

FORT PIERRE CITY COUNCIL
REGULAR MEETING
July 7, 2014

The regular meeting of the Fort Pierre City Council was called to order by Mayor Hanson at 7:30 pm. Members present for Roll Call were Bernhard, Cronin, Gabriel, Ricketts, Rose, and Seiler. Officials present were Cromwell, Lawrence, Heezen, and Thorson.

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

Consent Calendar. Bernhard moved and Cronin seconded to approve the following Consent Calendar items: 6/16/14 Minutes. Motion passed on Voice Vote.

Public Hearing-WAPA IRP. Mayor Hanson opened a public hearing at 7:35 p.m. for the purpose of getting public input on the WAPA Integrated Resource Plan (IRP). She explained to council that this is the first time we have had to hold a public hearing as a result of our energy consumption level. Lawrence explained that the plan defines how to handle growth without load growth in such ways as more efficient street lighting, installation of energy efficient products, and utilizing the bright energy solutions rebate program. Seiler moved and Bernhard seconded to approve the WAPA IRP and adopt the following resolution as presented. Motion passed on Voice Vote.

Resolution # 2014-14
City of Fort Pierre—Integrated Resource Plan COOP Filing

WHEREAS, the City of Fort Pierre purchases a significant portion of its power supply From Western Area Power Administration (Western); and

WHEREAS, Western has recently published its Energy Planning Management Program Rules specifying the requirement for preparing and filing of an Integrated Resource Plan (IRP); and

WHEREAS, the City of Fort Pierre has prepared an IRP Summary Report describing the IRP process used and the information and assumptions used to develop the IRP; and

WHEREAS, Our customers were informed of our IRP and resulting Action Plans through various means including a public meeting where public questions and comments were encouraged; and

WHEREAS, any public comment received has been addressed in order to strengthen the city's IRP; and

WHEREAS, the IRP Summary Report included 5-year and 2-year action plans outlining actions to be taken by the Municipal Utility during the next several years,

THEREFORE BE IT RESOLVED, by the Fort Pierre City Council:

That the "Integrated Resource Plan Summary Report for the City of Fort Pierre dated July 2014 be approved for filing with Western under the Energy Planning and Management Program."

Hearing no further input, Hanson declared an end to the public hearing at 7:45 p.m.

Street Dance-Street Closure-Dennis Sharkey. Dennis Sharkey indicated that he plans to put on a street dance on September 6. Heezen reminded him that he needs to obtain a temporary liquor license for the event if he is going to have a beer garden. Bernhard moved and Seiler seconded to approve the necessary street closure for the street dance on 9/6/14. Motion passed on Voice Vote.

2014-2015 Mobile Home Licenses. Council approved the following 2014-2015 mobile home licenses: Park Meadow Mobile Home Court, DJK Mobile Home Court, and Kenzy Mobile Home Court. Seiler moved and Rose seconded to approve the licenses as presented. Motion passed on Voice Vote. Cronin moved and Gabriel seconded to send 90 day letters to the remaining mobile home courts that have not applied for their 2014-2015 licenses: Schaefer, Smith, River Bluff, Wagon Wheel, Riverside, and Duffy. Motion passed on Voice Vote.

Authorization to Advertise for Bids-Chip/Crack Seal. Bernhard moved and Ricketts seconded to authorize to advertise for bids for the 2014 Chip/Crack seal project. Motion passed on Voice Vote.

Authorization to Advertise for Bids-Chateau Addition Sewer & Under drains, Curb & Gutter, and Patching. Cronin moved and Bernhard seconded to authorize to advertise for bids for the Chateau Addition Storm Sewer & Under drains, Curb & Gutter, and Patching, 2014. Motion passed on Voice Vote.

Set Public Hearing for Vacation of ROW-IRAM-Randall Wright. Bernhard moved and Rose seconded to set a public hearing for 8/4/14 at 7:35 p.m. for the purpose of getting public input on the Vacation of ROW as requested by IRAM-Randall Wright. Motion passed on Voice Vote.

Resolution 2014-13 Community Access Grant. The following resolution was presented:
Resolution # 2014-13
City of Fort Pierre—Island Drive Improvement Project

WHEREAS, the City of Fort Pierre has identified the need to undertake street improvements to Island Drive (Phase II); and

WHEREAS, the City of Fort Pierre agrees to provide a 40% local match for street construction costs, plus pay all engineering 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 60% of the eligible construction costs for said project up to \$200,000 of grant funds.

Seiler moved and Ricketts seconded to approve Resolution 2014-13 as presented. Motion passed on Voice Vote.

Pay Req #2 & 3 – First Dakota Enterprises-Depot Phase 3. Cronin moved and Seiler seconded to approve pay request #2 \$42,475 and pay request #3 \$45,300 from First Dakota Enterprises for the Depot Phase 3 project, pending funding agency approval. Motion passed on Voice Vote, with Ricketts abstaining.

Fish Cleaning Station-CCO#1-Sharpe. Bernhard moved and Rose seconded to approve CCO#1 from Sharpe in the amount of \$595 for the Fish Cleaning Project. Motion passed on Voice Vote.

Fish Cleaning Station-Pay Req #1/Final-Sharpe. Gabriel moved and Bernhard seconded to approve pay request #1/final from Sharpe in the amount of \$49,272 for the Fish Cleaning Project, subject to GF&P approval. Motion passed on Voice Vote.

2014-2015 Health Insurance. Ricketts moved and Bernhard seconded to approve the health insurance renewal proposed by Avera Health Plans with a total monthly premium of \$7,941.72 (which includes the cost of insurance for family that is paid by the employee through payroll deduction). Motion passed on Voice Vote.

Temp Liquor License-Medicine Creek Bar-CYI-7/19. Seiler moved and Cronin seconded to approve the temporary liquor license request by Don Bergeson/Medicine Creek Bar for 7/19 at CYI. Motion passed on Voice Vote.

Set Hearing-Temp Liquor License-Casey Tibbs Rodeo Center 7/25. Gabriel moved and Rose seconded to set a public hearing for 7/21/14 for the purpose of getting public input on the issuance of a temporary liquor license at the Casey Tibbs Rodeo Center on 7/25. Motion passed on Voice Vote.

Claims. The following claims were submitted:

American Medical Response	1,462.50	Monick Pipe & Supply	441.00
American Planning Association	95.00	Morris	2,535.11
AT&T Mobility	204.69	Morris	797.90
Baumann Lumber	397.20	Morris	1,369.12
Border States Electric Supply	572.78	Morris	282.82
Border States Electric Supply	903.60	Morris	280.00
Bottomline Welding	70.00	Morris	86.75
Central Caissons	330.00	Morris	436.32
Century Business Products	193.24	Northwest Pipe Fittings	104.51
Chemsearch	2,335.76	Northwest Pipe Fittings	41.63
Christy Lumber	(3.06)	Northwest Pipe Fittings	1,539.45
Christy Lumber	27.00	Northwest Pipe Fittings	319.76
Christy Lumber	13.50	Old Dutch Foods	105.00
City of Fort Pierre		Old Dutch Foods	

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	103.40		112.70
City of Fort Pierre	108.52	Old Dutch Foods	147.00
City of Pierre	1,427.50	Pierre Area Convention & Visitors Bureau	3,625.00
City of Pierre	2,327.25	Pitney Bowes	401.97
City of Pierre	390.00	PryntComm	362.00
City of Pierre	1,250.00	PryntComm	298.00
City of Pierre	953.50	PryntComm	1,217.66
Clyde or Arlene Lichteneker	12.29	River Cities Transit	6,500.00
Coca-Cola Bottling Company - Pierre	144.00	Ron Gunn	26.03
Coca-Cola Bottling Company - Pierre	72.00	Running's Supply	33.96
CommTech	160.20	S.D. Department of Revenue	62.00
Community Youth Involved	2,500.00	S.D. Department of Revenue	109.00
Dakota Business Center	100.00	SC Class of 2015	70.00
Dakota Supply Company	749.89	Sharpe Enterprises	689.00
Dakota Supply Company	217.89	Sheehan Mack Sales and Equipment	417.57
Dakota Supply Company	158.42	Sheehan Mack Sales and Equipment	139.00
Dakota Supply Company	31.74	Small Engine House	67.65
Dakota Supply Company	23.15	Small Engine House	357.28
Dakota Supply Company	22.90	Snap-On	159.95
DGR Engineering	1,726.31	Stanley County	1,000.00
Dunes Golf Course	350.00	Stanley County Law Enforcement	67,426.00
Eddie's Truck Center	21.31	Sutley's Town and Ranch	356.10
Eddie's Truck Center	6.15	Sutley's Town and Ranch	45.10
Eddie's Truck Center	86.38	Sutley's Town and Ranch	180.79
Fastenal Company	146.07	Sutley's Town and Ranch	58.84
FASTSIGNS	681.38	Sutley's Town and Ranch	9.87
First National Bank - S.F.	1,500.00	T&R Service	80.00
Fort Pierre Development Corporation	13,825.00	The Paint Store	33.00
Fort Pierre Development Corporation	5,066.60	Tieszen Law Office	5,521.80
Fort Pierre Development Corporation	5,317.48	Tim & Juanita Hughes	150.00
Fort Pierre Fire Department	19,787.50	Titan Machinery	12.54
Fort Pierre Recreation Association	19,500.00	Titan Machinery	37.97
Gary L Larson	1,300.00	Titze Electric	1,316.81
Grossenburg Implement	495.09	United Systems Technology	100.00
Grossenburg Implement	85.96	Van Diest Supply Company	88.50
Hawkins	1,450.40	Van Diest Supply Company	123.50
Hawkins	712.49	Van Diest Supply Company	118.75
HD Supply Waterworks	98.15	West River/Lyman Jones Rural Water	17,760.54
HD Supply Waterworks	256.14	WW Tire Service	190.89
HD Supply Waterworks	645.02	WW Tire Service	25.75
HD Supply Waterworks	900.00	Zander Auto Parts	1,363.89
HD Supply Waterworks	642.60	Clayton Renihard	45.00
JC Office Supply	147.97	Alison Reiman	45.00
Leisure Palace Pool & Spa	39.95	Kenna Weiszorek	45.00
MicroFix	60.00	Morgan Masteller	60.00
Midwest Turf & Irrigation	66.79	Kiyana Martin	60.00
Midwest Turf & Irrigation	545.40	Brevin Klemann	60.00
Missouri Shore Domestic Violence Center	1,500.00	Damon Hoftiezer	60.00
MMUA	275.00	Ttey Montana	60.00
Monick Pipe & Supply	85.70	Total	214,274.37

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Monick Pipe & Supply 27.89

June payroll related claims:

Avera	7,060.10	Office of Child Support Enforcement	447.00
American Family Insurance	499.04	Optilegra	87.34
City of Fort Pierre	152.00	Payroll	63,177.26
City of Fort Pierre EFTPS - Internal Revenue Service	381.47 21,958.31	S.D. Retirement System	7,948.90
Kansas City Life	67.6	S.D. Supplemental Retirement Plan	1,725.00
		United Way	40.00
		Total	103,544.02

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

Reports. 1.) Heezen reported on sales tax collections for April sales. 2.) Lawrence reported on elevation issues on 3rd Ave during reconstruction and that it should be paved later this week or early next week. 3.) Lawrence indicated that 3rd Ave from the fire hall to the highway is not in good condition and that we need to look into options for resurfacing. 4.) Lawrence shared his idea to split lots 4 & 5 in Teton Island into smaller lots and then market them with a real estate agent. 5.) Lawrence handed out a list of places that should have grease traps. 6.) Thorson reported on the leak at the pool, indicating that the leak has been fixed and some valves on the filter system need repaired. They had to break the concrete to do some of the repairs and will be pouring replacement concrete tomorrow. 7.) Ron Schreiner with the Civic Pride Committee indicated that they have been working with Dennis Face on some issues. He also commended the City staff for their hard work in sprucing up the community for the 4th of July celebration. Seiler also expressed his appreciation for the staff on their efforts leading up to and throughout the 4th of July celebration. He indicated that there were 165 participants in the road race. 8.) Rose inquired about the status of filling pot holes. 9.) Bernhard expressed concern on the roughness of the railroad crossings. Lawrence indicated that we need to talk to the State about repairing the one on the highway. 10.) Cronin indicated that there is funding available for upgrading civil defense sirens. He also inquired on the status of the electric project on W 1st Ave and on the status of graveling & blading the alleys.

Adjournment. With no further business, Hanson declared the meeting adjourned at 9:31 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer