

FORT PIERRE CITY COUNCIL
REGULAR MEETING
June 2, 2014

The regular meeting of the Fort Pierre City Council was called to order by Mayor Hanson at 7:30 pm. Members present for Roll Call were Bernhard, Cronin, Gabriel, Ricketts, Rose, and Seiler. Officials present were Cromwell, Lawrence, Heezen, and Thorson.

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

Consent Calendar. Bernhard moved and Cronin seconded to approve the following Consent Calendar items: 5/19/14 Minutes; Open Container Permits-Sherry Shepley-CYI-June 14 and July 12, 2014. Motion passed on Voice Vote.

Public Hearing-Temp Liquor Lic-Casey Tibbs Rodeo Center. Mayor Hanson opened a public hearing at 7:35 pm for the purpose of getting public input on the issuance of a temporary liquor license to the Casey Tibbs Rodeo Center on June 5,14,20,26,28-14. Hearing no comments, Seiler moved and Rose seconded to approve the temporary liquor licenses. Motion passed on Voice Vote. Mayor Hanson declared an end to the public hearing at 7:36 pm.

Public Hearing-CDBG Progress Hearing 3rd Ave/4th St Storm Sewer. Hanson opened the public hearing at 7:36 p.m. for the purpose of getting public input on the progress of the 3rd Ave/4th St Storm Sewer Project. Lawrence reported that the contractor on schedule in terms of the contract for the project. There is a little more work to be done in the alley near Sutley's and gravel is being hauled for surfacing. Hearing no public comments, Mayor Hanson called an end to the declared an end to the public hearing at 7:40 p.m.

Personnel – Summer Staff. Cronin moved and Bernhard seconded to hire the following personnel for summer employment: Sydney McLaury-Parks Laborer \$9.50/hr; Casey Ryckman-Parks Laborer \$8.00/hr; Austin Brown-Parks Laborer \$8.00/hr; Warren Sporer-PW/Street/Park \$10.00/hr; Damon Hoftiezer-Lifeguard \$7.50/hr; Brevin Klemann-Lifeguard \$7.50/hr; Lindsey Rogers-Lifeguard \$12.00/hr. Motion passed on Voice Vote.

2014 Street Projects. Council discussed last years AST projects and recommended that the street and utility committee meet with Brosz and Sharpe to determine the status of the condition of the streets and establish a plan for moving forward.

Pay Req #2 – Morris. Cronin moved and Rose seconded to approve Pay Req #2 for \$104,494.11 from Morris, Inc for 3rd Ave/ 4th St Storm Sewer project. Motion passed on Voice Vote.

Authorization to Advertise-Parking lots. Gabriel moved and Ricketts seconded to authorize advertising for the 2 parking lot projects: Reconstruction (boat ramps) and AST (Lilly Park). Motion passed on Voice Vote.

Set Temporary Liquor License – Chamber at Expo. Seiler moved and Ricketts seconded to set June 16 as the date for a public hearing. Motion passed on Voice Vote.

2014-2015 Malt Beverage Licenses. Ricketts moved and Rose seconded to approve the following Malt Beverage Licenses for 2014-2015: Town & Ranch Inc – Package (off-sale) malt beverage; Valley Tap – Retail (on-off sale) malt beverage; 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; and Casey Tibbs Rodeo Center – Retail (on-off sale) malt beverage. Motion passed on Voice Vote.

Verendrye Drive Surface Drainage. Lawrence indicated to council that water running down the edge of the Verendrye Drive and deposits water and debris into yards along the way. Council agreed with his recommendation of cutting down the edge of the road to allow a place for the water to run. They suggested that a letter be sent to the property owners affected.

Mowing at Wakpa Sica. Council discussed the issue of grounds maintenance at the Wakpa Sica campus. Mayor Hanson indicated that a meeting was held with Michael Jandreau regarding concerns with the vacant property. Cromwell advised council to be cautious to perform any services on the property without defining a clear parameter of work and obtaining a

hold harmless agreement. Rose moved and Gabriel seconded to hold off on any city involvement in the maintenance of the property (mowing). Motion passed on Voice Vote, with Bernhard and Seiler voting Nay.

Executive Session. Cronin moved and Rose seconded to enter into executive Session at 8:35p.m. pursuant to SDCL 1-25-2(3) for the purpose of discussing legal matters with legal counsel. Mayor Hanson declared an end to Executive Session at 8:56 p.m.

Extra-Territorial Mile Mobile Home Issue. Council discussed the mobile homes placed on the property of Darby Nutter (within the extra-territorial mile) and the corresponding violation to city ordinance. Bernhard moved and Seiler seconded to defer any further action until we get a clear definition (survey) of the 1 mile extra-territorial jurisdiction. Motion passed on Voice Vote.

Claims. The following claims were submitted:

AT&T Mobility	203.82	MicroFix	120.00
Butler Machinery Company	22.75	Missouri River Energy Services	75.00
Central Caissons	330.00	Monick Pipe & Supply	56.70
Central S.D. Enhancement District	2,200.00	Northwest Pipe Fittings	6,684.11
Century Business Products	158.06	Northwest Pipe Fittings	464.84
Century Business Products	230.16	Old Dutch Foods	175.00
CenturyLink	292.93	Postmaster	220.00
Christy Lumber	102.00	Running's Supply	128.08
Christy Lumber	32.00	Running's Supply	64.90
Christy Lumber	251.00	Running's Supply	118.43
Community Youth Involved	2,500.00	Running's Supply	31.59
Dakota Business Center	174.82	S.D. Department of Revenue	26.00
DCL America	4,440.00	S.D. Public Assurance Alliance	150.00
DGR Engineering	2,811.34	Servall Uniform & Linen	450.71
Dunes Golf Course	700.00	Stanley County	1,000.00
Eddie's Truck Center	21.98	Sutley's Town and Ranch	0.98
Eddie's Truck Center	127.50	Sutley's Town and Ranch	28.00
Eddie's Truck Center	63.51	Sutley's Town and Ranch	948.23
Gary L Larson	11,700.00	The Paint Store	33.00
Grossenburg Implement	1,323.50	Tieszen Law Office	4,610.28
Grossenburg Implement	73.86	Tim & Juanita Hughes	150.00
Grossenburg Implement	84.89	Titze Electric	109.25
Grossenburg Implement	37.70	United Systems Technology	100.00
Hawkins	4,522.57	Van Diest Supply Company	191.85
Hogen's Hardware Hank	37.47	West Central Electric Co-op	276.10
Ingram Pest Service	100.00	WW Tire Service	348.00
Knecht Home Center	92.70	WW Tire Service	34.95
MicroFix	1,134.00	WW Tire Service	14.24
		Total	50,378.80

Payroll related claims from April and May:

Avera	7,788.66	Office of Child Support Enforcement	447.00
American Family Insurance	499.04	Optilegra	93.64
City of Fort Pierre	152.00	Payroll	57,194.77
City of Fort Pierre	378.63	S.D. Retirement System	7,702.04
EFTPS - Internal Revenue Service	25,698.86	S.D. Supplemental Retirement Plan	1,725.00
Kansas City Life	74.36	United Way	40.00
		Total	101,794.00
Avera	7,788.66	Office of Child Support Enforcement	447.00

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American Family Insurance	499.04	Optilegra	93.64
City of Fort Pierre	152.00	Payroll	54,854.95
City of Fort Pierre	380.98	S.D. Retirement System	8,547.66
EFTPS - Internal Revenue Service	19,247.70	S.D. Supplemental Retirement Plan	1,725.00
Kansas City Life	74.36	United Way	40.00
		Total	93,850.99

Electronic Claims from April and May:

Capital Area Refuse	342.85	Montana Dakota Utilities	8.60
City of Fort Pierre	6,814.15	Pitney Bowes	500.00
Dakota Priarie Bank	18,324.66	S.D. Department of Revenue	12,198.16
Dakota Priarie Bank	17,877.14	Wells Fargo	809.99
Envirotech Waste Services	103.75	Wells Fargo	41,403.70
First National Bank - S.F.	8,719.72	West Central Electric	1,535.20
Fleet Services	2,534.34	West Central Electric	107.27
Missouri River Energy Services	110,970.21	Total	222,249.74
Capital Area Refuse	342.85	Pitney Bowes	500.00
City of Fort Pierre	6,845.94	S.D. Department of Revenue	11,378.44
Dakota Priarie Bank		Wells Fargo	215.04
Envirotech Waste Services	103.75	Wells Fargo	35,184.69
First National Bank - S.F.	8,719.72	Wells Fargo	9,595.82
Fleet Services	5,019.05	Wells Fargo	1,670.41
Missouri River Energy Services	87,171.06	West Central Electric	269.63
Montana Dakota Utilities	9.50	Total	165,085.86

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

Reports. 1.) Heezen reported on the cost of city clean up for the last 3 years, excluding equipment: 2014 \$10,100; 2013 \$10,950; and 2012 \$745. 2.) Lawrence indicated that a survey was done of the excess material in the alley between the school and museum. Sharpe will need to haul off excess material and we will see what the condition of the surface below is. 3.) Lawrence reported that the Fish Cleaning project is scheduled to start on 6/16 and finish on 6/20. 4.) Lawrence reported that laying fabric and surface work is being done on 3rd Ave. 5.) Lawrence indicated that the 6th Ave Sewer project is complete and now we need to address surfacing. 6.) Seiler inquired about mosquito spraying and asked for a plan to be presented at the next meeting.

Executive Session. Seiler moved and Bernhard seconded to enter into executive Session at 9:16 p.m. pursuant to SDCL 1-25-2(3) for the purpose of discussing legal matters with legal counsel. Mayor Hanson declared an end to Executive Session at 9:33 p.m.

Drug Testing for safety Sensitive Positions. Ricketts moved and Seiler seconded to declare all equipment operators, along with life guards, as a safety sensitive positions, and subject to random drug testing. This would include both full-time and part-time/seasonal help. Motion passed on Voice Vote.

Adjournment. With no further business, Hanson declared the meeting adjourned at 9:35 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer