

FORT PIERRE CITY COUNCIL
REGULAR MEETING
June 15, 2015

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, Ricketts, Rose, and Seiler. Officials present were Cromwell, Heezen, Thorson and Tibbs.

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

Consent Calendar. Seiler moved and Bernhard seconded to approve the following Consent Calendar items: 06/15/15 minutes; Open Container Permit – CYI – Linda Stroup- Family Reunion – 7/2/15; Raffle Permit: Vickie Heninger – Relay for Life fundraiser and Governor Wrestling Program – Paul Turman. Motion passed on Voice Vote.

2015 – 2016 Mobile Home License. Bernhard moved and Cronin seconded to approve the following mobile home court licenses for 2015-2016: J & T Properties LLC; Kenzy Mobile Home Court; E Ash Mobile Home Court – Kevin Fridley & Craig Baldwin; Ricketts Mobile Home Court; Park Meadow Mobile Home Court; Riverside Mobile Home Court; River Bluff Estates; Smith Mobile Home Court; Wagon Wheel Acres. Motion passed on Voice Vote. Ricketts abstained.

Temp Liquor License – 6/27/15 – Silver Spur. Seiler moved and Rose seconded to approve a temporary liquor license on 6/27/15 for the Silver Spur at CYI. Motion passed on Voice Vote.

Set Public Hearing - 7/6/15. Seiler moved and Bernhard seconded to set a public hearing for 7/6/2015 on the issuance of Temp Liquor License for Pierre Area Youth Skating Association Foundation at the Expo on 7/17/15. Motion passed on Voice Vote.

Abatements – River Bluff Estates. Bernhard moved and Seiler seconded to approve the abatements for River Bluff Estates for parcel #s 8606, 9682, 9684, 9399, 9779. Motion passed on Voice Vote.

Res 2015-09 Records Destruction. The following resolution was presented:

RESOLUTION NO. 2015-09

A RESOLUTION AUTHORIZING THE FINANCE OFFICER TO PROCEED WITH THE DESTRUCTION OF RECORDS FOR THE CITY OF FORT PIERRE, SOUTH DAKOTA.

WHEREAS, the Finance Officer has determined that the following records dated prior to 2007 are no longer of value to the City of Fort Pierre to-wit:

1992 General Ledger Reports
12/30/94-4/30/96 General Ledger Reports
1996 General Ledger Reports

Now therefore,

BE IT RESOLVED, that the City Council, in and for the City of Fort Pierre, South Dakota, does hereby authorized the Finance Officer to destroy the records in accordance with the rules and procedures set forth by the South Dakota Bureau of Administration, Office of Records Management.

Ricketts moved and Gabriel seconded to approve Resolution 2015-09 Records Destruction as presented. Motion passed on Voice Vote.

Wakpa Sica Maintenance Update. Seiler and Mayor Hanson followed up on weed complaints at Wakpa Sica site with the Great Plains Tribal Chairmans Association. Harold Frazier has been assigned to work with the City. They

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have mowed and spent about 16 hours on site. He expressed they would like cooperative efforts with the City in regards to Bucket Truck needs and are working at Federal level to get the project finished/funded.

Pay Request #2 – 3rd Ave. Cronin moved and Seiler seconded to approve pay request #2 for 3rd Avenue to Sharpe Enterprises in the amount of \$17,716.06. Motion passed on Voice Vote.

Pay Request #2 - 2015 Street Improvements. Cronin moved and Bernhard seconded to approve pay request #2 for 2015 street improvements to Sharpe Enterprises in the amount of \$97,596. Motion passed on Voice Vote.

Personnel – summer staff. Cronin moved and Seiler seconded to approve hiring Austin Rolf, Remi Paul, Tayia Kierstead at \$8.50/hour as lifeguards, Karly Metzinger at \$8.75/hour as lifeguard, and Leah Peterson at \$12.00/hour as assistant pool manager. Motion passed on Voice Vote.

Authorization to advertise to accept sealed bids. Bernhard moved and Rose seconded to authorize to advertise to accept sealed bids on the City used Bucket Truck that was declared surplus on 3/2/15. Motion passed on Voice Vote.

Claims. The following claims were submitted:

Avera Queen of Peace Health Services	428.40	Lynn's Dakotamart	41.48
Banner Associates	1,274.00	Lynn's Dakotamart	5.98
Border States Electric Supply	568.69	Michael J. Zolnowsky	57.23
Border States Electric Supply	6,955.35	Midwest Playscapes	95.00
Border States Electric Supply	93.36	Monick Pipe & Supply	13.46
Brosz Engineering	1,125.00	Monick Pipe & Supply	13.99
Brosz Engineering	4,567.50	Monick Pipe & Supply	22.50
Brosz Engineering	17,832.50	Morris	2,072.17
Brosz Engineering	600.00	Morris	1,280.59
Business Forms & Accounting Systems	343.76	Morris	1,908.64
Business Forms & Accounting Systems	1,440.12	Morris	1,554.11
Capital Journal	304.14	Morris Equipment	630.50
Century Business Products	110.50	Northwest Pipe Fittings	386.16
Century Business Products	185.66	Northwest Pipe Fittings	823.76
CenturyLink	85.28	Postmaster	150.00
Christy Lumber	10.86	PryntComm	590.00
Christy Lumber	11.28	Rapid City	1,500.00
City of Fort Pierre	416.49	Recreonics	222.70
City of Pierre	2,080.53	Resco	6,776.00
City of Pierre	(0.76)	Running's Supply	110.61
Coca-Cola Bottling Company - Pierre	207.00	Running's Supply	89.99
Coca-Cola Bottling Company - Pierre	195.50	Running's Supply	92.45
Dakota Supply Company	899.91	Running's Supply	3.98
Dakota Supply Company	38.30	Running's Supply	102.81
Dakota Supply Company	189.15	S.D. Bureau of Administration	24.82
Dakota Supply Company	848.89	S.D. Dept. of Corrections	10.20
David Vogel	450.00	Sioux Nation of Fort Pierre	150.00
Ditch Witch of South Dakota	6,665.00	Small Engine House	351.87
Ditch Witch of South Dakota	11.94	Small Engine House	170.01

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Estate of Andy Jochim	8.70	The Paint Store	2,114.75
Estate of Bruce Antijunti	53.33	United Systems Technology	100.00
First National Bank - S.F.	1,500.00	West Central Electric Co-op	857.12
Grossenburg Implement	1,782.00	West River/Lyman Jones Rural Water	23,530.29
Hogen's Hardware Hank	19.96	WW Tire Service	71.95
JC Office Supply	46.47	Zander Auto Parts	178.26
Louis Young	110.00		
Lynn's Dakotamart	1,038.58	Total	98,600.77
Payroll related/misc payments for May 2015:			
Avera	9,384.32	Optilegra	78.27
American Family Insurance	499.04	Payroll	51,179.64
City of Fort Pierre	551.52	S.D. Retirement System	8,302.78
Credit Collections	120.00	S.D. Supplemental Retirement Plan	2,025.00
EFTPS - Internal Revenue Service	18,122.39	United Way	144.00
Kansas City Life	84.64		
Office of Child Support Enforcement	1,105.00	Total	91,596.60

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

Reports. 1.) Heezen informed council that one firework permit was submitted and 3 more are anticipated. 2.) Heezen reported that she and Deal had attended Finance Officer School. 3.) Heezen informed council that subsidy letters would be going out this week. 4.) Heezen reported that she closed on loan for Equipment: Bucket Truck here, other 2 pieces ordered. 5.) Heezen informed council that auditors had been here last week and are coming back this week. 6.) Thorson informed council that 5 areas of sewer on Laframboise need repaired before concrete gets poured and taps for Habitat lots need stubbed out. 7.) Thorson reported that about 35 sewer services in Chateau addition need televised before concrete is poured. 8.) Thorson informed council that he would be meeting with Wenck for an overview of electronic mapping. 9.) Thorson reported that the staking is done for the Hazard Mitigation area. 10.) Ricketts inquired on grading permit for west end of Walleye Drive. 11.) Ricketts reported that there is no easement to help deal with drainage on upper Laframboise.

Executive Session. Bernhard moved and Gabriel seconded to go into Executive Session at 7:30 pm per SDCL 1-25-2(3) consult with legal counsel on pending legal matters. Mayor Hanson declared out of Executive Session at 8:14 pm.

Adjournment. With no further business, Seiler moved and Rose seconded to adjourn the meeting at 8:15 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer