

FORT PIERRE CITY COUNCIL  
REGULAR MEETING  
July 18, 2016

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 arrived later. Officials present were Cromwell, Hahn, Heezen, and Tibbs.

**Agenda.** Gabriel moved and Weisgram seconded to approve the agenda. Motion passed on Voice Vote.

**Conflict of Interest Declarations.** LaRoche recused himself from the Fort Pierre Fire Department subsidy request.

**Consent Calendar.** Ricketts moved and Cronin seconded to approve the following Consent Calendar items: 7/5/16 Minutes. Motion passed on Voice Vote.

**2017 Budget Request – BBB & General Fund.** The following are BBB funding requests: 1.) Fort Pierre Develop Corp, -\$60,300. 2.) Fort Pierre Fire Depart fireworks-\$15,000. 3.) Fort Pierre Recreation Assoc.-\$12,000. 4.) Short Grass Arts Council-\$800. 5.) Community Youth Involved-\$9450. The following are General Fund funding requests: 1.) Central SD Enhancement District-\$2516.23 2.) City of Pierre Yard Waste Program-\$15,012. 3.) Parents Matter Coalition-\$2800. 4.) American Medical Response – Contract-\$17,550. 5.) Medical Director-Contracted-\$1560. 6.) Central SD RSVP-\$1500. 7.) Community Youth Involved-\$26550. 8.) Fort Pierre Volunteer Fire Depart.-\$87,500. 9.) Pierre Fire Dept Rescue-\$4386. 10.) River City Transit-\$30,000. 11.) Citizens Involvement Council-PARS-\$2500.

**2<sup>nd</sup> St Sewer Project.** The following quotes were received for the 2<sup>nd</sup> St Sewer Project:

Contractor/Description	Units	Qty	Unit Price	Line Cost
Morris Inc.	LS	1.00	\$48,077.50	\$48,077.50
Aaron Rose Construction	LS	1.00	\$41,501.68	\$41,501.68
Wheelhouse Plumbing	LS	1.00	\$48,218.00	\$48,218.00

Cronin moved and LaRoche seconded to accept Aaron Rose’s bid in the amount \$28,501.68, decrease from original bid which included asphalt grinding and replacement, with the amount for individual services to be billed back to property owners. Motion passed on Voice Vote.

**Health Insurance Renewal.** Bernhard moved and Weisgram seconded to accept the renewal with the Avera Health plan with an 8.64% increase, with no changes in the deductible and other features. Motion passed on Voice Vote.

**Authorization declare surplus transformers.** The following list was presented to council:

Company Ref #	KVA	MFR	Serial #	Phase (1/3)	Unit Type	Lab #	PCB ppm	Fluid Level
	150	AB Chance	75118870	3	Pad	M78200	23	Full
	50	Allis Chalmer	734L6137862	1	Pole	M78300	2	Full
	50	RTE	751021143	1	Pad	M78400	2	Full
	37.5	AB Chance	75B16358	1	Pad	M78500	2	Full
	45	Jerry's Electric	929003862	3	Pad	M78600	2	Full

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Bernhard moved and Weisgram seconded to authorize the electric department to declare the listed transformers as surplus. Motion passed on Voice Vote.

**Bond Schedule Ordinance Discussion.** Discussion was had on what changes the council would like to see for the bond schedule and to be brought back at a later date. Failure to yield to Emergency Vehicles and House numbering were also mentioned.

**Public Hearing.** Mayor Hanson opened a public hearing at 6:35 pm for the purpose of getting public input on the Malt Beverage License for T's Tavern. Heezen informed council a successful background check of the owner was completed by DCI. Bernhard moved and Gabriel seconded to approve the Malt Beverage License for T's Tavern. Motion passed on Voice Vote. Hearing no further comments, Mayor Hanson declared an end to the public hearing at 6:37 pm.

**Public Hearing.** Mayor Hanson opened a public hearing at 6:38 pm for the purpose of getting public input on the Wine License for T's Tavern. Hearing no comment, Bernhard moved and Weisgram seconded to approve the Wine License for T's Tavern. Motion passed on Voice Vote. Mayor Hanson declared an end to the public hearing at 6:39 pm.

**Public Hearing.** Mayor Hanson opened a continuation public hearing from 7/5/16, due to no public attendance at the relocated meeting on 7/5/16, at 6:40 pm for the purpose of getting public input on the adoption of the proposed Comprehensive Plan review. It was recommended to change Buffalo Road and Verendrye Drive designations from minor arterial roads to collector streets. It also projects future land use. Mayor Hanson felt it was a good road map for the City going forward. Keller from the Planning and Zoning Commission explained it is a 20 year plan and serves as a footprint for the City's future. Hearing no further comments, Mayor Hanson declared an end to the public hearing at 6:50 pm.

**Res 2016-15 Comprehensive Plan.** The following resolution was presented:

**RESOLUTION NO. 2016-15**

**A RESOLUTION ADOPTING A COMPREHENSIVE PLAN FOR THE CITY OF FORT PIERRE, AS PROVIDED FOR IN SDCL 11-6**

**Whereas,** 11-6-14 of South Dakota Codified Law has empowered the City of Fort Pierre to prepare an updated Comprehensive Plan for the development of the municipality and the surrounding area; and

**Whereas,** the Fort Pierre Planning and Zoning Commission has developed an updated Comprehensive Plan through the year 2036, and has held the required Public Hearing on June 29, 2016, and has made a recommendation for adoption of the Plan to the City Council; and

**Whereas,** the Fort Pierre City Council has received the recommendation of the Planning and Zoning Commission and has held the required Public Hearing on July 5, 2016 and July 18, 2016; and

**Whereas,** the adoption of the updated Comprehensive Plan will guide the future development of Fort Pierre and the surrounding area;

**Now therefore,** be it resolved by the City of Fort Pierre, that the Fort Pierre Comprehensive Plan through the year 2036 be hereby adopted and effective upon 20 days after publication of this resolution.

LaRoche moved and Bernhard seconded to approve Res 2016-15 Comprehensive Plan with the following amendment: the Fort Pierre Road Network Map shall reflect that Buffalo Road and Verendrye Drive will both be classified as collector streets instead of minor arterials. The change is also reflected in the City of Fort Pierre Street Classifications table. Motion passed on Voice Vote.

**Intro Ord 986 Travel Parks.** LeRoy & Charlene Foster were present and had concerns why the City was letting Briggs continue work if the ordinance wasn't complete. Mayor Hanson informed Fosters he was operating at his own risk and requested them to submit their concerns in writing since they would not be able to attend the public hearing on 8/1/16. Cronin moved to introduce Ord 986 Travel Parks. This ordinance had previously been introduced and was referred back to the Planning & Zoning Commission for further clarification.

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**Set Public Hearing for Ord 986 Travel Parks on 8/1/16.** Cronin moved and Ricketts seconded to set a public hearing for Ord 986 Travel Parks on 8/1/16. Motion passed on Voice Vote.

**Intro Ord 993 Legal Boundary Description for Agricultural District.** Bernhard moved to introduce Ord 993 Legal Boundary Description for Agricultural District.

**Set Public Hearing for Ord 993 Agricultural District 8/1/16.** Ricketts moved and Bernhard seconded to set a public hearing for Ord 993 Agricultural District on 8/1/16. Motion passed on Voice Vote.

**Intro Ord 994 Standards Common to all Residential Zoning Districts.** Gabriel moved to introduce Ord 994 Standards Common to all Residential Zoning Districts.

**Intro Ord 995 One-Family Residential Estates.** Weisgram moved to introduce Ord 995 One Family Residential Estates.

**Intro Ord 996 One-Family Residential District A.** Bernhard moved to introduce Ord 996 One Family Residential District A.

**Intro Ord 997 One-Family Residential District B.** Gabriel moved to introduce Ord 997 One Family Residential District B.

**Intro Ord 998 One-Family Residential District C.** Weisgram moved to introduce Ord 998 One Family Residential District C.

**Set Public Hearing for Ord 994 Standards Common to all Residential Zoning Districts, Ord 995 One-Family Residential Estates, Ord 996 One-Family Residential District A, Ord 997 One-Family Residential District B, and Ord 998 One-Family Residential District C 8/1/16.** Bernhard moved and Cronin seconded to set a public hearing for Ord 994 Standards Common to all Residential Zoning Districts, Ord 995 One-Family Residential Estates, Ord 996 One-Family Residential District A, Ord 997 One-Family Residential District B, and Ord 998 One-Family Residential District C on 8/1/16. Motion passed on Voice Vote.

**2016-2017 Mobile Home Court License.** The following list was presented to council:

Smith Mobile Home Court –Jim Smith

Schaefer Mobile Home Court—Donald Schaefer

Gabriel moved and LaRoche seconded to approve the 2016-2017 Mobile Home Court Licenses as presented. Motion passed on Voice Vote. Hahn updated council that there has been progress toward compliancy with the other mobile home courts.

**Claims.** The following claims were submitted:

Animal Clinic of Pierre	305.00	Hawkins	1,104.56
AVERA Medical Group Pierre	167.00	Holiday Inn - Spearfish	305.85
Avera Queen of Peace Health Services	149.80	Hydro-Klean LLC	42,974.90
Black Hills Truck & Trailer	750.18	Lynn's Dakotamart	14.59
Border States Electric Supply	1,453.25	Lynn's Dakotamart	20.87
Border States Electric Supply	1,591.29	Lynn's Dakotamart	6.49
Bottomline Welding	1,275.00	Lynn's Dakotamart	16.69
Brosz Engineering	1,037.50	Lynn's Dakotamart	19.85
Brosz Engineering	1,950.00	Michael Todd & Company	571.08

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Brosz Engineering	450.00	Midwest Turf & Irrigation	561.84
Central Caissons	375.00	MMUA	275.00
Century Business Products	394.42	Northwest Pipe Fittings	173.46
Chamberlain Wholesale	1,109.25	Northwest Pipe Fittings	3.70
Cholik Signs	270.00	Old Dutch Foods	172.90
Christy Lumber	16.00	Pierre Area Convention & Visitors Bureau	1,812.50
Christy Lumber	51.00	Pitney Bowes	401.97
City of Fort Pierre	387.54	Pryntcomm	1,221.56
Clarke Mosquito Control Products	2,404.35	Robins Water Conditioning	37.20
Coca-Cola Bottling Company - Pierre	180.75	Running's Supply	98.74
Dakota Business Center	140.98	S.D. Bureau of Administration	17.16
Dakota Supply Company	18.13	Servall Uniform & Linen	474.96
Dakota Supply Company	423.10	South Dakota One Call	202.65
David Vogel	300.00	The Paint Store	522.00
E. Duane Stratton	56.03	The Paint Store	274.00
Eddie's Truck Center	42.95	West Central Electric Co-op	696.62
Farnams NAPA Genuine Parts	22.76	WW Tire Service	556.55
Farnams NAPA Genuine Parts	35.35	Zander Auto Parts	1,180.69
Ferguson Waterworks # 2516	3,883.97	Zander Auto Parts	(127.59)
Ferguson Waterworks # 2516	1,453.38	Total	74,284.77

June 2016 ACH Payments for Council Approval 7/18/16:

First Bank & Trust	47,499.99	MDU	11.88
Capital Area Refuse	349.50	Missouri River Energy Services	82,625.73
City of Fort Pierre	5,393.58	S.D. Department of Revenue	9,015.49
Envirotech	113.75	Wells Fargo	145.04
First National Bank - S.F.	8,719.72	West Central	1,154.04
Pitney Bowes	500.00	Total	155,528.72

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

**Reports.** 1.) Heezen reported on the June cash report. 2.) Heezen informed council that budget meetings would need to be scheduled to start work on 2017 budget and to keep projects in mind. 3.) Heezen reported that the City received \$227,000 from FEMA for Jamison Dr. 4.) Hahn reported that the flush sealing would be done on E Main and Deadwood in conjunction with W Main. 5.) Hahn informed council that work on W Main should start end of July first part of Aug. 6.) Mayor Hanson reported that Missouri River Cleanup spent up to \$100 at Dakotamart in Fort Pierre and were very thankful for the City's donation.

**Executive Session.** Ricketts moved and Weisgram seconded to enter into Executive Session at 7:30 pm pursuant SDLC 1-25-2(3) to discuss potential legal matters with legal counsel. Mayor Hanson declared an end to Executive Session at 8:03 pm.

**Adjournment.** Cronin moved and LaRoche seconded to adjourn the meeting at 8:03 pm.

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ATTEST:  
(SEAL)

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Gloria Hanson, Mayor

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Roxanne Heezen, Finance Officer