

FORT PIERRE CITY COUNCIL  
APPROVED MINUTES  
REGULAR MEETING  
July 1, 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 Bernhard, Cronin, Kenzy, LaRoche, Ricketts, and Weisgram. 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.** No conflict of interest declaration was declared.

**Reports.** 1.) Hanson informed council that the City had received the check for Teton Island lots 4A & 4B. 2.) Hanson reported on the success of the Indian Relay Races that had been held at the Fairgrounds last weekend. 3.) Hanson reminded the council of the Fourth of July parade and invited them to join her in the wagon. 4.) Heezen informed council that the in-house portion of the 2018 audit had been completed. 5.) Hahn reported that the COE is reporting water level at 16.16 feet and discharge of 57-58,000 CFU. 6.) Hahn informed that the Flood Prevention call meetings are continuing with informing us what is available for assistance. 7.) Hahn reported that Yellowstone Street is open to traffic. 8.) Hahn informed council of the progress on the Casey's General Store. 9.) Thorson reported that the street department has been working on patching. 10.) Thorson informed council that they are short staffed in the parks, but they are working hard to keep everything mowed and trimmed. 11.) Thorson reported they are fogging the town for mosquitos. 12.) Heezen reported there are four fireworks vendors set up for business.

**Consent Calendar.** LaRoche moved and Kenzy seconded to approve the Consent Calendar items: Minutes: 6/17/19 meeting; Open Container Permit: Bright Ideas Committee-Sheila Ricketts-9/4/19-Lilly Park. Motion passed on Voice Vote.

**2019 Missouri River-Lake Sharpe Cleanup.** Paul Lepisto and Bret Afdahl presented a power point on the Missouri River-Lake Sharpe Cleanup efforts. Last year they cleaned up 1.36 tons of garbage from the river-lake area with 100 volunteers. The event will take place on 7/10/19 starting at 4:30 pm at Downs Marina. Bernhard moved and Weisgram seconded to approve \$300 to be spent at Lynn's Dakotamart in Fort Pierre for the Missouri River-Lake Sharpe Cleanup efforts. Motion passed on Voice Vote.

**Streetmasters-Dam Run.** Kale Urban, chairman of the Street Masters Car Club informed council that the 30<sup>th</sup> Annual Dam Run will be held August 9-11, 2019. There will be a Gear Head Meet & Greet, Who is the Fastest Coaster Gravity Drags, Show & Shine, \$500 Win Poker Run, and Dam Cruise & Ice Cream Social. He informed council there should be around 200 cars that will be lined up on Main Ave from the School to the Pat Duffy Community Center. The Pat Duffy Community Center is where the event will be based out of.

**Authorization to sign West Nile Grant Agreement.** Bernhard moved and Weisgram seconded to authorize Roxanne Heezen to sign the South Dakota Department of Health West Nile Grant Agreement in the amount of \$2,876.00. Motion passed on Voice Vote.

**2019-2020 Mobile Home Court Licenses.** The following list was presented: Baldwin/Fridley Mobile Home Court, J&T Mobile Home Court, and Ricketts Mobile Home Court. LaRoche moved and Cronin seconded to approve the 2019-2020 Mobile Home Court Licenses list as presented. Motion passed on Voice Vote. Ricketts abstained.

**Set Public Hearing for Malt Beverage License- Casey's General Store.** Cronin moved and LaRoche seconded to set a Public Hearing for the Malt Beverage License for Casey's General Store on 7/15/19. Motion passed on Voice Vote.

**Personnel-Breitag & Pearson Certifications.** Cronin moved and Kenzy seconded to approve certification salary increases of \$.60/hour to Shane Pearson (\$20.85) and Casey Breitag (\$22.81). Motion passed on Voice Vote.

**Pay App #3 Yellowstone Street Project-Sharpe.** Ricketts moved and Bernhard seconded to approve Pay App #3 for Yellowstone Street Project to Sharpe Enterprises Inc in the amount of \$338,241.73. Motion passed on Voice Vote.

**Nelson water bill request.** Heezen explained that the residence on 402 W Main, owners Bryan and Jaccinda Nelson, has been unoccupied since early October 2018. There was an event that occurred at the residence that caused the water usage to reach over a million gallons in two months. The City was not notified the residence was unoccupied. In conversations between the owners and the City, the City offered to adjust the bill to the cost of the water for a total cost of \$1,650.51 instead of the total cost of \$3,085.94. Nelson's replied with a letter explaining they felt their cost should be \$1,159.70.

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**Executive Session.** Ricketts moved and Kenzy seconded to go into Executive Session at 7:07 pm pursuant to SDCL 1-25-2(3) consulting with legal counsel about pending legal matters. Mayor Hanson declared an end to Executive Session at 7:16 pm.

**Nelson water bill request.** Ricketts moved and Bernhard seconded to reject Nelson's offer and remain with the initial amount of \$1650.51 with payment details to be worked out legal counsel. If the offer is rejected the cost will revert to the original amount of \$3,085.94. Motion passed on Voice Vote.

**Claims.**

American Medical Response	1,462.50	Lynn's Dakotamart	23.92
AT&T Mobility	327.95	Lynn's Dakotamart	5.15
Avera Occupational Medicine - Mitchell	498.20	M&R Signs	75.00
Border States Electric Supply	353.47	Midwest Oil Company	79.56
Brandt Becker	133.60	Missouri River Energy Services	800.00
Brosz Engineering	10,655.00	Missouri Shore Domestic Violence Center	1,250.00
Buell Maberry	19.37	Northwest Pipe Fittings	44.19
Central SD RSVP	250.00	Northwest Pipe Fittings	2,509.29
Century Business Products	376.75	Northwest Pipe Fittings	216.08
CenturyLink	270.54	Northwest Pipe Fittings	248.44
Cholik Signs	80.00	Northwest Pipe Fittings	180.87
City of Fort Pierre	124.60	Northwest Pipe Fittings	17.04
City of Fort Pierre	124.60	Old Dutch Foods	112.70
City of Pierre	1,096.50	Old Dutch Foods	298.90
City of Pierre	2,375.00	Old Dutch Foods	213.50
City of Pierre	390.00	Pat Duffy Community Center	3,000.00
City of Pierre	1,250.00	Pierre Area Referral Service	500.00
Coca-Cola Bottling Company - Pierre	24.00	Pizza Ranch	62.00
Coca-Cola Bottling Company - Pierre	48.00	Resco	389.81
Core & Main LP	3,663.65	River Cities Transit	7,500.00
Cowboy Country Stores	286.04	Running's Supply	53.37
Dakota Supply Company	2,254.11	Running's Supply	7.99
Dakota Supply Company	420.60	S.D. Assoc of Rural Water Systems	400.00
Dakota Supply Company	313.48	S.D. Department of Health	3,132.00
Double B Lawn Care	279.00	Stanley County	1,000.00
Double B Lawn Care	999.00	Stanley County Law Enforcement	84,579.75
Double B Lawn Care	499.00	Tim & Juanita Hughes	1,500.00
Floyd's Truck Center	65.74	Tim & Juanita Hughes	600.00
Fort Pierre Development Corporation	15,428.75	USA BlueBook	277.86
Fort Pierre Fire Department	21,912.50	Van Diest Supply Company	952.00

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LAYNE UECKER	90.00	Van Diest Supply Company	688.00
Lynn's Dakotamart	1.85	Van Diest Supply Company	210.70
Lynn's Dakotamart	80.40	Van Diest Supply Company	150.00
Lynn's Dakotamart	44.90	WESCO	246.00
Lynn's Dakotamart	10.85	Zander Auto Parts & Machine Shop	201.98

May 2019 ACH Payments for Council Approval 7/1/19:

AB&T	20,706.00	Pitney Bowes S.D. Department of Revenue	500.00
Capital Area Refuse	353.00		12,233.28
City of Fort Pierre	7,592.55	WEX Wells Fargo KS	2,650.72
Envirotech	128.25		72.40
First National Bank	5,413.39	StateBank West Central	86,629.95
MDU	91.10		221.86
Missouri River Energy Services	87,098.85	Total	223,691.35

Payroll related/misc payments for May 2019:

Avera	10,855.70	Optilegra	145.78
American Family Insurance	1,184.56	Payroll	91,943.19
Accounts Management	100.00	S.D. Retirement System	14,120.56
City of Fort Pierre	373.80	S.D. Supplemental Retirement Plan	4,100.00
Delta Dental	1,086.70	SD UI	-
EFTPS - Internal Revenue Service	10,983.44	United Way	192.63
Kansas City Life	82.07		
Office of Child Support Enforcement	301.26	Total	135,469.69

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

**Other reports.** Cronin informed council he felt the Indian Relays held at the Fairgrounds was a successful event with great attendance. He commended Scott Deal and Shane Kramme for their efforts and hoped the event would continue next year.

**Adjournment.** Mayor Hanson adjourned the meeting at 7:24 pm.

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Gloria Hanson, Mayor

ATTEST:  
(SEAL)

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Roxanne Heezen, Finance Officer