

FORT PIERRE CITY COUNCIL
APPROVED MINUTES
REGULAR MEETING
May 6, 2019

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, Kenzy, LaRoche, Ricketts, and Weisgram. Officials present were Cromwell, Hahn, Heezen, Thorson, and Tibbs.

Approval of Agenda. Weisgram moved and Ricketts seconded to approve the agenda. Motion passed on Voice Vote.

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

Reports. 1.) Hanson welcomed Greg Kenzy to the council. 2.) Hanson informed council she has been asked to be the Commencement Speaker for SCHS graduation on 5/19/19. 3.) Hanson reported she had met with Executives from AARP as a source of potential funding for the Bridge Plaza Area. 4.) Heezen informed council that Occupancy Tax through March was up 4.2% YTD, Sales Tax through March was up .7% YTD, and BBB through March was up 2.23% YTD. 5.) Heezen reported the March Cash Report was in the packet. 6.) Hahn reported on the snow pack and Missouri River levels that they are below average currently, but still releasing 40,000 CFS through May. 6.) Weisgram asked if a master plan for potential future flood events was still being worked on. Hahn reported it was.

Consent Calendar. LaRoche moved and Cronin seconded to approve the Consent Calendar items: Minutes: 4/15/19 meeting; Open Container Permits: Douglas Cook Pat Duffy Community Center - 6/1/19 –wedding. Motion passed on Voice Vote.

Oath of Office-Council Members. The following members took the Oath of Office: Robert Ricketts, Alderman II for a two-year term to the Fort Pierre City Council; Greg Kenzy, Alderman I for a two-year term to the Fort Pierre City Council; Todd Bernhard, Alderman 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, 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: vacant; BAA appointment: no new appointments were needed; 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, Randy Seiler, Scott Deal, Mike Weisgram, Emily Steber, Justin Boyer, 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 Voice Vote.

Council Pres/Vice Pres. Cronin moved and LaRoche seconded to nominate Todd Bernhard as Council President. Cronin moved and Weisgram seconded to cease nominations. The Cease nomination motion passed on Voice Vote with Bernhard abstaining. The nomination of Todd Bernhard as Council President passed on Voice Vote with Bernhard abstaining. Weisgram moved and LaRoche seconded to nominate Robert Ricketts as Council Vice President and cease nominations. Motion passed on Voice Vote with Ricketts abstaining.

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Poppy Proclamation-American Legion Auxiliary Post 20. Mayor Hanson presented a Poppy Proclamation to Gayle Stover and the American Legion Post 20 declaring May 6 through May 31, 2019, Poppy Days in Fort Pierre.

Pay App #1 Pay app #1-Yellowstone Street Project-Sharpe. Bernhard moved and Weisgram seconded to approve Pay App #1 for Yellowstone Street Project to Sharpe Enterprises in the amount of \$108,390.94. Motion passed on Voice Vote.

Personnel-Summer Staff. Bernhard moved and Ricketts seconded to approve the following Summer Personnel. **Streets:** Gage Deal at \$10.80/hour; **Lifeguards:** Layne Uecker at \$10.10, Peyton Westergren at \$9.35, and Juliana Carda at \$9.10/hour. Motion passed on Voice Vote.

Driveway-Rounds. Weisgram moved and Bernhard seconded to approve the 48 foot driveway request for John Rounds. Motion passed on Voice Vote.

Driveway-Casey's General Store. Hahn explained that Casey's General Store has requested two 85 foot curb cuts for ease of truck entrance into their facility. Ricketts moved and Cronin seconded to approve the two 85 foot curb cuts for the Casey's General Store's Driveway. Motion passed on Voice Vote.

Abatement-Brull. Ricketts moved and Kenzy seconded to defer action until the next meeting. Motion passed on Voice Vote.

Abatement-Tople. Heezen informed council that Roger Fuller, Stanley County Assessor, recommended the abatement based on the fact that the owner is eligible for exemption of \$100,000 of full and true value as a disabled veteran. Bernhard moved and Cronin seconded to approve the abatement for Terry Tople, parcel #6767, in the amount of \$746.46. Motion passed on Voice Vote.

Temp Liquor License-Silver Spur @ Pat Duffy Center. Cronin moved and Kenzy seconded to approve the Temporary Liquor License for the Silver Spur at the Pat Duffy Community center on 5/20/19. Motion passed on Voice Vote.

4th of July. Heezen informed council in further checking on the time frame for selling and shooting fireworks during the 4th of July holiday that State Law prohibits extending the sale of fireworks past July 5. LaRoche asked about posting No Shooting Zone in the Casey Tibbs Turnout area for safety reasons. Signs will be posted.

Drinking Water Compliance. Hanson informed council that the SD DENR had recognized the City of Fort Pierre along with their system operation specialists of Vern Thorson, Joey Montana, Casey Breitag, and Shane Pearson with the Drinking Water Certificate of Achievement Award for being in compliance of the Safe Drinking Water Act.

Res 2019-06 Resolution of Support for Museum Improvements. The following resolution was presented:

RESOLUTION NO. 2019-06

A RESOLUTION AUTHORIZING CONTINUED ANNUAL FINANCIAL SUPPORT TO THE VERENDRYE MUSEUM BOARD FOR LOAN REPAYMENT FOR IMPROVEMENTS TO THE VERENDRYE MUSEUM BUILDING

WHEREAS, the City of Fort Pierre and the Verendrye Museum Association have identified the need to make improvements to the Verendrye Museum building located at 04 E Main; and

WHEREAS, the City of Fort Pierre agrees to make such improvements with the financial support of the Verendrye Museum Association who will be securing a loan for up to \$250,000 for said improvements; and

WHEREAS, the City of Fort Pierre will allocate funds annually to the Verendrye Museum for said improvements in the amount up to \$25,000 plus interest at a rate of 6.75% per year for 10 years as a repayment of said loan; and

WHEREAS, the City of Fort Pierre has the right to pay their obligation early without penalty; and

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WHEREAS, the City of Fort Pierre and Verendrye Museum Association are held to all other terms of their Lease Agreement dated 4/16/18 and authorized by Resolution 2018-05; and

THEREFORE BE IT RESOLVED, the City of Fort Pierre Council commits continued annual financial support to the Verendrye Museum Association for the repayment of their loan obtained for improvements to the City owned building known as Verendrye Museum.

Ricketts moved and LaRoche seconded to approve Resolution 2019-06 Resolution of Support for Museum Improvements as presented. Motion passed on Voice Vote.

2019-2020 Malt Beverage License Renewals. Bernhard moved and Weisgram seconded to approve the 2019-2020 Retail (On-Off Sale) Malt Beverage with SD Farm Wine Licenses: Lynn’s Dakotamart; MG Oil Company; BW Gas & Convenience Retail LLC; Valley Tap; 4 Amigos Inc; Dunes Golf Course; Casey Tibbs South Dakota Rodeo Center; T’s LLC/Teresa Gilk dba: T’s Tavern; Stanley Post 20 of the American Legion; Total Beauty LLC. Motion passed on Voice Vote.

2019-2020 Malt Beverage Application-Family Dollar-Set public hearing. Weisgram moved and Kenzy seconded to set a public hearing for the 2019-2020 Malt Beverage Application for Family Dollar on 5/20/19. Motion passed on Voice Vote.

2019-2020 Wine License Application-Family Dollar-Set public hearing. Cronin moved and Bernhard seconded to set a public hearing for the 2019-2020 Wine License Application for Family Dollar on 5/20/19. Motion passed on Voice Vote.

2018 Annual Report. Ricketts moved and LaRoche seconded to accept the 2018 Annual Report as presented. Motion passed on Voice Vote.

Claims. The following claims were submitted:

All-Around Graphix	8.00	Northern Truck Equipment Corp.	15,150.00
American Medical Response	1,462.50	Northwest Pipe Fittings	66.94
Ardene J. Blue Thunder	98.32	Northwest Pipe Fittings	6.56
AT&T Mobility	327.95	Northwest Pipe Fittings	8.14
Black Hills Chemical & Janitorial	768.02	Northwest Pipe Fittings	135.20
Black Hills Chemical & Janitorial	18.97	Northwest Pipe Fittings	29.07
Border States Electric Supply	556.96	Northwest Pipe Fittings	58.99
Border States Electric Supply	135.75	Northwest Pipe Fittings	149.45
Bottomline Welding	140.80	Northwest Pipe Fittings	19.86
Bottomline Welding	108.00	Northwest Pipe Fittings	162.22
Bottomline Welding	34.80	Northwest Pipe Fittings	221.92
Briggs Trucking	3,451.54	Northwest Pipe Fittings	(668.80)
Brosz Engineering	6,115.00	Northwest Pipe Fittings	(51.12)
Central Caissons	1,065.00	Nystrom Electric	219.62
Century Business Products	439.24	Pat Duffy Community Center	3,000.00
CenturyLink	259.74	Pollard Water	439.90

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City of Fort Pierre	124.60	Pollard Water	105.50
City of Fort Pierre	385.03	RDO Equipment Co.	344.60
City of Fort Pierre	263.70	Robins Water Conditioning	40.00
City of Pierre	161.59	Running's Supply	30.26
City of Pierre	166.10	Running's Supply	282.24
City of Pierre	158.40	S.D. Department of Health	300.00
City of Pierre	174.02	South Dakota One Call	30.45
City of Pierre	153.23	Stanley County	1,000.00
City of Pierre	175.23	Stanley County	706.00
City of Pierre	147.40	Stuart C. Irby Co.	659.25
City of Pierre	167.20	T&R Electric Supply Company	391.00
Core & Main LP	1,367.74	Tieszen Law Office	2,512.50
Core & Main LP	2,670.34	Tim & Juanita Hughes	1,500.00
Dakota Supply Company	(65.20)	Tim & Juanita Hughes	600.00
Dakota Supply Company	511.64	Titan Machinery	11.97
Fastenal Company	107.54	Traffic Control Corporation	430.00
Fastenal Company	17.90	United Way	64.21
Fort Pierre BID Board	13,119.30	Van Diest Supply Company	688.00
Floyd's Truck Center	15.38	WESCO	(44.21)
Graham Tire Pierre	666.00	WESCO	748.00
JC Office Supply	50.68	WW Tire Service	365.42
JC Office Supply	42.90	Zander Auto Parts & Machine Shop	324.43
Jenner Equipment Company	(150.17)	Zander Auto Parts & Machine Shop	58.53
Jenner Equipment Company	916.04	Zander Auto Parts & Machine Shop	45.99
Jim or Paulette White	34.02	Zander Auto Parts & Machine Shop	107.26
Justin Bentz	1,000.00	Zander Auto Parts & Machine Shop	8.77
Locators & Supplies	673.35	Zander Auto Parts & Machine Shop	37.74
Lynn's Dakotamart	27.98	Zander Auto Parts & Machine Shop	122.17
Lynn's Dakotamart	2.29	Zander Auto Parts & Machine Shop	35.60
Lynn's Dakotamart	0.99	Total	69,811.43
Marco Holdings LLC	142.65		
Montana Dakota Utilities	1,139.34		

Payroll related/misc payments for March 2019:

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American Family Insurance	1,184.56	Payroll	57,867.44
Accounts Management	100.00	S.D. Retirement System	9,696.28
City of Fort Pierre	249.20	S.D. Supplemental Retirement Plan	2,275.00
Delta Dental	1,086.70	SD UI	-
EFTPS - Internal Revenue Service	20,443.79	United Way	128.42
Kansas City Life	78.39		
Office of Child Support Enforcement	241.00	Total	103,815.78

March 2019 ACH Payments for Council Approval 5/6/19:

KS StateBsnk		Pitney Bowes	500.00
Capital Area Refuse	353.00	S.D. Department of Revenue	16,327.80
City of Fort Pierre	8,334.08	WEX	-
Envirotech	128.25	Wells Fargo	972.67
First National Bank	5,413.39	West Central	34.51
MDU	215.03		
Missouri River Energy Services	154,017.69	Total	186,296.42

Cronin moved and Weisgram seconded to pay the claims as presented. Motion passed on Voice Vote.

Executive Session. Cronin moved and Weisgram seconded to enter into Executive Session at 7:30 pm pursuant to SDCL 1-25-2(3) consulting with legal counsel about pending legal matters. Mayor Hanson declared an end to Executive Session at 8:12 pm.

Adjournment. Mayor Hanson adjourned the meeting at 8:13 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer