

FORT PIERRE CITY COUNCIL  
APPROVED MINUTES  
REGULAR MEETING  
Monday, May 15, 2023

The regular meeting of the Fort Pierre City Council was held at the SD Municipal League conference room and called to order by Council President Bernhard at 6:30 pm. Members in attendance for Roll Call were L Cronin, R Cronin, Deal, and Kenzy. Iverson and Mayor Hanson was absent. Officials in attendance were Cromwell, Hahn, Heezen, and Tibbs. Meeting was also held via Zoom.

**Approval of Agenda.** L Cronin moved and Deal seconded to approve the agenda. Motion passed on Voice Vote.

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

**Reports.** 1.) Heezen reported to council on sales tax for March is up 26.29% and 19.01% YTD, BBB is down 2.51% for March and up 6.26% YTD, and Occupancy Tax is down 2.95% for March and down 4.06 YTD. 2.) Heezen informed council that the SDML will begin charging \$2400/year for the use of their conference room a contract will be presented at the next meeting. 3.) Hahn reported that the heavy rain caused drainage issues on E 2<sup>nd</sup> and 3<sup>rd</sup> Avenue, Rec trail and 2<sup>nd</sup> Avenue near school. 4.) R Cronin reported on the clean-up at the Legion ball field along 1806. He also reported on the clean-up at the Bad River Boat Dock that he and L Cronin did.

**Consent Calendar:** R Cronin moved and Deal seconded to approve the Consent Calendar: Minutes 5/1/23 Council Meeting; 5/4/23 Special Meeting; Open Container Permits: Elsie Bunkers at Pat Duffy Community Center-6/3/23-Wedding; Josie Kennedy at Fairgrounds-9/30/23-Wedding; Paul Marso at Pat Duffy Community Center-7/19/23-SDSU Alumni Social. Motion passed on Voice Vote.

**Tree Removal and Replacement Plan.** Hahn explained this was the operating procedure/guide for responsible removal and replacement of threatened/diseased trees. L Cronin moved and R Cronin seconded to table the Tree Removal and Replacement Plan until the next meeting. Motion passed on Voice Vote.

**2023 Communications Site Lease.** R Cronin moved and Deal seconded to approve the 2023 Communications Site Lease with an annual rent of \$750 as presented. Motion passed on Voice Vote.

**Agreement with the Dept of the Army for Comprehensive Water Resource Plan.** Hahn explained this was a flood prevention plan, installing flood gates in the storm sewer and temporary berms that would have a 50/50 split between the COE and the City. Deal moved and L Cronin seconded to approve the Department of the Army Comprehensive Water Resource Plan. Motion passed on Voice Vote.

**Agreement with Central SD Enhancement for Admin Assistance for Water Storage SRF Project.** R Cronin moved and L Cronin seconded to approve the agreement with Central SD Enhancement District for Administrative Assistance for Water Storage SRF project. Motion passed on Voice Vote.

**Set Public Hearing for Temp Liq-Casey Tibbs Rodeo Center 6/8.** L Cronin moved and R Cronin seconded to set a public hearing on 6/5 for a Temporary Liquor License for the Casey Tibbs Rodeo Center event on 6/8. Motion passed on Voice Vote.

**Set Public Hearing for Retail (on-off) Wine and Cider-Tigers Tap.** R Cronin moved and Deal seconded to set a public hearing on 6/5 for a Retail (on-off sale) Wine and Cider license for Tigers Tap. Motion passed on Voice Vote.

**Set Public Hearing for Retail (on-off) Wine and Cider-Westside Bar.** R Cronin moved and Deal seconded to set a public hearing on 6/5 for a Retail (on-off sale) Wine and Cider license for Westside Bar. Motion passed on Voice Vote.

**2023-2024 Malt Bev License & SD Farm Wine License Renewals.** Deal moved and Kenzy seconded to approve the 2023-2024 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

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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, and Community & Youth Involved. Motion passed on Voice Vote.

**Personnel-Part-Time/Summer Staff.** The following list was presented:

**Park (start @ \$12.80, + .50 return in 2023)**

For Approval 5/15/23:

	<b>Rate</b>	
<b>Teegyn Breitag</b>	<b>12.80</b>	<b>1st year</b>
<b>Auston Boxley</b>	<b>12.80</b>	<b>1st year</b>
<b><u>Swimming Pool (start @ \$12.80, .50 extra for WSI, .50 return in 2023)</u></b>		
For Approval 5/15/23:		
<b>Kiera Gossman</b>	<b>12.80</b>	<b>1st year</b>
<b>Edward Duffy</b>	<b>12.80</b>	<b>1st year</b>
<b>Mattie Duffy</b>	<b>13.55</b>	<b>3rd year</b>
<b>Tya Bourne</b>	<b>12.80</b>	<b>1st year</b>
<b>Meagen Montana</b>	<b>16.10</b>	<b>Manage-2<sup>nd</sup> year</b>

R Cronin moved and L Cronin seconded to hire the Part-Time/Summer Staff as presented. Motion passed on Voice Vote.

**Personnel-Assistant Public Works Director.** Hahn informed council we made an offer to an individual, but didn't have an acceptance from them yet.

**SD DSS Vocational Rehab Work Program-Parks Employee.** Heezen explained she had met with the individual and program coordinator for the Rehab Work Program with SD DSS. The program will pay for the first 250 hours of work and this individual would like to work 40 hours/week to determine if that is a possibility.

**Public Comments.** Lori Jacobson spoke to council about the drainage issues in her neighborhood that needed fixed along with the park and the issues that needed attention to make it more user friendly to the kids that frequent it. Irv Nold spoke to the council about thistles/weeds that need sprayed in his area. Ricky Olson spoke to council on coming up with a clear plan on the diseased trees and the removal/replacement of such trees.

**Claims.**

ANIMAL CLINIC OF PIERRE	\$42.00	JC OFFICE SUPPLY	\$304.18
BUTLER MACHINERY CO	\$694.30	MISSOURI SHORES DOMESTIC	\$1,500.00
CAPITAL CITY CAMPUS	\$1,000.00	NAPA	\$22.98
CAPITAL JOURNAL	\$295.74	PIERRE AREA REFERRAL SERV	\$1,700.00
CENTURYLINK	\$85.28	RESCO	\$425.01
CHRISTY LUMBER	\$192.08	RIVER CITIES TRANSIT	\$7,500.00
CITY OF PIERRE	\$4,886.50	ROXANNE HEEZEN	\$4,042.00
CLEARFLY	\$228.73	RUNNINGS SUPPLY	\$16.32
COMMTECH INC	\$120.00	SD ASSOC OF CODE ENF	\$50.00
CURT MERRIMAN PRINTING	\$1,194.39	SD BUREAU OF ADMIN	\$21.26
DAKOTA SUPPLY CO	\$439.06	SD GOV FINANCE OFFICERS	\$150.00
DAKOTAMART	\$12.35	SD GOV HUMAN RESOURCES	\$100.00

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FACTOR 360	\$95.00	STANLEY CO LAW ENF	\$104,385.00
FLOYDS TRUCK CENTER	\$29.30	THE PAINT STORE	\$119.00
FORT PIERRE CHAMBER	\$1,875.00	THE RIGHT TURN	\$625.00
FORT PIERRE DEV CORP	\$16,313.00	TRANSOURCE TRUCK & EQUIP	\$195.68
FORT PIERRE FIRE DEPT	\$29,362.50	WEST RIVER/LYMAN JONES	\$11,774.40
FRIMAN OIL & GAS	\$116.55	ZANDER AUTO PARTS	<u>\$157.84</u>
FUTURE FORT PIERRE	\$1,250.00		
I & S GROUP	\$34,601.36	Total	\$225,921.81

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

**Executive Session.** R Cronin moved and Deal seconded to go into Executive Session at 7:23 pm pursuant to SDCL1-25-2(3) to discuss Legal/Contractual Matter with legal counsel. Motion passed on Voice Vote. President Bernhard declared an end to Executive Session at 7:51 pm.

**Adjournment.** Bernhard adjourned the meeting at 7:51 pm.

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Todd Bernhard, Council President

ATTEST:  
(SEAL)

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Roxanne Heezen, Finance Office