

FORT PIERRE CITY COUNCIL
REGULAR MEETING
MAY 1, 2017

The regular meeting of the Fort Pierre City Council was called to order by Mayor Hanson at 6:30 pm. Members present for Roll Call were Bernhard, Cronin, Gabriel, LaRoche, Ricketts and Weisgram. Officials present were Cromwell, Hahn, Heezen, Thorson, and Tibbs.

Agenda. Gabriel moved and Weisgram seconded to approve the agenda. Motion passed on Voice Vote.

Conflict of Interest Declarations. No Conflict of Interest was declared.

Consent Calendar. LaRoche moved and Cronin seconded to approve the following Consent Calendar items: 4/17/17 Minutes; Open Container Permit-CYI-6/10/17-Sheila Ricketts. Motion passed on Voice Vote.

Oath of Office – Council Members. The following members were sworn into Oath of Office: Robert Ricketts, Alderman Ward II for a two-year term to the Fort Pierre City Council; Kevin Gabriel, Alderman Ward I for a two-year term to the Fort Pierre City Council; Todd Bernhard, Alderman Ward III for a two-year term to the Fort Pierre City Council.

Appointment of FO, PWD, City Attorney, Official Newspaper, Official Depository, & Committees. Mayor Hanson appointed the following: Roxanne Heezen as Finance Officer; Rick Hahn as Director of Public Works; Tieszen Law Office as Legal Counsel; Capital Journal as Official Newspaper; American Bank & Trust as Official Depository; Finance Committee: Todd Bernhard, Mike Weisgram, Robert Ricketts; Park Committee: Mike Weisgram, Kevin Gabriel, David LaRoche; Personnel Committee: Todd Bernhard, Robert Ricketts, Mike Weisgram; Utility Committee: Kevin Gabriel, Robert Ricketts, Larry Cronin; Ambulance Committee: David LaRoche; Transit Board: Robert Ricketts; Expo Steering Committee: David LaRoche; Law Enforcement: Robert Ricketts and Larry Cronin; Fort Pierre Development Corp Representative: Larry Cronin; BAA appointment: Randy Seiler & Dennis Sharkey; P&Z appointments: Mike Durick; P&Z reappointments: Britt Williams; Teton Island Business Park Association: David LaRoche; Civic Pride Committee: Kara Semmler, Eric Drageset, Roger Novotny, Ron Schreiner, Eileen Fischer, Tim Hughes and Lorri Rathbun; BID Board: Butch Johnston, Randy Seiler, Shane Clarambeau, Mike Weisgram, Aaron Brewer, Cindy Bahe, and Casey Cowan; Verendrye Museum Board: Dave LaRoche; Pierre/Fort Pierre Historic Preservation: Deb Schiefelbein, Dave Bonde, Eileen Fischer, Don Zeller, Betsy DeLoache, Leon Schochenmaier, Kathy Aplan, David Reiss, Kate Johnson.

Council Pres/Vice Pres. Weisgram moved and Ricketts seconded to nominate Todd Bernhard as Council President. With no further nominations a roll call vote was called. Motion passed on roll call vote with Bernhard abstaining. Gabriel moved and Cronin seconded to nominate Bob Ricketts as Council Vice President. With no further nominations a roll call vote was called. Motion passed on roll call vote with Ricketts abstaining.

Poppy Proclamation-American Legion Post 20 Auxiliary. Jeannine Loesch, from the American Legion Post 20 Auxiliary, gave a brief history of the Poppy, what it represents and that May 26, 2017 has been declared National Poppy Day. Mayor Hanson presented a Poppy Proclamation to Jeannine Loesch and the American Legion Post 20 Auxiliary declaring April 22-May 14 Poppy Days in Fort Pierre.

Agreement for Railroad Crossing Surface & Signal Upgrade with SD DOT. Cronin moved and LaRoche seconded to authorize Mayor Hanson to sign the agreement for Railroad Crossing Surface & Signal Upgrade with SD DOT as corrected (7th Ave). Motion passed on Voice Vote.

Abatement – Miller. Fuller with the Assessor's Office recommended Abatement as the mobile home had been removed before November 1, 2015. Bernhard moved and Cronin seconded to approve the Abatement-Miller in the amount of \$385.82. Motion passed on Voice Vote.

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Authorization to sign Community Forestry Comprehensive Challenge Grant. Cronin moved and Weisgram seconded authorization to sign the Community Forestry Comprehensive Challenge Grant in the amount of \$3410.00 that will be used to purchase and plant trees. Motion passed on Voice Vote.

Personnel-Summer Employees. Bernhard moved and Weisgram seconded to approve the following Summer Personnel, **Museum:** Joyce Larsen at \$11.85/hour, Connie Carlisle at \$10.35/hour, Roberta Austad-Wessels at \$9.10/hour, and Mona Smith at \$8.90/hour; **Lifeguards:** Shelby Hattum, Maria Noyes, Rhea Dyk, and Morgan Jones at a rate of \$8.65/hour. Motion passed on Voice Vote.

Executive Session. Bernhard moved and Weisgram seconded to enter into Executive Session at 6:58 pm pursuant to SDCL 1-25-2(3) regarding pending litigation with legal counsel. Mayor Hanson declared an end to Executive Session at 7:06 pm.

Authorize Settlement Agreement. Bernhard moved and Ricketts seconded to approve the term of a settlement agreement as agreed upon by the parties and discussed in executive session, to resolve litigation in the matter captioned Twinrivers, LLC, Riverwinds, Inc., and Diane London, vs. City of Fort Pierre, Fort Pierre Development Corporation, Mark and Glennis Zarecky and Midwest Construction, Inc., the terms and conditions of which are confidential, and to authorize the Mayor to sign such settlement agreement on behalf of the City. Motion passed on Voice Vote with Gabriel opposed.

Claims. The following claims were submitted:

AT&T Mobility	337.18	Richard Hahn	152.22
Avera Queen of Peace Health Services	75.90	Running's Supply	31.98
Border States Electric Supply	605.79	Running's Supply	282.40
Border States Electric Supply	73.48	Running's Supply	14.99
Central Caissons	250.00	Running's Supply	182.23
Central Caissons	312.50	Running's Supply	123.39
CenturyLink	259.46	S.D. Department of Health	30.00
Christy Lumber	28.00	S.D. Public Assurance Alliance	1,647.83
Christy Lumber	28.00	Security Lock Service	135.00
City of Fort Pierre	141.68	Servall Uniform & Linen	511.91
Community Youth Involved	3,000.00	Stanley County	1,000.00
Cues	186.80	Tieszen Law Office	4,675.00
Cues	(91.85)	Tieszen Law Office	30.00
Dakota Supply Company	5,992.40	Tim & Juanita Hughes	1,500.00
Dakota Supply Company	5,252.40	Tim & Juanita Hughes	600.00
Dakota Supply Company	778.63	Titan Machinery	323.12
Fastenal Company	170.86	Titan Machinery	87.01
Fort Pierre Bi-Centennial Committee	10,000.00	USA BlueBook	1,390.11

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Fort Pierre BID Board	6,942.32	USA BlueBook	149.66
Grainger	184.20	Van Diest Supply Company	652.00
KCL Group Benefits	145.53	Van Diest Supply Company	153.45
MicroFix	120.00	WESCO	4,287.50
Monick Pipe & Supply	53.30	WW Tire Service	37.70
Morris	187.85	Zander Auto Parts & Machine Shop	65.43
Morris Equipment	30.86	Zander Auto Parts & Machine Shop	37.32
Northwest Pipe Fittings	288.65	Zander Auto Parts & Machine Shop	9.34
Pryntcomm	1,368.72	Zander Auto Parts & Machine Shop	18.56
Resco	975.00	Zander Auto Parts & Machine Shop	88.95
Resco	207.40	Total	56,122.16

March 2017 ACH Payments for Council Approval 5/1/17:

Capital Area Refuse	349.50	Missouri River Energy Services	132,210.72
City of Fort Pierre	7,689.83	S.D. Department of Revenue	13,590.30
Envirotech	116.59	Wells Fargo	272.56
First National Bank - S.F.	8,719.72	West Central	992.29
Fleet Services	2,271.94	Total	166,357.66
MDU	144.21		

Payroll related/misc payments for April 2017:

Avera	10,349.38	Optilegra	169.64
American Family Insurance	690.36	Payroll	69,362.81
City of Fort Pierre	166.14	S.D. Retirement System	8,970.50
EFTPS - Internal Revenue Service	22,305.72	S.D. Supplemental Retirement Plan	1,975.00
Kansas City Life	83.35	United Way	122.00
Office of Child Support Enforcement	330.00	Total	114,524.90

Cronin moved and LaRoche seconded to pay the claims as submitted. Motion passed on Voice Vote.

Reports. 1.) Hanson informed council that Fort Pierre had received Small Community of the Year award by the Governor's Office of Economic Development. She felt the last 20 years of hard work and visions of many people had attributed to the City's success. 2.) Hanson reported that Mike Weisgram and she had been appointed to the SDML General Government Committee. 3.) Heezen handed out the March cash report to council. 4.) Heezen reported that the Street Lead position is being advertised and closes on 5/8/17. 5.) Heezen informed council the last FEMA payment of \$93,827.91 had been received. 6.) Hahn reported that the 3 street projects were out to bid with the opening to be 5/11/17 at 3 pm CT. 7.) Hahn informed council that the Bike Path and Fort Pierre Chouteau projects will go to bids soon. 8.) Hahn reported that the Marion Garden's dredging project is in progress. 8.) Hahn informed council on the Vacant & Dangerous Buildings list along with the Available Lots listing that had been included in their packets. 9.) Thorson reported that the crew had been half way thru the City for cleanup and would

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circle back before the end of the week. 10.) Thorson reported on the Water Expo in Rapid City that he had attended on sewer lining, ice pigging and Great Plains Structure doing water tank maintenance. 11.) Thorson informed council that he will be going to Platte to look at their lagoons and get some ideas for the changes being required by DENR. 12.) Thorson reported that they had revamped the aerators and circulators at the lagoon and were noticing a significant difference. 13.) Ricketts inquired about repairing road around Fish Cleaning Station and Spur lift. 14.) LaRoche reported on the Ambulance Committee and reviewing of new contract.

Adjournment. Cronin moved and Weisgram seconded to adjourn the meeting at 7:27 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer