

FORT PIERRE CITY COUNCIL
REGULAR MEETING
July 17, 2017

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 Cronin, Gabriel, LaRoche, Ricketts and Weisgram. Bernhard was absent. Officials present were Cromwell, Hahn, Heezen, Thorson and Tibbs.

Agenda. Cronin 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. Gabriel moved and Weisgram seconded to approve the following Consent Calendar items: 7/05/17 Minutes. Motion passed on Voice Vote.

2018 Budget Request – BBB & General Fund. The following are BBB funding requests: 1.) Fort Pierre Develop Corp, -\$60,400. 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-\$2543. 2.) City of Pierre Yard Waste Program-\$16,012. 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.-\$93,850. 7.) River City Transit-\$30,000. 8.) City of Pierre Library-\$9,500. 9.) Prairie Winds 4-H-\$2,500. 10.) Missouri Shores Domestic Violence-\$6,500. 11.) Stanley County Law Enforcement-\$340,367. 12.) Missouri Sedimentation Action Coalition-\$500. 13.) Pierre Area Referral Service (PARS)-\$2,500.

Permit for Special Event Fireworks Display-Smith Fireworks. Smith requested a permit for a Special Event Fireworks Display for a wedding reception to be held at Drifters Bar & Grille on 7/22/17. It would be approximately at 10 pm next to the river using consumer class fireworks. The Fort Pierre Fire Department has offered to be onsite and Smith is obtaining liability insurance. Gabriel moved and LaRoche seconded to approve a permit for Special Event Fireworks Display by Smith Fireworks contingent on proof of insurance and no objection by the AmericInn. Motion passed on Voice Vote.

Public Hearing for Discharge of Firearms-Muzzle Loaders of the Black Hills 7/27-30/17. Mayor Hanson opened a public hearing at 6:30 pm for the purpose of getting public input on the Discharge of Firearms for the Muzzle Loaders of the Black Hills on 7/27-30/17. She asked for proponents of the Discharge of Firearms for the Muzzle Loaders of the Black Hills. Maxwell explained this group depicts a pre1880 era time frame and their camp, the dress, and demonstrations follows with that time. He also informed council that liability insurance was in place. She asked for opponents of the Discharge of Firearms for the Muzzle Loaders of the Black Hills. She heard none. Ricketts asked if the Fire Department could be informed and a public service announcement issued so residents were aware of what would be happening. Cronin moved and Ricketts seconded to approve the Discharge of Firearms for the Muzzle Loaders of the Black Hills on 7/27-30/17. Motion passed on Voice Vote. Hearing no further comments, Hanson declared an end to the public hearing at 6:37 pm.

Chris Maxwell-Downtown Farmers Market update. Maxwell reported that the first Downtown Farmers Market was well attended and the vendors were pleased with the sales. Other activities such as the Bouncy House, jenga, ping-pong and corn hole were enjoyed. Maxwell expressed his appreciation to the City for the help of setting up the picnic tables, signing the streets and making power available for vendors.

Temp Alcohol License for Chuckwagon/Chateau (8/1, 8/8, 8/15, 8/22, 8/29, 9/5, 9/12). Gabriel moved and Weisgram seconded to approve the dates of 8/1, 8/8, 8/15, 8/22, 8/29, 9/5, 9/12 for a Temp Alcohol License for the Chuckwagon/Chateau. Motion passed on Voice Vote. Cronin opposed.

Temp Beer License-7/25 Farmers Market-American Legion Post 20. Gabriel moved and Weisgram seconded to approve the Temp Beer License on 7/25/17 for the Farmers Market for the American Legion Post 20. Motion passed on Voice Vote. Cronin opposed.

Acceptance and Authorization for Mayor to sign Outside of Deadwood Grant \$12,675. Cronin moved and Weisgram seconded to approve the acceptance and authorization for the Mayor to sign the Outside of Deadwood Grant in the amount of \$12,675.00 for the Verendrye Museum renovations. Motion passed on Voice Vote.

Acceptance and Authorization for Mayor to sign Mosquito Control Grant \$3,501. Ricketts moved and Weisgram seconded to approve the acceptance and authorization for the Mayor to sign the Mosquito Control Grant in the amount of \$3,501.00. Motion passed on Voice Vote.

Conditional Use Permit-Aaron Rose. LaRoche moved and Cronin seconded to approve the Conditional Use Permit for Aaron Rose as recommended by the Planning & Zoning Commission for the operation of a contractor's shop and storage yard in Highway Commercial Zoning. Motion passed on Voice Vote.

Conditional Use Permit-City of Fort Pierre. Ricketts moved and Weisgram seconded to table the Conditional Use Permit for the City of Fort Pierre until 8/7/17 meeting. Motion passed on Voice Vote.

CCO #1-Sharpe-Casey Tibbs Street \$13,266.40. Ricketts moved and LaRoche seconded to approve CCO #1 Sharpe Enterprises for Casey Tibbs Street in the amount of \$13,266.40. Motion passed on Voice Vote.

Pay Request #1-Sharpe-Casey Tibbs Street \$79,219.80. Cronin moved and Weisgram seconded to approve Pay Request #1 Sharpe Enterprises for Casey Tibbs Street in the amount of \$79,219.80. Motion passed on Voice Vote.

CCO #1 Curb & Gutter Casey Tibbs St & Fort Volunteer/Depot Parking Lot-R&W Construction \$(5,479.60). Cronin moved and Gabriel seconded to approve CCO #1 R&W Construction for Curb & Gutter on Casey Tibbs Street and the Fort Volunteer/Depot Parking Lot in the amount of \$(5,479.60). Motion passed on Voice Vote. Ricketts abstained.

Pay Request #1-R&W Construction-Curb & Gutter Casey Tibbs St & Fort Volunteer/Depot Parking Lot \$36,387.00. Cronin moved and Weisgram seconded to approve Pay Request #1 to R&W Construction for the Curb & Gutter on Casey Tibbs Street and Fort Volunteer/Depot Parking Lot in the amount of \$36,387.00. Motion passed on Voice Vote. Ricketts abstained.

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

Cronin moved and Weisgram seconded to accept low base bid from R&W Construction in the amount of \$41,500.00 for the Fort Chouteau Project per conversation with Pierre/Fort Pierre Historic Preservation Board. Motion passed on Voice Vote. Ricketts abstained.

Claims. The following claims were submitted:

Animal Clinic of Pierre	81.00	Lynn's Dakotamart	108.12
Avera Queen of Peace Health Services	983.10	M&R Signs	72.00
BPro	95.00	Menard	103.73
Briggs Trucking	1,020.41	Morris	4,500.80
Century Business Products	357.16	Morris	27.88
Cholik Signs	80.00	Morris	815.64
Christy Lumber	30.60	Morris	158.88
Coca-Cola Bottling Company - Pierre	144.60	Morris	6.04
Cowboy Country Stores	387.38	Northwest Pipe Fittings	2,058.97

07/17/17

Cowboy Country Stores	601.87	Northwest Pipe Fittings	174.16
Cowboy Country Stores	67.53	Northwest Pipe Fittings	17.11
David Vogel	300.00	Northwest Pipe Fittings	865.00
Eddie's Truck Center	124.66	Pryntcomm	256.00
Eddie's Truck Center	77.63	Running's Supply	76.55
Fastenal Company	19.20	ServiceMASTER of Pierre	501.00
Fastenal Company	258.12	Sioux Nation of Fort Pierre	210.75
FASTSIGNS	183.63	Sioux Nation of Fort Pierre	(70.25)
JC Office Supply	63.54	Stanley County	1,000.00
Lynn's Dakotamart	2.99	Titze Electric	76.53
Lynn's Dakotamart	4.99	Van Diest Supply Company	1,027.50
Lynn's Dakotamart	(0.54)	Zander Auto Parts & Machine Shop	67.98
Lynn's Dakotamart	5.68	Zander Auto Parts & Machine Shop	72.96
Lynn's Dakotamart	3.65	Zander Auto Parts & Machine Shop	122.76
Lynn's Dakotamart	238.25		
Lynn's Dakotamart	(1.47)	Total	17,379.09

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

Reports. 1.) Heezen informed council that sales tax is down 11.3% YTD and BBB is up 21.7% YTD. 2.) Heezen reported that she will be starting the budget process. 3.) Hahn informed council work should begin on west Wandel next week. 4.) Hahn reported that Family Dollar is starting on interior work with a 4 month projection for opening and Prairie ATV is hoping to have the repair shop open in couple months. 5.) Hahn informed work on the Bike Path and Marina Drive will begin soon.

Adjournment. Gabriel moved and Weisgram seconded to adjourn the meeting at 7:38 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer