

FORT PIERRE CITY COUNCIL
APPROVED MINUTES
REGULAR MEETING
June 17, 2024

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 6:00 pm. Members in attendance for Roll Call were Bernhard, L Cronin, R Cronin, Deal, Iversen, and Kenzy. Officials in attendance were Cromwell, Heezen (zoom), and Tibbs. Meeting was also held via Zoom.

Approval of Agenda. L Cronin moved and Kenzy seconded to approve the agenda. Motion passed on Voice Vote.

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

Proclamation-Cub Scouts. Hanson read a Proclamation declaring 6/17/24 as Cub Scout Pack 273 Day and presented to Emily Ward, Cub Master and the Cub Scout Pack 273.

Reports. 1.) Hanson congratulated Heezen for being named Finance Officer of the Year by the SD Municipal League. It is a statewide award that recognizes an individual who makes significant contributions to their municipality and community. 2.) Hanson reported to council she had attended an ambulance meeting and that AMR is moving into an expanded location on Sioux Avenue that will provide sleeping space for staff and room for up to eight ambulances. 3.) Hanson reported Island Drive is closed currently for realignment, regrading, and new surfacing. The new bridge deck is almost complete along with grading on the Fort Pierre side. Gravel surfacing and concrete for the new westbound lanes will soon be completed. 4.) Hanson informed council Fort Volunteer repair is completed except for the installment of new turf and a picnic table. She also let council know that further inspection of the Casey Tibbs rest station reveals moisture barrier failures in the masonry walls and a plan for repair is being developed. 5.) Hanson reminded council of the Grand Opening of Riverwalk Landing Marina on 6/23/24 from 4-6 pm with ribbon cutting at 4:15 pm. There will also be a ribbon cutting for First Fidelity Bank on 7/2/24 at 12:30 pm. 6.) Hanson reported issues with street projects with more details to be provided by the superintendents and engineers. 7.) Hanson informed council that staff continues to try and manage the void created by the Public Works vacancy. 8.) Hanson reported that a meeting with the Planning District, Bartlett & West, superintendents, and Schweitzer was held to discuss the revised budget and funding request for the Water Storage project. 9.) Hanson informed council that the Personnel committee had met to review the job description, qualifications, pay, and to announce the Public Works Director position. Budget & Finance Committee met to review new budgetary number for the Water Storage project, and met as the Building Committee to discuss current status of shop, storage, and office needs and also determine what could be built on the existing lot. The Street and Utility Committee met on 5/31/24 to review issues with street projects and get updated on the Water Storage project. 10.) Heezen reported on Finance Officer and Human Resource School held in Spearfish last week and the positive networking it provides. She also thanked Hanson, Schroer, and Tibbs for their support in the Finance Officer award she received. 11.) Tibbs explained the water restrictions the City will be placing on residents for repairs that Mni Wiconi will be making at the Treatment plant and on the core line. 12.) Doug Mortenson, member of the Cedar Hill Cemetery, was present and updated council on the improvements being made at the cemetery. 13.) Fergen, General Maintenance superintendent, gave updates on the Yellowstone, Creager Court, W Main, 7th Street, and 6th Ave projects. He also informed council that the Chip Seal Contractor had started today and would finish tomorrow. 14.) Heim, ISG engineer, explained the work on Benjamin had been completed and the issues addressed, he also informed council that Yellowstone would be open to the public from 6/27-7/5 with temporary gravel to accommodate business and residents in that area.

Consent Calendar. Bernhard moved and R Cronin seconded to approve the Consent Calendar: Minutes: 6/3/24 Council meeting, 6/10/24 Special Meeting; Raffle Permit: SDSU Alumni-Scholarship Fundraising; SC Youth Wrestling Club-Fundraising for Scoreboards/Equipment; Fort Pierre Fire Dept-Fundraising. Motion passed on Voice Vote.

Missouri River Cleanup 2024-Paul Lepisto. Paul Lepisto, with the Missouri River Cleanup effort, presented a power point on the Missouri River Cleanup efforts. This will be the 14th year and is on 7/10 from 5-8 pm. He encourages anyone that is willing to volunteer to be at Downs Marina on that date.

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Public Comment. Nancy Chester, resident on 7th Street, expressed concerns about her residence with the construction. Heim and Fergen explained to her some changes that were being made that would improve the area of concern.

2nd Reading (final) Ord 1071 Utility Rates-Water Surcharge. Iversen moved and Bernhard seconded to approve the final reading of Ordinance 1071 Utility Rates-Water Surcharge. Motion passed on Voice Vote.

Authorization to Advertise for Director of Public Works. Iversen moved and Bernhard seconded to authorize advertising for the Director of Public Works position. Motion passed on Voice Vote.

Pay App #2 Fort Pierre 2023 Street Improvements-Benjamin St-Morris-\$51,920.62. Heim from ISG Engineering, said the street improvements to Benjamin Street have been completed and recommended payment. L Cronin moved and R Cronin seconded to approve Pay App #2 Fort Pierre 2023 Street Improvements on Benjamin Street to Morris Inc in the amount of \$51,920.62. Motion passed on Voice Vote.

Bids & Award-Tatanka Trail Pedestrian Bridge. Justin Heim, ISG engineer, completed the review and evaluation of the Bid Forms for the Tatanka Trail Pedestrian Bridge Project. The following bids were received: AGE Corporation \$1,101,375, Sharpe Enterprises \$1,594,538.26. Both bids are above estimated project cost, options available per the EDA grant agreement are: deductive alternatives if provided, reject all bids and re-advertise, recipient cover additional cost, or request additional EDA funding. Discussion held. Kenzy moved and L Cronin seconded to reject and rebid the Tatanka Trail Pedestrian Bridge project. After further discussion, Kenzy rescinded his motion. R Cronin moved and Deal seconded to table the Bids & Award Tatanka Trail Pedestrian Bridge until the next meeting. Motion passed on Voice Vote.

Fireworks Permit-SC Youth Wrestling-Smith Fireworks. L Cronin moved and Deal seconded to approve the Fireworks Permit for Smith Fireworks to do a special show for the SC Youth Wrestling on 6/29/24. Motion passed on Voice Vote.

Medical Cannabis License Renewals-Grassroots-Home, Health, & Wealth-Cultivation & Dispensary. Iversen moved and Kezny seconded to approve a Medical Cannabis Cultivation and Dispensary License renewal for Grassroots Home, Health, and Wealth. Motion passed on Voice Vote.

Hay Ground Bid Notice. R Cronin moved and Iversen seconded to authorize advertising for the Hay Ground Bid Notice. Motion passed on Voice Vote.

ROW Closure for the 4th of July. Bernhard moved and Kenzy seconded to approve the ROW Closure on July 4th for the 100 block of Deadwood Avenue to the alley on east side of Pat Duffy Community Center. Motion passed on Voice Vote.

Res 2024-06 Application for Additional Financial Assistance-Water Project. The following was presented:

RESOLUTION 2024-06

RESOLUTION AUTHORIZING AN APPLICATION FOR ADDITIONAL FINANCIAL ASSISTANCE, AUTHORIZING THE EXECUTION AND SUBMITTAL OF THE APPLICATION, AND DESIGNATING AN AUTHORIZED REPRESENTATIVE TO CERTIFY AND SIGN PAYMENT REQUESTS.

WHEREAS, the City of Fort Pierre has determined it is necessary to proceed with improvement to its Water System, including but not limited to construction of a new water storage tank, booster station, generator, and water mains, and

WHEREAS, the City has determined that additional financial assistance will be necessary to undertake the Project and an application for financial assistance to the South Dakota Board of Water and Natural Resources will be prepared; and

WHEREAS, it is necessary to designate an authorized representative to execute and submit the Application on behalf of the City and to certify and sign payment requests in the event financial assistance is awarded for the Project,

NOW THEREFORE BE IT RESOLVED by the City as follows:

1. The City Council hereby approves submission of the application for additional financial assistance in an amount not to exceed \$2,475,000 to the South Dakota Board of Water and Natural Resources for the Project.
2. The Mayor and/or Finance Officer for the City of Fort Pierre is hereby authorized to execute the Application and submit it to the South Dakota Board of Water and Natural Resources, and to execute and deliver such other documents and perform all acts necessary to effectuate the Application for financial assistance.

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- The Mayor and/or Finance Officer of the City of Fort Pierre is hereby designated as the authorized representative of the City to do all things on its behalf to certify and sign payment request in the event financial assistance is awarded the Project.

Adopted at the Fort Pierre City Council meeting, Fort Pierre, South Dakota, this 17th day of June, 2024.
This resolution is effective upon passage.

Iversen moved and Bernhard seconded to approve Resolution 2024-06 Application for Additional Financial Assistance-Water Project. Motion passed on Voice Vote.

Set a Public Hearing on 7/1 for Drinking Water Improvement project. R Cronin moved and Iversen moved to set a public hearing on 7/1 for the Drinking Water Improvement project. Motion passed on Voice Vote.

Engineering-Contractual. L Cronin moved and Kenzy seconded to accept ISG Engineering contract in the amount of \$85/hour. Motion passed on Voice Vote.

Claims.

CITY OF FORT PIERRE	OCC TAX - 4/24	169.19
AMAZON CAPITAL SERVICES	GEL SPLICE KITS	360.12
ANDERSON CONTRACTORS INC	TOPSOIL - WATER LEAK HWY 14/34	1,026.95
ANIMAL CLINIC OF PIERRE	ANIMAL CARE - 5/24	120
AVERA OCC MED MITCHELL	DRUG, ALCOHOL TESTING	3,843.00
BOTTOMLINE WELDING LLC	LOADER BUCKET GRAPPLE FORK	730
BORDER STATES ELEC SUPPL	ACCT #5495 - METER SEALS	690
CENTURY BUSINESS PROD	ACCT #PR0062 - LEASE, COPIES	454.37
CHOLIK SIGNS	POOL RULES SIGN	890.7
CENTURYLINK INC	ACCT #333518255	85.28
CITY OF PIERRE	CLEAN-UP COUPONS	1,539.98
CLEARFLY	ACCT #SBN109934	229.62
COCA-COLA BOTTLING	ACCT #1311810 - POP	153.6
CORE & MAIN LP	ACCT #181667 - SUPPLIES	2,634.05
DAKOTA PUMP & CONTROL CO	SERV CALL 5/16 - 8TH AVE LIFT	382.65
DAKOTA SUPPLY COMPANY	CUST #776 - RED PAINT	164.13
DIAMOND VOGEL PAINT CTR	ACCT #29300947 - PUMP ARMOUR	12.9
DOUBLE B ENTERPRISES LLC	SPRAYING AT LAGOONS	2,605.50
FLOYDS TRUCK CENTER	ACCT #20638 - FILTERS	151.85
FORT PIERRE BID BOARD	OCC TAX - 4/24	8,290.21
FLOYDS KUBOTA	FILTERS - 333	357.55
I & S GROUP INC	TATANKA TRAIL	6,960.00
HAWKINS INC	ACCT #112322 - PH SENSORS	807
LOCATORS & SUPPLIES INC	CUST #41-55K2 - LEADS, VESTS	207.2
NORTHWEST PIPE FITTINGS	ACCT #28668 - PVC, LUBE	506.75
OLD DUTCH FOODS INC	CUST #76144 - CHIPS	215.76
MORRIS INC	PAY APP #2 - 2023 STREETS	20,103.80
RAPID CITY, PIERRE &	CODE #RC064 - POWER LINE CRSNG	1,500.00
PHEASANTLAND INDUSTRIES	SAFETY T-SHIRTS	578.38
POSTMASTER	1 YR PO BOX 700	364
RECREONICS INC	ACCT #213393 - POOL SUPPLIES	369.78

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RUNNINGS SUPPLY INC	SUMP PUMP - LAGOONS	532.09
ROBINS WATER CONDITIONING	ACCT #94441 - WATER	12
THE PAINT STORE INC	OCEAN BLUE PAINT	2,445.00
T & R ELECTRIC SUPPLY CO	SERVICE	570
TRANSOURCE TRUCK & EQUIP	FEED PUMP - 221	585.57
VAN DIEST SUPPLY CO	CUST #27972000 - PRAMITOL	3,170.00
ZANDER AUTO PARTS	HEAD WORK - 225	584.6
WEST RIVER/LYMAN JONES	10,330,000 GALLONS BULK WATER	17,044.50
WESCO	CUST #26900-01 - LUGS	394.8
WW TIRE SERVICE INC	CUST #52620 - NEW TIRE	104
DAKOTAMART	ICE CREAM, JAMMERS	378.34
MIDCONTINENT COMM	ACCT #375847701	111.92
COLUMN SOFTWARE PBC	TEMP LIQ LIC	36.93
DEERE & COMPANY	ACCT #4004670 - 1600 TURBO MWR	71,138.12
WHEELHOUSE PLUMBING	FISH CLEANING STATION	744.41
ROADWAY SERVICES INC	JOINT SEAL SALEBARN RD	44,576.68
	CLAIMS TOTAL	198,933.28

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

Adjournment. Mayor Hanson adjourned the meeting at 7:59 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer