

FORT PIERRE CITY COUNCIL
REGULAR MEETING
May 2, 2016

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, Ricketts, and Rose. Weisgram was absent. Officials present were Cromwell, Heezen, Thorson, and Tibbs.

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

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

Consent Calendar. Rose moved and Cronin seconded to approve the following Consent Calendar items: 4/18/16 Minutes; Travel-Roxanne Heezen-Spearfish-June 7-10 for Human Resource & Finance Officer School. Motion passed on Voice Vote.

Public Hearing. Mayor Hanson opened a public hearing at 6:32 pm for the purpose of getting public input on a Temporary Liquor License for the Casey Tibbs Foundation event on 6/4/16. Hearing no comments, Cronin moved and Rose seconded to approve the Temporary Liquor License for the Casey Tibbs Foundation event on 6/4/16. Motion passed on Voice Vote. Mayor Hanson declared an end to the public hearing at 6:34 pm.

Res 2016-11 BID appointments/operating procedure. The following resolution was presented:

**RESOLUTION NO. 2016-11
RESOLUTION CONTINUING & DEFINING A BUSINESS IMPROVEMENT DISTRICT
BOARD OF DIRECTORS AND OPERATING PROCEDURES**

WHEREAS, the Mayor, with the approval of the City Council, has established a Business Improvement District in accordance with Resolution 2013-16 and appointed a Board of Directors in Resolution 2013-17 under SDCL 9-55-5 and SDCL 9-55-6; and

WHEREAS, the City of Fort Pierre has recognized the value in a Business Improvement District since its inception in May of 2013; and

WHEREAS, growth in the number of hotels merits further definition of individuals to be represented on the Board of Directors; and

WHEREAS, increases in the amount of occupancy fees collected merits greater involvement of elected officials in the plans to promote the City of Fort Pierre.

BE IT HEREBY RESOLVED, by the City Council of the City of Fort Pierre, South Dakota, as follows:

1. The Mayor of the City of Fort Pierre, with the consent and approval of the City Council, hereby designates appointments to be made to the Business Improvement District Board of Directors, pursuant to SDCL 9-55-5, as using the following guidelines:
 - a. The Board shall consist of no less than five members
 - b. Due consideration shall be given to the following criteria in making recommendations for appointment:
 - Representatives from hotels or motels participating occupancy tax collectors in the City of Fort Pierre
 - Individuals who represent various entities such as, by way of example and not limitation, Stanley County Commission, Fort Pierre City Council, Casey Tibbs Rodeo Center, Verendrye Museum Board, Fairgrounds Board, and Fort Pierre Development Corporation
2. The individual appointed from the above entity will be designated annually by the Mayor at the first regular meeting in May.
3. The Business Improvement District Board of Directors shall, on an annual basis, select from its members a chairperson and a secretary, pursuant to SDCL 9-55-6.
4. The Business Improvement District Board of Directors shall develop a detailed annual plan of action for the purpose of promoting the City of Fort Pierre, its hotels and motels, special events and general commerce, for approval by the City Council.
5. The Business Improvement District Board of Directors shall make a detailed annual report to the City Council.

Bernhard moved and Ricketts seconded to approve Res 2016-11 BID appointments/operating procedure as presented. Motion passed on Voice Vote.

Appointment of FO, PWD, City Attorney, Official Newspaper, Official Depository, & Committees. Mayor Hanson thanked Rose for his service to the council. 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, Larry Cronin, 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; P&Z appointments: Lori Jacobson; P&Z reappointments: Britt Williams; Teton Island Design Review Committee: Mike Weisgram, David LaRoche, Steve Hayes, Shad Ludeman, Dave Bonde, Todd Bernhard, and Michelle Hofer; Civic Pride Committee: Kara Semmler, Eric Drageset, Roger Novotny, Ron Schreiner, Eileen Fischer, and Lorri Rathbun; BID Board: Butch Johnston, MacCartney Hughes, Shane Clarambeau, Mike Weisgram, John Duffy, Cindy Bahe, and Casey Cowan. Cronin moved and LaRoche seconded to approve the appointments as presented. Motion passed on Voice Vote.

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

Nichole Grasma-Ice Pigging. Nichole Grasma gave a presentation on how ice pigging works and the information that can be obtained by the procedure. It will be performed in Fort Pierre on June 7th & 8th.

Authorization for Ice Pigging water line. Ricketts moved and Bernhard seconded to authorize \$3000 for ice pigging 2300 foot of water line in the areas of Casey Tibbs St and Ash St.

Proposed Park Discussion. A map and preliminary layout of the park on a 164 x 200 foot lot located on the corner of Jura Ave and Mull St was handed out to council. AGE is providing hoops and concrete for the basketball court, Modern Woodman is providing park benches. A resident of the area brought up the issues of off street parking, who would maintain the park after it was completed and drainage issues. The drainage issues will be addressed by AGE before the lot is deeded to the City and the park will be maintained by the City once complete. Drinking fountain/Restroom was also mentioned.

Intro Ord # 991, Midco. Ricketts moved to introduce Ordinance #991 Midco.

Intro Ord #990, Bond Schedule. Bernhard moved and Cronin seconded to table the introduction of Ordinance #990 for further changes. Motion passed on Voice Vote.

Personnel – Summer Staff. The following list was presented to council for Summer Staff:

Bailey Peterson	10.00	Street
Kolbi Solberg	8.75	Pool
Grace Johnson	8.75	Pool
Mona Smith	8.55	Museum
Paige Gloe	8.55	Museum

Cronin moved and LaRoche seconded to approve summer staff as presented. Motion passed on Voice Vote.

Authorization to Advertise-Water/Wastewater Operator. Bernhard moved and Ricketts seconded the authorization to advertise for a Water/Wastewater Operator. Motion passed on Voice Vote.

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Claims. The following claims were submitted:

American Medical Response	1,462.50	Monick Pipe & Supply	83.22
AT&T Mobility	259.28	Morris	15.70
Border States Electric Supply	788.64	Morris	69.11
Bottomline Welding	9.20	Morris Equipment	255.90
Carlson Software Inc	1,995.00	Morris Equipment	90.98
CenturyLink	259.46	Morris Equipment	27.98
Cholik Signs	325.00	Northwest Pipe Fittings	19.15
City of Fort Pierre	126.60	Rena Carrymoccasin	75.00
City of Fort Pierre	133.28	Richard Hahn	50.00
City of Pierre	1,500.00	Richard Hahn	105.99
City of Pierre	162.24	Richard Hahn	94.00
City of Pierre	145.12	Robins Water Conditioning	37.20
Community Youth Involved	3,000.00	Roxanne Heezen	567.00
Crash Master	1,179.60	Running's Supply	106.15
Crash Master	144.00	Running's Supply	40.98
Dakota Business Center	281.96	Running's Supply	338.45
Dakota Supply Company	522.89	S.D. Department of Health	170.00
Eddie's Truck Center	67.29	S.D. Government Finance Officers' Association	75.00
Eddie's Truck Center	88.63	S.D. Human Resource Association	50.00
Eddie's Truck Center	50.00	Sioux Nation of Fort Pierre	62.59
Eddie's Truck Center	19.18	Sioux Nation of Fort Pierre	1.49
Fort Pierre BID Board	6,203.40	Snap-On Stanley	77.00
Fort Pierre BID Board	6,530.72	County	1,000.00
Gloria Hanson	54.00	Terry Schroer	30.00
Graham Tire Pierre	32.98	Tieszen Law Office	7,550.00
Grossenburg Implement	599.54	Tim & Juanita Hughes	600.00
Inland Truck Parts	406.18	West Central Electric Co-op	271.75
JC Office Supply	10.99	WW Tire Service	18.87
Lynn's Dakotamart	5.00	WW Tire Service	353.27
McClelland's Catering	281.75	Zander Auto Parts	133.02
MicroFix	35.95	Zander Auto Parts	35.37
MicroFix	209.00	Zander Auto Parts	506.82
Monick Pipe & Supply	65.12	Total	39,866.49

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

Reports. 1.) Heezen reported on March cash report. 2.) Heezen informed council about a meeting with FEMA & State Office of Emergency Management she is scheduling for closeout of PW's for the 2011 flood. 3.) Heezen informed council there is budget training hosted by DLA in July if anyone is interested in attending. 4.) Heezen discussed the 2015 Annual Report with council. 5.) Thorson reported on the Water Expo he attended in Rapid City. 6.) Thorson informed council that clean-up was started. 7.) Thorson informed council they had been working on maintenance at the pool. 8.) Mayor Hanson informed council that the City had received a certificate of achievement from DENR for meeting all state requirements for safe drinking water and supplying it to the public it serves.

Adjournment. Cronin moved and Ricketts seconded to adjourn the meeting at 7:40 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer