

FORT PIERRE CITY COUNCIL
APPROVED MINUTES
REGULAR MEETING
Monday, July 6, 2020

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 6:30pm. Members in attendance for Roll Call were Bernhard, Cronin, Kenzy, Ricketts, and Weisgram. LaRoche was absent. Officials in attendance were Cromwell, Hahn, Heezen, Thorson, and Tibbs. Meeting was held via Zoom and in-person with all voting members present so all motions are recorded as voice votes.

Approval of Agenda. Weisgram moved and Bernhard seconded to approve the agenda as amended. Motion passed on Voice Vote.

Conflict of Interest Declarations. No conflict of interest declaration was made.

Reports. 1.) Hanson congratulated the Ward II candidates on their run for alderman and Carl Rathbun on his success. 2.) Hanson thanked LaRoche for his services and commended him for his dedication to the committees he served. 3.) Hanson informed council that the City had received the Urban Forestry Grant in the amount of \$4,000. The plan is for the Arbor Board/Parks Department in August and September to start doing a tree inventory in the City. 4.) Hanson reported to council that she had received the approval letter from SD DENR for a 30 year \$3.7 million dollar loan with an interest rate of 2.125% for the lagoon improvements. 5.) Heezen informed council that Sales Tax through May was up 7.78% YTD, BBB was down 11.4% YTD for same period, and Occupancy Tax for the same period was down 14% YTD. 6.) Hahn reported on the Lagoon Improvement Project, design hopefully completed by August. He informed council that Steve Harris with H&S Environmental, LLC along with DENR, EPA, and other system operators would be touring the lagoons as we have some of the best operating lagoons in the area. 7.) Hahn reported to council about notifications of controlled burn in the City Limits and he would like council to give him direction on how they would like to proceed on this issue. 8.) Thorson informed council he would like them to meet with Steve Harris while he is here on 7/13/20. 9.) Thorson reported that parade attendance was about 75% of normal and all went well. 10.) Thorson informed council the Chip Sealers were in town and started today. The City crew had paved in areas to prep the streets with fine mix. 11.) Heezen reminded council that on 7/20/20 the meeting would begin at 5:15 pm with the Budget requests.

Consent Calendar. Kenzy moved and Cronin seconded to approve the Consent Calendar: Minutes-6/15/20 Meeting. Motion passed on Voice Vote.

Drinking Water Certificate of Achievement. Hanson informed council that SD DENR recognized the City along with operators Vernon Thorson, Joey Montana, Casey Breitag, and Shane Pearson with a Certificate of Achievement for 2019 for meeting all state requirements for safe drinking water and supplying safe drinking water to the public it serves. She thanked them for their dedication to the City and commended them for continuing their certifications. She presented staff their certificates.

Street Masters Dam Run. Kale Urban with Street Masters Car Club informed council of the 2020 31st Annual Street Masters Dam Run that will be happening on August 7-8.

Joint Powers Maintenance, Encroachment, and Financial Agreement-Authorization to Sign. Hanson informed this is a standard DOT co-participation agreement between the State, Pierre and Fort Pierre with a deadline of 7/15/20. It had been reviewed by legal counsel and is of standard language. Bernhard moved and Ricketts seconded authorization of the mayor to sign the Joint Powers, Maintenance, Encroachment, and Financial Agreement between SD DOT and the City. Motion passed on Voice Vote.

2020-2021 Mobile Home Court Licenses. Weisgram moved and Kenzy seconded to approve the Park Meadows Mobile Home Court License for 2020-2021. Motion passed on Voice Vote.

Election Canvass Board-Res 2020-13. The following resolution was presented:

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RESOLUTION NO. 2020-13

A RESOLUTION APPROVING THE OFFICIAL CANVASS SHEET OF THE CITY OF FORT PIERRE, SOUTH DAKOTA FOR THE ELECTION HELD JUNE 30, 2020 (ORIGINALLY SCHEDULED FOR APRIL 14, 2020).

WHEREAS, on the 30th day of June, 2020, there was held in the City of Fort Pierre, South Dakota an election for Ward II Alderman of the City of Fort Pierre, South Dakota, and

WHEREAS, the judges and clerks of said election have returned to the City Council of the City of Fort Pierre the official results for the purpose of the official canvass, and

WHEREAS, the Fort Pierre City Council on July 6, 2020 has canvassed the results for Ward II Alderman Election held June 30, 2020, now therefore,

BE IT HEREBY RESOLVED, by the City Council of the City of Fort Pierre, South Dakota, that the official vote at an Election held June 30, 2020 is as follows:

Ward II Alderman	Votes	Percent
Scott Deal	33	31.13%
Carl Rathbun	39	36.79%
David LaRoche	34	32.08%
Total	106	

Percent Turnout **20.78%** **510** **Total Reg Voters**

Ricketts moved and Weisgram seconded to approve Res 2020-13 Election Canvass Board as presented. Motion passed on Voice Vote.

Personnel-Summer Staff. Cronin moved and Kenzy seconded to approve the following Summer Staff in Parks: Del Useful Heart at \$14/hour and Elle Holley at \$10/hour; Museum: Roberta Austad-Wessels at \$11.50/hour; Pool: Layne Uecker for assistant pool manager at \$12.25/hour and Isaak Rombough at \$10/hour. Motion passed on Voice Vote.

Bids for Hay Ground. Bernhard moved and Weisgram seconded to approve the bid from Jim Hicks in the amount of \$1,500 for the Hay Ground. Motion passed on Voice Vote.

Authorization to Sign West Nile Grant \$2816. Cronin moved and Kenzy seconded authorization to the mayor to sign the West Nile Grant in the amount of \$2,816. Motion passed on Voice Vote.

Claims.

Airtech Heating and Cooling	450.00	Lynn's Dakotamart	19.22
American Medical Response	1,462.50	Lynn's Dakotamart	81.22
AT&T Mobility	280.96	Lynn's Dakotamart	1.69
Avera Occupational Medicine - Mitchell	697.75	Lynn's Dakotamart	75.65
Avera Occupational Medicine - Mitchell	2,200.23	Lynn's Dakotamart	10.94
Black Hills Chemical & Janitorial	79.50	Lynn's Dakotamart	113.81
Border States Electric Supply	602.63	Lynn's Dakotamart	117.00
Border States Electric Supply	281.98	Lynn's Dakotamart	51.15
Border States Electric Supply	581.23	Lynn's Dakotamart	71.10
Carolyn M. Deal	754.00	Lynn's Dakotamart	(5.89)
Central SD RSVP	250.00	Lynn's Dakotamart	19.41

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Century Business Products	372.11	Lynn's Dakotamart	14.43
CenturyLink	276.51	Lynn's Dakotamart	15.96
Chase Roofing & Sheet Metal	520.00	Menard	57.98
Cholik Signs	225.00	MMUA	450.00
Christy Lumber	287.25	Morris	7,820.75
City of Fort Pierre	68.12	Morris	2,139.93
City of Fort Pierre	116.32	Morris	15,019.34
City of Fort Pierre	462.76	Morris	6,817.16
City of Pierre	2,400.00	Morris	4,498.46
City of Pierre	390.00	Morris	652.04
City of Pierre	1,096.50	Northwest Pipe Fittings	548.72
CommTech	78.99	Northwest Pipe Fittings	70.20
CommTech	1,074.29	Northwest Pipe Fittings	125.07
CommTech	1,780.73	Northwest Pipe Fittings	12.12
Core & Main LP	4,042.25	Northwest Pipe Fittings	105.43
Cowboy Country Stores	592.63	Northwest Pipe Fittings	216.60
Cowboy Country Stores	6.98	Northwest Pipe Fittings	11.77
Cowboy Country Stores	209.92	Old Dutch Foods	249.00
Cowboy Country Stores	9.56	Old Dutch Foods	20.75
Curt Merriman Printing Inc.	30.00	Pat Duffy Community Center	3,000.00
Dakota Pump & Control Co.	5,157.14	Pierre Area Referral Service	500.00
Dakota Supply Company	117.23	Pizza Ranch	26.00
David Vogel	900.00	RDO Equipment Co.	4,794.59
Double B Lawn Care	1,551.00	Recreonics	1,828.83
Double B Lawn Care	264.00	Resco	3,225.00
Farnams NAPA Genuine Parts	28.42	River Cities Transit	7,500.00
Floyd's Truck Center	113.04	Robins Water Conditioning	12.00
Fort Pierre BID Board	3,337.88	Roxanne Heezen	1,000.00
Fort Pierre BID Board	5,699.68	Roxanne Heezen	936.00
Fort Pierre Chamber of Commerce	625.00	Running's Supply	58.60
Fort Pierre Development Corporation	15,738.25	Running's Supply	8.47
Fort Pierre Development Corporation	1,250.00	Running's Supply	1.89
Fort Pierre Fire Department	22,850.00	S.D. Department of Health	469.00
Friman Oil & Gas Inc.	42.89	Sergio Moreno	68.41
Graham Tire Pierre	229.00	Sharpe Rentals	150.00

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Graham Tire Pierre	14.98	Stanley County	1,000.00
Grossenburg Implement	308.82	Stanley County Law Enforcement	84,307.00
Hawkins	39.60	Tieszen Law Office	3,875.00
Hawkins	879.35	Tim & Juanita Hughes	1,500.00
Hawkins	628.00	Tim & Juanita Hughes	600.00
Hawkins	148.00	TranSource Truck & Equipment	228.90
Hogen's Hardware Hank	12.98	TranSource Truck & Equipment	477.12
Inland Truck Parts	116.50	TranSource Truck & Equipment	685.52
JC Office Supply	52.80	United Systems Technology	100.00
Jenner Equipment Company	31.81	WESCO	764.00
Light and Siren	181.66	Zander Auto Parts & Machine Shop	201.69
Louis Young	97.31	Zander Auto Parts & Machine Shop	75.08
Lynn's Dakotamart	42.50		
Lynn's Dakotamart	110.96	Total	239,043.61

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

Adjournment. Mayor Hanson adjourned the meeting at 7:20 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer