

FORT PIERRE CITY COUNCIL  
REGULAR MEETING  
June 4, 2018

The regular meeting of the Fort Pierre City Council was called to order by President Bernhard at 6:30 pm. Members present for Roll Call were Cronin, Gabriel, LaRoche, Ricketts and Weisgram. Officials present were Cromwell, Hahn, Heezen, Thorson, and Tibbs. Mayor Hanson was absent.

**Agenda.** Cronin moved and LaRoche 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. Weisgram, President of the Marion Garden Home Owners Association which Ardlussa Townhome Association is a member, declared a conflict of interest on the Ardlussa Townhome Association and will abstain.

**Consent Calendar.** LaRoche moved and Weisgram seconded to approve the following Consent Calendar items: 5/21/18 Minutes; Open Container Permit-Lilly Park-June 21-SC Republican Party. Motion passed on Voice Vote.

**Paula Knutson-Ardlussa Townhome Association.** Paula Knutson spoke on behalf of the Ardlussa Townhome Association. She informed council that the drains from the street to canals had been viewed by camera. Fourteen feet from the wall the pipe has pulled away and the sidewalk is settling. She was inquiring on a timeline for repair and the amount of tear-up that would be required. Hahn informed her that we have a filter screen that goes on the west end which would require a lot of maintenance. There is no timeline set because still searching for the best option on this issue.

**Personnel – Summer Staff, Lineman.** Ricketts moved and Cronin seconded to approve the following Summer Personnel: **Lifeguards:** Alexis Guild at \$8.85/hour, Tawnee Whitley at \$9.60/hour, and Layne Uecker as Assistant Manager at \$9.85/hour. **Electric:** Lineman at \$28.82/hour with a \$.50 raise in 90 days. Motion passed on Voice Vote.

**Chris Stanley Out-of- City water agreement.** Ricketts moved and Weisgram seconded to approve the Chris Stanley out-of-city water Agreement. Motion passed on Voice Vote. Gabriel abstained.

**Permit for Special Fireworks Display-Smith.** Gabriel moved and Cronin seconded to approve the permit for Special Fireworks Display by Smith Fireworks for a wedding on 6/9/18 and for the Bassmasters Tournament on 6/30/18. The Fort Pierre Volunteer Fire Department is aware of the event and will be available and proof of liability insurance will be on file. Motion passed on Voice Vote.

**City Cleanup.** Ricketts moved and LaRoche seconded to extend the City Cleanup certificates to 6/30/18. Motion passed on Voice Vote.

**Set a Public Hearing on 6/18/18 for Temp Liquor License-Pat Duffy Community Center.** Weisgram moved and Ricketts seconded to set a public hearing on 6/18/18 for the Temp Liquor License at the Pat Duffy Community Center for a fundraiser for the center on 7/25/18 featuring the Red Willow Band. Motion passed on Voice Vote.

**Conditional Use Permit-Fort Pierre Motel Campground.** Hahn informed the council that the Conditional Use Permit brings it into compliance with the ordinances. Planning & Zoning has reviewed the permit and recommends approval. Cronin moved and Gabriel seconded to approve the Conditional Use Permit for the Fort Pierre Motel Campground. Motion passed on Voice Vote.

6/4/18

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

Advance Auto Parts	68.78	Menard	166.41
American Medical Response	1,462.50	Monick Pipe & Supply	21.92
AT&T Mobility	472.89	Morris	129.46
Black Hills Chemical & Janitorial	133.96	Northwest Pipe Fittings	9.00
Border States Electric Supply	428.17	Northwest Pipe Fittings	42.00
Bottomline Welding	105.80	Northwest Pipe Fittings	42.75
CenturyLink	281.22	Old Dutch Foods	235.20
Christy Lumber	25.50	Old Dutch Foods	340.20
Christy Lumber	10.75	O'Reilly Auto Parts	64.56
Christy Lumber	25.00	Pat Duffy Community Center	3,000.00
Christy Lumber	50.80	Postmaster	225.00
City of Fort Pierre	130.92	Recreonics	950.76
Cowboy Country Stores	276.01	Recreonics	10,739.56
Cowboy Country Stores	392.06	Regan Services LLC	349.88
Cowboy Country Stores	295.91	Running's Supply	99.93
East Pierre Landscape & Garden Center	387.79	Small Engine House	402.86
Eddie's Truck Center	112.66	Small Engine House	318.54
Eddie's Truck Center	114.40	Stanley County	1,000.00
Eddie's Truck Center	249.52	Sweet Treats	328.00
Fastenal Company	86.53	Stewart	850.00
Ferguson Waterworks # 2516	1,327.87	Tieszen Law Office	2,975.00
Fort Pierre BID Board	6,415.08	Tim & Juanita Hughes	1,500.00
Grossenburg Implement	1,191.88	Tim & Juanita Hughes	600.00
Hawkins	4,437.07	Titze Electric	68.16
Highway Improvement	36,172.82	Van Diest Supply Company	50.65
Hogen's Hardware Hank	110.78	WESCO	109.74
Hogen's Hardware Hank	9.58	WW Tire Service	19.72
Hogen's Hardware Hank	21.92	WW Tire Service	157.09
Hogen's Hardware Hank	7.99	Zander Auto Parts & Machine Shop	5.99
Inland Truck Parts	314.25	Zander Auto Parts & Machine Shop	194.22
Lyle Signs	655.05	Zander Auto Parts & Machine Shop	150.99
Lynn's Dakotamart	12.98	Zander Auto Parts & Machine Shop	34.87
Lynn's Dakotamart	39.32	Zander Auto Parts & Machine Shop	35.37
Lynn's Dakotamart	6.43	Zander Auto Parts & Machine Shop	13.20

6/4/18

Menard	55.96	Zander Auto Parts & Machine Shop	94.33
Menard	27.02	Total	81,242.53

Payroll related/misc payments for May 2018:

Avera	9,353.44	Optilegra	145.30
American Family Insurance	799.46	Payroll	90,637.47
Accounts Management	200.00	S.D. Retirement System	12,933.48
City of Fort Pierre	354.21	S.D. Supplemental Retirement Plan	3,375.00
EFTPS - Internal Revenue Service	18,219.92	United Way	161.10
Kansas City Life	79.67		
Office of Child Support Enforcement	195.00	Total	136,454.05

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

**Reports.** 1.) Heezen informed council she had applied for the mosquito grant. 2.) Heezen reported to council she would be in Sioux Falls the rest of the week for Human Resource and Finance Officer training. 3.) Heezen informed council the agenda would have an “updated” look with a line item for public comment. 4.) Ricketts inquired about the water line under the bridge. Hahn informed council that draft copies had been received from the engineers and he would be looking for authorization to advertise for bids at next meeting. 5.) Hahn reported to council he would be setting up a Utilities Committee meeting to go over the water study proposals. 6.) LaRoche thanked Vern and the City staff for getting the fire hydrant repaired on Marion and 9<sup>th</sup> Ave. 7.) Weisgram asked about setting up a Parks Committee meeting. Heezen informed him that a preliminary meeting with staff had been completed and that a Parks Committee meeting would be scheduled.

**Executive Session.** Weisgram moved and Ricketts seconded to enter into Executive Session at 7:04 pm pursuant to SDCL 1-25-2(3) consulting with legal counsel about pending contractual matters. President Bernhard declared an end to Executive Session at 7:35 pm.

**Adjournment.** Bernhard adjourned the meeting at 7:40 pm.

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Gloria Hanson, Mayor

ATTEST:  
(SEAL)

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Roxanne Heezen, Finance Officer