

FORT PIERRE CITY COUNCIL
REGULAR MEETING
May 18, 2015

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, Ricketts, Rose, and Seiler. Officials present were Cromwell, Heezen, Thorson and Tibbs.

Agenda. Gabriel moved and Cronin seconded to approve the agenda as amended to include a report on the emergency sirens. Motion passed on Voice Vote.

Consent Calendar. Cronin moved and Bernhard seconded to approve the following Consent Calendar items: 05/04/15 minutes; Open Container Permit – CYI- May Anderson family reunion - 5/23/15; Raffle Permit- Kids Helping Kids – Scholarship fund. Motion passed on Voice Vote.

Public Hearing – Temp Liquor License – Casey Tibbs Rodeo Center. Mayor Hanson opened a public hearing at 6:40 pm for the purpose of getting public input on the issuance of a Temporary Liquor License for the Casey Tibbs Rodeo Center June 6, 2015 for the Casey Tibbs Match of Champions to be held at the Stanley County Fairgrounds. Hearing no comment, Ricketts moved and Seiler seconded to approve the Temporary Liquor License for the Casey Tibbs Rodeo Center on June 6, 2015. Motion passed on Voice Vote. Mayor Hanson declared an end to the public hearing at 6:43 pm.

Res 2015-08 Financing Equipment. The following resolution was presented:

RESOLUTION NO. 2015-08

RESOLUTION AUTHORIZING THE EXECUTION AND TERMS ON THE FINANCING WITH KS STATEBANK FOR THE PURCHASE OF EQUIPMENT FOR THE CITY OF FORT PIERRE OF STANLEY COUNTY, SOUTH DAKOTA.

WHEREAS, the City of Fort Pierre determined that a true and very real need exists for the acquisition of the equipment and authorizes entering into the Government Obligation Contract between the City of Fort Pierre (Obligor) and KS StateBank (Obligee); and

WHEREAS, the City of Fort Pierre has determined that the Contract, substantially in the form presented to this meeting, is in the best interests of the Obligor for the acquisition of such Equipment, and the Governing Body hereby approves the entering into of the Contract by the Obligor and hereby designates and authorizes the following person(s) to execute and deliver the Contract on Obligor's behalf with such changes thereto as such person(s) deem(s) appropriate, and any related documents, including any Escrow Agreement, necessary to the consummation of the transaction contemplated by the Contract: **Gloria Hanson, Mayor;** and

WHEREAS, the City of Fort Pierre authorized the purchase of three new pieces of equipment at their 5/4/15 council meeting: Volvo Loader for \$138,000, Ford F550 Utility Truck with Feterl Service Body \$107,030, and Altec Bucket Truck \$168,195; and

WHEREAS, the City Council finds and declares that it is in the best interest of the City of Fort Pierre to finance the equipment for a period of 48 months (5 payments) at a rate of 2.39% with the funds to be paid annually out of the general, water, sewer, and electric funds; and

WHEREAS, the City Council has further designated that the Volvo Wheel Loader will be funded by the general fund and secured by annual property and sales tax revenues, the Ford F550 Utility Truck will be funded by the water/sewer funds and secured by utility revenues of that fund, and the Altec Bucket Truck will be funded by the electric fund and secured by utility revenues of that fund; and

BE IT HEREBY RESOLVED, by the City Council of the City of Fort Pierre, South Dakota, that the City of Fort Pierre enter into a financial contract with KS StateBank in the amount of \$413,395 at 2.39% interest for 48 months with 5 payments of \$86,629.95 and the first payment due at closing

Gabriel moved and Bernhard seconded to approve Resolution 2015-08 Financing Equipment as presented. Motion passed on Voice Vote.

Personnel – summer staff. Seiler moved and Ricketts seconded to approve hiring Jenna Boe, Kolbi Solberg and Conner Lonbaken at \$8.50/hour as lifeguards and Jace Anderson at \$10/hour as street laborer. Motion passed on Voice Vote.

Engineering Services. Mayor Hanson expressed her concern for possibly needing outside engineering services and presented a proposal from Wenck Associates. Council would like to pursue additional proposals from other engineering firms.

Terence Hughes Driveway Request. Terence Hughes addressed the council about installing a driveway partially on City property that would provide him better access to his property on S 2nd. Council reviewed the restrictive deed that was placed on the said property during the Hazard Mitigation buy-out in 2013 from Smiths. Council expressed concern that allowing the driveway would not adhere to the open space requirements in the deed and has concerns about future slides in the area, along with the potential liability created by allowing the access road on the property. Cronin moved Seiler seconded to deny the Terence Hughes driveway request across the northwest corner of Lot K to protect the City's interest and to comply with Federal Government stipulations stated in the FEMA Model Restrictive Deed dated May 1, 2013. Motion passed on Voice Vote.

CCO #1 5th Ave Boat Ramp (east half) \$1967.29. Cronin moved and Rose seconded to approve CCO #1 (final) to Morris Inc. for 5th Ave Boat Ramp (east half) in the amount of \$1967.29. Motion passed on Voice Vote.

Pay Req #1 (final) 5th Ave Boat Ramp, \$87,537.29. Gabriel moved and Ricketts seconded to approve Pay Request #1 (final) to Morris Inc. in the amount of \$87,537.29. Motion passed on Voice Vote.

Pay Req #1 3rd Ave, \$15,505.85. Cronin moved and Bernhard seconded to approve Pay Request #1 3rd Ave to Sharpe Enterprises Inc. in the amount of \$15,505.85. Motion passed on Voice Vote.

Pay Req #1 2015 Street Improvements, \$19,165. Cronin moved and Seiler seconded to approve Pay Request #1 2015 Street Improvements to Sharp Enterprises Inc. in the amount of \$19,165.00. Motion passed on Voice Vote.

Progress on Emergency Sirens. Cronin updated Council on the new emergency sirens being installed. One is completely installed the other two should be completed by May 20 and testing them will be done May 20 or 21.

Executive Session. Gabriel moved and Cronin seconded to go into Executive Session at 7:34 pm per SDCL 1-25-2(3) to discuss contractual matters with legal counsel. Mayor Hanson declared out of Executive Session at 8:05 pm.

Claims. The following claims were submitted:

Animal Clinic	430.00	KS StateBank	86,629.95
Arnie Henrickson	9.00	Monick Pipe & Supply	19.95
Ballew Construction	1,175.51	Morris	145.48
Ballew Construction	1,248.98	Morris Equipment	172.67
Ballew Construction	2,563.78	Northwest Pipe	221.37
Border States	250.15	Northwest Pipe	396.00
Border States	362.58	Northwest Pipe	198.00
Bottom Line Welding	127.70	Northwest Pipe	4,608.63
Bottom Line Welding	17.10	Northwest Pipe	2,639.23
Bottom Line Welding	860.00	Northwest Pipe	5,250.07
Brosz Engineering	1,125.00	Northwest Pipe	189.20
Brosz Engineering	187.50	Pryntcomm	476.00
Brosz Engineering	2,412.50	Pryntcomm	320.00
Brosz Engineering	2,055.00	Pryntcomm	1,186.77

Capital Journal	309.00	Richard Knuppe	56.12
Capital Journal	565.47	Runnings	48.01
CCI	330.00	Sanitation Products	71.71
CCI	1,812.50	SD BOA	20.82
Century Business Products	185.66	SD DOH	125.00
Century Link	85.28	SDPAA	112.00
City of Fort Pierre	110.28	Sharpe	3,714.29
Dakota Business Center	279.58	Sharpe	5,442.87
DakotaMart	21.97	Sheehan Mack	1,087.00
DakotaMart	31.84	Sheehan Mack	1,096.85
DSG	243.23	Sheehan Mack	476.17
DSG	169.21	Sheehan Mack	696.53
DSG	22.21	Small Engine House	311.54
Dunes Golf	350.00	USTI	100.00
Eddies	64.72	Van Diest	135.44
Fastenal	313.21	Warne Chemical	317.00
Fastenal	128.71	WWTire	28.15
Feld Fire	363.00	Total	139,928.54
Fort Pierre Dev Corp	5,403.72		
JC Office Supplies	21.33		

Payroll related/misc payments for April 2015:

Avera	9,384.32	Optilegra	78.27
American Family Insurance	499.04	Payroll	59,999.80
City of Fort Pierre	551.52	S.D. Retirement System	8,093.56
Credit Collections	120.00	S.D. Supplemental Retirement Plan	2,025.00
EFTPS - Internal Revenue Service	19,014.66	United Way	144.00
Kansas City Life	84.64	Dan Myers	355.00
Office of Child Support Enforcement	1,105.00	Total	101,454.81

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

Reports. 1.) Heezen informed council that she had met the new auditor from ELO and he would be doing the audit the first or second week of June. 2.) Heezen reported that sales tax revenue is up from this same time last year. 3.) Heezen informed council of the budget training workshop to be held in Pierre on July 16th. 4.) Heezen reported that they have had the third meeting with getting credit cards operational. 5.) Council discussed the need for additional grease trap inspections.

Adjournment. With no further business, Bernhard moved and Gabriel seconded to adjourn the meeting at 8:30 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer