

FORT PIERRE CITY COUNCIL
APPROVED MINUTES
REGULAR MEETING
Monday, June 1, 2020

The regular meeting of the Fort Pierre City Council was called to order by Mayor Hanson at 6:30pm. Members in attendance for Roll Call were Bernhard, Cronin, Kenzy, LaRoche, Ricketts, and Weisgram. Officials in attendance were Cromwell, Hahn, Heezen, and Tibbs. Meeting was held via Zoom therefore all motions are recorded as roll call votes.

Approval of Agenda. Kenzy moved and Bernhard seconded to approve the agenda. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, LaRoche, Ricketts, and Weisgram all voting aye.

Conflict of Interest Declarations. No conflict of interest declaration was made.

Reports. 1.) Hanson informed council that she had been in contact with Ken Stewart about the archeological project that was to help with compiling records of Cedar Hill Cemetery. While the program is currently closed due to Covid-19 it is to open up again in July and the specialist assigned to the project is also a drone technician and plans to use a drone. 2.) Hanson reported she had been in contact with local law enforcement, along with businesses, to stay abreast of the peaceful protest that is to take place at the Capital this evening. 3.) Hanson informed council that the Stanley County Commissioners would be discussing the reopening of the Court House at their meeting on 6/4/20. She expressed that the City office and the Pool are installing barriers for safety measures. 4.) Heezen reported to council she had again applied for the West Nile grant. 5.) The pool was filled today and staff will be meeting with the guards to go over the guidelines that are being implemented at the pool along with the limited occupancy. 6.) Hahn informed council that chip sealing would begin after 7/4/20. 7.) Hahn updated council on the moving of the River Boat. 8.) Hahn reported that building permits were steady.

Consent Calendar. Weisgram moved and Bernhard seconded to approve the Consent Calendar: Minutes- 5/18/20 Meeting. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, LaRoche, Ricketts, and Weisgram all voting aye.

Public Hearing. Mayor Hanson called a public hearing at 6:43 pm to get public input on the On-Off Sale Malt Beverage license for Drifters. She asked for proponents to the license. She heard none. She asked for opponents to the license. She heard none. Hanson ended the public hearing at 6:44 pm.

On-Off Sale Malt Beverage License-Drifters. Bernhard moved and Weisgram seconded to approve the On-Off Sale Malt Beverage License for Drifters. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, LaRoche, Ricketts, and Weisgram all voting aye.

2020-2021 Malt Beverage License. Ricketts moved and Kenzy seconded to approve the 2020-2021 Retail (On-Off Sale) Malt Beverage with SD Wine Licenses: Lynn's Dakotamart; MG Oil Company; BW Gas & Convenience Retail LLC; Valley Tap; 4 Amigos 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 roll call vote with Bernhard, Cronin, Kenzy, LaRoche, Ricketts, and Weisgram.

Res 2020-12 Museum Loan. The following resolution was presented:
RESOLUTION NO. 2020-12

A RESOLUTION APPROVING THE SUBMITTAL OF AN APPLICATION FOR A LOAN TO FINANCE MUSEUM IMPROVEMENTS, GIVING AUTHORITY TO OFFICIALS OF THE CITY TO SIGN CERTAIN MATTERS RELATING TO THE NOTE.

WHEREAS, the City of Fort Pierre is undertaking Museum Improvements; and

WHEREAS, the City of Fort Pierre is applying for up to \$250,000 with a term of 5 years and an interest rate of 4.25%, with the loan being paid with tax revenues and secured by property at 115 N Deadwood (further described as Lots 53-54 and W 15' of Lot 55 all in Blk 16, City of Fort Pierre, Stanley County, SD); and

6/1/2020

WHEREAS, the City of Fort Pierre designates the Mayor and Finance Officer authority to sign required documents pertaining to this loan;

NOW, THEREFORE BE IT RESOLVED, that the Mayor of the City of Fort Pierre be hereby designated as the city's official for the purpose of signing the loan application as submitted, plus, all agreements, and contracts; while the City Finance Officer be designated to sign pay requests, correspondence, and other required documents.

LaRoche moved and Cronin seconded to approve Res 2020-12 Museum Loan as presented. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, LaRoche, Ricketts, and Weisgram all voting aye.

WAPA Agreement. Hahn explained it was a standard renewal contract for services provided and had been reviewed by legal. Ricketts moved and Kenzy seconded to approve the WAPA agreement. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, LaRoche, Ricketts, and Weisgram all voting aye.

Personnel-Summer Staff. The following staff was presented: Parks: Cormac Duffy, \$10/hour; Pool: Layne Uecker, \$11.75/hour and Morgan Lisburg, \$10/hour. Cronin moved and LaRoche seconded to approve the summer staff as presented. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, LaRoche, Ricketts and Weisgram all voting aye.

SIB Loan Agreement. Hahn informed council that the loan amount would be \$523,222.49 with no payments required until a year after the completion of the project. It is a no interest loan with 80 percent of the funds coming from the Federal SIB funds and 20 percent coming from the State SIB matching funds. He explained that the design included flood gates that would benefit the storm sewer system. In discussion from the council LaRoche raised the concern that they were being asked to approve the loan and had not seen any design plans since the initial stages of the idea. Kenzy expressed that he felt the funds used to pay for the plaza would be better spent improving streets. Cronin felt more information was needed before committing to loan. Bernhard reminded council it was a no interest loan. Weisgram informed council that Tourism expressed contributing towards the project, but an amount has not been determined yet. Hanson also has some leads on funding for the plaza that haven't been finalized. Bernhard moved and Weisgram seconded to approve the SIB Loan Agreement. Motion failed on roll call vote with Bernhard and Weisgram voting aye. Cronin, Kenzy, LaRoche, and Ricketts voting nay. Hanson informed council that staff will compile more information on the project to present to council.

Abatement Vogeler. Heezen explained the trailer burned in December of 2018, was abandoned and there were back taxes from 2016. The mobile home had since been removed and destroyed as it was beyond repair. Cronin moved and Kenzy seconded to post-pone abatement until the next meeting to clarify some information. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, LaRoche, Ricketts, and Weisgram all voting aye.

First Reading Ord 1042-Amending Speed Zones. Weisgram introduced Ord 1042 Amending Speed Zones.

Claims.

American Medical Response	1,462.50	Menard	116.45
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AT&T Mobility	331.95	Monick Pipe & Supply	31.34
Bierschbach Equipment & Supply	38.61	Northwest Pipe Fittings	166.57
Border States Electric Supply	100.32	Northwest Pipe Fittings	1.92
Capital Journal	345.11	Northwest Pipe Fittings	166.57
CenturyLink	276.51	Pat Duffy Community Center	3,000.00
Chandler	340.00	Peitz Service Experts	100.00
Christy Lumber	54.00	Postmaster	240.00
Christy Lumber	134.75	Recreonics	318.13
Curt Merriman Printing Inc.	533.00	Riverwalk Landing LLC	75.62

6/1/2020

Dakota Supply Company	278.22	Running's Supply	31.83
Dakota Supply Company	179.70	Running's Supply	41.96
Farnams NAPA Genuine Parts	26.90	S.D. DENR	927.00
Fort Pierre BID Board	5,376.28	S.D. Department of Health	118.00
Graham Tire Pierre	294.00	Stanley County	1,000.00
Grossenburg Implement	232.52	T&R Electric Supply Company	490.00
Hawkins	515.00	Terry Schroer	30.00
Hogen's Hardware Hank	48.90	The Right Turn	250.00
Hughes County Sheriff	55.00	Tieszen Law Office	5,787.50
I & S Group	462.50	Tiffany or Gonzalo Sanchez	131.72
Inland Truck Parts	38.72	Tim & Juanita Hughes	1,500.00
JC Office Supply	104.75	Tim & Juanita Hughes	600.00
JC Office Supply	57.22	Zander Auto Parts & Machine Shop	68.17
Jo Neuhauser	80.76	Zander Auto Parts & Machine Shop	149.37
Lynn's Dakotamart	7.44	Zander Auto Parts & Machine Shop	83.95
Lynn's Dakotamart	37.95	Total	28,334.99

Payroll related/misc payments for April 2020 to be approved 6/1/20:

Avera	13,308.93	Optilegra	210.70
American Family Insurance	1,375.60	Payroll	100,076.65
Accounts Management	100.00	S.D. Retirement System	14,212.04
City of Fort Pierre	378.00	S.D. Supplemental Retirement Plan	4,762.50
Delta Dental	928.50	SD UI	619.00
EFTPS - Internal Revenue Service	21,494.50	United Way	192.63
Kansas City Life	82.07		
Office of Child Support Enforcement	241.00	Total	157,982.12

Cronin moved and Weisgram seconded to pay the claims as presented. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, LaRoche, Ricketts, and Weisgram all voting aye.

Adjournment. Mayor Hanson adjourned the meeting at 7:55 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer