

FORT PIERRE CITY COUNCIL  
REGULAR MEETING  
May 16, 2016

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, Heezen, Thorson, and Tibbs.

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

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

**Consent Calendar.** Weisgram moved and Ricketts seconded to approve the following Consent Calendar items: 5/2/16 Minutes. Motion passed on Voice Vote.

**Moving Permit – Habitat for Humanity.** Cronin moved and LaRoche seconded to approve the Moving Permit for Habitat for Humanity as presented. Motion passed on Voice Vote.

**Final Reading Ord 991, Midco.** Bernhard moved and Weisgram seconded to approve the Final Reading of Ord 991, Midco as amended. Motion passed on Voice Vote.

**Intro Ord 990, Bond Schedule.** Bernhard moved and Cronin seconded to table the introduction of Ordinance 990 for further changes. Motion passed on Voice Vote.

**Personnel – Summer Staff.** The following list was presented to council for Summer Staff:

**Swimming Pool (start @ \$8.55, .50 extra for WSI)**

**For Approval 5/16/16:**

<b>Libby Sherer - Pool Manager</b>	<b>12.50</b>
<b>Tawnee Whitley</b>	<b>8.75</b>
<b>Conner Lonbaken</b>	<b>8.75</b>
<b>Porter Jones</b>	<b>8.55</b>
<b>Colin Nielson</b>	<b>8.55</b>

Cronin moved and LaRoche seconded to approve summer staff as presented. Motion passed on Voice Vote.

**Personnel – Inmate Supervisor.** Ricketts moved and Bernhard seconded to approve hiring an Inmate Supervisor – Clayton Stoeser with salary range of \$18- \$20 dollars. Motion passed on Voice Vote.

**Res 2016-12 Plat.** The following resolution was presented as follows:

**RESOLUTION NO. 2016-12**

**A RESOLUTION APPROVING THE PLAT OF LOTS 35 THROUGH 42, MARION’S ACRES ADDITION, A SUBDIVISION OF LOT 7, LATHAM RANCH ADDITION IN SECTION 21, TOWNSHIP 5 NORTH, RANGE 31 EAST OF THE BLACK HILLS MERIDIAN, CITY OF FORT PIERRE, STANLEY COUNTY, SOUTH DAKOTA.**

**WHEREAS,** Gary Johnson, President of A-G-E Corporation, is the owner of the property described as:

Lots 35 through 42, Marion’s Acres Addition, a Subdivision of LOT 7, Latham Ranch Addition in Section 21, Township 5 North, Range 31 East of the Black Hills Meridian, City of Fort Pierre, Stanley County, South Dakota, and,

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**WHEREAS**, the party has caused the same to be surveyed and re-platted, hereafter to be known as Lots 35 through 42, Marion's Acres Addition, a Subdivision of LOT 7, Latham Ranch Addition in Section 21, Township 5 North, Range 31 East of the Black Hills Meridian, City of Fort Pierre, 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 Lots 35 through 42, Marion's Acres Addition, a Subdivision of LOT 7, Latham Ranch Addition in Section 21, Township 5 North, Range 31 East of the Black Hills Meridian, City of Fort Pierre, Stanley County, South Dakota.

Cronin moved and Weisgram seconded to Res 2016-12 Plat for A-G-E, Gary Johnson president, as presented and recommended by Planning & Zoning Commission and the Public Works Department. Motion passed on Voice Vote.

**Intro Ord 992 Rezone - Gary Johnson and set public hearing for 5/31/16 5:15 p.m.** Weisgram moved and Ricketts seconded to introduce Ord 992 Rezone – Gary Johnson and set public hearing during a special meeting on 5/31/16 for public input. Motion passed on Voice Vote.

**4<sup>th</sup> St Curb & Gutter.** Cronin moved and Weisgram seconded to approve Custom Concrete LLC's bid in the amount of \$8,879.61 and to add reinforcement as needed. Motion passed on Voice Vote.

**Auth to Approve legal contract – Tieszen.** Bernhard moved and LaRoche seconded to approve the annual legal contract with Tieszen Law Office. Motion passed on Voice Vote.

**Auth to Sign Grant Agreement for Small Community Planning Grant.** Bernhard recused himself. Ricketts moved and Weisgram seconded to authorize signing of the Small Community Planning Grant that was reapplied for the Banner Engineering study. Motion passed on Voice Vote.

**2016-2017 Malt Beverage Licenses.** Cronin moved and Weisgram seconded to approve the 2016-2017 Malt Beverage Licenses: Dakotamart, Inc – 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; Dan Miller – Retail (on-off sale) malt beverage and SD Farm Wine; and Casey Tibbs Rodeo Center – Retail (on-off sale) malt beverage. Motion Passed on Voice Vote.

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

All-Around Graphix	7.00	Fastenal Company	69.98
Animal Clinic of Pierre	100.00	Fastenal Company	158.35
AVERA Medical Group Pierre	167.00	Ingram Pest Service Missouri Shore	100.00
Avera Queen of Peace Health Services	524.30	Domestic Violence Center	1,250.00
Ballev Construction	494.39	Missouri Shore Domestic Violence Center	1,250.00
Black Hills Chemical & Janitorial	68.75	Monick Pipe & Supply	217.00
Border States Electric Supply	48.36	Morris Equipment	686.00
Border States Electric Supply	1,372.20	Northwest Pipe Fittings	66.94
Bridget or Lucas Stoeser	21.85	Oahe	450.00
Brosz Engineering	700.00	PryntComm	194.00
Brosz Engineering	440.00	PryntComm	241.00

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Brosz Engineering	1,025.00	PryntComm	160.00
Capital Journal	586.23	Running's Supply	16.99
Casey Tibbs SD Rodeo Association	200.00	S.D. Assoc of Rural Water Systems	40.00
Century Business Products	337.43	S.D. Bureau of Administration	19.44
CenturyLink	85.28	S.D. Department of Health	75.00
City of Fort Pierre	391.56	Sharpe Rentals	290.00
City of Pierre	19.35	Sioux Nation of Fort Pierre	75.00
City of Pierre	24.08	Terry Schroer	116.40
City of Pierre	38.70	TMA - Pierre	142.94
City of Pierre	30.53	United Way	48.71
City of Pierre	43.00	Vernon Thorson	2,500.00
City of Pierre	20.64	West Central Electric Co-op	1,393.25
Dakota Business Center	138.60	West River/Lyman Jones Rural Water	11,461.59
Dakota Supply Company	11,619.96	WW Tire Service	45.00
Dakota Supply Company	232.00	Zander Auto Parts	13.77
Dakota Supply Company	125.59		
Dakota Supply Company	294.00	Total	40,237.16

March 2016 ACH Payments for Council Approval 5/16/16:

Capital Area Refuse	349.50	MDU	10.36
City of Fort Pierre	7,107.99	Missouri River Energy Services	122,461.69
Envirotech	113.75	S.D. Department of Revenue	11,890.42
First National Bank - S.F.	8,719.72	Wells Fargo	696.05
Fleet Services	3,234.53	West Central	990.89
Pitney Bowes	-	Total	155,574.90

April 2016 ACH Payments for Council Approval 5/16/16:

Capital Area Refuse	349.50	MDU	9.70
City of Fort Pierre	5,749.37	Missouri River Energy Services	101,167.15
Envirotech	113.75	S.D. Department of Revenue	10,073.42
First National Bank - S.F.	11,547.73	Wells Fargo	42,387.27
Fleet Services	1,439.46	West Central	1,048.04
Pitney Bowes	500.00	Total	174,385.39

Payroll related/misc payments for Apr 2016:

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Avera	9,526.80	Optilegra	125.24
American Family Insurance	603.14	Payroll	66,206.87
City of Fort Pierre EFTPS - Internal Revenue Service	654.58 20,096.51	S.D. Retirement System S.D. Supplemental Retirement Plan	8,442.84 2,050.00
Kansas City Life Office of Child Support Enforcement	84.64 330.00	United Way Total	97.42 108,218.04

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

**Reports.** 1.) Heezen reported on April cash report. 2.) Heezen informed council the meeting with FEMA & State Office of Emergency Management will be 5/24-26/16 for closeout of PW's for the 2011 flood. 3.) Heezen gave the sales tax report for Feb up 8.24% YTD and BBB for Feb down 1% YTD. 4.) Hahn reported that milling of Deadwood and Main is complete and it is ready for crack seal and will be finished with chip seal. 5.) Thorson reported crack seal guy will look at things and start 5/24/16. 6.) Thorson informed council that chip-seal contractor will be here in couple weeks. 7.) Thorson informed council they had been working on a water leak on Sale Barn Road. 8.) Thorson reported to council that smoke detecting was complete. 9.) Thorson reported that sewer lining would start next week. 10.) LaRoche reported to expect an increase in Rescue Squad subsidy for next year.

**Adjournment.** Gabriel moved and Weisgram seconded to adjourn the meeting at 7:10 pm.

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Gloria Hanson, Mayor

ATTEST:  
(SEAL)

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Roxanne Heezen, Finance Officer