

FORT PIERRE CITY COUNCIL  
REGULAR MEETING  
July 5, 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, Cronin, LaRoche, and Ricketts. Gabriel and Weisgram were absent. Officials present were Cromwell, Hahn, and Heezen.

**Agenda.** LaRoche moved and Bernhard seconded to approve the agenda. Motion passed on Voice Vote.

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

**Consent Calendar.** Bernhard moved and Cronin seconded to approve the following Consent Calendar items: 6/20/16 Minutes. Motion passed on Voice Vote.

**Public Hearing.** Mayor Hanson opened a public hearing at 6:35 pm for the purpose of getting public input on the Comprehensive Plan for the City of Fort Pierre. Emeline & John were present from the Enhancement District. The plan represents what the Planning & Zoning Commission voted on focusing on land use. Emeline has worked with Planning & Zoning Commission on the plan making it a guide for future developments. Hahn reinforced Emeline's statement that the Comprehensive Plan will help with design and be a future plan for Fort Pierre development. He also stated that they are working with some ordinance changes that will help put the plan to use. Land Use changes is a primary one that is needed. Planning & Zoning Commission, Enhancement District personnel, and Hahn all felt it was a good plan/guide to help move development forward in the City. Hearing no further comments, Mayor Hanson declared an end to the public hearing at 6:50 pm.

**Res 2016-15 Comprehensive Plan.** Ricketts moved and LaRoche seconded to defer action on Res 2016-15 Comprehensive Plan and set a Continuation of Public Hearing for 7/18/16. Motion passed on Voice Vote.

**Mosquito Grant – Acceptance and Authorization to sign.** Cronin moved and Bernhard seconded to accept and authorize signing the Mosquito grant as presented. Motion passed on Voice Vote.

**Rescue Services Agreement (Amended) – Acceptance and Authorization to sign.** LaRoche moved and Ricketts seconded to accept and authorize signing the amended Rescue Services Agreement as presented. Motion passed on Voice Vote.

**Pay Request – Morris Main and Deadwood Project.** Cronin moved and Ricketts seconded to approve the pay request in the amount of \$177,295.08 as recommended by Hahn to Morris Inc. Motion passed on Voice Vote.

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

J & T Properties LLC

Riverside Mobile Home Court--Carl Rathbun

Duffy Mobile Home Court --Pat Duffy

LaRoche moved and Bernhard seconded to approve the 2016-2017 Mobile Home Court Licenses as presented. Motion passed on Voice Vote. Hahn informed council that there may possibly be the issuance of a conditional use permit until a mobile home court is in compliance.

**Set Public Hearing for Malt Beverage License on 7/18/16 – T/s Tavern (113 West Stanley Rd).** Cronin moved and Ricketts seconded to set the public hearing for Malt Beverage License on 7/18/16 – T/s Tavern (113 West Stanley Rd). Motion passed on Voice Vote.

07/6/16

**Set Public Hearing for Wine License on 7/18/16 – T/s Tavern (113 West Stanley Rd).** Cronin moved and LaRoche seconded to set the public hearing for Wine License on 7/18/16 – T/s Tavern (113 West Stanley Rd). Motion passed on Voice Vote.

**Claims.** The following claims were submitted:

American Medical Response	1,462.50	Hogen's Hardware Hank	18.77
Animal Clinic of Pierre	76.00	JC Office Supply	114.99
AT&T Mobility	261.03	JC Office Supply	86.78
Avera Queen of Peace Health Services	149.80	JC Office Supply	19.77
Ballew Construction	2,534.70	King Electric	1,734.30
Black Hills Chemical & Janitorial	89.99	King Electric	359.31
Bohlmann	38.59	King Electric	240.79
Border States Electric Supply	352.35	Lynn's Dakotamart	53.17
Border States Electric Supply	515.92	Mid-State Reclamation SD	4,866.70
Border States Electric Supply	70.47	Missouri Shore Domestic Violence Center	1,250.00
Central Collections Inc.	129.53	Monick Pipe & Supply	19.85
Central Collections Inc.	50.40	Monick Pipe & Supply	42.95
Central Collections Inc.	(50.40)	Morris	901.03
Central SD RSVP	250.00	Morris	101.65
CenturyLink	259.46	Morris	905.00
Chamberlain Wholesale	310.25	Old Dutch Foods	175.00
Chamberlain Wholesale	112.25	Old Dutch Foods	220.50
Chamberlain Wholesale	304.85	Old Dutch Foods	157.50
Chamberlain Wholesale	74.60	Old Dutch Foods	175.00
Chamberlain Wholesale	779.10	Parents Matter Coalition	500.00
Chamberlain Wholesale	920.05	Paul Sowards	11.57
Chamberlain Wholesale	265.00	Pheasantland Industries	541.01
Chandler	117.00	Pheasantland Industries	94.25
Christy Lumber	12.00	Recreonics	94.59
City of Fort Pierre	132.52	Recreonics	112.50
City of Pierre	1,524.50	River Cities Transit	7,000.00
City of Pierre	2,350.00	Roxanne Heezen	195.12
City of Pierre	390.00	Running's Supply	40.07
City of Pierre	1,250.00	Running's Supply	32.94
City of Pierre	953.50	Running's Supply	64.85

07/6/16

Community Youth Involved	3,000.00	S.D. Department of Health	30.00
Cues	18.12	Sanitation Products	357.35
Custom Concrete	12,408.19	Small Engine House	116.65
DSG	84.99	Small Engine House	376.73
DSG	28.22	Stanley County	1,000.00
Dakota American Transformers	4,500.00	Stanley County Law Enforcement	75,162.50
Dakota Business Center	138.60	The Road Guy Const Co Inc	78,988.50
Eddie's Truck Center	42.52	The Road Guy Const Co Inc	10,318.00
Eddie's Truck Center	19.28	Tieszen Law Office	10,677.91
Eddie's Truck Center	34.15	Tim & Juanita Hughes	600.00
Eddie's Truck Center	10.88	Titan Machinery	12,383.85
Fastenal Company	28.80	Titan Machinery	900.00
Fastenal Company	321.48	Titze Electric	1,014.53
Fort Pierre BID Board	6,493.48	USA BlueBook	723.42
Fort Pierre Development Corporation	14,725.00	Van Diest Supply Company	1,423.00
Fort Pierre Fire Department	19,320.84	Van Diest Supply Company	111.50
Forterra Concrete Products	1,372.32	Van Diest Supply Company	157.40
Grossenburg Implement	1,347.00	WESCO West River/Lyman Jones Rural Water	1,720.00
Hawkins	2,138.60		33,367.53
HD Supply Waterworks	290.18	WW Tire Service	472.00
Hills Materials Company	382.50	Zander Auto Parts	459.50
Hogen's Hardware Hank	70.95	Total	332,952.39

Payroll related/misc payments for June 2016:

Avera	9,094.30	Optilegra	122.12
American Family Insurance	537.32	Payroll	108,527.94
City of Fort Pierre EFTPS - Internal Revenue Service	789.57 22,676.09	S.D. Retirement System	12,677.90
		S.D. Supplemental Retirement Plan	2,950.00
Kansas City Life Office of Child Support Enforcement	80.96 330.00	United Way	97.42
		Total	157,883.62

07/6/16

May 2016 ACH Payments for Council Approval 7/5/16:

American Bank & Trust	43,500.00	MDU	9.05
Capital Area Refuse	349.50	Missouri River Energy Services	88,399.19
City of Fort Pierre	5,223.20	S.D. Department of Revenue	9,998.34
Envirotech	113.75	Wells Fargo	46,039.34
First National Bank - S.F.	8,719.72	West Central	1,147.17
Fleet Services	2,047.38	Total	292,176.59
KS Bank	86,629.95		

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

**Reports.** 1.) Heezen reported on May cash report. 2.) Heezen informed council that sales tax for April was up 3.57% YTD and BBB was down 4.09% YTD. 3.) Heezen reported that the City would need to clarify in the fireworks ordinance what bottle rockets were illegal. 4.) Heezen reminded council that the Bond Schedule would again be included in the packet for the 7/16 meeting. 5.) Hahn informed council that the proposals for 2<sup>nd</sup> St Sewer should be available at the 7/18 meeting.

**Executive Session.** Ricketts moved and LaRoche seconded to enter into Executive Session at 7:07 pm pursuant SDLC 1-25-2(3) to discuss potential legal matters with legal counsel. Mayor Hanson declared an end to Executive Session at 7:19 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.) Hanson discussed the review of Property Tax letter from Tad Perry. 3.) Hanson updated council on her Chamber conversation. 4.) Hanson informed council of Teton Island by-laws review.

**Adjournment.** Cronin moved and Ricketts seconded to adjourn the meeting at 7:56 pm.

---

Gloria Hanson, Mayor

ATTEST:  
(SEAL)

---

Roxanne Heezen, Finance Officer