

FORT PIERRE CITY COUNCIL
REGULAR MEETING
MAY 15, 2017

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

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

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

Consent Calendar. LaRoche moved and Ricketts seconded to approve the following Consent Calendar items: 5/1/17 Minutes. Motion passed on Voice Vote.

Historic Preservation annual report. Don Zeller from the Pierre/Fort Pierre Historical Preservation Commission provided a power point of 2016 Projects in Review to the council.

Drinking Water Certificate of Achievement Award. Mayor Hanson informed council about the 2016 Certificate of Achievement that was awarded to the City for meeting all the state requirements for safe drinking water from the SD Department of Environment and Natural Resources. Vernon Thorson, Joey Montana, and Casey Breitag were also awarded Certificates of Achievement as System Operators.

Authorization to sign legal contract-Tieszen. Cronin moved and Bernhard seconded to authorize Mayor Hanson to sign the annual legal contract for Tieszen Law Office. Motion passed on Voice Vote.

Bids & Award-2017 Curb, Gutter, and Sidewalk.

The following bids were received for the 2017 Curb, Gutter, and Sidewalk Projects:

	Wandel	LaFromboise	Casey Tibbs	Parking Lot	Various Locations	TOTAL
Sharpe	26,659.00	5,476.60	9,942.00	54,281.60	56,460.00	152,819.20
Custom Concrete	22,089.20	7,742.00	11,504.20	61,150.62	54,240.00	156,726.02
R&W	22,741.40	4,158.40	8,945.60	41,998.04	66,200.00	144,043.44

Gabriel moved and Weisgram seconded to accept the bid in the amount of \$22,089.20 from Custom Concrete Inc for Curb, Gutter, Sidewalk, and Driveway Apron on 100 block of West Wandel Ave. Motion passed on Voice Vote.

Cronin moved and LaRoche seconded to accept the bid in the amount of \$8,945.60 from R&W Construction for Curb, Gutter, and Driveway Apron on the 600 block of Casey Tibbs Street. Motion passed on Voice Vote. Ricketts abstained.

Weisgram moved and Bernhard seconded to accept the bid in the amount of \$41,998.04 from R&W Construction for Curb, Gutter, and Sidewalk at the Fort Volunteer/Depot Parking Lot (Casey Tibbs Turnout). Motion passed on Voice Vote. Ricketts abstained.

Hahn informed council he hadn't had a chance to visit with the County about the bid for Curb, Gutter, and Sidewalk at Various Locations which would include the Courthouse Alley and School Alley. Cronin moved and Bernhard seconded to table decision on bid for Curb, Gutter, and Sidewalk at Various Locations which includes Courthouse Alley and School Alley until the next meeting. Motion passed on Voice Vote.

Bids & Award-2017 Asphalt Surfacing.

The following bids were received for the 2017 Asphalt Surfacing Projects:

	Wandel	LaFromboise	Casey Tibbs	Scotty Philip	Parking Lot	TOTAL
Morris	49,015.40	33,850.00	41,108.75	55,334.85	6,328.31	185,637.31

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Cronin moved and Weisgram seconded to accept the bid in the amount of \$49,015.40 from Morris Inc for Asphalt Paving on the 100 block of West Wandel Ave. Motion passed on Voice Vote.

Weisgram moved and LaRoche seconded to accept the bid in the amount of \$6,328.31 from Morris Inc for installation of Asphalt for Prime at the Fort Volunteer/Depot Parking Lot (Casey Tibbs Turnout). Motion passed on Voice Vote.

Bids & Award-2017 Concrete Surfacing.

The following bids were received for the 2017 Concrete Surfacing Projects:

	Wandel	Casey Tibbs	Railroad	TOTAL
Sharpe	98,443.60	80,995.60	49,080.00	228,519.20
Custom Concrete	105,126.00	89,802.80	43,115.00	238,043.80

Cronin moved and Bernhard seconded to accept the bid in the amount of \$80,995.60 from Sharpe Enterprises for Concrete Paving the 600 block of Casey Tibbs Street. Motion passed on Voice Vote.

LaRoche moved and Gabriel seconded to accept the bid in the amount of \$43,115.00 from Custom Concrete Inc for Concrete Paving at the Sale Barn Road Railroad Crossing.

Conditional Use Permit. Bernhard moved and Weisgram seconded to approve the Conditional Use permit for Abram Elder and Randi Spaid DBA Prairie ATV and Cycle as recommended by the Planning and Zoning Commission. Motion passed on Voice Vote.

Intro Ord 1012 2015 Building Codes & Property Maintenance Code. Hahn informed council these were changes to the Building and Maintenance Codes as required by the State. LaRoche moved to introduce Ord 1012 2015 Building Codes and Property Maintenance Code.

Authorization to sign Listing Agreement. Bernhard moved and Ricketts seconded to authorize Mayor Hanson to sign the listing agreement for the four remaining lots: 4B for \$3.75/sq ft.; 4A, 5A, 5B for \$4.00/sq ft., in Teton Island Business Park with Fischer Rounds and Associates on the multiple listing. Motion passed on Voice Vote.

Personnel-Summer Employees. Ricketts moved and Weisgram seconded to approve the following Summer Personnel, **Museum:** Patti Duffy, Dena Gabriel, Norma Schilling, Kamden and Kaycee Carter at \$8.65/hour; **Lifeguards:** Tayia Kierstead and Kolbi Solberg at \$9.60/hour, Layne Uecker at \$8.90/hour, Grace Johnson, Tawnee Whitley and Porter Jones at \$9.10/hour; **Streets:** Clayton Green at \$10.10/hour. Motion passed on Voice Vote.

2017-2018 Malt Beverage Licenses. Gabriel moved and Weisgram seconded to approve the 2017-2018 Malt Beverage Licenses: Lynn's Dakotamart - Package (off-sale) malt beverage; Valley Tap – Retail (on-off sale) malt beverage; MG Oil – Retail (on-off sale) malt beverage; Fresh Start Convenience Store – Retail (on-off sale) malt beverage; 4 Caballeros, Inc. – Retail (on-off sale) malt beverage; Dunes Golf – Retail (on-off sale) malt beverage; MAT&T dba: Chateau – Package (off sale) malt beverage; and Casey Tibbs Rodeo Center – Retail (on-off sale) malt beverage; T's LLC/Teresa Gilk dba: T's Tavern - Retail (on-off sale) malt beverage; Stanley Post 20 of the American Legion – Retail (on-off sale) malt beverage. Motion Passed on Voice Vote.

Temp Alcohol Bev License-Casey Tibbs Rodeo Center-6/3/17-Fairgrounds. Ricketts moved and Weisgram seconded to approve the Temp Alcohol Beverage License for the Casey Tibbs Rodeo Center for 6/3/17 at the Stanley County Fairgrounds. Motion passed on Voice Vote.

Temp Alcohol Bev License-Silver Spur-6/10/17-Bad River Boat Ramp Parking Lot. LaRoche moved and Gabriel seconded to approve the Temp Alcohol Beverage License for the Silver Spur for 6/10/17 at the Bad River Boat Ramp Parking Lot. Motion passed on Voice Vote.

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Claims. The following claims were submitted:

American Medical Response	1,462.50	James Baguley	119.88
Animal Clinic of Pierre	115.00	JC Office Supply	29.01
Avera Queen of Peace Health Services	303.60	Jeffrey Croyle	56.17
Black Hills Chemical & Janitorial	339.25	Joey Montana	1,000.00
Black Hills Chemical & Janitorial	37.50	John L. Hanlon	21.54
Black Hills Chemical & Janitorial	78.97	KCL Group Benefits	145.53
Bottomline Welding	18.75	KCL Group Benefits	31.28
Bottomline Welding	120.00	Ken Dvorak	60.00
Bottomline Welding	622.40	Lynn's Dakotamart	15.96
BPro	95.00	Lynn's Dakotamart	4.69
Briggs Trucking	1,632.66	Lynn's Dakotamart	3.99
Briggs Trucking	5,102.05	Lynn's Dakotamart	(9.66)
Briggs Trucking	3,316.33	Menard	159.44
Brosz Engineering	3,677.50	Menard	98.91
Capital Journal	498.20	Monick Pipe & Supply	29.17
Central Caissons	5,350.00	Morris Equipment	340.28
Century Business Products	388.50	Morris Equipment	338.40
CenturyLink	85.28	Northwest Pipe Fittings	117.00
Cholik Signs	320.00	Northwest Pipe Fittings	366.80
Cholik Signs	60.00	Northwest Pipe Fittings	396.58
Christy Lumber	95.88	Northwest Pipe Fittings	47.39
City of Fort Pierre	390.66	Northwest Pipe Fittings	223.19
City of Pierre	1,764.92	Northwest Pipe Fittings	48.28
Cory A. Niles	11.43	Robins Water Conditioning	38.00
Cowboy Country Stores	72.35	Running's Supply	9.91
Dakota Pump & Control Co.	2,860.00	Running's Supply	25.46
Dakota Supply Company	10,504.80	S.D. Assoc of Rural Water Systems	40.00
Dakota Supply Company	294.00	S.D. Bureau of Administration	31.71
Dakota Supply Company	360.00	S.D. Government Finance Officers' Association	75.00
Dakota Supply Company	123.83	S.D. Government Finance Officers' Association	75.00
Dakota Supply Company	16.67	S.D. Human Resource Association	100.00
Dakota Supply Company	3,903.90	Sheehan Mack Sales and Equipment	1,811.06
Dakota Supply Company	447.20	Sheehan Mack Sales and Equipment	608.26
David Vogel	300.00	Sioux Nation of Fort Pierre	179.00
Display Sales Company	551.44	Snap-On	26.75

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Drew or Hope Holsapple	10.54	SolarBee	1,784.08
Eddie's Truck Center	54.43	Terry Schroer	160.00
Eddie's Truck Center	35.11	The Paint Store	630.00
Esri	800.00	Van Diest Supply Company	402.90
Esri	3,000.00	WESCO	150.15
Fastenal Company	136.21	WESCO	1,400.00
Fastenal Company	220.23	West River/Lyman Jones Rural Water	13,919.31
Fastenal Company	167.06	Willie Gloe	251.40
Fastenal Company	19.03	Zander Auto Parts & Machine Shop	55.97
Fastenal Company	38.82	Zander Auto Parts & Machine Shop	58.32
Fort Pierre Fire Department	15,000.00	Zander Auto Parts & Machine Shop	4.99
Frontline Warning Systems	240.00	Zander Auto Parts & Machine Shop	569.86
Grossenburg Implement	104.04	Total	91,197.00

April 2017 ACH Payments for Council Approval 5/15/17:

Capital Area Refuse	349.50	Missouri River Energy Services	112,695.56
City of Fort Pierre	6,572.30	Pitney Bowes	500.00
Envirotech	116.59	S.D. Department of Revenue	11,089.04
First National Bank - S.F.	20,267.45	Wells Fargo	42,876.21
Fleet Services	4,807.09	West Central	1,066.58
MDU	116.71	Total	200,457.03

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

Reports. 1.) Hanson informed council that clean-up at Cedar Hill Cemetery would be on 5/16/17 at 5 pm. 2.) Hanson reported that sales tax was down 13.3% YTD and BBB was up 14.9% YTD. 3.) Hahn informed council the temporary port for the Paddle Boat will be on the south side of the Bad River. He is working with Gilkerson (who was present) on some temporary pilings for the area. Gilkerson appreciates the cooperation he is receiving from the City and hopes to get the Paddle Boat into operation by the middle of June. 4.) Hahn reported the Family Dollar has started grading work.

Adjournment. Cronin moved and Weisgram seconded to adjourn the meeting at 7:40 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer