

FORT PIERRE CITY COUNCIL
APPROVED MINUTES
REGULAR MEETING
May 20, 2024

The regular meeting of the Fort Pierre City Council was held at the SD Municipal League conference room and called to order by Mayor Hanson at 6:00 pm. Members in attendance for Roll Call were Bernhard, L Cronin, R Cronin, Deal, Iversen (zoom), and Kenzy. Officials in attendance were Cromwell, Heezen, and Tibbs. Meeting was also held via Zoom.

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

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

Reports. 1.) Hanson thanked Heezen and Hahn for nominating her for the Missouri River Energy Services Community Leader Award that was presented to her at the Annual Meeting in Sioux Falls. 2.) Hanson explained there wasn't time to schedule committee meeting last week, so will try before the next meeting to have a Personnel Committee meeting to consider the Public Works Director position. 3.) Hanson informed council that the Teton Island Business Park Owners held its annual meeting last week, as well as the Teton Island Architectural Committee. Hanson is a member of both. She said all three lots owned by the Holiday Inn Express are now members and Pizza Ranch has expressed interest. The board is reaching out to Casey's General Store as well. 4.) Hanson chaired the board meeting of the Central SD Enhancement District, they have assisted the City with several major projects such as the Water Tank, Tatanka Trail Project and Sanitary Sewer Lagoon Project. She reported their Revolving Loan Fund is almost up and running. 5.) Hanson reported that Dean VanDeWiele, Pierre Area Engineer for DOT, met with her to discuss several large DOT projects that are scheduled for next year, and some Missouri River bridge-related projects that are scheduled in 2024. She invited Dean to the meeting tonight. Dean will also be meeting with staff in June to talk about the July 4th parade traffic flow, discuss the M & E agreement, and upcoming projects. 6.) Hanson informed council that she had a conversation with Scott Schweitzer, Brosz Engineering, about the need for engineering on several projects, which will be discussed later in the meeting. ISG is handling the streets, Tatanka Trail, the Bridge plaza and Capital Improvement Plan. Hanson had also communicated with Bartlett and West on the water storage project. 7.) Hanson reported to council that several staff would be attending a meeting with Mni Wiconi treatment plant to discuss the plan for replacement of the waterline and Waldron Street. 8.) Hanson informed council a representative from Fort Pierre Development, Fort Pierre Tourism and she would be attending the annual Energize Conference in Hot Springs this week. It's centered on small SD communities for improvements and funding ideas. 9.) Heezen reported that the Human Resource/Finance Officer School will be June 11th through 14th in Spearfish. 10.) Heezen informed council the CD and Money Market accounts would be completed once the minutes of the last meeting had been approved. 11.) Schroer, Montana, and Fergen, electric, water/wastewater, and general superintendents were present and gave reports for their departments. 12.) Heim, ISG engineer, updated council on the street projects. 13.) L Cronin asked about to be updated on the Yellowstone/9th Ave area. 14.) L Cronin stated he had been working with Fergen on planting trees at the Depot.

Consent Calendar: Bernhard moved and Kenzy seconded to approve the Consent Calendar: Minutes: 5/6/24 Council meeting. Motion passed on Voice Vote.

MRES Leadership Award-Mayor Gloria Hanson. Mayor Gloria Hanson was awarded the Community Leader Award by Missouri River Energy Services on 5/9/24. This award honors local officials from MRES member communities who have provided many years of service to their communities and public power systems.

Verendrye Museum Ribbon Cutting & Open House. Deb Schiefelbein, with the Verendrye Museum, was present to talk about the museum's Ribbon Cutting and Open house on 5/24/24. She thanked the City for partnering with the museum board for renovations to the museum.

Dan Bilka-Amtrak Presentation. Dan Bilka, with All Aboard North West, presented a power point on a passenger rail passing through SD. He is promoting the possibility of passenger rail service through SD and asking the council for a resolution or letter of support for the project.

DOT Update-Dean VanDeWiele. Dean VanDeWiele, engineer with SDDOT, was present to explain the upcoming closure of Island Drive until this fall due to the Missouri River Bridge construction. Those businesses in that area will be accessed by going to the stop light at the intersection of Yellowstone Street and Highway 14/83 junction. He discussed the upcoming repair to the Bad River Bridge and time frame of that project. VanDeWiele reminded everyone they can go out to the 511 site for all state construction information.

Set Public Hearing on 6/3/24 for Temp Liquor Lic-Pat Duffy Community Center. Deal moved and R Cronin seconded to set a public hearing on 6/3/24 for a Temporary Liquor License on 7/4/24 for the Pat Duffy Community Center. Motion passed on Voice Vote.

Authorization for Engineering Services: Shop/Storage, Casey Tibbs Restroom, Drainages, Lagoon Lift Station, Building Permits/Plans, Misc Routine Business. Bernhard moved and Iversen seconded to authorize for Engineering Services for Shop/Storage,

5/20/2024

Casey Tibbs Restroom, Drainage, and Lagoon Lift Station Building Permits/Plans, and Miscellaneous Routine Business. Motion failed with Bernhard and Iversen voting aye and L Cronin, R Cronin, Deal and Kenzy voting nay. R Cronin moved and Deal seconded to authorize Engineering Services for Lagoon Lift station, Building Permits/Plans, Miscellaneous Routine Business and Rowe Lane. Motion passed on Voice Vote.

EDA Grant Project. Justin Heim, engineer with ISG, was present to explain the Letter of Commitment for the EDA Tatanka Trail. Bernhard moved and R Cronin seconded to approve the Letter of Commitment for the EDA Tatanka Trail. Motion passed on Voice Vote.

Approve Pay Request #1 Fort Pierre 2023 Street Improvements-Main Ave-Morris, Inc. Iversen moved and Kenzy seconded to approve Pay Request #1 Fort Pierre 2023 Street improvements on Main Avenue to Morris Inc in the amount of \$17,617.75. Motion passed on Voice Vote.

Approve Pay Request #1 Fort Pierre 2023 Street Improvements-Benjamin St-Morris, Inc. Discussion was had with Heim on this project and tabled the Pay Request until the next meeting.

CCO #1 Fort Pierre 2023 Street Improvements-Yellowstone St-Quality Concrete. R Cronin moved and L Cronin seconded to approve CCO#1 Fort Pierre 2023 Street Improvements for Yellowstone Street to Quality Concrete in the amount of \$33,591.74. This amount is the difference in the price of concrete from the 2023 bid when contractor was unable to complete project due to delays in other construction by other contractors. Motion passed on Voice Vote. Kenzy abstained.

2023 Annual Report. Bernhard moved and Kenzy seconded to approve the 2023 Annual Report. Motion passed on Voice Vote.

Utility Rates-Water Surcharge Discussion. Heezen presented information she had compiled for calculating the water surcharge for the Water Storage project and discussion was held on the rates.

Personnel-Authorization to Hire-Summer Staff. The following per hour wages were presented: Pool: Brianna Uecker, Manager, \$18/hour, Tya Bourne \$15/hour, Brylee Larson \$14.50/hour, Jaycee Bauer \$15.50/hour, Alexis Schlekeway \$15/hour, Chesley Clair \$14.50/hour, Isabella Caauwe \$14.50/hour, Ellie Foell \$15/hour, Addison Hunsley \$14.50/hour, Sloane Waldron \$14.50/hour, Avery Thiem \$14.50/hour, and Ava Lavinger \$14.50/hour. Kenzy moved and Bernhard seconded to approve hiring Summer Staff as presented. Motion passed on Voice Vote.

Authorization to purchase equipment-Potholer/trailer. Schroer presented information on the usage of this equipment for his department along with it being shared with the other departments as well. R Cronin moved and Bernhard seconded to authorize the purchase of the Potholer/trailer from the City of Pierre in the amount of \$75,000. Motion passed on Voice Vote.

Claims.

AMERICAN MEDICAL RESPONSE	MONTHLY SUBSIDY - 5/24	4,630.70
BARTLETT & WEST	NW RESERVOIR PROJ	3,163.75
CAPITAL JOURNAL	HELP WANTED - STREETS, PARKS	463
CHRISTY LUMBER INC	SAND	161.5
CENTURYLINK INC	ACCT #333518255	85.28
CITY OF PIERRE	VERMEER SPOIL VAC	75,015.30
CORE & MAIN LP	ACCT #181667 - COUPLINGS	1,985.73
DAKOTA SUPPLY COMPANY	CUST #776 - TAPE, WIRE, SCRDRV	1,384.18
DALTON MARTIAN	2024 DEDUCTIBLE REIMBURSEMENT	1,000.00
I & S GROUP INC	2023 STREET PROJECTS	21,903.67
GLORIA HANSON	REIMBURSEMENT MRES S FALLS	191.52
GROSSENBURG IMPLEMENT INC	ACCT #2000979 - OIL	2,196.94
HAWKINS INC	ACCT #112322 - POOL SUPPLIES	4,779.22
JC OFFICE SUPPLY	ACCT #6124 - INK, PENS, HIGHT	271.34
KELLY TIBBS	2023 DEDUCTIBLE REIMBURSEMENT	1,000.00
NORTHWEST PIPE FITTINGS	ACCT #28668 - COUPLINGS	677.9
MORRIS INC	1.14 TN OMEGA MIX	198.8
PITNEY BOWES	ACCT #0017098652 - LEASE	398.82

5/20/2024

POSTMASTER	PRESORT PERMIT # 1	320
RUNNINGS SUPPLY INC	ACCT #2610162 - FUEL CAP, FILT	1,081.85
RICHARD HAHN	2024 DEDUCTIBLE REIMBURSEMENT	1,000.00
ROXANNE HEEZEN	2024 FLEX SPENDING	2,223.96
SD GOV FINANCE OFFICERS	2024 SCHOOL - ROXANNE HEEZEN	75
SD GOVERNMENTAL HR	2024 SCHOOL - ROXANNE HEEZEN	50
ULINE INC	CUST #20581082 - HAND PRKG SIG	236.31
TRIPLEPOINT ENVIRONMENTAL	BLOWER FILTERS	4,840.00
ZANDER AUTO PARTS	BEARING - 227	165.77
WESCO	CUST #26900-01 - GROUND CLAMP	103.3
DAKOTAMART	ELBOWS, ADAPTERS	54.29
MIDCONTINENT COMM	ACCT #375847701	130.42
LOCAL WORKS	STUMP REMOVAL	2,238.00
DEERE & COMPANY	ACCT #4004670 - 1550 JD MOWER	26,612.69
SMALL ENGINE HOUSE.	BLOWER	459.98
AARON SWAN & ASSOCIATES	MATERIAL TESTING	225
NORDSTROMS AUTOMOTIVE	FRONT CONSOLE - 213	400
WHEELHOUSE PLUMBING	SERVICE CALL 3/29/24 *LESS TAX	1,440.00
CLARKE MOSQUITO CONTROL	CUST #9404 - TINY TACH	113.62
	CLAIMS TOTAL	161,277.84

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

Executive Session. Kenzy moved and Deal seconded to go into Executive Session at 8:03 pm pursuant to SDCL 1-25-2(3) to discuss Legal/Contractual Matters with legal counsel. Motion passed on Voice Vote. Hanson declared an end to Executive Session at 8:13 pm.

Adjournment. Mayor Hanson adjourned the meeting at 8:13 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer