

FORT PIERRE CITY COUNCIL  
REGULAR MEETING  
May 5, 2014

The regular meeting of the Fort Pierre City Council was called to order by Mayor Tidball at 7:30 pm. Members present for Roll Call were Bernhard, Cronin, Gabriel, Ricketts, Rose, and Seiler. Officials present were Cromwell, Lawrence, Heezen, and Thorson.

**Oath of Office.** Judge Brown administered the Oath of Office for Council members Rose and Seiler, and Mayor Hanson. Mayor Tidball then handed over the gavel to Mayor Hanson.

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

**Consent Calendar.** Seiler moved and Bernhard seconded to approve the following Consent Calendar items: 4/21/14 Minutes; Raffle permit- American Cancer Society – Relay for Life. Motion passed on voice vote.

**Public Hearing-Temp Liquor Lic-Casey Tibbs Match of Champions.** Mayor Hanson opened a public hearing 7:35 pm for the purpose of getting public input on the issuance of a temporary liquor license to the Casey Tibbs Rodeo Center at the fairgrounds on May 31 for the Casey Tibbs Match of Champions. Hearing no comments, Gabriel moved and Ricketts seconded to approve the temporary liquor license. Motion passed on Voice Vote. Mayor Hanson declared an end to the public hearing at 7:36 pm.

**Encounters on the Prairie.** Bill Stevens presented the City with a Lewis and Clark Bi-Centennial banner as an appreciation of their continued support. He also thanked Mayor Tidball for his efforts and welcomed Mayor Hanson.

**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, Roxanne Heezen, and Brad Lawrence; Park Committee: Larry Cronin, Kevin Gabriel, Aaron Rose, and Brad Lawrence; Personnel Committee: Todd Bernhard, Robert Ricketts, Randy Seiler, and Gloria Hanson; Utility Committee: Kevin Gabriel, Robert Ricketts, Larry Cronin, Brad Lawrence, and Roxanne Heezen; Ambulance Committee: Randy Seiler; 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: Shaun Leafgreen, Doug Day; BAA new appointments: Mike Durick and Dennis Sharkey; P&Z reappointments: Gary Grittner, Ryan Krueger, Roger Novotny and Britt Williams; Teton Island Design Review Committee: Gloria Hanson, Aaron Rose, Steve Hayes, Dennis Hanson, Dave Bonde, and Todd Bernhard; Civic Pride Committee: Aaron Semmler, Eric Drageset, Roger Novotny, Ron Schreiner, Eileen Fischer, and Lorri Rathbun. Cronin moved and Ricketts seconded to approve the appointments as presented. Motion passed on Voice Vote.

**Council President/Vice-President.** Seiler nominated Bernhard as Council President and Ricketts as Council Vice President. Seiler moved and Cronin seconded to close nominations and cast a unanimous ballot for Bernhard as Council President and Ricketts as Council Vice-President. Motion passed on Voice Vote.

**Code Enforcement Conference.** Ron Schreiner reported on the Code Enforcement Conference he recently attended.

**Clean-Up Week.** Thorson indicated that today was the first day of city clean-up and they hauled 3 ton of garbage, 6 ton of rubble, and a couple loads of white goods.

**Conditional Use Permit-RICMOR.** Seiler moved and Bernhard seconded to approve the conditional use permit for storage over 4,000 square feet as requested by RICMOR at property legally described as Lots NC-3 and SC-3 of the N and S ½ of Lot C of Young's Outlot No 1. Motion passed on Voice Vote.

**Re-plat Stanley Lot 1-Chris Stanley.** The following resolution was presented for consideration:

**RESOLUTION NO. 2014-12**

**A RESOLUTION APPROVING THE PLAT OF STANLEY LOT 1, BEING A SUBDIVISION IN ACCRETION LOT 2, SEC 16, TOWNSHIP 5 NORTH, R31E OF THE B.H.M, STANLEY COUNTY, SOUTH DAKOTA.**

**WHEREAS,** Christopher D. Stanley and Lisa G. Stanley & James Forney and Marjorie Forney Living Trust are the owners of record of the real property legally described as:

Stanley Lot 1, being a Subdivision in Accretion Lot 2, Sec 16, Township 5 North, R31E of the B.H.M, Stanley County, South Dakota, and

**WHEREAS**, the party has caused the same to be surveyed and re-platted, hereafter to be known as Stanley Lot 1, being a Subdivision in Accretion Lot 2, Sec 16, Township 5 North, R31E of the B.H.M, Stanley County, South Dakota, and

**WHEREAS**, the plat of the above described property has been executed according to statute, and

**BE IT RESOLVED**, that the City Council in and for the City of Fort Pierre, South Dakota does hereby approve said Plat of Stanley Lot 1, being a Subdivision in Accretion Lot 2, Sec 16, Township 5 North, R31E of the B.H.M, Stanley County, South Dakota.

Gabriel moved and Rose seconded to approve Resolution 2014-12 as presented. Motion passed on Voice Vote.

**Fish Cleaning Station-Bids & Award.** The following bids were received for the Fish Cleaning Station Project: Kenzy Construction \$49,912 and Sharpe Enterprises \$48,677. Ricketts moved and Cronin seconded to accept the \$48,677 bid from Sharpe Enterprises. Motion passed on Voice Vote.

**Pay Req #1 – 3<sup>rd</sup> Ave/4<sup>th</sup> St Storm Sewer.** Cronin moved and Rose seconded to approve Pay Req #1 for \$110,102.85 from Morris for the 3<sup>rd</sup> Ave/4<sup>th</sup> St Storm Sewer Project, pending funding agency approval. Motion passed on Voice Vote.

**Pay Req #1 – Depot Phase #3.** Seiler moved and Bernhard seconded to approve Pay Req #1 for \$26,975 from First Dakota Enterprises for Depot Phase #3, pending funding agency approval. Motion passed on Voice Vote, with Ricketts abstaining.

**Personnel – Summer Staff.** Bernhard moved and Ricketts seconded to hire the following personnel for summer employment: Carly Harrowa-Lifeguard \$8.50/hr; Morgan Masteller-Lifeguard \$7.50/hr; and Clayton Reinhard-Lifeguard \$11.25/hr. Motion passed on Voice Vote.

**Personnel – Bob Goff resignation.** Ricketts moved and Seiler seconded to accept the resignation (retirement) of Bob Goff effective 5/16/14. Motion passed on Voice Vote.

**2014 Street Projects.** Ricketts moved and Seiler seconded to: 1) proceed with FEMA related projects; 2) construct the underdrain and storm sewer system in the Chateau Addition; and 3) replace the curb & gutter in the Chateau Addition. Motion passed on Voice Vote.

**3<sup>rd</sup> Ave/4<sup>th</sup> St Storm Sewer Relocation, Displacement and Acquisition Plan.** Cronin moved and Bernhard seconded to approve the Relocation, Displacement, and Acquisition Plan for the CDBG storm sewer improvements project. Motion passed on Voice Vote.

**Set Public Hearing 6/2-CDBG Progress.** Seiler moved and Ricketts seconded to set a public hearing June 2 for the purpose of getting public input on the progress 3<sup>rd</sup> Ave/4<sup>th</sup> St Storm Sewer Project. Motion passed on Voice Vote.

**Set Public Hearing 5/19-Temp Liquor Lic-American Legion Post 8.** Seiler moved and Ricketts seconded to set a public hearing on 5/19 for the issuance of a temporary license to the American Legion Post 8 at the CYI on 6/20. Motion passed on Voice Vote.

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

AT&T	203.59	Grossenburgs	159.52
Bottomline	156.00	Grossenburgs	34.66
Bpro	18.15	Infratech	264.55
Brian Korber	1,710.00	JC Office Supplies	21.16
Central Caissons	330.00	Lyle Signs	335.86
Central SD Enhancement Dist.	100.00	Morris	27.87
Century Business Products	795.69	Morris Equipment	128.34
CenturyLink	281.56	Northwest Pipe	4,667.22
Cholik Sign Company	50.00	Public Health Lab	186.00
Cholik Sign Company	50.00	Runnings	31.48
Christy Lumber	928.00	Runnings	21.84
Christy Lumber	880.00	Runnings	95.71

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Christy Lumber	63.08	Runnings	(22.99)
Christy Lumber	16.00	Runnings	22.99
City of Fort Pierre	178.64	Runnings	132.35
City of Pierre	39.37	Runnings	49.57
Community Youth Involved	2,500.00	Sand Shooters	18.00
Dakota Business Center	1,797.58	SD Public Assurance Allliance	50.00
Dakota Supply Group	377.19	Small Engine House	92.47
DGR	3,853.67	Stanley County	1,000.00
Ditch Witch	230.34	Sutley's	8.37
Eddie's Truck Sales	59.49	Tim Hughes	150.00
Eddie's Truck Sales	38.56	Wegner Auto	45.70
Fastenal	75.95	WESCO	1,740.20
Fastenal	78.18	Word Reclamation	3,386.00
Fort Pierre Dev. Corp.	8,753.36	<b>Total</b>	<b>36,211.27</b>

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

**Reports.** 1.) Heezen reported on the sales tax collections from January. 2.) Heezen reported that the auditor was coming back this week to finish the 2013 City audit and to do the 2012/2013 Stanley County Law Enforcement audit. 3.) Lawrence reported that there is an issue with the new DM&G storm water drainage that needs addressed. 4.) Lawrence reported that work needs done on 3<sup>rd</sup> Ave water and sewer services and Ricketts acknowledged that the work needs done, even if we need to contract out for it. 5.) Lawrence reported that the catalytic converters are in place at the Gen Station. 6.) Bernhard requested the assistance of the City parks department to maintain the ball field, indicating that the equipment would be furnished to groom the infield and paint the lines. He asked that we fertilitze & mow grass, trim along the fence, line and drag between games. 7.) Bernhard asked that we make it a priority to mow the road right of ways on behalf of the State if they are not going to keep them kept up. 8.) Ricketts inquired on the status of Shovelhead returning and Mayor Hanson indicated that they were expected to return by May 13. 9.) Seiler inquired on the status of the FEMA reimbursement and asked for a detailed report at the 5/19/14 meeting.

**Adjournment.** With no further business, Hanson declared the meeting adjourned at 9:48 pm.

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Gloria Hanson, Mayor

ATTEST:  
(SEAL)

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Roxanne Heezen, Finance Officer