

FORT PIERRE CITY COUNCIL
APPROVED MINUTES
REGULAR MEETING
JUNE 17, 2019

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 Cronin, Kenzy, LaRoche, Ricketts, and Weisgram. Bernhard was absent. Officials present were Cromwell, Hahn, Heezen, Thorson, and Tibbs.

Approval of Agenda. Weisgram moved and Ricketts seconded to approve the agenda as amended. Motion passed on Voice Vote.

Conflict of Interest Declarations. Kenzy declared a Conflict of Interest Declaration with the 2019-2020 Mobile Home Court Licenses.

Reports. 1.) Hanson informed council that on 6/29-30/19 the Tour of Champions Indian Relay Races would be taking place at the Stanley County Fairgrounds. 2.) Hanson reported that the Fourth of July parade begins at 10 am and the Gaylord Norman Family will be the grand marshal this year. 3.) Heezen reported that the Sales Tax thru April was up 1.92% YTD, BBB was down .92 % YTD and Occupancy Tax is up 7.92 % YTD. 4.) Heezen informed council that fireworks could be sold from June 29th through July 5. 5.) Hahn informed council the east half of Yellowstone Street was cast and they are working on the driveways and aprons completion should be by the end of the month. 6.) Hahn reported to council that the vacant and dangerous house had been removed from 8th Avenue. 7.) Cronin asked the status of the walking path that is currently barricaded near Drifters. Hahn reported that it will not be opened up this year as there are sections of the sidewalk that have been removed and bank stability that could create a hazard.

Consent Calendar. Cronin moved and Kenzy seconded to approve the Consent Calendar items: Minutes: 6/3/19 meeting; Raffle Permit-The Right Turn-educational fundraiser-Nancy Schlichenmayer. Motion passed on Voice Vote.

Request for Approval of above ground fuel tanks at Casey's General Store. Jeff Fliger and Aaron Miller were present from Casey's General Store to present the proposal and request the approval to place three above ground 20,000 gallon double-walled, impact, and fire resistant fuel tanks with a three foot wall and eight foot fence with slats plus landscaping on their property. They explained that the high water table made placement and maintenance of undergrounds tanks a challenge. Weisgram moved and Ricketts seconded to approve the request for above ground fuel tanks for Casey's General Store contingent on the SD Department of Natural Resources approval. Motion passed on Voice Vote.

Appointment to Pierre/Fort Pierre Historic Preservation. Cronin moved and LaRoche seconded to approve the Joint Appointment of Kelly Waage to the Pierre/Fort Pierre Historic Preservation Board to fill the vacancy of Randy Seiler's term.

Declare Transformers and Misc Electric Equipment Surplus. The following list was presented: 2 poles-81A222483 & 74ZE388010; 9 transformers-030423-23, 88LB648021, 113766-4788. 010323-3, 1137674788 010323-4, A0608358344, 112793C74A, 1781. Ricketts moved and LaRoche seconded to surplus the transformers and poles as listed. Motion passed on Voice Vote.

2018-2019 Mobile Home License Transfer-Duffy to Frost. Weisgram moved and LaRoche seconded to approve the 2018-2019 Mobile Home License Transfer from Pat Duffy to Travis Frost. Motion passed on Voice Vote.

2019-2020 Mobile Home Court Licenses. The following list was presented: Travis Frost Mobile Home Court, Schaefer Mobile Home Court, Park Meadow Mobil Home Court, and Kenzy Brothers Properties, LLC. Weisgram moved and LaRoche seconded to approve the 2019-2020 Mobile Home Court Licenses list as presented. Motion passed on Voice Vote. Kenzy abstained.

Bids and Award for Hay Ground. Cronin moved and Kenzy seconded to accept the only bid on the City's Hay Ground from Jim Hicks in the amount of \$1,400.00. Motion passed on Voice Vote.

Transfer Lot 4A & 4B to Fort Pierre Development Corp. Weisgram moved and Ricketts seconded to transfer Lots 4A and 4B to the Fort Pierre Development Corporation for the closing on 6/26/19. Motion passed on Voice Vote.

Temp Liquor License-Silver Spur @ Stanley County Fairgrounds 6/28/19. Cronin moved and Kenzy seconded to approve the Temporary Liquor License for the Silver Spur at the Stanley County Fairgrounds on 6/28/19. Motion passed on Voice Vote.

Temp Liquor License-Silver Spur @ Stanley County Fairgrounds 6/29/19. LaRoche moved and Weisgram seconded to approve the Temporary Liquor License for the Silver Spur at the Stanley County Fairgrounds on 6/29/19. Motion passed on Voice Vote

Temp Liquor License-Silver Spur @ Stanley County Fairgrounds 6/30/19. Ricketts moved and Weisgram seconded to approve the Temporary Liquor License for the Silver Spur at the Stanley county Fairgrounds on 6/30/19. Motion passed on Voice Vote.

Authorization to sign Placement Agent Agreement. Weisgram moved and Cronin seconded to authorize the mayor to sign the Placement Agent Agreement between the City of Fort Pierre and Dougherty & Company LLC. Motion passed on Voice Vote.

Claims. The following claims were submitted:

Advance Auto Parts	35.26	KYLIE HEEZEN	90.00
Animal Clinic of Pierre	25.00	LAYNE UECKER	68.50
ANNABELLE SIMPSON	90.00	Linda J. Kobold	62.92
ANNABELLE SIMPSON	68.50	Lynn's Dakotamart	20.98
Avera Occupational Medicine - Mitchell	2,367.28	Lynn's Dakotamart	9.49
Black Hills Chemical & Janitorial	148.91	Lynn's Dakotamart	13.99
Border States Electric Supply	20.14	Lynn's Dakotamart	41.40
Border States Electric Supply	93.36	Lynn's Dakotamart	15.48
Border States Electric Supply	244.86	Lynn's Dakotamart	59.14
Border States Electric Supply	244.86	Lynn's Dakotamart	46.50
Border States Electric Supply	595.44	Lynn's Dakotamart	6.55
Border States Electric Supply	191.81	Lynn's Dakotamart	17.23
Border States Electric Supply	683.85	Lynn's Dakotamart	46.73
BPro	95.00	Lynn's Dakotamart	18.76
Brandt Becker	114.86	Lynn's Dakotamart	93.88
BROOKE GLOE	90.00	Lynn's Dakotamart	15.15
Brosz Engineering	8,962.50	MARIA NOYES	90.00
CAMILLE GUNDERSON	90.00	MARIA NOYES	68.50
Capital Journal	485.96	Merchant JT&S	550.00
CATIE NATVIG	90.00	Monick Pipe & Supply	25.92
Century Business Products	478.76	MORGAN JONES	90.00
CenturyLink	92.28	MORGAN JONES	68.50
City of Fort Pierre	387.81	Northwest Pipe Fittings	160.28
City of Pierre	713.97	Northwest Pipe Fittings	46.49
City of Pierre	133.32	PEYTON WESTERGREN	68.50
City of Pierre	139.15	Pitney Bowes	113.04
City of Pierre	198.55	Pitney Bowes	444.36
City of Pierre	198.55	Postmaster	152.00
Coca-Cola Bottling Company - Pierre	120.00	Rapid City	1,500.00
Coca-Cola Bottling Company - Pierre	36.00	Rees Communications	1,196.00
Core & Main LP	705.78	Regan Services LLC	317.12

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Cowboy Country Stores	372.54	Robins Water Conditioning	40.00
Dakota Supply Company	502.03	Running's Supply	65.94
Dakota Supply Company	607.28	S.D. Bureau of Administration	35.69
Dakota Supply Company	46.30	S.D. Department of Environment and Natural Resourc	600.00
David Vogel	1,050.00	S.D. Department of Environment and Natural Resourc	270.00
East Pierre Landscape & Garden Center	212.61	S.D. Department of Environment and Natural Resourc	50.00
ELLIE SIMPSON	90.00	S.D. Department of Environment and Natural Resourc	100.00
Fastenal Company	60.90	SHAYLEE TOPLE	90.00
Fastenal Company	146.22	Stanley County	85,122.92
First National Bank - S.F.	1,500.00	Traffic Control Corporation	345.00
Floyd's Truck Center	52.72	Traffic Control Corporation	100.00
Floyd's Truck Center	350.86	TranSource Truck & Equipment	1,098.57
Hawkins	102.11	United Systems Technology	160.00
Hawkins	180.27	West River/Lyman Jones Rural Water	(421.50)
Hawkins	2,036.45	West River/Lyman Jones Rural Water	14,308.50
Hogen's Hardware Hank	82.91	WW Tire Service	66.42
Hogen's Hardware Hank	32.99	Zander Auto Parts & Machine Shop	17.94
ISAAC CLIFF	90.00	Zander Auto Parts & Machine Shop	108.74
ISAAC CLIFF	68.50	Zander Auto Parts & Machine Shop	125.99
JC Office Supply	23.42		
KAITLYN HUEBNER	90.00	Total	133,441.49

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

Other reports. Weisgram asked about the Riverboat being docked at the Fifth Avenue Boat Ramp. Hahn informed him it was only during the high water coming in from the Bad River and to repair it from being damaged by the debris from the Bad River.

Adjournment. Mayor Hanson adjourned the meeting at 7:10 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer