

FORT PIERRE CITY COUNCIL  
REGULAR MEETING  
May 21, 2018

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.** Gabriel declared conflict of interest on the Stanley out of city water discussion and will abstain.

**Consent Calendar.** Bernhard moved and Weisgram seconded to approve the following Consent Calendar items: 5/7/18 Minutes; Open Container Permit-Pat Duffy Community Center- 5/26/18 Appreciation Brunch; Travel-Heezen-HR & FO School-Sioux Falls-6/5-8/18. Motion passed on Voice Vote.

**Public Hearing for On-Off Sale Malt Bev-Dakotamart.** Mayor Hanson opened a public hearing at 6:33 pm for the purpose of getting public input on the On-Off Sale Malt Beverage with SD Farm Wine license for Dakotamart. She asked for proponents to the license. She heard none. She asked for opponents to the license. She heard none. Ricketts moved and Bernhard seconded to approve the On-Off Sale Malt Beverage with SD Farm Wine License for Dakotamart. Motion passed on Voice Vote. Hanson declared an end to the public hearing at 6:35 pm.

**2018-2019 Malt Beverage Licenses.** Cronin moved and LaRoche seconded to approve the 2018-2019 Retail (On-Off Sale) Malt Beverage with SD Farm Wine Licenses: Lynn's Dakotamart; MG Oil Company; Fresh Start Convenience Store; Valley Tap; 4 Caballeros Inc; Dunes Golf Course; Casey Tibbs South Dakota Rodeo Center; T's LLC/Teresa Gilk dba: T's Tavern; Stanley Post 20 of the American Legion; Total Beauty LLC. Motion passed on Voice Vote.

**SD DOT, Statewide Transportation Improvement Program 2020-James Ainslie.** James Ainslie, an engineer with SD DOT, informed council this is a 100% federally funded program with no cost to the City. It would evaluate the existing signage in the City, replacing them to be in compliance with the Federal guidelines for signage. The City would have to maintain the improved signage at their expense. LaRoche moved and Cronin seconded to approve the SD DOT Statewide Transportation Improvement Program 2020 with the Visual Nighttime Inspection for maintaining sign retro reflectivity in conformance with the MUTCD standards. Motion passed on Voice Vote.

**Hay Ground Auth to Advertise for Bids.** Cronin moved and Bernhard seconded to authorize advertising for bids on the City Hay Ground. Motion passed on Voice Vote.

**Emerald Ash Borer-Ron Schreiner.** Ron Schreiner, with the Arbor Board, reported that the Emerald Ash Borer is currently attacking trees in Sioux Falls. He informed council that the infected trees shouldn't be disturbed between Memorial Day and Labor Day. Schreiner's recommendation was not to do anything at this point. The Arbor Board will continue to monitor and will come back as soon as they hear it gets closer.

**Personnel – Summer Staff.** Bernhard moved and Weisgram seconded to approve the following Summer Personnel, **Museum:** Lori Eschen, Jordyn Sosa, Ricardo Garcia, and Beverly Duffel at \$8.85/hour; **Lifeguards:** Jenna Boe at \$9.60/hour, Peyton Westergren at \$8.85/hour. Motion passed on Voice Vote.

**2<sup>nd</sup> (Final) Reading Ord 1009 Utility Services.** Ricketts moved and Cronin seconded to approve the 2<sup>nd</sup> (Final) Reading of Ord 1009 Utility Services. Motion passed on Voice Vote.

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**2<sup>nd</sup> (Final) Ord 1020 Hours of Sale.** LaRoche moved and Gabriel seconded to approve the 2<sup>nd</sup> (Final) Reading of Ord 1020 Hours of Sale. Motion passed on Voice Vote.

**Stanley Out of City Water.** Chris Stanley's property is just outside the City limits and he would like to be serviced by City Water. He has visited with West River/Lyman Jones and they currently do not service that area. It was determined that a written agreement would be presented before action was taken.

**Permit for Special Fireworks Display-Smith.** The permit for Special Fireworks Display for 6/9/18 was tabled until the 6/4/18 meeting.

**Temp Liquor License-Pat Duffy Community Center-Silver Spur.** Cronin moved and Weisgram seconded to approve the Temp Liquor License at the Pat Duffy Community Center for the Silver Spur on 6/2/18 for a wedding. Motion passed on Voice Vote.

**Acceptance of and Authorization for Mayor to sign Legal Services Agreement.** Cronin moved and Bernhard seconded to accept and authorize for the Mayor to sign the, annual Legal Services Agreement with Tieszen Law Office. Motion passed on Voice Vote.

**Verendrye Museum.** LaRoche inquired where staff is on the museum project and the construction loan process that was discussed at the 5/7/18 meeting.

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

Animal Clinic of Pierre	325.00	Hydro-Klean LLC	28,553.69
Avera Queen of Peace Health Services	154.00	Lee Peters	9.52
Border States Electric Supply	1,322.88	Menard	167.24
BPro	95.00	Menard	23.36
BPro	95.00	Midwest Oil Company	149.19
Brandon Lounsbury	1,000.00	Monick Pipe & Supply	23.31
Brosz Engineering	585.00	Monick Pipe & Supply	36.88
Builders FirstSource	219.56	Northwest Pipe Fittings	195.09
Builders FirstSource	339.36	Northwest Pipe Fittings	124.37
Builders FirstSource	(179.68)	Northwest Pipe Fittings	16.05
Capital Journal	393.93	Northwest Pipe Fittings	17.23
CenturyLink	92.28	Northwest Pipe Fittings	42.14
Christy Lumber	80.76	Northwest Pipe Fittings	20.60
Christy Lumber	10.15	Northwest Pipe Fittings	617.62
City of Pierre	(175.49)	Northwest Pipe Fittings	189.95
City of Pierre	182.60	Northwest Pipe Fittings	6.43
City of Pierre	175.88	Northwest Pipe Fittings	(9.00)
City of Pierre	180.71	Running's Supply	45.90
City of Pierre	188.58	Running's Supply	(45.90)
Darol J. Lanke	34.04	Running's Supply	43.90

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Double B Lawn Care	233.00	Running's Supply	215.00
Double B Lawn Care	1,000.00	Running's Supply	7.98
Double B Lawn Care	750.00	Running's Supply	132.33
Double B Lawn Care	130.00	S.D. Assoc of Rural Water Systems	40.00
Double B Lawn Care	682.00	S.D. Bureau of Administration	25.45
Eddie's Truck Center	231.91	S.D.M.L FO	75.00
Fastenal Company	64.59	S.D.M.L HR	50.00
Fastenal Company	86.37	Sharpe Rentals	300.00
Fastenal Company	17.33	Titan Machinery	61.53
Fastenal Company	14.78	USA BlueBook	1,300.13
Fastenal Company	38.96	West Central Electric Co-op	279.70
Fastenal Company	10.06	Zander Auto Parts & Machine Shop	160.45
Fastenal Company	24.36	Zander Auto Parts & Machine Shop	69.93
Grossenburg Implement	171.12	Zander Auto Parts & Machine Shop	43.96
Hogen's Hardware Hank	8.67	Zander Auto Parts & Machine Shop	29.92
		Total	41,601.66

Mar 2018 ACH Payments for Council Approval 5/21/18:

Capital Area Refuse	353.00	Pitney Bowes	500.00
City of Fort Pierre	7,293.08	S.D. Department of Revenue	15,731.96
Envirotech	120.25	WEX	3,693.14
First National Bank	8,719.72	West Central	994.80
MDU	183.47		
Missouri River Energy Services	144,824.24	Total	182,413.66

Apr 2018 ACH Payments for Council Approval 5/21/18:

Capital Area Refuse	353.00	S.D. Department of Revenue	12,709.50
City of Fort Pierre	6,209.38	WEX	2,127.77
Envirotech	240.50	Wells Fargo	41,403.70
First National Bank	11,548.14	West Central	1,019.54
MDU	145.07		
Missouri River Energy Services	109,231.11	Total	184,987.71

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

**Reports.** 1.) Heezen informed council that the April cash report was in the packet along with the April financials. 2.) Heezen reported to council the Auditors had been here and would be back again this week. 3.) Heezen informed council that summer staff had been cleaning at the pool and weather pending it would hopefully be open Memorial Day weekend. 4.) Hahn informed council that he had been reviewing RFP's for the water study and will bring it

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back in the next few weeks. 5.) Weisgram inquired about the park in Ward III and how soon it would be finished. He was informed Gary Johnson would be working on the basketball court soon. 6.) Thorson informed council they would be setting up a Park Committee meeting for future planning. 7.) Hanson reported to council on the progress of the Community Garden that they had 12 beds constructed and filled currently. 8.) Hanson informed council that they had met with the individual that is interested in the Teton Island lots 4A & 4B and expect to see an offer soon. 9.) LaRoche asked about the repair of the fire hydrant on Marion and 9<sup>th</sup> Avenue. 10.) LaRoche offered to gather donations to pay the entry fee for the mayor to be in the Verendrye Museum BBQ cook-off during Trader Days in return that she challenge surrounding communities' mayors to participate.

**Other.** Desarae Noteboom from the Prairie Winds 4H Council was present and thanked council for their support of 4H and informed them of the following upcoming dates: 7/18/18 Special Foods Contest; 8/2/18 Fashion Review; and 8/5-8/18 Achievement Days.

**Adjournment.** Mayor Hanson adjourned the meeting at 7:28 pm.

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Gloria Hanson, Mayor

ATTEST:  
(SEAL)

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Roxanne Heezen, Finance Officer