

FORT PIERRE CITY COUNCIL  
REGULAR MEETING  
May 4, 2015

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. Seiler was absent. Officials present were Cromwell, Heezen, Thorson and Tibbs.

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

**Consent Calendar.** Gabriel moved and Bernhard seconded to approve the following Consent Calendar items: 04/20/15 minutes; Raffle Permit – Carolyn Deal – medical fundraiser Culver family; Open Container Permit – CYI-Mary Anderson family reunion – 5/23/15. Motion passed on Voice Vote.

**Res 2015-07 BID Appointments/Operating Procedure.** The following resolution was presented:

**RESOLUTION NO. 2015-07  
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. Gloria Hanson, 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, from the following seven entities:

Representative from AmericInn  
Representative from Holiday Inn Express  
Representative from My Place  
Representative from Fort Pierre Economic Development Corporation  
Representative from Stanley County Commission  
Representative from Fort Pierre City Council  
Representative from the general population

2. The individual appointed from the above entity will be designated annually by the Mayor at the first regular meeting in May for approval by City Council.
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.

Cronin moved and Ricketts seconded to approve resolution 2015-07 as presented. Motion passed on Voice Vote.

**Appointment of Officials/Committees.** Hanson appointed the following: Roxanne Heezen as Finance Officer; Brad Lawrence as Director of Public Works; Tieszen Law Office as Legal Counsel; Capital Journal as Official Newspaper; American State Bank as Official Depository; Finance Committee: Todd Bernhard, Larry Cronin, Robert Ricketts; Park Committee: Larry Cronin, Kevin Gabriel, Aaron Rose; Personnel Committee: Todd Bernhard, Robert Ricketts, Randy Seiler; Utility Committee: Kevin Gabriel, Robert Ricketts, Larry Cronin; Ambulance Committee: Kevin Gabriel; Transit Board, Todd Bernhard; Expo Steering Committee: Aaron Rose; Law Enforcement: Robert Ricketts and Larry Cronin; Fort Pierre Development Corp Representative: Larry Cronin; BAA reappointments: Steve Brown and Mark Louder; P&Z reappointments: Britt Williams; Teton Island Design Review Committee: Randy Seiler, Aaron Rose, Dana Iversen, Shad Ludeman, Dave Bonde and Todd Bernhard; Civic Pride Committee: Kara Semmler, Eric Drageset, Roger Novotny, Ron Schreiner, Eileen Fischer, and Lorri Rathbun; BID Board: Butch Johnston, Dawn Nagel, Erin Childress, Randy Seiler, Chris Maxwell, Cindy Bahe, and Casey Cowan. Cronin moved and Ricketts seconded to approve the appointments as presented. Motion passed on Voice Vote.

**Council Pres/Vice Pres.** Cronin moved and Rose seconded to nominate and approve Todd Bernhard as Council President and Robert Ricketts as Council Vice President. Motion passed on Voice Vote.

**Public Hearing - Ord #982 Rezone Lot 6 VIB Subdivision from Multi-family to Ag.** Public hearing was set for Ordinance # 982 to rezone Lot 6 VIB Subdivision from Multi-family to Ag, but request withdrawn and no public hearing was held.

**Bids & Award – Equipment Purchases.** The following equipment bids were presented:

Bucket Truck Bids	Unit Price	Service Truck Bids	Unit Price
Altec Used 2008	\$ 91,900.00	Boyer Trucks	\$ 107,030.00
Altec Used 2010	\$ 128,900.00	Service Trucks	\$ 104,340.47
Altec New	\$ 168,195.00		

Loader Bid: Sheehan Mack \$138,000 piggy backed from Rapid City Bid of March 10, 2015.

Bernhard moved and Gabriel seconded to approve purchasing the bucket truck from Altec for \$168,195, the service truck from Boyer Trucks for \$107,030 accepting the trade in of \$9,000, and the Loader from Sheehan Mack for \$138,000 on a five year financing plan with Kansas City State Bank, Baystone Government Finance at a rate of 2.39%. Motion passed on Voice Vote.

**Abatement – Barry & Kathy Heiss.** Gabriel moved and Cronin seconded to approve Barry & Kathy Heiss request of abatement, for Lot H-1 Blk 5 Vintage Square Estates that was platted but never filed, in the amount of \$1429.96 and file council action with the Stanley County Auditor. Motion passed on Voice Vote.

**Personnel – summer staff.** Ricketts moved Bernhard seconded to approve hiring Grace Johnson and Marcu Neace at \$8.50/hour as lifeguards and Roberta Austad-Wessels at \$8.50/hour as museum attendant. Motion passed on Voice Vote.

**Set public hearing for 5/18/15 Temp Liquor Lic – Casey Tibbs Rodeo Center- June 6 event.** Ricketts moved and Rose seconded to set a public hearing 5/18/15 for a Temporary Liquor License for the Casey Tibbs Rodeo Center 6/6/15 event. Motion passed on Voice Vote.

**Engineering Proposal for Sewer on Buffalo Rd – auth to request 4/6/15 mtg.** Bernhard moved and Rose seconded to refer the engineering proposal for sewer on Buffalo Road to the Street & Utility committee. Motion passed on Voice Vote.

**2015 Street Improvements Project.** Ricketts moved and Gabriel seconded to approve the additional cost of \$178,673 to the Chateau Street project for additional sidewalk repair, curb & gutter repair, rebar, stakes, continuous dowels and tie to curb if not on shale, omitting the 300 block of West Main Street project (\$174,695.25) this year and adding it to 2016 street improvements when they do the 200 block of West Main Street. Motion passed on Voice Vote. Cronin opposed.

**Claims.** The following claims were submitted:

Allison L. Fairbanks	77.35	Michael Todd & Company	2004.08
American Medical Response	1462.5	Monick Pipe & Supply	78.68
AT&T Mobility	206.68	Monick Pipe & Supply	16
Black Hills Chemical & Janitorial	550.84	Monick Pipe & Supply	18.48
Border States Electric Supply	298.13	Monick Pipe & Supply	22.05
Border States Electric Supply	338.49	Monick Pipe & Supply	18.8
Butler Machinery Company	530	Monick Pipe & Supply	3.3
Capital Journal	140	Morgan or Ignatia Valandra	107.46
CenturyLink	197.82	Morris	64.29
Chandler	30	Morris	119.25
Christy Lumber	95.52	Morris	47.7
Christy Lumber	8.5	Morris	35.02
City of Fort Pierre	408.4	Morris	18.06
Community Youth Involved	2500	Morris Equipment	42765.23
Dakota Supply Company	431.45	Morris Equipment	38453.51
Dakota Supply Company	33.25	Morris Equipment	-13350
Dale's A-1 Transmission	2153.85	Morris Equipment	-800
Dan Myers	560	Morris Equipment	-21000
DGR Engineering	2762.95	Morris Equipment	112
DLT Solutions	793.32	Northwest Pipe Fittings	1522.12
Eddie's Truck Center	37.16	Pizza Ranch	27.98
Eddie's Truck Center	15.14	Running's Supply	110.18
Eddie's Truck Center	19.01	Running's Supply	146.34
Eddie's Truck Center	19.84	Running's Supply	273.57
Eddie's Truck Center	176.1	S.D. Department of Revenue	452
Engineering America	36735	Sanitation Products	2446.36
First National Bank - S.F.	52237.5	Sheehan Mack Sales and Equipment	210.48
Grossenburg Implement	4874.62	Sioux Nation of Fort Pierre	229.95
Grossenburg Implement	4874.62	Stanley County	1000
Grossenburg Implement	49477	T&R Service	30
Grossenburg Implement	-12804	T&R Service	290
Grossenburg Implement	641.27	Thad J. Smith	272
Inland Truck Parts	117.3	Tieszen Law Office	3547.91
JC Office Supply	182.58	Tim & Juanita Hughes	150
Larry Smith	250	United Systems Technology	100
Louis Young	30	West Central Electric Co-op	276
Lynn's Dakotamart	27.19	West River/Lyman Jones Rural Water	17054.94

Michael A. Herrick	26.87	Zander Auto Parts	1200.67
		Total	228,590.66

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

**Reports.** 1.) Heezen reported a meeting with credit card services on 5/7/15, hopefully be up and running in 3-4 weeks. 2.) Thorson informed council City clean-up going well. 3.) Thorson reported that he has been working with Banner Engineering on wastewater samples and is on task. 4.) Thorson reported that Rob Fines has been working with him to get new sirens installed. 5.) Thorson reported that Cody Smith has visited with him about the Casey Tibbs Catch Basin to take water to the storm drain at Two Rivers. 6.) Mayor Hanson set a project meeting on Tuesday, May 12, 2015, 6 pm at the Fort Pierre Senior Center for the residents of the Chateau Addition. 7.) Jim Hoffman inquired about the street lights being installed on Benjamin Street, if the canal is public, and if any council member had a financial interest in Riverwalk.

**Executive Session.** Ricketts moved and Rose seconded to go into Executive Session at 7:35 pm per SDCL 1-25-2(3) to discuss legal matters with legal counsel. Mayor Hanson declared out of Executive Session at 8:28 pm.

**Adjournment.** With no further business, meeting adjourned at 8:30 pm.

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Gloria Hanson, Mayor

ATTEST:  
(SEAL)

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Roxanne Heezen, Finance Officer