

FORT PIERRE CITY COUNCIL
REGULAR MEETING
July 2, 2018

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

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

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

Reports. 1.) Mayor Hanson informed council that the parade marshal this year is the Hannum family and the parade starts at 10 am. 2.) Mayor Hanson reported that the Farmer's Markets are happening every Tuesday evening. 3.) Heezen reported that the May cash report and financial report were in the packet. 4.) Heezen informed council that Budget Requests will be at the 7/16/18 meeting. 5.) Hahn informed council that he is advertising for tuck pointing the Museum. 6.) Thorson informed council staff has been preparing the City for the Fourth of July activities.

Consent Calendar. Cronin moved and Bernhard seconded to approve the following Consent Calendar item: 6/18/18 Minutes; Raffle Permit-Maria Cota-study abroad. Motion passed on Voice Vote.

Public Hearing. Mayor Hanson opened a public hearing at 6:36 pm for the purpose of getting public input on the Transfer for an On-Off Sale Wine License from Freshstart to BW Gas & Convenience. She asked for proponents to the license. She heard none. She asked for opponents to the license. She heard none. Ricketts moved and Bernhard seconded to approve the Transfer for an On-Off Sale Wine License from Freshstart to BW Gas & Convenience. Motion passed on Voice Vote. Hanson declared an end to the public hearing at 6:37 pm.

Public Hearing. Mayor Hanson opened a public hearing at 6:37 pm for purpose of getting public input on the Transfer of a Package Liquor License from Freshstart to BW Gas & Convenience. She asked for proponents to the license. She heard none. She asked for opponents to the license. She heard none. Cronin moved and Weisgram seconded to approve the Transfer of a Package Liquor License from Freshstart to BW Gas & Convenience. Motion passed on Voice Vote. Hanson declared an end to the public hearing at 6:38 pm.

Public Hearing. Mayor Hanson opened a public hearing at 6:38 pm for the purpose of getting public input on the Transfer of an On-Off Sale Malt Beverage License from Freshstart to BW Gas & Convenience. She asked for proponents to the license. She heard none. She asked for opponents to the license. She heard none. Gabriel moved and Weisgram seconded to approve the Transfer of an On-Off Sale Malt Beverage License from Freshstart to BW Gas & Convenience. Motion passed on Voice Vote. Hanson declared an end to the public hearing at 6:39 pm.

Eric Stasch USACE-Missouri River level update. Eric Stasch, with the US Army Corps of Engineers, gave an update on the Missouri River water levels and explained the process that USACE is going to use to handle the excess moisture levels that are being received by the Missouri River drainage basin.

Abatement-VanCamp. Heezen informed council that Roger Fuller Stanley County Assessor, recommended the abatement based on assessment freeze for the Elderly and Disabled. LaRoche moved and Bernhard seconded to approve the abatement for William and Nancy VanCamp Sr in the amount of \$1,542.20. Motion passed on Voice Vote.

Personnel-Lineman. Weisgram moved and Bernhard seconded to approve hiring Justin Bentz for the electric lineman position at \$28.82 with a \$.50 increase after the 90 day probationary period. Motion passed on Voice Vote.

2018-2019 Mobile Home Court Licenses. Cronin moved and Gabriel seconded to approve the 2018-2019 Mobile Home Court license for Craig Baldwin/Kevin Fridley. Motion passed on Voice Vote.

2018 Electric License. Cronin moved and Weisgram seconded to approve Nystrom Contracting Inc for a 2018 Electrical License. Motion passed on Voice Vote.

Res 2018-08 Yellowstone Construction Project. The following was presented:

**RESOLUTION NO. 2018-08
CITY OF FORT PIERRE—YELLOWSTONE STREET IMPROVEMENT PROJECT**

WHEREAS, the City of Fort Pierre has identified the need to undertake street improvements to Yellowstone Street; and

WHEREAS, the City of Fort Pierre agrees to provide a 20% local match for street construction costs, plus pay all engineering, utility, and administrative costs associated with said project; and

WHEREAS, the City of Fort Pierre will secure the required right-of-way for the construction of the project; and

WHEREAS, the City of Fort Pierre agrees to maintain the street for its useful life;

THEREFORE BE IT RESOLVED, that the Fort Pierre City Council duly authorizes the Mayor of Fort Pierre to sign and submit a SDDOT Community Access Road Grant application, requesting 80% of the eligible construction costs for said project up to \$600,000 of grant funds.

Ricketts moved and LaRoche seconded to approve Res 2018-08 City of Fort Pierre-Yellowstone Street Improvement project as presented. Motion passed on Voice Vote with Cronin opposed.

Quotes and Award for Electric-Verendrye Museum. The following quotes were received: Ferding Electric \$4,579.00; Will Clark Electric \$2,780.00; Nystrom Electrical Contractor \$5,555.00. Bernhard moved and Cronin seconded to award the Verendrye Museum Electric project to Will Clark Electric in the amount of \$2,780.00. Motion passed on Voice Vote.

Quotes and Award for Curb & Gutter 6th St. The following quotes were received: Anderson Contractors \$16,895.50; Edwards Construction \$17,816.00; Sharpe Enterprises \$14,224.00, SolBros Construction \$19,966.50. Ricketts moved and Bernhard seconded to award 6th Street Curb & Gutter project to Sharpe Enterprises in the amount of \$14,224.00. Motion passed on Voice Vote.

Authorize contract for Engineering-Water Study. Ricketts moved and Bernhard seconded to authorize contract for Engineering the Water Study with the amendments recommended by the Attorney. Motion passed on Voice Vote.

Agreement to Demo Old City Shop. Cronin moved and LaRoche seconded to accept the agreement for demolition and disposal of the Old City Shop with Sharpe Enterprises in the amount of \$6,800.00. Motion passed on Voice Vote.

Claims. The following claims were submitted:

American Medical Response	1,462.50	Morris	2,668.66
AT&T	321.85	Morris	2,323.81
Avera Queen of Peace	693.00	NAPA	33.98
Border States	162.50	Northwest Pipe	112.84
Border States	284.69	Old Dutch Foods	105.00
Bottom Line Welding	37.80	Pat Duffy Community Center	3,000.00
Capital Area Refuse	250.00	Pierre Area Referral Service	500.00
Central SD RSVP	250.00	Pool & Spa Center	42.78
CenturyLink	270.84	Recreonics	437.35
Cholik Signs	50.00	Rees Communications	15.00
Cholik Signs	28.00	River Cities Transit	7,000.00
Christy Lumber	8.25	Runnings	109.99

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City of Pierre	36.26	Runnings	331.46
City of Pierre - Landfill/Yardwaste	4,573.50	Runnings	32.94
City of Pierre - Library	2,375.00	Runnings	39.99
City of Pierre - Medical Director	390.00	Runnings	46.74
City of Pierre - Oahe Cable Channel	1,250.00	Runnings	104.96
City of Pierre - Rescue Squad	1,096.50	Runnings	16.47
Core & Main	1,077.62	S.D. Dept of Environment & NR	50.00
Core & Main	2,398.30	SD Dept of Environment & Nat Resources	870.00
Core & Main	1,551.26	SD Dept of Health	170.00
Dakota Supply Group	326.54	Stanley Co. Law Enforcement	80,391.00
David Vogel	300.00	Stanley County	1,000.00
Double B Lawn Care	499.00	Sweet Treats	112.80
Double B Lawn Care	999.00	Tieszen Law Office	150.00
Double B Lawn Care	120.00	Tieszen Law Office	3,437.50
Fastenal	24.41	Tim Hughes	600.00
Fastenal	17.99	Tim Hughes	1,500.00
Fort Pierre Development Corporation	19,100.00	Titan Machinery	297.50
Fort Pierre Volunteer Firefighters	21,587.50	Titze Electric	58.12
Friman Oil & Gas	12,266.80	Van Diest	648.00
Grossenburgs	82.16	Warne Chemical	2,877.50
Interstate Engineering	8,080.20	Wesco	163.56
Jack Alexander Estate of	13.68	Zanders	21.41
JC Office Supply	28.39	Zanders	65.16
Karl's	1,499.99	Zanders	7.49
Mary Schad	60.47	Zanders	53.05
MicroFix	80.00	Zanders	192.92
Midwest Oil	507.90	Zanders	27.45
Missouri Shores Domestic Violence Center	1,250.00	Zanders	56.17
Morris	1,186.54	Zanders	42.93
		Total	196,312.97

Payroll related/misc payments for May 2018:

Avera	9,353.44	Optilegra	145.30
American Family Insurance	799.46	Payroll	90,637.47
Accounts Management	200.00	S.D. Retirement System	12,933.48

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City of Fort Pierre	354.21	S.D. Supplemental Retirement Plan	3,375.00
EFTPS - Internal Revenue Service	18,219.92	United Way	161.10
Kansas City Life	79.67		
Office of Child Support Enforcement	195.00	Total	136,454.05

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

Adjournment. Mayor Hanson adjourned the meeting at 7:40 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer