

FORT PIERRE CITY COUNCIL
REGULAR MEETING
June 6, 2016

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, Thorson, and Tibbs.

Agenda. Gabriel moved and LaRoche seconded to approve the agenda as amended Motion passed on Voice Vote.

Conflict of Interest Declarations. Cronin declared a Conflict of Interest on Res 2016-13 Forney Plat.

Consent Calendar. Cronin moved and Weisgram seconded to approve the following Consent Calendar items: 5/16/16 Minutes; 5/31/16; Raffle Permits: SD Lions Foundation & American Legion Post 20 fundraisers. Motion passed on Voice Vote.

Bill Kelly. Bill Kelly presented the idea of moving the Casey Tibbs Monument located in the Casey Tibbs Turnout toward the Depot, removing the recycle bin to a different location to allow trucks better parking access while supporting local businesses. He also thanked the council for the street repairs made on LaFramboise.

2016-2017 Malt Beverage License-American Legion Post 20 @ Fairgrounds Set Public Hearing 6/20/16. Cronin moved and Weisgram seconded to set a public hearing on 6/20/16 for 2016-2017 Malt Beverage License-American Legion Post 20 at the Fairgrounds. Motion passed on Voice Vote.

Authorization to sign Rescue Services Agreement. Weisgram moved and Bernhard seconded to authorize signing the Rescue Services Agreement as presented to council. After discussion, Weisgram rescinded his motion. LaRoche moved and Cronin seconded to approve annually the Rescue Services Agreement. Motion passed on Voice Vote.

Personnel – Summer Staff, Water/Wastewater Operator. Bernhard moved and Cronin seconded to hire Shane Pearson for the Water/Wastewater Operator position at a rate of \$14.75/hour with a rate increase of \$1.25/hour for successful completion of CDL license.

The following list was presented to council for Summer Staff:

Swimming Pool (start @ \$8.55, .50 extra for WSI)

For Approval 6/6/16:

Libby Sherer - Pool Manager-Certified \$.50 increase	13.00
Brevin Klemann –Pool Assist Mgr \$.25 increase, WSI \$.50 increase	9.75
Marshall Beynon – Pool Assist Mgr \$.25 increase	9.00
Karly Metzinger – WSI \$.50 increase	9.50
Kolbi Solberg – WSI \$.50 increase	9.25
Tayia Kierstead – WSI \$.50 increase	9.25
Troy Jensen – Street	10.00

Bernhard moved and Cronin seconded to approve summer staff as presented. Motion passed on Voice Vote.

6th St Engineering Services. Ricketts moved and Cronin seconded to approve 6th St Engineering Services from Brosz Engineering for drainage and preliminary street plans in the amount of \$20,535. Motion passed on Voice Vote.

Res 2016-13 Plat-Forney. The following resolution was presented as follows:

RESOLUTION NO. 2016-13

A RESOLUTION APPROVING THE PLAT OF STANLEY LOT 2, A SUBDIVISION OF ACCRETION LOT 2, IN SECTION 16, TOWNSHIP 5 NORTH, RANGE 31 EAST OF THE BLACK HILLS MERIDIAN, CITY OF FORT PIERRE, STANLEY COUNTY, SOUTH DAKOTA.

WHEREAS, James Forney, is the owner of the property described as:

Stanley Lot 2, a Subdivision of Accretion Lot 2, in Section 16, Township 5 North, Range 31 East of the Black Hills Meridian, City of Fort Pierre, Stanley County, South Dakota, and,

WHEREAS, the party has caused the same to be surveyed and re-platted, hereafter to be known as Stanley Lot 2, a Subdivision of Accretion Lot 2, in Section 16, Township 5 North, Range 31 East of the Black Hills Meridian, City of Fort Pierre, Stanley County, South Dakota, and,

WHEREAS, the plat of the above described property has been executed according to statute, and

BE IT RESOLVED, that the City Council in and for the City of Fort Pierre, South Dakota does hereby approve said plat of Stanley Lot 2, a Subdivision of Accretion Lot 2, in Section 16, Township 5 North, Range 31 East of the Black Hills Meridian, City of Fort Pierre, Stanley County, South Dakota.

Bernhard moved and Gabriel seconded to approve Res 2016-13 Plat-Forney as presented and recommended by the Planning & Zoning Commission. Motion passed on Voice Vote with Cronin abstaining.

Res 2016-14 Plat – Stanley. Withdrawn request by petitioner Chris Stanley.

E Main & Deadwood. Ricketts moved and Bernhard seconded to approve unit prices contract work from Morris Inc, in the amount of \$183,823 dollars, using the bid from W Main project to complete E Main & Deadwood by 6/30/16. Motion passed on Voice Vote.

Claims. The following claims were submitted:

American Medical Response	1,462.50	Hogen's Hardware Hank	7.56
Anderson Contractors	250.00	JC Office Supply	22.42
AT&T Mobility	259.28	Lifeguarding	396.00
Avera Queen of Peace Health Services	599.20	Louis Young	40.00
Banner Associates	3,527.14	Louis Young	72.00
Banner Associates	5,664.84	Lynn's Dakotamart	4.74
Big Country	1,200.00	Lynn's Dakotamart	6.25
Black Hills Chemical & Janitorial	89.99	Lynn's Dakotamart	41.23
Border States Electric Supply	448.24	Lynn's Dakotamart	1.86
Border States Electric Supply	198.15	Lynn's Dakotamart	1.50
Briggs Trucking	9,600.00	Mid-State Reclamation SD	7,524.16
Century Business Products	344.31	Monick Pipe & Supply	204.00
CenturyLink	259.46	Monick Pipe & Supply	8.40
Chamberlain Wholesale	816.45	Monick Pipe & Supply	45.99
Chamberlain Wholesale	10.50	Monick Pipe & Supply	28.02

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Chamberlain Wholesale	112.70	Morris	834.40
Chamberlain Wholesale	37.30	Morris	800.80
Chandler	49.00	Morris	816.00
Christy Lumber	12.10	Morris	843.20
Christy Lumber	75.00	Morris Equipment	363.32
City of Fort Pierre	122.40	Morris Equipment	(363.32)
City of Pierre	90.13	Morris Equipment	499.84
City of Pierre	148.41	Morris Equipment	57.60
City of Pierre	162.54	Northland Sheds	2,145.00
City of Pierre	100.62	Northwest Pipe Fittings	321.25
City of Pierre	75.25	Northwest Pipe Fittings	689.85
City of Pierre	69.66	Northwest Pipe Fittings	97.82
City of Pierre	32.68	Northwest Pipe Fittings	13.95
City of Pierre	35.69	Old Dutch Foods	147.70
City of Pierre	57.19	Old Dutch Foods	140.00
Coca-Cola Bottling Company - Pierre	132.55	Postmaster	215.00
Community Youth Involved	3,000.00	Postmaster	144.00
Dakota Storm Roofing	3,366.50	PryntComm	296.00
Dakota Storm Roofing	14,846.82	PryntComm	497.00
Dakota Storm Roofing	896.31	Recreonics	274.09
Dakota Storm Roofing	979.58	Red River Construction	1,158.17
Dakota Storm Roofing	2,938.75	Resco	656.10
Dakota Storm Roofing	1,071.42	Robins Water Conditioning	37.20
Dakota Storm Roofing	2,039.98	Running's Supply	130.23
Dakota Storm Roofing	2,039.98	Running's Supply	61.35
Dakota Storm Roofing	651.42	Running's Supply	47.14
Dakota Supply Company	145.17	Running's Supply	26.69
Dakota Supply Company	(114.13)	Running's Supply	25.16
Dakota Supply Company	109.46	Running's Supply	231.37
Dakota Supply Company	4.34	Running's Supply	166.37
Dakota Supply Company	22.47	Running's Supply	251.83
David Vogel	300.00	S.D. Assoc of Rural Water Systems	4,000.00
Eddie's Truck Center	4.31	S.D. Assoc of Rural Water Systems	500.00
Eddie's Truck Center	21.66	S.D. Department of Health	465.00

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Eddie's Truck Center	51.73	Stanley County	1,000.00
Farnams NAPA Genuine Parts	25.74	The Paint Store	2,092.00
Farnams NAPA Genuine Parts	41.94	Tieszen Law Office	6,774.17
Fastenal Company	15.35	Tim & Juanita Hughes	600.00
Fastenal Company	32.30	Traffic Control Corporation	220.00
Fort Pierre BID Board	5,997.60	Tree Pro Plus	160.00
Grossenburg Implement	79.86	USA BlueBook	141.02
Grossenburg Implement	91.92	USA BlueBook	144.89
Hawkins	3,445.92	West River/Lyman Jones Rural Water	17,729.67
Hawkins	47.37	William Stacy or Margaret Duffy	33.94
HD Supply Waterworks	646.55	WW Tire Service	33.00
HD Supply Waterworks	286.93	Zander Auto Parts	641.95
HD Supply Waterworks	1,697.31	Zander Auto Parts	207.69
Hogen's Hardware Hank	4.99	Zander Auto Parts	528.76
		Total	126,134.16

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

Reports. 1.) Heezen reported that City cleanup expenditures are \$26,000 this doesn't included City equipment expense. 2.) Heezen informed council she has Finance Officer School in Spearfish 6/7-10/16. 3.) Heezen gave the sales tax report for March which is up 2% YTD and BBB for Feb down 7% YTD. 4.) Heezen informed council there was a hand-out on the Missouri River Bridge replacement meeting on 6/16/16. 5.) Heezen reminded council that registration for Budget and Elected Officials workshops were nearing. 6.) Thorson informed council that Ice Piggings is 6/7-8/16 at the Firehall. 7.) Thorson reported that Utility Plus Energy Services has performed Substation maintenance and found 3 lightning arrestors that need replaced. 9.) Thorson informed council that a valve box and corp need replaced on N Deadwood before Morris arrives. 10.) Hahn reported that W Main will be done in mid-late July and E Main and Deadwood would be done in next couple weeks. 11.) Hahn discussed that there had been inquires on the hay ground the city owns and gave information regarding how it could be handled going forward. 12.) Mayor Hanson reminded council about the retreat on 6/14/16 from 3 to 6:30 pm at the Senior Center. 13.) Weisgram asked when the work on the bike path north of town will be started and Hahn indicated he is working on the specs. 14.) LaRoche inquired on the bike path by Drifters.

Adjournment. Cronin moved and Gabriel seconded to adjourn the meeting at 7:15 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer