

FORT PIERRE CITY COUNCIL
REGULAR MEETING
July 5, 2017

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

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

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

Consent Calendar. LaRoche moved and Bernhard seconded to approve the following Consent Calendar items: 6/19/17 Minutes. Motion passed on Voice Vote.

Public Hearing for Temp Alcohol License-CYI. Mayor Hanson opened a public hearing at 6:32 pm for the purpose of getting public input on the Temp Alcohol License for CYI on 7/21, 22, & 23/17. She asked for proponents of the Temp Alcohol License for CYI. She heard none. She asked for opponents of the Temp Alcohol License for CYI. She heard none. Cronin moved and Bernhard seconded to approve the Temp Alcohol License for CYI. Motion passed on Voice Vote. Hearing no further comments, Hanson declared an end to the public hearing at 6:34 pm.

Paul Lepisto-2017 Missouri River/Lake Sharpe Clean Up. Lepisto gave a report on the clean-up efforts on the Missouri River and Lake Sharpe water ways. The group averages about 2.3 tons of garbage a year. This year's clean-up is 7/12/17 from 5-8 pm and they will be meeting at Down's Marina to start. Bernhard moved and Ricketts seconded to make a \$250 donation for supplies from Dakotamart. Motion passed on Voice Vote.

Temp Alcohol License for Chuckwagon/Chateau (7/11, 7/18, 7/25, 8/1, 8/8, 8/15, 8/22, 8/29, 9/5, 9/12). Ricketts moved and Bernhard seconded to approve the dates of 7/11, 7/18, and 7/25 for a Temp Alcohol License for the Chuckwagon/Chateau. Motion passed on Voice Vote.

ROW Closure Request 100 blk N Deadwood St for Farmers Market & activities (7/11, 7/18, 7/25, 8/1, 8/8, 8/15, 8/22, 8/29, 9/5, 9/12). Gabriel moved and Cronin seconded to approve the ROW Closure Request for the 100 block of Deadwood Street for the Farmers Market and activities on the following dates 7/11, 7/18, 7/25, 8/1, 8/8, 8/15, 8/22, 8/29, 9/5, 9/12. Motion passed on Voice Vote.

ROW Closure Request for Drifters Bar & Grille on the East end of Hustan Ave 7/29/17. Gabriel moved and Bernhard seconded to approve the ROW Closure request for Drifters Bar & Grille for the Bikers Against Child Abuse Event on the east end of Hustan Ave on 7/29/17. Motion passed on Voice Vote.

Hay Ground Bid & Award. Heezen informed council only one bid had been received from Brody Andersen in the amount of \$400. Cronin moved and Bernhard seconded to accept Brody Andersen's bid in the amount of \$400 for the hay ground. Motion passed on Voice Vote.

Bike Path Bids & Award. Hahn reported to council that only one bid was received from Morris Inc in the amount of \$85,317.23. Cronin moved and Bernhard seconded to accept the bid from Morris Inc in the amount of \$85,317.23 for the Bike Path. Motion passed on Voice Vote.

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Fort Chouteau Project Bids & Awards. The following bids were received:

Name	Base Bid	Bid item 2-East shelter	Bid item 3-North shelter	Bid item 4 - sidewalk	Total Bid
Anderson Contractors Inc. - Brian Buchholtz	N/B	N/B	N/B	N/B	N/B
Sharpe Enterprises Inc.-Gerrick McComsey	\$ 49,000.00	\$ 24,000.00	\$ 24,000.00	\$ 4,000.00	\$ 101,000.00
Zarecky Midwest Construction - Mark Zarecky	N/B	N/B	N/B	N/B	N/B
R&W Construction - Reid Widvey	\$ 41,500.00	\$ 11,679.00	\$ 11,679.00	\$ 4,200.00	\$ 69,058.00
SOLBROS Construction	\$ 42,500.00	\$ 18,750.00	\$ 18,750.00	\$ 5,000.00	\$ 85,000.00

Ricketts moved and Bernhard seconded to table until following meeting. Motion passed on Voice Vote.

Set Public Hearing for Discharge of Firearms-Muzzle Loaders of the Black Hills. Bernhard moved and Ricketts seconded to set a Public Hearing for Discharge of Firearms-Muzzle Loaders of the Black Hills on 7/17/17. Motion passed on Voice Vote.

2017-2018 Health Insurance Renewal. Bernhard moved and Cronin seconded to approve renewal with Avera Health Plans. Motion passed on Voice Vote.

CCO#1-Custom Concrete-Curb & Gutter Various Locations \$12,071.96. Cronin moved and LaRoche seconded to approve the CCO#1 for Custom Concrete for Curb & Gutter Various Locations in the amount of \$12,071.96. Motion passed on Voice Vote.

Pay App #1-Custom Concrete-Curb & Gutter Various Locations \$22,072. Ricketts moved and Cronin seconded to approve Pay App #1 for Custom Concrete for Curb & Gutter Various Location in the amount of \$22,072.00. Motion passed on Voice Vote.

Claims. The following claims were submitted:

American Medical Response	1,462.50	MMUA	300.00
Anderson Contractors	290.00	Monick Pipe & Supply	5.20
Anderson Contractors	145.00	Monick Pipe & Supply	6.71
Anderson Contractors	36.00	Morris	193.30
Anderson Contractors	60.00	Morris	3,095.55
Anderson Contractors	2,549.00	Morris	144.20
Animal Clinic of Pierre	82.00	Morris Equipment	73.46
AT&T Mobility	318.79	Morris Equipment	163.75
Avera Queen of Peace Health Services	423.60	Morris Equipment	79.88
Black Hills Chemical & Janitorial	174.64	Northwest Pipe Fittings	29.40
Bottomline Welding	112.50	Northwest Pipe Fittings	207.04
Bottomline Welding	1,080.00	Northwest Pipe Fittings	450.13

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Brevin Klemann	70.00	Northwest Pipe Fittings	725.12
Butler Machinery Company	159.00	Northwest Pipe Fittings	4.78
Butler Machinery Company	159.00	Northwest Pipe Fittings	89.60
Butler Machinery Company	159.00	Northwest Pipe Fittings	45.20
Central SD RSVP	250.00	Northwest Pipe Fittings	28.56
CenturyLink	259.46	Northwest Pipe Fittings	57.74
CherryBerry	372.50	Northwest Pipe Fittings	59.66
Christy Lumber	17.00	Northwest Pipe Fittings	(203.40)
Christy Lumber	26.00	Old Dutch Foods	70.00
City of Fort Pierre	141.00	Old Dutch Foods	140.00
City of Fort Pierre	148.04	Parents Matter Coalition	500.00
City of Fort Pierre	501.35	Pierre Area Referral Service	500.00
City of Pierre	1,524.50	Pool and Spa Center Rapid City	163.98
City of Pierre	2,375.00	Recreonics	331.36
City of Pierre	390.00	Recreonics	2,004.50
City of Pierre	1,250.00	Rees Communications	420.00
City of Pierre	1,096.50	Resco	6,489.00
Coca-Cola Bottling Company - Pierre	204.85	Resco	524.50
Coca-Cola Bottling Company - Pierre	132.55	River Cities Transit	7,000.00
Community Youth Involved	3,000.00	Robins Water Conditioning	12.00
Cowboy Country Stores	329.38	Running's Supply	94.95
Cowboy Country Stores	278.37	Running's Supply	39.99
Dakota Supply Company	699.90	Running's Supply	64.06
Dakota Supply Company	13.46	Running's Supply	56.03
Eddie's Truck Center	22.69	Running's Supply	49.99
Eddie's Truck Center	46.13	Running's Supply	130.00
Eddie's Truck Center	297.26	S.D. Department of Environment and Natural Resourc	900.00
F.R.S. Inc	2,655.00	S.D. Department of Health	45.00
Fastenal Company	31.64	Sanitation Products	64.66
Fastenal Company	103.97	Small Engine House	189.90
Ferguson Waterworks # 2516	24,568.55	Small Engine House	199.95
Fort Pierre BID Board	6,909.00	Tayia Kierstad	175.00
Fort Pierre BID Board	7,253.96	Tieszen Law Office	1,412.50
Fort Pierre Development Corporation	15,075.00	Tim & Juanita Hughes	600.00

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Fort Pierre Fire Department	19,925.00	Tim & Juanita Hughes	1,500.00
Graves Plumbing	1,094.66	Titan Machinery	459.54
Grossenburg Implement	98.67	Van Diest Supply Company	205.00
Grossenburg Implement	242.44	Van Diest Supply Company	233.00
Hawkins	296.48	WESCO	1,209.00
Hawkins	546.26	WESCO	21,152.50
Hawkins	49.08	West River/Lyman Jones Rural Water	34,639.08
Hogen's Hardware Hank	42.90	WW Tire Service	19.72
Joncrete Construction	10,800.00	WW Tire Service	36.95
Karly Metzinger	87.50	WW Tire Service	549.03
KCL Group Benefits	103.95	Zander Auto Parts & Machine Shop	130.99
Kolbi Solberg	175.00	Zander Auto Parts & Machine Shop	83.98
Light and Siren	354.62	Zander Auto Parts & Machine Shop	36.34
Lynn's Dakotamart	9.70	Zander Auto Parts & Machine Shop	115.11
Lynn's Dakotamart	26.96	Zander Auto Parts & Machine Shop	218.98
Lynn's Dakotamart	12.14	Zander Auto Parts & Machine Shop	43.37
Lynn's Dakotamart	19.64	Zander Auto Parts & Machine Shop	62.95
MicroFix	160.00		
Missouri Shore Domestic Violence Center	1,250.00	Total	200,977.88

Payroll related/misc payments for June 2017:

Avera	10,349.38	Optilegra	169.64
American Family Insurance	690.36	Payroll	114,468.21
City of Fort Pierre EFTPS - Internal Revenue Service	249.21	S.D. Retirement System	13,702.58
	23,965.90	S.D. Supplemental Retirement Plan	2,962.50
Kansas City Life	83.35	United Way	183.00
Office of Child Support Enforcement	330.00	Total	167,154.13

May 2017 ACH Payments for Council Approval 7/5/17:

American Bank & Trust	1,306,500.00	Missouri River Energy Services	88,024.59
Capital Area Refuse	349.50	Pitney Bowes	500.00
City of Fort Pierre	5,884.83	S.D. Department of Revenue	9,933.96
Envirotech	116.59	Wells Fargo	1,387.09
KS Statebank	86,629.95	West Central	1,100.10
Ffirst Bank & Trust	107,205.37	Total	1,607,670.89
MDU	38.91		

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

Reports. 1.) Heezen informed council that on 7/17/17 the council meeting will begin at 5:15 pm starting with Subsidy Requests. 2.) Heezen reported that the May cash report was included in the packet. 3.) Hahn reported that Casey Tibbs Street was complete. 4.) Hahn informed council Casey Tibbs Turn Around sidewalk and curb & gutter is done. They are working on the entrance ramps to the Fort. 5.) Hahn reported that work on Wandel and the bike path will begin soon. 6.) Thorson reported the parade went well. An electrical outage was caused by a combine. 7.) Thorson informed council a pool impeller went out Sunday and parts were ordered so hopefully the pool will be open 7/6/17. 8.) Thorson reported they were sewer jetting on Marion and 8th and 4 homes had issues. The City had Service Master assist with cleaning the homes. 9.) LaRoche thanked the City on behalf of the Fire Department for providing a meal on 7/3/17 for the firefighters.

Adjournment. Cronin moved and Weisgram seconded to adjourn the meeting at 7:40 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer