

FORT PIERRE CITY COUNCIL
APPROVED MINUTES
REGULAR MEETING
Monday, July 19, 2021

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 5:15 pm. Members in attendance for Roll Call were Bernhard, L Cronin, R Cronin, Iversen, Kenzy, and Rathbun. Officials in attendance were Cromwell, Hahn, Thorson, and Tibbs. Meeting was held via Zoom.

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

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

Reports. 1.) Hanson reported to council she had met with Bryon Noem who promotes small communities on social media. They discussed the water issues and the year around fish cleaning station near Akaska. 2.) Hanson informed council she had visited with Zareckys on the River Walk landing progress and they have the sheet piling for the marina and that should be completed by this fall. 3.) Hanson informed council for Heezen that health insurance renewals are approaching and she would like to meet with the personnel committee to discuss the changes. 4.) Hahn reported that the information on the water study had been complied and the water task force will begin meeting to compile their recommendations. 5.) Hahn informed council on the FEMA audit progress. 6.) Thorson reported to council that they have been working on the drainage on Jura and are waiting on the boxes for the catch basin. They will then focus on the school alley and 2nd St.

Consent Calendar. Bernhard moved and Iversen seconded to approve the Consent Calendar: Minutes-7/6//21 Special Meeting 7/15/21; Raffle Permit-Amelia Rounds Fundraiser-7/1-7/24-Carrie Larson; Open Container Permit-CYI-7/31-Rayleen Rathbun. Motion passed on Voice Vote.

2022 Budget Subsidy Requests-BBB & General Fund. The following BBB funding requests were presented: 1.) Future Fort Pierre-\$5,000. 2.) Fort Pierre Develop Corp-\$61,330. 3.) Fort Pierre Dev Corp-Downtown Development-\$1,500. 4.) Fort Pierre Fire Depart fireworks-\$20,000. 5.) Fort Pierre Recreation Assoc-\$12,000. 6.) Short Grass Arts Council-\$800. 7.) Community Youth Involved-\$18,000. 8.) Fort Pierre Chamber-\$5,000. The following are General Fund funding requests: 1.) Central SD Enhancement District-\$2,981.03. 2.) Missouri Sedimentation Action Coalition-\$500. 3.) Community Youth Involved-\$18,000. 4.) Fort Pierre Volunteer Fire Depart-\$117,350. 5.) River City Transit-\$30,000. 6.) City of Pierre Library-\$9,600. 7.) Missouri Shores Domestic Violence-\$5,000. 8.) Stanley County Law Enforcement-. 9.) Pierre Area Referral Service (PARS)-\$2,400. 10.) The Right Turn-\$2,000. 11.) Capital City Campus-\$4,000. 12.) Verendrye Museum-\$3,300.

Public Hearing-Amendments to Sections F, Q, & S, to include Vacation Homes Ord #1051. Mayor Hanson called a public hearing at 6:32 pm to get public input on the Amendments to Sections F, Q, and S, to include Vacation Homes Ordinance #1051. Hanson explained there has been interest expressed in vacation homes being operated in the City. Currently, there are no ordinances pertaining to vacation homes being operated in the City therefore, no regulations can be enforced until ordinances regulating where and how they will be operated are approved by the council. This ordinance would amend the ordinance to include vacation homes in those certain areas utilizing conditional use permits. Terry Kvislan asked if Ordinance 1051 would supersede Ordinance 1050. Hanson responded no it would not. Brent Dykstra questioned the term of the conditional use permit that would be issued. Hahn explained the first one would be for a year then it would be a two year term for reapplication. Dykstra also asked what benefits are provided to the community and residents from vacation homes. Hahn responded they generate tax dollars as long as they are a good fit to the area. Jaci Keller asked Hahn to explain each zoning district to the public. L Cronin felt that a percentage of neighbors in agreeance to the vacation home location/operation needed to be included in the ordinance. Gary Johnson felt there was a need for the ordinance, but need to make it have “teeth” so it protects the residents. Hanson asked for proponents to the Ordinance. She heard none. Hanson asked for opponents to the ordinance. She heard none. Mayor Hanson called an end to the public hearing at 7:08 pm.

2nd Reading Ord #1050 Vacation Home Ordinance. Bernhard moved and Iversen seconded to table the 2nd reading of Ordinance #1050 Vacation Home Ordinance. Motion passed on Voice Vote.

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2nd Reading Ord #1051 Amending F, Q, & S to include Vacation Homes. Bernhard moved and L Cronin seconded to table the 2nd reading of Ordinance #1051 Amending F, Q, & S to include Vacation Homes. Motion passed on Voice Vote.

VW Program Grant Award and Rebate Agreement. Iversen moved and R Cronin seconded to approve the VW Program Grant Award and Rebate Agreement in the amount of \$67,507.50 to help with up to 50% of the cost to replace a truck in the City fleet. Motion passed on Voice Vote.

Temp Malt Beverage Lic-Stanley Post 20-Lilly Park. L Cronin moved and Kenzy seconded to approve the Temporary Malt Beverage License for Stanley Post 20 in Lilly Park for events on 7/1, 8/5, 9/2, and 10/7. Motion passed on Voice Vote.

Temp Liquor Lic-Stanley Post 20-Lilly Park. Bernhard moved and Iversen seconded to approve the Temporary Liquor License for Stanley Post 20 in Lilly Park on 8/13-15/21. Motion passed on Voice Vote.

Temp Liquor Lic-Silver Spur-S block of Deadwood St/end of Main. L Cronin moved and Kenzy seconded to approve a Temporary Liquor License for the Silver Spur on the south block of Deadwood Street and the east end of Main Avenue for Trader Days on 8/14/21. Motion passed on Voice Vote.

Personnel-Accept Resignation and Authorization to Advertise for Lineman Position. L Cronin and R Cronin seconded to accept the resignation of Sid Geigle effective 7/30/21 and authorize advertising for the Lineman position. Motion passed on Voice Vote.

Engineering for Lagoon Project-Triplepoint. Bernhard moved and Iversen seconded to approve payment to Triplepoint in the amount of \$96,800 for engineering the Lagoon Project. Motion passed on Voice Vote.

Authorization to sign Consultant Agreement with HME Management. Bernhard moved and Iversen seconded to authorize the mayor to sign the Consultant Agreement with HME Management. Motion passed on Voice Vote.

Claims.

Animal Clinic of Pierre	180.00	Lynn's Dakotamart	146.36
Avera Occupational Medicine - Mitchell	717.88	Lynn's Dakotamart	9.30
Black Hills Chemical & Janitorial	331.25	Lynn's Dakotamart	72.84
Capital Journal	583.17	Mattheis Plumbing	380.00
Carolyn M. Deal	1,000.00	MMUA	450.00
Central Caissons	865.03	Morris	5,267.52
CenturyLink	85.28	Morris	4,330.31
Cholik Signs	200.00	Northwest Pipe Fittings	1.89
Coca-Cola Bottling Company - Pierre	40.00	Northwest Pipe Fittings	413.22
Coca-Cola Bottling Company - Pierre	192.00	Northwest Pipe Fittings	456.64
CommTech	629.99	Northwest Pipe Fittings	411.82
CommTech	240.00	Northwest Pipe Fittings	26.69
Cowboy Country Stores	494.01	Old Dutch Foods	186.75
Dakota Supply Company	408.86	Recreonics	684.97
Diamond Vogel Paint Center	1,490.40	Running's Supply	6.07

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Factor 360 Inc.	95.00	S.D. Bureau of Administration	51.25
Floyd's Kubota	1,481.00	Small Engine House	144.17
Floyd's Truck Center	27.89	Sweet Treats Inc.	382.00
Floyd's Truck Center	11.66	TranSource Truck & Equipment	116.53
Great Plains Structures	4,000.00	West River/Lyman Jones Rural Water	19,767.15
Grossenburg Implement	29.68	WW Tire Service	19.72
Lynn's Dakotamart	33.96	Zander Auto Parts & Machine Shop	160.41
Lynn's Dakotamart	93.76	Zander Auto Parts & Machine Shop	269.99
Lynn's Dakotamart	49.99	Total	47,036.41

Payroll related/misc payments for May/June 2021 to be approved 7/19/21:

American Family Insurance	1,413.76	Optilegra	190.18
Accounts Management	100.00	Payroll	62,131.85
Avera	14,641.10	S.D. Retirement System	10,636.52
City of Fort Pierre	716.00	S.D. Supplemental Retirement Plan	3,765.00
Delta Dental	1,277.40	United Way	187.80
EFTPS - Internal Revenue Service	22,444.92		
Kansas City Life	89.43		
Office of Child Support Enforcement	580.00	Total	118,173.96

American Family Insurance	1,413.76	Optilegra	190.18
Accounts Management	100.00	Payroll	73,047.98
Avera	14,641.10	S.D. Retirement System	11,119.86
City of Fort Pierre	716.00	S.D. Supplemental Retirement Plan	3,765.00
Delta Dental	1,277.40	United Way	187.80
EFTPS - Internal Revenue Service	36,789.63		
Kansas City Life	89.43		
Office of Child Support Enforcement	580.00	Total	143,918.14

May/June 2021 ACH Payments for Council Approval 7/19/21:

		Missouri River Energy Services	87,926.91
Capital Area Refuse	353.00	S.D. Department of Revenue	12,328.42
City of Fort Pierre	6,207.24	FNB	5,413.39
Envirotech	754.50	Wells Fargo	302.76
Pitney Bowes	500.00	WEX	2,573.92
MDU	191.39	West Central	248.73

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		Total	116,800.26
American Bank & Trust	165,256.73	Missouri River Energy Services	78,867.43
Bankwest	29,824.14	S.D. Department of Revenue	10,637.40
Capital Area Refuse	476.36	FNB	5,413.39
City of Fort Pierre	5,838.63	Wells Fargo	34.22
Envirotech	754.50	WEX	3,453.12
Pitney Bowes		West Central	264.83
MDU	101.54	Total	300,922.29

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

Adjournment. Mayor Hanson adjourned the meeting at 8:20 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Office