

FORT PIERRE CITY COUNCIL
APPROVED MINUTES
REGULAR MEETING
Monday, June 15, 2020

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 6:30pm. Members in attendance for Roll Call were Bernhard, Cronin, Kenzy, LaRoche, Ricketts, and Weisgram. Officials in attendance were Cromwell, Hahn, Heezen, Thorson, and Tibbs. Meeting was held via Zoom and in-person therefore all motions are recorded as roll call votes.

Approval of Agenda. Weisgram moved and Kenzy seconded to approve the agenda. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, LaRoche, Ricketts, and Weisgram all voting aye.

Conflict of Interest Declarations. No conflict of interest declaration was made.

Reports. 1.) Hanson informed council of the activities planned for the Fourth of July beginning with 4 on the Fourth run with registration to be completed on line, the parade at 10 am and Don Sandal as the parade marshal, and the rodeo at the Fairgrounds on the 3rd and 4th with the fireworks following the performance on the Fourth. 2.) Hanson reported to council that the sale and discharge of fireworks will take place at usual, they will just be reminded to follow the CDC guidelines. 3.) Heezen reported that the pool was open and had been at maximum capacity with the new guidelines in place. They are also doing a Family Fun night on Sunday nights. 4.) Heezen informed council that Sales Tax through April was up 14.1% YTD and BBB was down 1.39% for same period. 5.) Hahn reported to council he is working on street projects and planning to prep 2nd Avenue and possibly surfacing yet this year. 6.) Hahn informed council that the river levels are down and they are discharging at lower than normal. 7.) Hahn reported on the progress at the Verendrye Museum with the possibility of the work being completed by the end of June. 8.) Thorson informed council they are preparing for chip sealing after the Fourth of July. 9.) Thorson reported they are preparing for the Fourth of July activities. 10.) Weisgram commended the City crew for the excellent job on the two storm sewer projects in Marions Garden. 11.) LaRoche asked if Casey Tibbs Turnout would be closed for no discharge of fireworks. 12.) LaRoche reported that fire hydrant on Wandel/Highway 83 needs repaired.

Consent Calendar. Weisgram moved and Bernhard seconded to approve the Consent Calendar: Minutes-6/1/20 Meeting; Raffle Permit: The Right Turn 50/50 raffle. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, LaRoche, Ricketts, and Weisgram all voting aye.

Bad River Bridge Lighting-Auth to Advertise on behalf of Fort Pierre Development Corp. Cronin moved and Kenzy seconded to authorize advertising for bids on the Bad River Bridge Lighting project on behalf of the Fort Pierre Development Corporation. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, LaRoche, Ricketts, and Weisgram all voting aye.

SIB Loan Agreement. Hanson informed council that BID Board had committed \$221,000 in funding toward the Missouri River Bridge Plaza with a Memorandum of Agreement between the BID Board and the City of Fort Pierre. Ricketts moved and Bernhard seconded to authorize the Mayor to sign the SIB Loan Agreement with continuation of discussion on the Memorandum with the BID Board. Motion passed on roll call vote with Bernhard, LaRoche, Ricketts, and Weisgram voting aye and Cronin and Kenzy opposed.

2020-2021 Mobile Home Court Licenses. Weisgram moved and Kenzy seconded to approve the Travis Frost Mobile Home Court License for 2020-2021. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, LaRoche, Ricketts, and Weisgram voting aye.

Declare Transformer and Misc Electric Equipment Surplus. The following list was presented: 8 poles-77V6062, 98NH282011, 7410056630, 711044264, 71AG8566, 81A020047, 74176341447, L425318Y74AA; 10 pads-751024039, 731117765, (3) 929003865, (3) 107978, 731123770, 761025790; 1 ranch runner- 871085960. Bernhard moved and Ricketts seconded to declare the list as presented for Transformers and Miscellaneous Electric Equipment surplus. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, LaRoche, Ricketts, and Weisgram all voting aye.

Personnel-Summer Staff. Cronin moved and LaRoche seconded to approve Colten Drageset \$14/hour as part-time Public Works Director Assistant. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, LaRoche, Ricketts and Weisgram all voting aye.

Advertisement for Bids for Hay Ground. Weisgram moved and Ricketts seconded to approve to advertise for Bids on the Hay Ground. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, LaRoche, Ricketts, and Weisgram all voting aye.

Abatement Vogeler. Heezen explained the trailer burned in December of 2018, was abandoned and there were back taxes from 2016. The mobile home had since been removed and destroyed as it was beyond repair. Weisgram moved and Bernhard seconded to accept the abatement for parcel 8431 as requested. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, LaRoche, Ricketts, and Weisgram all voting aye.

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2nd (Final) Reading Ord 1042-Amending Speed Zones. Hahn informed council the Mobile Home Court owner requested the reduction of speed limits to 15 mph on all streets within the court to make them more family friendly. LaRoche asked if the Sheriff's Department was in favor of the new speed zones. Bernhard moved and Cronin seconded to approve the 2nd (Final) reading of Ord 1042 Amending Speed Zones. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, LaRoche, Ricketts, and Weisgram all voting aye.

2020 Plumbing License-Karber Plumbing. Ricketts moved and Laroche seconded to approve the 2020 Plumbing License for Karber Plumbing. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, Ricketts, and Weisgram all voting aye. LaRoche abstained from the vote.

Election Update. Heezen informed council that the election for Ward II Alderman that had been posted in April due to Covid-10 would be held on 6/30/20. Election workers would be Janice Deal, Norma Scilling, and Marsha Davenport each at \$15/hour. Bernhard moved and Weisgram seconded to approve the election workers as presented. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, Ricketts, and Weisgram all voting aye. LaRoche abstained.

Claims.

Animal Clinic of Pierre	45.00	Menard	87.85
Bartlett & West	3,011.25	Menard	384.03
Beck Motors	62.84	Menard	33.94
Black Hills Chemical & Janitorial	75.99	Menard	377.44
Black Hills Chemical & Janitorial	344.02	Menard	204.16
BPro	95.00	Menard	200.98
Capital Journal	177.70	MicroFix	163.85
Century Business Products	291.80	Morris	70.95
CenturyLink	92.28	Morris	303.20
Chase Auto & RV	125.00	Morris	346.46
Christy Lumber	79.12	Northwest Pipe Fittings	58.42
Christy Lumber	17.60	Northwest Pipe Fittings	19.28
Christy Lumber	41.00	Northwest Pipe Fittings	3,537.05
Christy Lumber	19.15	Northwest Pipe Fittings	4.38
Christy Lumber	216.00	Northwest Pipe Fittings	16.27
Christy Lumber	7.04	Oahe Hockey Association	941.81
Christy Lumber	145.00	Old Dutch Foods	207.50
Christy Lumber	19.50	Peitz Service Experts	100.00
City of Fort Pierre	5.44	Pheasantland Industries	306.89
City of Fort Pierre	435.26	Pitney Bowes	444.36
City of Pierre	1,188.64	Postmaster	152.00
Coca-Cola Bottling Company - Pierre	48.00	Rapid City	1,500.00
CommTech	149.00	Recreonics	1,087.56
CommTech	219.99	Resco	7,542.00
Core & Main LP	2,475.00	Resco	22,755.59
Cowboy Country Stores	1,434.25	Resco	1,508.80

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Curt Merriman Printing Inc.	464.55	Resco	217.20
East Pierre Landscape & Garden Center	780.36	Robins Water Conditioning	12.00
Ferguson Waterworks # 2516	1,807.19	Running's Supply	7.96
Floyd's Truck Center	56.52	Running's Supply	51.47
Fort Pierre BID Board	266.56	Running's Supply	303.46
Graham Tire Pierre	245.90	Running's Supply	123.45
Grossenburg Implement	1,575.45	S.D. Bureau of Administration	31.10
H&S Environmental	4,500.00	S.D. Department of Transportation	6,476.63
Hawkins	3,906.35	Security Lock Service	147.00
Highway Improvement	49,999.20	Servall Uniform & Linen	496.71
I & S Group	15,000.00	TranSource Truck & Equipment	1,879.81
Inland Truck Parts	85.91	West River/Lyman Jones Rural Water	13,725.39
Interstate Engineering	18,613.20	WW Tire Service	173.00
JC Office Supply	118.50	WW Tire Service	16.65
JC Office Supply	104.75	Zander Auto Parts & Machine Shop	271.91
JC Office Supply	12.99	Zander Auto Parts & Machine Shop	163.15
Louis Young	167.24	Zander Auto Parts & Machine Shop	232.83
Lynn's Dakotamart	139.54	Zander Auto Parts & Machine Shop	68.36
Lynn's Dakotamart	9.99	Zander Auto Parts & Machine Shop	31.96
McLeod's Printing & Office Supply	51.30	Total	175,511.18

Cronin moved and Weisgram seconded to pay the claims as presented. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, LaRoche, Ricketts, and Weisgram all voting aye.

Adjournment. Mayor Hanson adjourned the meeting at 7:46 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer