

FORT PIERRE CITY COUNCIL
REGULAR MEETING
June 01, 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 Cronin, Gabriel, Ricketts, and Rose. Bernhard and Seiler were absent. Officials present were Cromwell, Heezen, Thorson and Tibbs.

Agenda. Gabriel moved and Cronin seconded to approve the agenda. Motion passed on Voice Vote.

Consent Calendar. Cronin moved and Ricketts seconded to approve the following Consent Calendar items: 05/18/15 minutes; Raffle Permit – Casey Tibbs Rodeo Center – operating fund. Motion passed on Voice Vote.

Temp Liquor License – 6/11/15 - Casey Tibbs Rodeo Center. Gabriel moved and Rose seconded to approve a temporary liquor license on 6/11/15 for the Casey Tibbs Rodeo Center. Motion passed on Voice Vote.

Personnel – summer staff. Cronin moved and Rose seconded to approve hiring Paige Artz, Tawnee Whitley, Madeline Boe, and Trey Miller at \$8.50/hour as lifeguards, Craig Ballard and Kiyana Martin at \$8.75/hour as lifeguards, and Nicole Prince at \$12.50/hour as pool manager. Motion passed on Voice Vote.

Engineering Services. Mayor Hanson presented a proposal for outside engineering services from Brosz Engineering. Council would like to set up a meeting with Brosz Engineering and Wenck Associates for further information on the services they could provide the City.

Terence Hughes Driveway Request. Mayor Hanson informed the council that a meeting was held with two representatives from the SD Office of Emergency Management. From this meeting, it was emphasized that the City has the responsibility of maintaining this area and if considered out of FEMA compliance the entire Hazard Mitigation process could be impacted. The area is being surveyed and the City portion should not be altered. Concerns were heard from adjacent land owners; Pat and Marsha Karst, Ron Fravel, and Tammie O’Dea, and will be addressed.

Equipment. Gabriel moved and Cronin seconded to approve the loader pricing on the Minnesota State Bid of \$144,230.00 with vendor Nuss Truck and Equipment. Piggyback on the City of Rapid City Bid in the amount of \$138,000 base bid independent of trade-in was approved at the 5/4/15 meeting. Council decided to not purchase off the City of Rapid City bid after a point was made that when “piggybacking” on another bid that one has to “mirror a purchase from a contract that was awarded by the original bidding entity, it is not enough that such a contract was bid by the original entity, it must also have been awarded.” Motion passed on Voice Vote.

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

RESOLUTION NO. 2015-08b

RESOLUTION REVISING 2015-08, 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 revises Resolution 2015-08 with Resolution 2015-08b acknowledging the authorization to purchase two new pieces of equipment at their 5/4/15 council meeting: Ford F550 Utility Truck with Feterl Service Body \$107,030 and Altec Bucket Truck \$168,195 along with one new piece of equipment at their 6/1/15 meeting: Volvo Loader for \$144,230; 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

Ricketts moved and Rose seconded to approve Resolution 2015-08b Financing Equipment as presented. Motion passed on Voice Vote.

2015 – 2016 Malt Beverage Licenses. Rose moved and Gabriel seconded to approve the 2015-2016 Malt Beverage Licenses: Dakotamart, Inc – Package (off-sale) malt beverage; Valley Tap – Retail (on-off sale) malt beverage; Fort Pierre Chamber of Commerce – Retail (on-off sale) malt beverage; MG Oil – Retail (on-off sale) malt beverage; The Office Bar – 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; Casey Tibbs Rodeo Center – Retail (on-off sale) malt beverage; and Total Beauty – Retail (on-off sale) malt beverage. Motion Passed on Voice Vote.

2015 – 2016 Mobile Home License. Deferred until 6/15 meeting.

Executive Session. Ricketts moved and Rose seconded to go into Executive Session at 7:39 pm per SDCL 1-25-2(3) to discuss contractual matters with legal counsel. Mayor Hanson declared out of Executive Session at 7:41 pm.

Claims. The following claims were submitted:

Affections	483.42	Lawrence Jack	21.01
Airtech Heating & Cooling	500.00	Leisure Palace	19.47
AMR	1,462.50	Marcus Carrillo	90.00
AT & T	347.67	Marshall Benyon	90.00
Avera	142.80	Maximum Promotions	556.38
Beck Motors	23.80	McFarland Cascade	2,881.00
Border States	54.87	Missouri Shores Domestic Violence	1,500.00
Brosz	1,667.50	Monicks	6.01
Brosz	787.50	Monicks	129.00
Century Link	263.27	Monicks	30.00
Christy Lumber	65.32	Pizza Ranch	20.98
City Fort Pierre	114.68	Power Products Service	3,420.00
Conner Lonbaken	90.00	Runnings	28.57

CYI	2,500.00	Runnings	93.31
Dakota Prairie Bank	17,877.14	Runnings	14.76
Daryl Ramquist	85.26	Sanitation Products	65.64
DENR	900.00	SD Dept Health	164.00
DGR Engineering	278.00	Snap On	148.00
DSG	18.92	Stanley County	1,000.00
Eddies Truck Sales	36.56	Steve Ingram	947.80
Eusco Hipotronics	372.65	The Paint Store	106.00
Fort Pierre Develop Corp	5,619.32	Tieszen Law Office	6,787.93
Hawkins Inc	4,185.80	Tim Hughes	150.00
Hogens Hardware	9.45	Titan	40.99
JC Office Supplies	7.94	Titze Electric	1,541.31
JC Office Supplies	25.29	US Post Office	220.00
Jenna Boe	90.00	WW Tire	83.90
Joey Montana	1,000.00	Zanders	879.22
		Total	60,023.9

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

Reports. 1.) Heezen informed council that swimming pool opened today. 2.) Heezen reported that summer staff approved to date has paperwork and drug testing in place. 3.) Thorson informed council that recent rainfall has brought up a few drainage issues in the City. 4.) Thorson reported that on 6/11 Wenck will show its electronic mapping for utility services to the field staff. 5.) Thorson informed council that field staff has been mowing and patching as weather permits. 6.) Gabriel informed council that ambulance service has expressed concerns about getting numbers on the houses especially in mobile home courts where it's one address, but many lots. 7.) Ricketts requested that we look into drainage concerns where the slough is being filled.

Adjournment. Gabriel moved and Rose seconded to adjourn the meeting at 7:48 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer