

FORT PIERRE CITY COUNCIL
 APPROVED MINUTES
 REGULAR MEETING
 Monday June 7, 2021

The regular meeting of the Fort Pierre City Council was held at the SD Municipal League conference room and called to order by Mayor Hanson at 6:30 pm. Members in attendance for Roll Call were Bernhard, L Cronin, R Cronin, Iversen, Kenzy, and Rathbun. Officials in attendance were Cromwell, Hahn, Heezen, Thorson, and Tibbs. Meeting was held via Zoom and in-person all motions are recorded as roll call votes.

Approval of Agenda. Kenzy moved and Bernhard seconded to approve the agenda as amended. Motion passed on roll call vote with Bernhard, L Cronin, R Cronin, Iversen, Kenzy, and Rathbun all voting aye.

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

Reports. 1.) Hanson reported she had attended ribbon cuttings for the Kabota Dealership at Floyd’s Truck Center and Fun Time Rentals, two new businesses in Fort Pierre. 2.) Hanson informed council that the Street and Utilities Committee and Finance Committee met with Toby Morris to learn more information on TIF Districts and how they can be used. 3.) Hanson reported on First Thursdays, the once a month on the first Thursday event that will be held thru October. 4.) Heezen informed council that the pool will be open for the season on 6/15. 5.) Heezen reported the auditors will be in the office the week of 6/21. 6.) Heezen informed council that Finance Officer/Human Resource School is this week. 7.) Hahn reported to council there is an interest in vacation homes in the area and he has been working with Planning and Zoning Committee on an ordinance to allow them by a Conditional Use Permit. 8.) Hahn informed council of a FEMA audit from 2010-2016 he has been working on to achieve compliance with 9 properties or they may be placed on a FEMA 1316 exemption. 9.) Thorson reported that Jensen is here to start the chip seal project. He said Tuesday they will be shut down due to lack of oil as there are no truck drivers to transport it. 10.) Cronin asked if the City was going to do bids on the hay ground around lagoons.

Consent Calendar. Cronin moved and Iversen seconded to approve the Consent Calendar: Minutes- 5/17/21 Council Meeting; 5/20/21 Special Meeting; Open Container Permits: Bruce Opp-Community Youth Involved Center-6/25 through 6/27-Wedding Activities; Fort Pierre Volunteer Fire Dept-Fort Pierre Firehall/adjacent street-9/25/21-Annual Fireman’s Ball; Raffle Permits: Rise Gymnastics-6/7/21-fundraising for equipment; The Right Turn-6/8/21-fundraising for education programs; Fort Pierre Volunteer Fire Dept-8/1/21-9/25/21-fundraising for fire department. Motion passed on roll call vote with Bernhard, L Cronin, R Cronin, Iversen, Kenzy, and Rathbun all voting aye.

Public Hearing. Mayor Hanson called a public hearing at 6:46 pm to get public input on Ordinance #1049 A Temporary Ordinance Regarding the Issuance of Local Medical Cannabis Establishments Permits and/or Licenses. She asked for proponents to the Ordinance. She heard none. She asked for opponents to the Ordinance. She heard none. Hanson explained that the Department of Health has until 10/29/21 to complete the rules for the permits/licenses and no licenses will be issued before the rules are in place. Hearing no further comments, Hanson declared an end to the public hearing at 6:50 pm.

Ord #1049 A temporary Ordinance Regarding the Issuance of Local Medical Cannabis Establishments Permit and/or Licenses. Bernhard moved and Rathbun seconded to approve Ord #1049 A temporary Ordinance Regarding the Issuance of Local Medical Cannabis Establishments Permits and/or Licenses. Motion passed on roll call vote with Bernhard, L Cronin, R Cronin, Iversen, Kenzy, and Rathbun all voting aye.

Part-Time/Summer Staff. L Cronin moved and Kenzy seconded to approve the following Summer Staff in Streets: Reid Wiczorek at \$11.15/hour; Pool: Cameron Larson at \$10.15/hour, Alivia Klemann at \$10.15/hour, Nevaeh Karber at \$10.15/hour, Jenna Boe at \$10.90/hour, Brianna Uecker at \$10.40/hour, Trey Frost at \$10.40/hour, Korra Westby at \$10.40/hour, Shantay Waldron at \$10.40/hour, and Catie Natvig at \$11.15/hour. Motion passed on roll call vote with Bernhard, L Cronin, R Cronin, Iversen, Kenzy, and Rathbun all voting aye.

Set Public Hearing for Temp Liquor License-Casey Tibbs Rodeo Center. L Cronin moved and Iversen seconded to set a public hearing for a Temporary Liquor License for an event on 6/24/21 at the Casey Tibbs Rodeo Center on 6/21/21. Motion passed on roll call vote with Bernhard, L Cronin, R Cronin, Iversen, Kenzy, and Rathbun all voting aye.

Bids & Award for Street Surfacing. The following bids were submitted:

Fort Pierre Paving Projects 2021				
Plan Holders	Project 1 S 2nd St	Project 2 Rowe Lane	Project 3 School Alley	Project 4 N 7th St
Quality Construction	\$235,402.30	\$84,124.40	\$47,462.00	\$78,737.00

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Anderson Contractors	\$279,783.50	\$100,723.65	\$78,600.00	\$97,210.00
Morris Inc	\$144,762.64	\$54,151.63	\$37,181.60	\$49,786.40

R Cronin moved to accept Quality Construction’s bid on Project 3 School Alley in the amount of \$47,462 and defer Projects 1 & 2 until the next meeting for more information. Motion died for lack of a second. R Cronin moved and Kenzy seconded to defer all three Bids and Awards for further information until the 6/21/21 meeting. Motion passed on roll call vote with Bernhard, L Cronin, R Cronin, Iversen, Kenzy, and Rathbun all voting aye.

Bids & Award for Curb & Gutter. The following bids were submitted:

Plan Holders	Fort Pierre 2021		Gutter Projects				
	Project 1 S 2nd St	Project 2 Rowe Lane	Project 3 School Alley	Project 4 N 7th St	Project 5A C&G Repairs	Project 5B C&G Repairs	Project 5C C&G Repairs
Quality Construction	\$93,595.00	\$73,638.50	\$41,616	\$40,420	\$49,520	\$43,780	\$51,780
Anderson Contractors	\$81,894.50	\$73,159.00	\$42,840	\$30,465	\$42,469	\$40,440	\$48,420

R Cronin moved and L Cronin seconded to award projects 1, 3, 5A to Anderson Contractors in the amount of \$167,203.50 and defer project 2 until the next meeting. Motion passed on roll call vote with Bernhard, L Cronin, R Cronin, Iversen, and Rathbun all voting aye. Kenzy voted nay.

Right of Way Closure Permit – Deadwood St adjacent to Fort Pierre Firehall. Bernhard moved and Rathbun seconded to approve the Right of Way Closure permit of Deadwood Street adjacent to the Fort Pierre Firehall for the Annual Fireman’s Ball on 9/25/21. Motion passed on roll call vote with Bernhard, L Cronin, R Cronin, Iversen, Kenzy, and Rathbun all voting aye.

2021-2022 Malt Beverage Licenses. Bernhard moved and Cronin seconded to approve the 2021-2022 Retail (On-Off Sale) Malt Beverage with SD Wine License for Drifters Bar and Grille Inc. Motion passed on roll call vote with Bernhard, L Cronin, R Cronin, Iversen, Kenzy, and Rathbun all voting aye.

Public Comment. Harvey Wald had questions on the rental of the Expo Center. R Cronin will check into it and get back to Harvey Wald.

Claims.

American Medical Response	1,462.50	Morris	3,414.62
Arnold or Maureen Rempher	31.37	Morris	259.05
AT&T Mobility	312.09	Northwest Pipe Fittings	100.33
Avera Occupational Medicine - Mitchell	137.13	Old Dutch Foods	236.55
Black Hills Chemical & Janitorial	330.19	Old Dutch Foods	20.75
Border States Electric Supply	664.45	Pat Duffy Community Center	3,000.00
Border States Electric Supply	176.32	Pete Lien & Sons	155.00
Century Business Products	362.09	Pierre Area Referral Service	500.00
CenturyLink	290.26	Pierre Area Referral Service	500.00
Christy Lumber	83.50	Pitney Bowes	444.36
Christy Lumber	59.40	Postmaster	245.00
Christy Lumber	15.75	Postmaster	156.00
City of Fort Pierre	153.76	Premeela Jaison or Jaison P John	62.28
City of Fort Pierre	428.49	Quality Quick Print	1,380.25

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City of Pierre	792.10	Resco	5,749.00
Cowboy Country Stores	2,215.02	Robins Water Conditioning	41.20
Curt Merriman Printing Inc.	299.00	Running's Supply	71.56
Dakota Supply Company	462.30	Running's Supply	21.53
Double B Enterprises	1,320.00	Running's Supply	292.99
Double B Enterprises	299.00	S.D. Department of Health	880.00
Factor 360 Inc.	95.00	Small Engine House	98.42
Floyd's Truck Center	23.90	Stanley County	1,000.00
Fort Pierre BID Board	7,534.24	Teton Island Business Park Owner's Association	188.16
Friman Oil & Gas Inc.	26.80	Tieszen Law Office	4,650.00
Grainger	18.93	Tim & Juanita Hughes	1,500.00
Grossenburg Implement	1,892.40	Tim & Juanita Hughes	600.00
Grossenburg Implement	124.81	Titan Machinery	142.04
Hawkins	294.90	TranSource Truck & Equipment	683.52
Hogen's Hardware Hank	83.85	TranSource Truck & Equipment	1,605.60
Hydraulic World	545.85	TranSource Truck & Equipment	(670.08)
JC Office Supply	113.83	Van Diest Supply Company	97.00
JC Office Supply	7.27	Van Diest Supply Company	383.00
John Nagel	41.80	Wegner Auto Co.	150.00
LORI JACOBSON	517.78	WESCO	1,591.20
Lynn's Dakotamart	1.18	West River/Lyman Jones Rural Water	34,397.60
Lynn's Dakotamart	73.52	WW Tire Service	69.47
Lynn's Dakotamart	3.34	Zander Auto Parts & Machine Shop	12.98
Lynn's Dakotamart	13.99	Zander Auto Parts & Machine Shop	103.08
Lynn's Dakotamart	28.95	Zander Auto Parts & Machine Shop	361.72
Menard	61.86	Zander Auto Parts & Machine Shop	16.38
Menard	13.98	Zander Auto Parts & Machine Shop	764.83
Menard	92.97	Zander Auto Parts & Machine Shop	98.99
MicroFix	28.00	Zander Auto Parts & Machine Shop	47.98
Morris	2,247.74	Total	89,203.97

Payroll related/misc payments for Apr 2021 to be approved 6/7/21:

American Family Insurance	1,413.76	Optilegra	190.18
Accounts Management	100.00	Payroll	
Avera	14,641.10	S.D. Retirement System	16,016.64
City of Fort Pierre	1,074.00	S.D. Supplemental Retirement Plan	5,647.50
Delta Dental	1,277.40	United Way	281.70

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EFTPS - Internal Revenue Service	24,061.91		
Kansas City Life	89.43		
Office of Child Support Enforcement	580.00	Total	65,373.62

Apr 2021 ACH Payments for Council Approval 6/7/21:

		Missouri River Energy Services	97,537.76
Capital Area Refuse	353.00	S.D. Department of Revenue	10,965.23
City of Fort Pierre	6,276.02	FNB	8,241.40
Envirotech	874.50	Wells Fargo	1,714.99
		WEX	2,041.89
MDU	255.79	West Central	224.77
		Total	128,485.35

Bernhard moved and Iversen seconded to pay the claims as presented. Motion passed on roll call vote with Bernhard, L Cronin, R Cronin, Iversen, Kenzy, and Rathbun all voting aye.

Executive Session. Kenzy moved and L Cronin seconded to go into Executive Session at 7:22 pm pursuant to SDCL 1-25-2(3) to discuss legal matters with legal counsel. Motion passed on roll call vote with Bernhard, L Cronin, R Cronin, Iversen, Kenzy, and Rathbun all voting aye. Hanson declared an end to Executive Session at 7:34 pm.

Other. Cronin would like to check into GPS monitoring for all City Vehicles. Rathbun asked what the policy is for summer help and cell phone use while operating machines.

Adjournment. Mayor Hanson adjourned the meeting at 7:38 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Office