

FORT PIERRE CITY COUNCIL
APPROVED MINUTES
REGULAR MEETING
May 6, 2024

The regular meeting of the Fort Pierre City Council was held at the SD Municipal League conference room and called to order by Mayor Hanson at 6:00 pm. Members in attendance for Roll Call were Bernhard (zoom), L Cronin, R Cronin, Deal, Iversen, and Kenzy. Officials in attendance were Cromwell, Hahn, Heezen, and Tibbs. Meeting was also held via Zoom.

Approval of Agenda. L Cronin moved and Kenzy seconded to approve the agenda as amended. Motion passed on Voice Vote.

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

Reports. 1.) Hanson informed council in their packets were invites for an Avera Customer Appreciation event on 5/21 and the RCPE Railroad 10-year celebration. 2.) Hanson recognized Joey Montana, Shane Pearson, and Casey Breitag for being honored with the Secretary's Award for Drinking Water Excellence from DANR and the City of Fort Pierre was also recognized for 12 consecutive years of meeting the Safe Drinking Water Act standards. 3.) Hanson reported to council on the meeting with Frank Tedeschi and others from Senator Round's staff on the COE lots and toured the affected areas and buy out lots (44). They also met with the Omaha District COE by Zoom. Representative Weisgram also joined the meeting. A follow-up meeting is planned in a month, but any action on the property will require Congressional approval. 4.) Hanson informed council the fly-over by EAFB for the Fourth of July parade is official and the Come Early, Stay Late motto will be promoted to help with traffic congestion on the Missouri River Bridge. 5.) Hanson reported she had attended a quarterly technical session of the West Dakota Regional Water System. She will write a letter of support for Congressional authorization for the US Bureau of Reclamation to work on this project. The annual meeting is scheduled for 9/5 in Box Elder and she encourages council members to attend. 6.) Hanson informed council she participated in a webinar of MRES Ambassadors on rate increases. She also learned more energy is being produced than can be transmitted, mostly due to aging infrastructure. WAPA is projecting a 2 mil increase in 2025 and 4 mil increase in 2026. 7.) Hanson reported that Dan Bilka, Co-Founder of an organization that is promoting the expansion of Amtrak into the Midwest including SD, will attend the next council meeting to provide information on the plan. 8.) Hanson reminded council they should have received the City Newsletter in the mail and that the coupon for the Pierre landfill was in it. 9.) Hanson reported to council that she and Pierre Mayor, Pierre and Fort Pierre BID Boards, Pierre and Fort Pierre Development staff, both Chambers, along with State Tourism officials met to discuss complaints from the attendees of the statewide tourism conference. Staffing shortages at the hotels seemed to be source of complaints. 10.) Heezen reported that sales tax through March was up 5.51% and up 4.71% YTD, BBB through March was up 3.03% and up .61% YTD, and Occupancy Tax through March was down 15.22% and down 8.76% YTD. 11.) Heezen informed council the annual report would be complete at the next meeting she is waiting support from the new software for a report and the Law Enforcement financials. 12.) Hahn reported to council that he has sent a letter of support for the MRES Cybersecurity Grant. 13.) Hahn informed council of a meeting with Peaceful Pines and adjacent property owners on 5/16. 14.) Hahn reported that weather has slowed down all the construction projects. 15.) Hahn reported on the Anderson Contractor's gas leak due to the foundation collapse. 16.) Kenzy asked Hahn if he had gotten the report from KLJ. 17.) R Cronin asked about the burned buildings and the progress being made on them. 17.) L Cronin asked about the progress being made on completing 9th Avenue.

Consent Calendar: R Cronin moved and Iversen seconded to approve the Consent Calendar: Minutes: 4/15/24 Council meeting; Motion passed on Voice Vote.

Oath of Office-Council Members. Heezen recited the Oath of Office and handed out the Oath to Mayor Gloria Hanson and council members L Cronin, R Cronin and Deal to be signed.

Executive Session. L Cronin moved and Kenzy seconded to go into Executive Session at 6:23 pm pursuant to SDCL1-25-2(1) to discuss personnel. Motion passed on Voice Vote. Hanson declared an end to Executive Session at 7:25 pm.

Appointment of FO. R Cronin moved and Iversen seconded to appoint Heezen as the FO. Motion passed on Voice Vote.

Appointment of PWD. L Cronin moved and Kenzy seconded to not approve the recommendation to appoint Rick Hahn as PWD. L Cronin, R Cronin, Deal, and Kenzy voted aye. Bernhard and Iversen voted nay.

City Attorney. L Cronin moved and Kenzy seconded to approve Tieszen as the City Attorney. Motion passed on Voice Vote.

Official Paper. R Cronin moved and Kenzy seconded to approve the Capital Journal as the Official Paper. Motion passed on Voice Vote.

Appointment of Official Depositor. Kenzy moved and Deal seconded to approve the appointment of the Official Depositor as American Bank & Trust as the Official Depository, along with First National Bank, Fort Pierre, Wells Fargo Bank, Bank West, South Dakota FIT US Bancorp, Reinke Gray Wealth Management, First Fidelity Bank. Motion passed on Voice Vote.

Appointment of Committees/Boards. R Cronin moved and Iversen seconded to approve the following appointments of Committees and Boards: Finance Committee: Todd Bernhard, Callie Iversen, Larry Cronin; Park Committee: Scott Deal, Rick Cronin, Larry Cronin; Personnel Committee: Todd Bernhard, Callie Iversen, Greg Kenzy; Utility Committee: Greg Kenzy, Scott Deal, Rick Cronin; Ambulance Committee: Scott Deal; Transit Board: Greg Kenzy; Expo Steering Committee: Rick Cronin; Law Enforcement: Callie Iversen and Todd Bernhard; BID Board: Callie Iversen; Fort Pierre Economic Development Corp Representative: Greg Kenzy; Teton Island Business Park Association Representative: Gloria Hanson; Verendrye Museum Board: Larry Cronin; BAA: Jerry Cloud, Barb Bonhorst, Britt Williams, Doug Day, Christopher Carter; P&Z: Jaci Keller, Tiffany Sanchez, Jay Tople, Mike Durick, Diane Deis, Mike Jacobson; BID Board: Callie Iversen, Kalyn Eulberg, Scott Deal, Mike Weisgram, Emily Steber, Lindy Geraets, Dylan Geuther, and Casey Cowan; Pierre/Fort Pierre Historic Preservation: Ted Spencer, Patti Duffy, Shirley Swanson, Kelli Buscher, Robert Kean, Alan Haarstad, Donna Leslie; Arber Board: Ron Schreiner, Dan McCormick, Peggy Laurenz, Lori Jacobson, Aaron Semmler, Ervine Nold, Brett Fergen; Cedar Hill Cemetery: Doug Mortenson, Jeff Mortenson, Virginia Hanson, Ken Stewart, Carl Rathbun, Jody Heemstra, Jim Carlisle. Motion passed on Voice Vote.

Council Pres/Vice Pres. L Cronin moved and Deal seconded to nominate R Cronin for Council President. Motion passed on Voice Vote. L Cronin moved and R Cronin seconded to nominate Deal for Council Vice President. Motion passed on Voice Vote.

Approval of Legal Services Agreement-Tieszen Law Office. Iversen moved and Deal seconded to approve the Legal Services agreement with Tieszen Law Office at an hourly rate of \$175/hour. Motion passed on Voice Vote.

Approve Pay Request #1 Fort Pierre 2023 Street Improvements-Main Ave-Morris, Inc. Iversen moved and Kenzy seconded to approve Pay Request #1 Fort Pierre 2023 Street improvements on Main Avenue to Morris Inc in the amount of \$17,617.75. Motion passed on Voice Vote.

Approve Pay Request #1 Fort Pierre 2023 Street Improvements-Benjamin St-Morris, Inc. R Cronin moved and Deal seconded to approve Pay Request #1 Fort Pierre 2023 Street Improvements for Benjamin Street to Morris Inc. in the amount of \$90,502.50. Motion passed on Voice Vote.

Personnel-Authorization to Hire-Summer Staff. The following per hour wages were presented: Park: Kaden Montana \$15.50, Auston Boxley \$15.00, Chase Meyer \$14.50, Cash Richardson \$14.50; Street: Brett McRoberts \$20; Pool: Kiera Gossman \$15.00, Alivia Klemann \$15.75, Edward Duffy \$15.00, Nora Allen \$14.50. John Olson \$14.50, George Rapp \$14.50; Museum: Breckyn Huebner \$14.00, Daxon Lindholm \$14.00. Iversen moved and R Cronin seconded to approve hiring Summer Staff as presented. Motion passed on Voice Vote.

2024-2025 Malt Bev License & SD Farm Wine License Renewals. Kenzy moved and R Cronin seconded to approve the 2024-2025 Retail (On-Off Sale) Malt Beverage with SD Wine Licenses: Lynn’s Dakotamart; MG Oil Company; BW Gas & Convenience Retail LLC; Tiger’s Tap; 4 Amigos Inc; Dunes Golf Course; Casey Tibbs South Dakota Rodeo Center; Westside Bar; Stanley Post 20 of the American Legion; Total Beauty LLC; Casey’s Retail Company, DBA Casey’s General Store #3785; MP Ft Pierre, LLC, DBA My Place Hotel, Family Dollar #31958, Drifters, Maier Meats LLC dba The Hangout, Community & Youth Involved, and Fun Time Adventures, LLC. Motion passed on Voice Vote.

Ord 1071, Utility Rates-Water Surcharge. L Cronin moved and R Cronin seconded to table decision until Utility committee and Finance Committee have met and discussed the rates. Motion passed on Voice Vote.

Authorization to Advertise for Tatanka Trail Project-Pedestrian Bridge. Hahn explained this is part of the EDA Grant for the Tatanka Trail and will bridge the marina opening. Iversen moved and R Cronin seconded to authorize advertising for the Tatanka Trail Project for the Pedestrian Bridge. Motion passed on Voice Vote.

Certificates of Deposit & Money Market. Heezen explained her handout on CD’s and the Money Market Account she has researched. Discussion was had and Iversen moved and Kenzy seconded to allocate \$1,500,000 at First Fidelity for 10 months at a 4.65% interest rate CD and the other CD for \$1,500,000 at First National Bank for 12 months at a 4.75% interest rate and \$5 million through American Bank and Trust in a government securities account. Motion passed on Voice Vote.

Shop Building/Storage. Discussion was had on Shop building and storage space.

Claims.

| | | |
|---------------------------|------------------------|----------|
| CITY OF FORT PIERRE | PETTY CASH - POSTAGE | 655.52 |
| AMERICAN MEDICAL RESPONSE | MONTHLY SUBSIDY - 4/24 | 4,630.70 |
| ANIMAL CLINIC OF PIERRE | ANIMAL CARE - 4/24 | 142 |

5/6/2024

| | | |
|---------------------------|--------------------------------|------------|
| AT&T MOBILITY | ACCT #287329499398 | 247.27 |
| BARTLETT & WEST | NW RESERVOIR | 77,825.75 |
| B & B EQUIPMENT INC | 41.71 TN SAND | 417.2 |
| BALLEW CONSTRUCTION INC | STREET LIGHT ON LAFRAMBOISE DR | 2,973.81 |
| AVERA OCC MED MITCHELL | DRUG, ALCOHOL TESTING | 891 |
| BORDER STATES ELEC SUPPL | ACCT #5495 - METERS | 725.92 |
| CARLSON SOFTWARE INC | 2024 MAINTENANCE | 425 |
| CENTURY BUSINESS PROD | ACCT #PR0062 - COPIES,LEASE | 398.52 |
| CHOLIK SIGNS | 2 STROBES | 438 |
| CENTURYLINK INC | ACCT #605-223-7690 B008195 | 134.56 |
| COMMTECH INC | SERVICE CALL 4/5/24 | 270 |
| CURT MERRIMAN PRINTING | NEWSLETTER | 1,463.86 |
| CLEARFLY | ACCT #SBN109934 | 229.62 |
| CORE & MAIN LP | ACCT #181667 - LIDS, PIPE | 4,202.99 |
| DAKOTA SUPPLY COMPANY | CUST #776 - MRKG SFTY RED | 61.86 |
| DGR ENGINEERING | MISC ELEC ENGINEERING | 1,638.00 |
| DANIEL MYERS | FLEX SPENDING - 1242.24 BAL | 1,957.76 |
| DOUBLE B ENTERPRISES LLC | SPRAYING AT LAGOONS | 2,081.25 |
| FACTOR 360 | HOSTING, SUPPLIES - 5/24 | 465 |
| FLOYDS TRUCK CENTER | ACCT #20638 - FILTERS | 473.07 |
| FRIMAN OIL & GAS INC | 73GL LP GAS | 125.56 |
| FORT PIERRE BID BOARD | OCC TAX - 3/24 | 7,054.04 |
| NAPA GENUINE PARTS INC | WIPER SWITCH - 305 | 300.17 |
| I & S GROUP INC | TATANKA TRAIL | 11,451.55 |
| GROSSENBURG IMPLEMENT INC | INJECTORS - 225 | 377.89 |
| JC OFFICE SUPPLY | ACCT #6124 - TIME CARDS | 65.25 |
| JENNER EQUIPMENT CO | FILTERS - 525 | 622.32 |
| KARLS | PARTS FOR GRILL | 344.44 |
| LOCATORS & SUPPLIES INC | CUST #41-55K2 - LOCATOR, SUPPL | 7,642.20 |
| MENARDS INC | ACCT #33210287 - PIN, BLT,RING | 18.06 |
| NORTH CENTRAL INT'L OF RC | FUEL PRIMER - 232 | 414.41 |
| NORTHWEST PIPE FITTINGS | ACCT #28668 - CLAMP, LUBE | 674.37 |
| PAT DUFFY COMMUNITY CTR | MONTHLY SUBSIDY - 5/24 | 3,333.33 |
| MORRIS INC | PAY APP # 1 - BENJAMIN ST 2023 | 108,490.65 |
| POLLARD WATER | CUST #55007 - SUPPLIES | 921.97 |
| RUNNINGS SUPPLY INC | ACCT #2610162 - TRAILER, JACKS | 2,668.72 |
| RESCO | CUST #11842 - STRANDED ELBOWS | 1,050.00 |
| ROBINS WATER CONDITIONING | ACCT #94441 - WATER | 55.5 |
| SD DEPT OF HEALTH | WASTEWATER TESTING | 576 |
| STANLEY COUNTY | COURTHOUSE RENT - 5/24 | 1,000.00 |
| THE PAINT STORE INC | PAINT & SUPPLIES - CASEY TIBBS | 156.5 |
| TIESZEN LAW OFF PROF LLC | LEGAL SERV 3/16/24-4/15/24 | 3,488.42 |
| TRANSOURCE TRUCK & EQUIP | BROOMS - 227 | 5,456.69 |
| VAN DIEST SUPPLY CO | CUST #27972000 - ROUNDUP | 3,221.40 |
| ZANDER AUTO PARTS | ACCT #14500131 - GREASE | 753.25 |
| WEST RIVER/LYMAN JONES | 7,524,000 GALLONS BULK WATER | 12,414.60 |

5//6/2024

| | | |
|---------------------|--------------------------------|------------|
| WESCO | CUST #26900-01 - GRD SLEEVE | 3,152.40 |
| WW TIRE SERVICE INC | TIRE REPAIR - 328 | 88.23 |
| USA BLUEBOOK | CUST #722120 - SUPPLIES | 985.25 |
| DAVID VOGEL | MONTHLY MAINT - 1/24-4/24 | 1,200.00 |
| DAKOTAMART | SUPPLIES | 98.51 |
| MIDCONTINENT COMM | ACCT #002003501 | 103.91 |
| COLUMN SOFTWARE PBC | MTG MINUTES | 388.73 |
| WKS LLC | RENT - 5/24 | 3,630.75 |
| KARBERS PLUMBING | SEWER CAMERA 516 N DEADWOOD ST | 448.98 |
| JESS POWELL | REIMBURSE FINGERPRINTING | 26.75 |
| | CLAIMS TOTAL | 285,549.46 |

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

Adjournment. Mayor Hanson adjourned the meeting at 8:05 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer