

FORT PIERRE CITY COUNCIL
REGULAR MEETING
July 16, 2018

The regular meeting of the Fort Pierre City Council was called to order by Mayor Hanson at 5:15 pm. Members present for Roll Call were Bernhard, Gabriel, LaRoche, and Ricketts. Absent were Cronin and Weisgram. Officials present were Cromwell, Hahn, Heezen, and Tibbs.

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

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

Reports. 1.) Heezen reported that Sales tax through May was down 3.28% YTD and BBB through May was down 5.71% YTD. 2.) Heezen informed that she is working on the budget process and committee meetings will be scheduled soon. 3.) Hahn reported that Chip Sealing is completed. 4.) Hahn informed the old City Shop has been removed, sewer and water lines will be capped soon and then it will be filled back in. 5.) Hahn reported that 6th Street curb & gutter will start soon, starting with drop inlets.

Consent Calendar. LaRoche moved and Gabriel seconded to approve the following Consent Calendar items: 7/2/18 Minutes; Open Container Permit: Pat Duffy Community Center-7/21/18-Family Reunion-Jerry Vogeler. Motion passed on Voice Vote.

2019 Budget Requests – BBB & General Fund. The following are BBB funding requests: 1.) Fort Pierre Develop Corp, -\$61,715. 2.) Fort Pierre Fire Depart fireworks-\$15,000. 3.) Fort Pierre Recreation Assoc.-\$15,000. 4.) Short Grass Arts Council-\$800. 5.) Community Youth Involved-\$25,000. The following are General Fund funding requests: 1.) Central SD Enhancement District-\$2581. 2.) City of Pierre Yard Waste Program-\$17,514. 3.) American Medical Response – Contract-\$17,550. 4.) Central SD RSVP-\$1,000. 5.) Community Youth Involved-\$11,000. 6.) Fort Pierre Volunteer Fire Depart.-\$95,150. 7.) River City Transit-\$55,000. 8.) City of Pierre Library-\$9,500. 9.) Missouri Shores Domestic Violence-\$5,000. 10.) Stanley County Law Enforcement-\$350,808. 11.) Missouri Sedimentation Action Coalition-\$500. 12.) Pierre Area Referral Service (PARS)-\$2,500.

Mosquito Grant Agreement. Gabriel moved and Bernhard seconded to authorize the signing of the Mosquito Grant Agreement in the amount of \$3241.00. Motion passed on Voice Vote.

Authorization to spend up to \$10,500 to replace 6 steel restroom doors (Lilly Park/Fish Station/Casey Tibbs). Bernhard moved and LaRoche seconded to authorize the replacement of 6 steel restroom doors at Lilly Park, Fish Cleaning Station, and Casey Tibbs restrooms from Baumann Lumber not to exceed \$10,500. Motion passed on Voice Vote.

2018-2019 Mobile Home Court Licenses. Gabriel moved and LaRoche seconded to approve the 2018-2019 Mobile Home Court license for Park Meadows Mobile Home Court. Motion passed on Voice Vote.

2016-2017/2017-2018 Mobile Home Court License-Wagon Wheel. Hahn gave an update on the progress that has been made at Wagon Wheel Mobile Home Court for bringing it into compliance. They are currently working on removing the abandoned trailers. He recommended approval of the 2016-2017 and the 2017-2018 Mobile Home Court licenses. Ricketts moved and Bernhard seconded to approve the 2016-2017 and 2017-2018 Mobile Home Licenses for Wagon Wheel. Motion passed on Voice Vote.

Agreement for Administrative Services-Central SD Enhancement District for BBB Grant. Ricketts moved and Bernhard seconded to approve the updated agreement for Administrative Services with the SD Enhancement District. Motion passed on Voice Vote.

Res 2018-09 Write Off. The following was presented:

RESOLUTION NO. 2018-09

A RESOLUTION TO AUTHORIZE THE FINANCE OFFICER TO ELIMINATE UTILITY ACCOUNTS OF THOSE WHO ARE DECEASED, PROTECTED FROM BANKRUPTCY OR THE CITY IS UNABLE TO COLLECT THE BALANCE DUE.

WHEREAS, the following utility accounts have an unpaid balance due that is uncollectible,

| Name | Balance Due | Account | Reason |
|--------------------------|-------------|-----------------|------------------------|
| Estate of Charlie Hughes | \$54.73 | #08-00025021-01 | Deceased/uncollectible |
| Estate of Doug Harford | \$129.14 | #00-00041146-01 | Deceased/uncollectible |
| , and | | | |

WHEREAS, the above mentioned utility account owners are deceased, protected from Bankruptcy or the City is no longer able to collect the balance due, now therefore

BE IT RESOLVED, that the City Council, in and for the City of Fort Pierre, South Dakota, does hereby authorize the Finance Officer to eliminate the above mentioned utility accounts in their entirety effective July 16, 2018.

7/16/18

Gabriel moved and Ricketts seconded to approve Res 2018-09 Write Off as presented. Motion passed on Voice Vote.

Petition to Vacate-set public hearing for 8/6/18. Ricketts moved and Gabriel seconded to set a public hearing for 8/6/18 for a Petition to Vacate. Motion passed on Voice Vote.

Claims. The following claims were submitted:

| | | | |
|-----------------------------|----------|-------------------------------|-----------|
| Abbigail or Colton Alfrey | 20.09 | Fastenal | 208.27 |
| Animal Clinic of Pierre | 125.00 | Fastenal | 74.22 |
| Avera Occupational Medicine | 462.00 | Fastenal | 11.88 |
| Avera Occupational Medicine | 77.00 | Fastenal | 43.48 |
| Bpro | 89.00 | Ferguson Waterworks | 225.05 |
| Bpro | 95.00 | Hawkins | 280.37 |
| Butler Machinery | 140.80 | Jenner Equipment | 132.87 |
| Butler Machinery | 127.60 | Lynn's Dakotamart | 251.85 |
| Butler Machinery | 214.19 | Lynn's Dakotamart | 34.37 |
| Central Collections | 5.55 | Lynn's Dakotamart | 11.96 |
| Century Business Products | 426.79 | Lynn's Dakotamart | 29.84 |
| Chandlers | 294.56 | M & R Signs | 12.00 |
| Cholik Signs | 50.00 | M & R Signs | 72.00 |
| Cholik Signs | 180.00 | Menards | 116.70 |
| Cholik Signs | 136.00 | Michael Todd | 6,567.74 |
| Christy Lumber | 8.25 | Morris | 1,174.85 |
| Christy Lumber | 12.98 | Morris | 1,328.49 |
| City of Fort Pierre | 378.84 | Morris | 205.67 |
| City of Pierre | 36.26 | Northwest Pipe | 67.46 |
| City of Pierre | 220.07 | Northwest Pipe | 8.06 |
| CommTech | 309.99 | Old Dutch Foods | 165.20 |
| Core & Main | 459.74 | Old Dutch Foods | 87.50 |
| Core & Main | 2,616.29 | Robins Water Conditioning | 38.80 |
| Core & Main | 229.00 | Runnings | 18.97 |
| Cowboy Country Stores | 470.43 | Runnings | 26.86 |
| Cowboy Country Stores | 422.50 | S.D. Bureau of Administration | 22.35 |
| Dakota Pump & Supply | 672.50 | Security Lock | 135.00 |
| Dakota Supply Group | 547.61 | Small Engine House | 72.39 |
| Dakota Supply Group | 81.72 | Terry Schroer | 512.37 |
| David Vogel | 975.00 | Van Diest | 196.50 |
| Eddie's | 21.91 | West River/Lyman Jones | 24,432.87 |
| Eddie's | 92.60 | Zanders | 11.35 |
| Eddie's | 50.36 | Zanders | 12.98 |
| | | Total | 46,639.90 |

7/16/18

June 2018 ACH Payments for Council Approval 7/16/18:

| | | | |
|--------------------------------|-----------|----------------------------|------------|
| Capital Area Refuse | 353.00 | Pitney Bowes | 500.00 |
| City of Fort Pierre | 4,693.02 | S.D. Department of Revenue | 10,583.89 |
| Envirotech | 120.25 | WEX | 2,918.11 |
| First National Bank | 5,413.39 | Wells Fargo | |
| MDU | 33.70 | West Central | 1,200.19 |
| Missouri River Energy Services | 90,555.82 | Total | 116,371.37 |

Payroll related/misc payments for June 2018:

| | | | |
|-------------------------------------|-----------|-----------------------------------|------------|
| Avera | 9,353.44 | Optilegra | 145.30 |
| American Family Insurance | 799.46 | Payroll | 74,835.43 |
| Accounts Management | 100.00 | S.D. Retirement System | 8,486.44 |
| City of Fort Pierre | 236.14 | S.D. Supplemental Retirement Plan | 2,250.00 |
| EFTPS - Internal Revenue Service | 35,324.69 | S.D. Unemployment Ins | 304.36 |
| Kansas City Life | 79.67 | United Way | 107.40 |
| Office of Child Support Enforcement | 195.00 | Total | 132,217.33 |

Bernhard moved and Gabriel seconded to pay the claims as presented. Motion passed on Voice Vote.

Adjournment. Mayor Hanson adjourned the meeting at 6:35 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer