

FORT PIERRE CITY COUNCIL
REGULAR MEETING
June 5, 2017

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 and Thorson.

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

Conflict of Interest Declarations. No Conflict of Interest was declared.

Consent Calendar. LaRoche moved and Weisgram seconded to approve the following Consent Calendar items: 5/15/17 Minutes; Open Container Permits: Brian Hanson-CYI-6/17/17-Wedding Reception; Ashlee Brotsky-CYI-6/24/17-Wedding Reception; Airryn Big Eagle-CYI-7/8/17-Wedding Reception; Fort Pierre Fire Dept-Fire Hall-10/7/17-Fireman's Ball; Raffle Permit: Stanley Post 20-Youth Baseball Complex; Fort Pierre Fire Dept-Fire Dept fund raiser. Motion passed on Voice Vote.

Dr. Mike Rush-CUC. Dr. Mike Rush addressed council about the future of CUC and the need for community support to sustain and to further the goals of the Work Force Development goals for the Fort Pierre/Pierre communities. Financial support from both Fort Pierre and Pierre will be requested for the 2018 budget year and future years.

Bids & Award-2017 Curb, Gutter, & Sidewalk-Variou Locations. Cronin moved and Weisgram seconded to accept unit price bid from Concrete Construction for the 2017 Curb, Gutter, and Sidewalk-Variou Locations projects in an amount not to exceed \$10,000. Motion passed on Voice Vote.

Authorization to Advertise for Bids-Bike Path. Bernhard moved and Weisgram seconded authorization to advertise for bids on the Bike Path. Motion passed on Voice Vote.

2017 Plumbing License-Scotts Plumbing & Heating. Cronin moved Ricketts seconded to approve 2017 Plumbing License for Scotts Plumbing & Heating. Motion passed on Voice Vote.

Authorization to allocate \$47,000 of the April FEMA payment toward bonds at American Bank & Trust. Cronin moved and Weisgram seconded to authorize the allocation of \$47,000 (50%) of the April FEMA payment towards the bonds at American Bank & Trust. Motion passed on Voice Vote.

Personnel-Summer Employees. Ricketts moved and Weisgram seconded to approve the following Summer Personnel, **Lifeguards:** Jenna Boe \$9.10/hour, Hannah Lehmkuhl \$8.65/hour, Clayton Reinhard \$11.50/hour; Bailey Tibbs-Manager \$12.00/hour (lifeguard certification). Motion passed on Voice Vote.

ROW Closure Request-Fort Pierre Fire Dept-Fireman's Ball 10/7/17. Cronin moved and Gabriel seconded to approve the ROW Closure request for the Fort Pierre Fireman's Ball on 10/7/17. Heezen reported that insurance for the event is on file. Motion passed on Voice Vote.

2nd Reading (Final) Ord 1012 2015 Building Codes & Property Maintenance Code. LaRoche moved and Ricketts seconded to accept Ord 1012 2015 Building Codes and Property Maintenance Code as required by the State. Motion passed on Voice Vote.

2017-2018 Malt Beverage License-Total Beauty set public hearing for 6/19/17. Cronin moved and Gabriel seconded to set public hearing for 2017-2018 Malt Beverage License for Total Beauty on 6/19/17. Motion passed on Voice Vote.

2017-2018 Mobile Home Licenses. The following list was presented:

Received Licenses to be approved 6/5/17

Kenzy Mobile Home Court --Lyle & Phyllis Kenzy

Steamboat Mobile Home Court -- Rick Geffre

Ricketts Mobile Home Court--Jean Ricketts

River Bluff Estates

06/05/17

Bernhard moved and LaRoche seconded to approve the 2017-2018 Mobile Home Licenses as presented. Motion passed on Voice Vote. Ricketts abstained.

Temp Alcohol Bev License-Silver Spur-8/4/17-Bad River Boat Ramp Parking Lot. Cronin moved and Weisgram seconded to approve the Temp Alcohol Beverage License for the Silver Spur for 8/4/17 at the Bad River Boat Ramp Parking Lot. Motion passed on Voice Vote.

Hay Ground. Ricketts moved and Weisgram seconded to advertise to accept bids for haying the property around the Lagoons. Motion passed on Voice Vote.

July 3 meeting. Cronin moved and Gabriel seconded to move the 7/3/17 Council meeting to 7/5/17 at 6:30 pm. Motion passed on Voice Vote.

Claims. The following claims were submitted:

AT&T Mobility	318.79	Mid Dakota Vegetation Management	185.00
Avera Queen of Peace Health Services	211.80	Monick Pipe & Supply	28.43
Bailey Tibbs	90.00	Morgan Jones	90.00
Black Hills Chemical & Janitorial	91.55	Morris	427.59
Brosz Engineering	500.00	Northwest Pipe Fittings	14,574.62
Century Business Products	543.78	Northwest Pipe Fittings	2,632.36
CenturyLink	269.83	Northwest Pipe Fittings	361.63
Christy Lumber	15.00	Northwest Pipe Fittings	51.10
Christy Lumber	17.00	Northwest Pipe Fittings	24.01
Christy Lumber	185.60	Northwest Pipe Fittings	171.23
Christy Lumber	62.40	Northwest Pipe Fittings	19.34
City of Fort Pierre	384.27	Northwest Pipe Fittings	12.13
City of Pierre	30.53	Northwest Pipe Fittings	9.36
City of Pierre	32.68	Northwest Pipe Fittings	42.79
City of Pierre	23.22	Oahe	375.00
Coca-Cola Bottling Company - Pierre	108.45	Old Dutch Foods	182.70
Community Youth Involved	3,000.00	Postmaster	225.00
Dakota Pump & Control Co.	765.00	Postmaster	150.00
Dakota Pump & Control Co.	140.00	Precision Excavation	250.00
Dakota Supply Company	960.00	Pryntcomm	199.00
Dakota Supply Company	174.04	Pryntcomm	72.00
Dakota Supply Company	110.44	Resco	78.00
Dakota Supply Company	1,726.12	Resco	48.85
Dakota Supply Company	162.58	Resco	128.10
Dakota Supply Company	1,621.30	Resco	624.00
Dakota Supply Company	59.53	Robins Water Conditioning	44.50
Dakota Supply Company	4.95	Running's Supply	29.97
Dakota Supply Company	16.05	Running's Supply	197.14
Dakota Supply Company	325.70	Running's Supply	55.99
Ditch Witch of South Dakota	624.74	Running's Supply	88.00

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Ditch Witch of South Dakota	119.71	S.D. Department of Health	30.00
East Pierre Landscape & Garden Center	583.54	Share Corporation	963.45
Fastenal Company	15.14	Sheehan Mack Sales and Equipment	991.90
Fastenal Company	73.48	Sheehan Mack Sales and Equipment	15.08
Ferguson Waterworks # 2516	8,478.22	Shelby Hattum	90.00
Gary Snow & Associates	326.00	SolarBee	4,771.68
Gary Snow & Associates	5,339.70	Stanley County	1,000.00
Grace Johnson	90.00	Tawnee Whitley	90.00
Grossenburg Implement	94.96	Tayia Kierstad	90.00
Hawkins	197.12	The Paint Store	197.00
Hawkins	2,746.11	The Paint Store	86.00
Hogen's Hardware Hank	38.77	Tieszen Law Office	4,337.50
Hogen's Hardware Hank	12.27	Tim & Juanita Hughes	1,500.00
Hogen's Hardware Hank	19.95	Tim & Juanita Hughes	600.00
Janet Newbold	150.00	Titan Machinery	172.51
JC Office Supply	151.13	Titan Machinery	939.67
Kolbi Solberg	90.00	United Way	61.00
Layne Uecker	90.00	USA BlueBook	584.04
Lynn's Dakotamart	24.10	Van Diest Supply Company	402.00
Lynn's Dakotamart	29.90	Van Diest Supply Company	116.50
Lynn's Dakotamart	2.18	Warne Chemical & Equipment Co.	277.06
Lynn's Dakotamart	18.14	Warne Chemical & Equipment Co.	27.55
Lynn's Dakotamart	9.15	Warne Chemical & Equipment Co.	21.40
Lynn's Dakotamart	7.96	West River/Lyman Jones Rural Water	21,087.15
Lynn's Dakotamart	3.98	WW Tire Service	49.44
Lynn's Dakotamart	2.50	WW Tire Service	250.00
Marco Holdings LLC	143.89	Zander Auto Parts & Machine Shop	11.45
Maria Noyes	90.00	Zander Auto Parts & Machine Shop	40.99
Menard	53.98	Zander Auto Parts & Machine Shop	13.99
Menard	80.88	Zander Auto Parts & Machine Shop	113.46
MicroFix	130.85	Zander Auto Parts & Machine Shop	8.98
MicroFix	29.00	Zander Auto Parts & Machine Shop	14.99
MicroFix	160.00	Zander Auto Parts & Machine Shop	223.98
MicroFix	80.00	Zander Auto Parts & Machine Shop	155.91
		Total	92,770.48

Payroll related/misc payments for May 2017:

Avera	10,349.38	Optilegra	169.64
American Family Insurance	690.36	Payroll	59,768.57
City of Fort Pierre	166.14	S.D. Retirement System	8,990.50
EFTPS - Internal Revenue Service	20,871.49	S.D. Supplemental Retirement Plan	1,975.00
Kansas City Life	83.35	United Way	122.00

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Office of Child Support Enforcement	330.00	Total	103,516.43
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Cronin moved and Bernhard seconded to pay the claims as submitted. Motion passed on Voice Vote.

Reports. 1.) Hanson informed council the Fort Pierre history book has been sent to the publisher. 2.) Heezen informed council the April cash report was in the packet. 3.) Heezen reported that Deal and she would be attending Human Resource/Finance Officer School 6/6-9/17. 4.) Heezen reported that one fireworks vendor application had been received. 5.) Heezen informed council that auditors will be here next week. 6.) Hahn informed council that Hairball concert will have pyrotechnics. 7.) Hahn reported work on Casey Tibbs parking lot should begin soon, including the Fort. Then Casey Tibbs Street will be next. 8.) Hahn informed that the riverboat had its first voyage, and needs work on the generator that runs A/C. 9.) Hahn reported that Family Dollar is putting in footings. Prairie ATV would like to get started building in the next few weeks. The old building will be torn down soon. 10.) Thorson informed council on the 6th Street project, explaining that they are about half done with the lower part. 11.) Thorson reported they will be going to Casey Tibbs Street next. 12.) Thorson informed that parade work will be starting soon.

Adjournment. Cronin moved and LaRoche seconded to adjourn the meeting at 7:40 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer