

FORT PIERRE CITY COUNCIL
REGULAR MEETING
June 20, 2016

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

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

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

Consent Calendar. LaRoche moved and Weisgram seconded to approve the following Consent Calendar items: 6/6/16 Minutes; 6/14/16 minutes; Open Container Permit: Sarah Trebesch – Wedding Reception @ CYI on 8/13/16. Motion passed on Voice Vote.

Public Hearing. Mayor Hanson opened a public hearing at 6:32 pm for the purpose of getting public input on the 2016-2017 Malt Beverage License-American Legion Post 20 @ Fairgrounds. The sale of alcohol is allowed as described by the legal description on the license which includes the Expo Center. Hearing no further comments, Ricketts moved and Bernhard seconded to approve the 2016-2017 Malt Beverage License-American Legion Post 20 @ Fairgrounds. Motion passed on Voice Vote. Mayor Hanson declared an end to the public hearing at 6:36 pm.

Paul Lepisto – Izaak Walton League. Paul Lepisto gave a presentation on the efforts of the Missouri River Recovery which is volunteer individuals that go out with the help of the Izaak Walton League to clean trash out of the Missouri River and along the banks. This year's effort is 7/6 from 5-8 pm meeting at Downs Marina in Griffin Park.

Verendrye Museum. Council discussed how to proceed with the Verendrye Museum repairs. It was decided to start gathering quotes on the repairs needed to get an idea of what kind of funding will be needed to repair it.

Right of Way Closure Request – Concert event July 8. Bernhard moved and LaRoche seconded to approve the Right of Way Closure to the Bad River boat ramp, Parking lot and fish cleaning station for the Sawyer Brown Concert starting overnight of July 7, all day July 8, and access the early morning of July 9 with proper notice being posted and adequate insurance in place. Motion passed on Voice Vote.

Temp Liquor Licence – Silver Spur 7/8/16 Bad River Boat Ramp Parking Lot. Ricketts moved and Weisgram seconded to approve a Temp Liquor License for the Silver Spur 7/8/16 at the Bad River Boat Ramp Parking lot. Motion passed on Voice Vote.

Appointment of Jay Tople to Planning & Zoning effective 7/1/16. Ricketts moved and Weisgram seconded to approve the appointment of Jay Tople to the Planning & Zoning Commission effective 7/1/16 filling Robert Jeffries term until 2020. Motion passed on Voice Vote.

2016-2017 Mobile Home Court License. The following list was presented to council:

- Kenzy Mobile Home Court --Lyle & Phyllis Kenzy
- Ricketts Mobile Home Court--Jean Ricketts
- Park Meadow Mobile Home Court--Skip Kurth
- E Ash Mobile Home Court--Kevin Fridley & Craig Baldwin
- Steamboat Mobile Home Court -- Rick Geffre
- River Bluff Estates

Bernhard moved and LaRoche seconded to approve the 2016-2017 Mobile Home Court Licenses as presented. Motion passed on Voice Vote with Ricketts abstaining.

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Set Public Hearing for Comprehensive Plan review 7/5/16. Ricketts moved and Weisgram seconded to set the public hearing for Comprehensive Plan review on 7/5/16. Motion passed on Voice Vote.

Claims. The following claims were submitted:

Avera Queen of Peace Health Services	744.00	Lynn's Dakotamart	109.90
Black Hills Chemical & Janitorial	89.99	Lynn's Dakotamart	4.13
Black Hills Chemical & Janitorial	310.73	Lynn's Dakotamart	28.06
Black Hills Chemical & Janitorial	184.57	Lynn's Dakotamart	5.39
Border States Electric Supply	15,828.98	Lynn's Dakotamart	19.18
BPro	190.00	MicroFix	229.00
Brosz Engineering	3,217.50	MicroFix	80.00
Brosz Engineering	1,450.00	Monick Pipe & Supply	202.20
Capital Journal	239.32	Monick Pipe & Supply	42.00
Central Caissons	2,875.00	Monick Pipe & Supply	282.70
CenturyLink	85.28	Morris	2,255.20
Christy Lumber	12.75	Morris	1,122.40
Christy Lumber	151.55	Morris	809.60
Christy Lumber	12.20	Morris Equipment	40.00
Christy Lumber	27.00	Northwest Pipe Fittings	29.53
City of Pierre	79.51	Northwest Pipe Fittings	147.65
City of Pierre	51.28	Northwest Pipe Fittings	3,489.24
City of Pierre	76.15	Northwest Pipe Fittings	19.79
City of Pierre	82.36	Northwest Pipe Fittings	1,817.48
City of Pierre	37.81	Northwest Pipe Fittings	460.41
City of Pierre	82.36	Northwest Pipe Fittings	141.36
City of Pierre	69.67	Northwest Pipe Fittings	151.36
City of Pierre	70.97	Oahe	307.50
City of Pierre	116.55	Quality Body Shop	374.65
City of Pierre	125.36	Rapid City	1,500.00
City of Pierre	156.95	RDO Equipment Co.	1,212.00
City of Pierre	30.53	Running's Supply	68.39
Coca-Cola Bottling Company - Pierre	301.25	Running's Supply	194.08
Crash Master	769.00	S.D. Bureau of Administration	18.80
Dakota Supply Company	61.80	S.D. Department of Environment and Natural Resourc	900.00
Dakota Supply Company	492.93	Sanitation Products	427.56

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David Vogel	300.00	SFC Civil Constructors	250.00
East Pierre Landscape & Garden Center	449.49	Sharpe Rentals	115.00
Eddie's Truck Center	16.17	Small Engine House	197.13
Eddie's Truck Center	25.53	The Paint Store	303.00
Fastenal Company	321.48	The Paint Store	39.00
Fastenal Company	58.30	The Paint Store	144.00
First National Bank - S.F.	1,500.00	The Paint Store	422.00
Hawkins	523.80	Utilities Plus Energy Services	12,985.00
Hawkins	68.52	WW Tire Service	216.53
HD Supply Waterworks	3,433.54	Zander Auto Parts	498.59
Hogen's Hardware Hank	3.38	Zee Medical Service	283.20
Inland Truck Parts	25.56	Zep Sales & Service	527.49
Lynn's Dakotamart	57.96	Total	67,287.58
Lynn's Dakotamart	10.00		

Payroll related/misc payments for May 2016:

Avera	8,661.43	Optilegra	119.02
American Family Insurance	570.23	Payroll	58,044.17
City of Fort Pierre	1,061.75	S.D. Retirement System	8,484.70
EFTPS - Internal Revenue Service	19,997.21	S.D. Supplemental Retirement Plan	2,000.00
Kansas City Life	77.28	United Way	97.42
Office of Child Support Enforcement	330.00	Total	99,443.21

Bernhard moved and Weisgram seconded to pay the claims as submitted. Motion passed on Voice Vote.

Reports. 1.) Heezen reported that there were 3 fireworks permits submitted so far. 2.) Heezen informed council the Auditors were here and had started with Law Enforcement. 3.) Heezen reported that the subsidy letters had been sent and the meeting on 7/18 is when they will present their requests to council starting at 5:15 pm. 4.) Hahn reported that the E Main overlay would hopefully be completed by next week and W Main reconstruction by Mid July. 5.) Hahn informed council that the Casey Tibbs Turnout would be completed by 7/4 and the Fort would be enclosed by that date also. 6.) Mayor Hanson commented on the certificate of appreciation included in the packet from the Freshman Impact program.

Executive Session. Ricketts moved and LaRoche seconded to enter into Executive Session at 6:57 pm pursuant SDLC 1-25-2(3) to discuss legal matters with legal counsel. Mayor Hanson declared an end to Executive Session at 7:25 pm.

Other Reports. 1.) Heezen reminded council of the Elected Officials Workshop and Budget Training Workshop being hosted by SD Municipal League on July 7. 2.) Weisgram inquired on the progress of the Travel Park ordinance and Compton's Cove. 3.) LaRoche inquired about slough on 9th Ave. 4.) Gabriel inquired about the Lilly Park cattails.

Adjournment. LaRoche moved and Weisgram seconded to adjourn the meeting at 8 pm.

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ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer

Gloria Hanson, Mayor