

FORT PIERRE CITY COUNCIL  
APPROVED MINUTES  
REGULAR MEETING  
May 20 2019

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, Kenzy, and Weisgram. LaRoche and Ricketts were absent. Officials present were Cromwell, Hahn, Heezen, Thorson, and Tibbs.

**Approval of Agenda.** Weisgram moved and Bernhard seconded to approve the agenda. Motion passed on Voice Vote.

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

**Reports.** 1.) Hanson informed council that Hahn, Heezen and herself would be meeting with DENR on funding for ground fields and asbestos abatement at 10 am on 5/21/19. 2.) Hanson reported that she has been selected to be a municipal representative for the SD Retirement Board. 3.) Hahn informed council he has been working on the vacant and dangerous buildings. 4.) Hahn reported the concrete is in place on Yellowstone Street except for the north approach.

**Consent Calendar.** Cronin moved and Kenzy seconded to approve the Consent Calendar items: Minutes: 5/6/19 meeting. Motion passed on Voice Vote.

**Public Hearing-Malt Beverage Application-Family Dollar.** Mayor Hanson opened a public hearing at 6:35 pm for the purpose of getting public input on the 2019-2020 Malt Beverage License Application for the Family Dollar. Hanson asked for proponents to the license. She heard none. She asked for opponents to the license. She heard none. Weisgram moved and Kenzy seconded to approve the 2019-2020 Malt Beverage License Application for the Family Dollar. Motion passed on Voice Vote. Hanson declared an end to the public hearing at 6:36 pm.

**Public Hearing-Wine License Application-Family Dollar.** Mayor Hanson opened a public hearing at 6:36 pm for the purpose of getting public input on the 2019 Wine License Application for the Family Dollar. Hanson asked for proponents to the license. She heard none. She asked for opponents to the license. She heard none. Cronin moved and Bernhard seconded to approve the 2019 Wine License Application for the Family Dollar. Motion passed on Voice Vote. Hanson declared an end to the public hearing at 6:37 pm.

**Bikers Against Child Abuse (BACA).** Callie Iversen, Bikers Against Child Abuse member, informed council the mission of BACA is to lend support to a child in the community that has been a victim of abuse. The members have been extensively trained, must pass a background check, and are available 24/7.

**Authorization to Proceed with 2019 Bond Issuance for TIF#5.** Hanson explained that Toby Morris, with Dougherty and Company, had requested proposals from area banks for the 2019 Bond Issuance for TIF#5. Bernhard, Finance Committee, explained the different options available to the council. The Finance Committee felt it would be prudent to lock in a low rate for ten years and recommended Bankwest at 3.75% for a 10 year fixed rate. Bernhard moved and Weisgram seconded authorization to proceed with the 2019 Bond Issue TIF#5 with Bankwest for a 10-year fixed rate of 3.75% contingent on approval of the TIF #5 plan by the Planning and Zoning Commission. Motion passed on Voice Vote.

**Temp Malt Bev Lic for Casey Tibbs Rodeo Center.** Cronin moved and Kenzy seconded to approve a Temporary Malt Beverage License for the Casey Tibbs Rodeo Center at the Stanley County Fairgrounds on 6/1/19. Motion passed on Voice Vote.

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**Auth for Mayor to Sign 2019-2020 Legal Services Contract.** Bernhard moved and Weisgram seconded authorization for the mayor to sign the 2019-2020 Legal Services Contract containing no changes with Tiezen Law Office. Motion passed on Voice Vote.

**Personnel-Shane Pearson-Certification.** Weisgram moved and Cronin seconded to approve Shane Pearson's salary increase of \$.60 for water certification to \$20.25/hour. Motion passed on Voice Vote.

**Personnel-Summer Staff.** Cronin moved and Kenzy seconded to approve hiring Anevey Fisher as Summer Laborer in the Parks at \$9.10/hour. Motion passed on Voice Vote.

**Res 2019-07 Bad Debt.** The following resolution was presented:

**RESOLUTION NO. 2019-07**

**A RESOLUTION TO AUTHORIZE THE FINANCE OFFICER TO ELIMINATE CUSTOMER ACCOUNT BALANCES FOR THOSE WHO ARE DECEASED, PROTECTED FROM BANKRUPTCY OR WHEN THE CITY IS UNABLE TO COLLECT THE BALANCE DUE TO COLLECTIONS PERCENTAGE.**

**WHEREAS,** the following customers have an unpaid balance due that is uncollectible,

<b>Name</b>	<b>Balance Due</b>	<b>Account</b>	<b>Reason</b>
Shelly Black Elk	\$291.01	#09-10033030-04	Collections percentage
Richard Spalding Jr.	\$17.36	#08-00042720-01	Collections percentage
Joshua Merriman & Jennifer Arpan	\$28.10	#08-00033610-01	Collections percentage
Paige & Austin Smit	\$13.64	#08-00026851-00	Collections percentage
Krystal Anderson	\$6.97	#08-00041225-01	Collections percentage
Rachel Hughes	\$29.15	#08-00042060-09	Collections percentage
Andrew Unruh	\$125.56	#09-00022420-03	Collections percentage
Shelby Bergeson	\$87.78	#09-00025510-05	Collections percentage
Clark Bonn	\$71.28	#08-00021654-03	Collections percentage
, and			

**WHEREAS,** the above mentioned utility account owners are deceased, protected from Bankruptcy or the City is no longer able to collect the balance due du to collections percentage, now therefore

**BE IT RESOLVED,** that the City Council, in and for the City of Fort Pierre, South Dakota, does hereby authorize the Finance Officer to eliminate the above mentioned utility accounts or accounts receivable in their entirety effective May 20, 2019.

Weisgram moved and Cronin seconded to approve Resolution 2019-07 Bad Debt as presented. Motion passed on Voice Vote.

**Hay Ground-Authorize to Advertise to Take Bids.** Cronin moved and Bernhard seconded to authorize to advertise and take bids for the Hay Ground. Motion passed on Voice Vote.

**Ken Brull/Stanley County Abatement.** The City of Fort Pierre received from Stanley County an application submitted by Stanley County/Ken Brull for approval of abatement of property taxes for year 2018 payable in 2019 for the parcel numbers #8313 and #8314. Ken Brull's attorney, Richard Tiezen, was present to explain that his client paid the property taxes up to the date of sale (10/31/18) via a debit to seller and credit to purchaser during their closing and that they should not be party to the abatement application. The council considered that the abatement request was by the County only since the taxes were actually prorated and paid at the close of sale with Brulls and the County on 10/31/18. Council also considered the criteria in SDCL 10-18-1(3) which allows taxes to be abated if the applicant or property is exempt from taxes. Bernhard moved and Weisgram seconded to abate the taxes for Stanley County on Parcel #8313 (County \$65.14; School \$265.79; City \$127.28) and Parcel #8314 (County \$260.90; School \$1,064.60; City \$509.81) according to SDCL 10-18-1(3) for the months of November and December 2018 that the tax exempt entity was the owner of said parcels and the amount paid by Ken Brull during the closing should be distributed to the County, School, and City. Motion passed on Voice Vote.

**Other Reports.** Cronin asked if the Bike Trail by Drifters could be opened since no breach has been done. Hahn will inspect for safety and request of the contractor to remove the barricades if determined to be safe. 2.) Cronin requested that a board with Fort Pierre and the logo could be installed on the fish cleaning station for picture taking purposes.

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

Airtech Heating and Cooling	400.00	Floyd's Truck Center	111.60
Animal Clinic of Pierre	285.00	Floyd's Truck Center	37.76
Avera Occupational Medicine - Mitchell	139.55	Floyd's Truck Center	67.63
Black Hills Chemical & Janitorial	11.75	Floyd's Truck Center	25.89
Border States Electric Supply	122.17	Grossenburg Implement	538.83
Border States Electric Supply	534.50	JC Office Supply	26.45
BPro	95.00	Kerry Van Hunnik	41.46
Capital Journal	145.00	Lynn's Dakotamart	1.49
CenturyLink	92.28	Lynn's Dakotamart	16.98
Christy Lumber	1,252.00	Lynn's Dakotamart	12.42
City of Pierre	7.77	Lynn's Dakotamart	1.29
City of Pierre	23.32	MicroFix	227.95
City of Pierre	13.20	Northwest Pipe Fittings	823.98
City of Pierre	13.20	Pitney Bowes	129.18
City of Pierre	22.88	Running's Supply	98.66
City of Pierre	13.20	S.D. Bureau of Administration	24.32
City of Pierre	13.20	S.D.M.L.	150.00
City of Pierre	13.20	Sioux Valley Environmental	2,035.00
City of Pierre	156.78	Teton Island Business Park Owner's Association	359.92
City of Pierre	124.30	The Paint Store	2,508.00
City of Pierre	111.54	TranSource Truck & Equipment	1,068.60
City of Pierre	125.51	USA BlueBook	560.69
City of Pierre	133.54	USA BlueBook	510.26
City of Pierre	132.33	WW Tire Service	551.76
City of Pierre	123.20	WW Tire Service	37.80
City of Pierre	132.99	WW Tire Service	37.80
Continental Research Corporation	955.38	Zander Auto Parts & Machine Shop	113.99
Core & Main LP	1,412.58	Zander Auto Parts & Machine Shop	195.86
Core & Main LP	641.85	Zander Auto Parts & Machine Shop	99.55
Dakota Supply Company	181.10	Zander Auto Parts & Machine Shop	(30.56)

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Dakota Supply Company	216.90	Zander Auto Parts & Machine Shop	237.12
EDM International	957.00	Zander Auto Parts & Machine Shop	159.99
Fastenal Company	45.15		
Fastenal Company	44.33	Total	19,473.37

April 2019 ACH Payments for Council Approval 5/20/19:

KS StateBsnk		Pitney Bowes S.D. Department of Revenue	
Capital Area Refuse	353.00		13,832.47
City of Fort Pierre	7,566.97	WEX	9,354.71
Envirotech	128.25	Wells Fargo	991.97
First National Bank	8,241.40	Wells Fargo	41,403.70
MDU Missouri River Energy Services	181.40 121,516.54	West Central Total	34.67 203,605.08

Payroll related/misc payments for April 2019:

Avera	10,322.34	Optilegra	142.66
American Family Insurance	1,184.56	Payroll	71,403.69
Accounts Management	100.00	S.D. Retirement System	9,691.38
City of Fort Pierre	249.20	S.D. Supplemental Retirement Plan	2,500.00
Delta Dental	1,086.70	SD UI	706.52
EFTPS - Internal Revenue Service	22,585.80	United Way	128.42
Kansas City Life	78.37		
Office of Child Support Enforcement	229.45	Total	120,409.09

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

**Adjournment.** Mayor Hanson adjourned the meeting at 7:15 pm.

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Gloria Hanson, Mayor

ATTEST:  
(SEAL)

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Roxanne Heezen, Finance Officer