

FORT PIERRE CITY COUNCIL
APPROVED MINUTES
REGULAR MEETING
Wednesday, July 5, 2023

The regular meeting of the Fort Pierre City Council was held at the SD Municipal League conference room and called to order by Mayor Hanson at 5:30 pm. Members in attendance for Roll Call were Bernhard, L Cronin, R Cronin, Deal, Iversen, and Kenzy. Officials in attendance were Cromwell, Hahn, Heezen, and Tibbs. Meeting was also held via Zoom.

Approval of Agenda. Cronin moved and Kenzy seconded to approve the agenda. Motion passed on Voice Vote.

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

Reports. 1.) Hanson informed council that she felt the Come Early Stay Late campaign was successful for the parade this year and commended the businesses for their cooperation. 2.) Hanson reminded council the HME social/informational gathering at Drifters on 7/11 from 3-6 pm. 3.) Hanson reported that the Community Appreciation Celebration at the Expo was on 7/12. There will be a meal served, vendors, and live music. 4.) Heezen informed council the in-house portion of the audit has been completed. 5.) Heezen reported that she is finalizing the FEMA grant for the December snow storm. 6.) Hahn informed council that Emergency Management along with the Sheriff's Department created an Emergency Response plan for the parade. He commented the traffic flow went well with no changes needed to the stop lights.

Consent Calendar: Iversen moved and Bernhard seconded to approve the Consent Calendar: Minutes 6/20/23 Council Meeting. Motion passed on Voice Vote.

2023 Missouri River Cleanup-Paul Lepisto. Paul Lepisto and Bret Afdahl were present to give a presentation on the Missouri River Clean-up efforts over the last twelve years and encouraged everyone to do their part by picking up trash in streets and parks or volunteering to help with the upcoming event on 7/12/23 at Downs Marina from 5-8 pm.

Personnel-Summer Staff. R Cronin moved and Bernhard seconded to hire Curtis Johnson at \$18/hour as summer staff in the parks or other departments as needed. Motion passed on Voice Vote.

Hay Ground Bids. Heezen informed council that no bids were received by the deadline, but there was interest in it. R Cronin moved and Kenzy seconded to advertise for bids again and bring them back at the 7/17/23 meeting. Motion passed on Voice Vote.

Set Public Hearing on 7/17 for Temp Liquor License-Casey Tibbs Rodeo Center. Iversen moved and Deal seconded to approve setting a public hearing on 7/17/23 for a Temporary Liquor License for the Casey Tibbs Rodeo Center for an event on 8/5/23. Motion passed on Voice Vote.

Res 2023-08 Plat of Lots A, B, & C, Waldron Addition, R&W Construction LLC petitioners. The following was presented:

RESOLUTION NO. 2023-08

A RESOLUTION APPROVING THE PLAT OF LOTS A, B & C WALDRON ADDITION A REPLAT OF LOT 8, FOOTHILLS SUBDIVISION & PLAT OF WALDRON CONDO UNITS A1, A2, A3 & A4 A SUBDIVISION OF LOT A, WALDRON ADDITION, CITY OF FORT PIERRE, STANLEY COUNTY, SOUTH DAKOTA,

WHEREAS: R&W Construction LLC, is the owner of the property described as:

Lot 8 Foothills Subdivision, City of Fort Pierre, Stanley County, South Dakota and

WHEREAS, the party has caused the same to be surveyed and platted, hereafter to be known as Lots A, B & C Waldron Addition and Waldron Condo Units A1, A2, A3 & A4 a Subdivision of Lot A, Waldron Addition, City of Fort Pierre, Stanley County, South Dakota and

WHEREAS, the plat of the above described property has been executed according to statute, and

7/05/2023

BE IT RESOLVED, that the City Council in and for the City of Fort Pierre, South Dakota does hereby approve said Plat of as Lots A, B & C Waldron Addition and Waldron Condo Units A1, A2, A3 & A4 a Subdivision of Lot A, Waldron Addition, City of Fort Pierre, Stanley County, South Dakota.

Iversen moved and R Cronin seconded to approve Resolution 2023-08 Plat of Lots A, B, & C Waldron Addition, as presented, R&W Construction LLC, petitioners. Motion passed on Voice Vote.

Tree Removal, Replacement, and Ash Tree Treatment Policy. Bernhard moved and Iversen seconded to approve the Tree Removal, Replacement, and Ash Tree Treatment Policy as presented with changing the expiration of the voucher from 90 days to be adjusted or extended for seasonal limitations. Motion passed on Voice Vote.

Right-of-Way Closure Request-Deadwood St-Future Fort Pierre-Trader Days. Iversen moved and Kenzy seconded to approve the Right-of-Way Closure Request on Deadwood Street for Trader Days on 8/12-23 at 9 am to 8/13/23 to 2 am. Motion passed on Voice Vote.

Strategic Plan Quarterly Update. Hanson explained that it was the six-month review of the Strategic Plan that council and staff had started in December. She had a worksheet that outlined the four major goals: improving infrastructure, prioritizing projects, engaging our partners, and enhancing quality of life. Staff and council went over how they were progressing on each of these goals, where they needed to improve, and the next steps needed to obtain the goal.

Claims.

CITY OF FORT PIERRE	POSTAGE	616.36
AMERICAN MEDICAL RESPONSE	MONTHLY SUBSIDY - 6/23	4,495.83
AIRTECH HEATING & COOLING	MUSEUM - AIR COND MAINTENANCE	1,575.00
ANDERSON CONTRACTORS INC	8 LDS TOPSOIL	2,090.00
AT&T MOBILITY	ACCT #287250329802	355.39
BALLEW CONSTRUCTION INC	DIR BORE 2ND-6TH-7TH AVENUES	5,781.32
AVERA OCC MED MITCHELL	DRUG TESTING	2,222.00
BOHLMANN INC	DRINKING FOUNTAIN, PICNIC TBLS	3,890.77
CAPITAL CITY CAMPUS	QTR 3 2023 SUBSIDY	1,000.00
BORDER STATES ELEC SUPPL	ACCT #5495 - CABLE SEAL KITS	521.86
BUTLER MACHINERY COMPANY	CUST #C30970 - BATTERIES	5,055.31
CENTURY BUSINESS PROD	COPIES, LEASE 5/31/23-6/29/23	317.13
CHANDLER AUTOGLASS & REC	1/8 POLY"	90.00
CHRISTY LUMBER INC	BOLTS	5.00
CENTURYLINK INC	ACCT #605-223-7690 B008195	134.02
CITY OF PIERRE	QTR 3 2023 SUBSIDY - LIBRARY	5,969.28
COMMTECH INC	REPLACE PHONE CORD	159.99
COCA-COLA BOTTLING	ACCT #1311810 - POP	384.00
CORE & MAIN LP	INLAND	4,609.16

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COWBOY COUNTRY STORES	POOL ORDER	1,462.16
DAKOTA PUMP & CONTROL CO	HYD PUMP REPAIR - 8TH AVE LIFT	4,750.62
DGR ENGINEERING	ELECTRIC SYSTEM MAPPING	1,767.50
ELDON R BECKER	RENT - 7/23	2,700.00
EDM INTERNATIONAL INC	CELLULAR ACCOUNT - 1 YR	290.00
FACTOR 360	WEB HOSTING - 7/23	95.00
FASTENAL COMPANY	CUST #SDHUR0730 - PAINT	352.09
FLOYDS TRUCK CENTER	ACCT #20638 - SEAL KIT - 231	34.32
FORT PIERRE DEV CORP	QTR 3 2023 SUBSIDY	16,313.00
FORT PIERRE FIRE DEPT	QTR 3 2023 SUBSIDY	29,362.50
FORT PIERRE CHAMBER	QTR 3 2023 SUBSIDY	1,875.00
FUTURE FORT PIERRE	QTR 3 2023 SUBSIDY	1,250.00
HOGENS HARDWARE HANK	KEYS	5.18
I & S GROUP INC	ECONOMIC DEV INFRASTRUCTURE	2,325.00
GLORIA HANSON	REIMBURSEMENT - WESS SPRINGS	95.00
GROSSENBURG IMPLEMENT INC	ACCT #2000979 - REPAIRS TO MWR	947.97
HUGHES CO EMERGENCY SRV	ANTENNA SITE LEASE 2023	750.00
JC OFFICE SUPPLY	ACCT #6124 - UNIV RIBBON	32.84
LIGHT AND SIREN	OUTFIT NEW ELEC PICKUP - 608	520.00
MISSOURI SHORES DOMESTIC	QTR 3 2023 SUBSIDY	1,500.00
MENARDS INC	ACCT #33210287 - WELL PUMP	618.89
NORTHWEST PIPE FITTINGS	ACCT #28668 - SPRINKLER HEADS	95.84
OLD DUTCH FOODS INC	CUST #76144 - CHIPS	302.94
PAT DUFFY COMMUNITY CTR	MONTHLY SUBSIDY - 7/23	3,000.00
MORRIS INC	26.00 CRUSHED ASPHALT - CHUCK	439.69
PIERRE AREA REFERRAL SVC	QTR 3 2023 SUBSIDY	1,700.00
RECREONICS INC	CUST #0213393 - LEAF SKIMMER,	6,757.23
RUNNINGS SUPPLY INC	ACCT #2610162 - TOOLS	431.69
REES COMMUNICATIONS	RADIO REPEATER & 12 RADIOS	18,384.20
RIVER CITIES TRANSIT	QTR 3 2023 SUBSIDY	7,500.00
SD DEPT OF HEALTH	WATER TESTING	75.00
SD DEPT OF AG & NAT RES	STORMWATER CONSTUCTION	100.00
SAFECHECKS	CLIENT #053122-2000 GRN CHECKS	739.56

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SECURITY LOCK SERVICE	KEYS	36.00
SMALL ENGINE HOUSE	REPAIR STARTER	125.80
STANLEY COUNTY	RENT - 7/23	1,000.00
STANLEY CO LAW ENF	QTR 3 2023 SUBSIDY	104,385.00
T & R ELECTRIC SUPPLY CO	SERVICE SAMPLING	195.00
THE RIGHT TURN	QTR 3 2023 SUBSIDY	625.00
TIESZEN LAW OFF PROF LLC	LEGAL SERV 5/16/23-6/16/23	8,056.87
TRANSOURCE TRUCK & EQUIP	WINDOW - 242	316.34
VAN DIEST SUPPLY CO	CUST #27972000 - ROUNDUP	850.00
ZANDER AUTO PARTS	FILTERS - 241	738.84
WEST RIVER/LYMAN JONES	19,519,000 GALLONS BULK WATER	32,206.35
WILL CLARK ELECTRIC	REWIRE PIGTAIL - WTR HEATER	125.63
WESCO	CUST #26900-01 - NORDIC GS-67-	2,800.00
WW TIRE SERVICE INC	NEW TIRES, REPAIR -335,337,340	862.65
USA BLUEBOOK	CUST #722120 - O2 SENSORS	678.30
DAVID VOGEL	SCADA	7,525.00
DAKOTAMART	ICE CREAM, PICKLES, CAPRI SUNS	1,098.75
LEE THORSON	REIMBURSEMENT - RAPID CITY	88.23
TETON ISLAND BUS PRK OWNR	ASSOC DUES	164.41
TIGER'S FIRE EXTINGUISHER	INSPECT, SERV, TAG 2023	1,132.00
CONTINENTAL RESEARCH CORP	BACTO DOSE	1,058.61
MIDCONTINENT COMM	ACCT #002003501	227.88
	CLAIMS TOTAL	310,142.30

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

Adjournment. Bernhard adjourned the meeting at 7:08 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer