

FORT PIERRE CITY COUNCIL
APPROVED MINUTES
REGULAR MEETING
Monday, May 4, 2020

The regular meeting of the Fort Pierre City Council was called to order by Mayor Hanson at 6:30pm. Members in attendance for Roll Call were Bernhard, Cronin, Kenzy, LaRoche, Ricketts, and Weisgram. Officials in attendance were Cromwell, Hahn, Heezen, Thorson, and Tibbs. Meeting was held via Zoom therefore all motions are recorded as Voice Votes.

Approval of Agenda. Weisgram moved and Bernhard seconded to approve the agenda as amended. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, LaRoche, Ricketts, and Weisgram all voting ayes.

Conflict of Interest Declarations. LaRoche declared a conflict of interest declaration on the Ward 2 Council Position.

Reports. 1.) Hanson informed council that she has been having many phone conferences and she had listened to the Governor's press conference on the financial impact Covid-19 has had on the State's economy. 2.) Hanson reported to council that she was pleased with all the business owners communicating with her on Ord 1041 pertaining to Covid restrictions. 3.) Heezen informed council the cash report was in the packet. 4.) Hahn reported to council on the snow pack amounts and that 30,000 cfs is being released which is 10,000 above normal. Lake Oahe level is at 16.10, well below flood level. 5.) Hahn informed the council of the progress on improvements to the Verendrye Museum and that with the rain they discovered there are some leaks in the roof that will be addressed. 6.) Hahn reported that the amended facility plan for the lagoons has been reviewed and turned over to DENR. 7.) Hahn informed council that he has been in contact with Gilkerson on the River Boat. He is in the process of working with AGE to get it moved to open up the ramp. 8.) Thorson reported to council the Fish Cleaning Station was open, the water was on to the campground, and sprinklers were working. 9.) Thorson informed council that at this point street projects will be all maintenance until we have more definite financial outlook on the impact that Covid has had.

Consent Calendar. Cronin moved and Kenzy seconded to approve the Consent Calendar: Minutes- 4/20/20 Meeting. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, LaRoche, Ricketts, and Weisgram all voting aye.

Ward 2 Council Position-fill until June 30 Election. Hanson recommended, that due to delay of election until 6/30/20, Alderman LaRoche remain in position of Ward 2 until the election. Weisgram moved and Kenzy seconded to approve Alderman LaRoche to remain in the Alderman position of Ward 2 until after the 6/30/20 election. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, Ricketts, and Weisgram all voting aye. LaRoche abstained.

Appointment of FO, PWD, City Attorney, Official Newspaper, Official Depository, Committees/Boards. 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, along with First National Bank, Pierre, Wells Fargo Bank, Bank West, South Dakota FIT, US Bancorp, Reinke Gray Wealth Management, Dakota Prairie Bank; Finance Committee: Todd Bernhard, Dave LaRoche, Larry Cronin; Park Committee: Mike Weisgram, Greg Kenzy, Bob Ricketts; Personnel Committee: Todd Bernhard, Robert Ricketts, Mike Weisgram; Utility Committee: Greg Kenzy, Robert Ricketts, Mike Weisgram; Ambulance Committee: David LaRoche; Transit Board: Robert Ricketts; Expo Steering Committee: David LaRoche; Law Enforcement: Robert Ricketts and Larry Cronin; Fort Pierre Economic Development Corp Representative: Larry Cronin; Teton Island Business Park Association Representative: Dave LaRoche; Verendrye Museum Board: Larry Cronin; BAA reappointment: Carl Rathbun, Ennis Sharkey, Ryan Krueger (replaced Randy Seiler), Shaun Leafgreen, Doug Day, Mark Louder (alt); P&Z reappointments: Britt Williams; Civic Pride Committee: Kara Semmler, Eric Drageset, Roger Novotny, Ron Schreiner, Eileen Fischer, Tim Hughes and Lorri Rathbun; BID Board: Callie Iversen, Kalyn Eulberg, Scott Deal, Mike Weisgram, Emily Steber, Nicole Schwinler, and Casey Cowan; Pierre/Fort Pierre Historic Preservation: Deb Schiefelbein, Sunny Hannum, Deb Gates, Randy Seiler, Robert Kean, Kathy Aplan, Vona Johnson Weisgram moved and Bernhard seconded to accept the Appointment of FO, PWD, City Attorney, Official Newspaper, Official Depository, and Committees as presented. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, LaRoche, Ricketts, and Weisgram all voting aye.

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Council Pres/VP election-defer to July 6 meeting. Ricketts moved and Kenzy seconded to defer the election of Council President/Vice President until the 7/06/20 meeting after the Ward 2 Election. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, LaRoche, Ricketts, and Weisgram all voting aye.

Approval of Legal Services Agreement-Tieszen Law Office. Cronin moved and Bernhard seconded to approve the Legal Services Agreement with Tieszen Law Office. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, LaRoche, Ricketts, and Weisgram all voting aye.

Approval of Engineering Agreement-Bartlett & West. Ricketts moved and Kenzy seconded to approve the Engineering Agreement with Bartlett & West not to exceed the amount of \$440,000. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, LaRoche, Ricketts, and Weisgram all voting aye.

Pay Req#4 Verendrye Museum Renovation-Allied Plumbing-\$9,700. Cronin moved and LaRoche seconded to approve Pay Req #4 for the 2019 Verendrye Museum Renovations mechanical bid to Allied Plumbing in the amount of \$9,700.00. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, LaRoche, Ricketts, and Weisgram all voting aye.

Crack Seal Proposal Highway Improvements. Thorson explained the bid from Highway Improvement, Inc. He stated the Bike Trail was not included in the bid, but they were under budget and there was money left in the budget for the trail to be included. Weisgram moved and Bernhard seconded to approve the Crack Seal proposal from Highway Improvements, Inc in the amount of \$34, 714.15, with additional work to possibly be done on the bike path. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, LaRoche, Ricketts, and Weisgram all voting aye.

Tractor Lease Agreement. Thorson explained the lease of a tractor is for mowing the ditches along the highway and larger areas with the batwing mower. It is \$19.80/hour and usually used between 80-100 hours a summer. The City provides proof of insurance. Kenzy moved and Ricketts seconded to accept the Tractor Lease Agreement from Grossenburg Implement in the amount of \$19.80/hour. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, LaRoche, Ricketts, and Weisgram all voting aye.

Claims.

AT&T	641.01	Midwest Oil Company	200.00
Black Hills Chemical & Janitorial	253.87	MMUA	375.00
Border States Electric Supply	258.24	Northwest Pipe Fittings	1,458.58
CenturyLink	276.53	Northwest Pipe Fittings	49.74
Curt Merriman Printing Inc.	96.00	Pat Duffy Community Center	3,000.00
Double B Lawn Care	1,998.00	Prairie ATV & Cycle	598.39
Double B Lawn Care	249.75	Running's Supply	118.53
Federal Express	40.64	S.D. Department of Health	1,300.00
Floyd's Truck Center	182.30	Stanley County	1,000.00
FNB	6,387.23	Tieszen Law Office	4,700.00
Grossenburg Implement	297.96	Tim & Juanita Hughes	1,500.00
Hawkins	85.23	Tim & Juanita Hughes	600.00
Inland Truck Parts	57.78	Zander Auto Parts & Machine Shop	121.34
JC Office Supply	24.32	Zander Auto Parts & Machine Shop	81.37
MicroFix	65.95	Total	26,017.76

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Cronin moved and Weisgram seconded to pay the claims as presented. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, LaRoche, Ricketts, and Weisgram all voting aye.

Executive Session. Bernhard moved and LaRoche seconded to enter into Executive Session at 7:05 pm pursuant to SDCL 1-25-(3) to discuss Legal/Contractual Matters. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, LaRoche, Ricketts, and Weisgram all voting aye. Mayor Hanson declared an end to Executive Session at 7:22 pm.

Adjournment. Mayor Hanson adjourned the meeting at 7:22 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer