

FORT PIERRE CITY COUNCIL  
REGULAR MEETING  
July 20, 2015

The regular meeting of the Fort Pierre City Council was called to order by Mayor Hanson at 5:21 pm. Members present for Roll Call were Cronin, Ricketts, Rose, and Seiler. Gabriel was absent and Bernhard arrived later. Officials present were Cromwell, Heezen, and Tibbs.

**Agenda.** Seiler moved and Rose seconded to approve the agenda. Motion passed on Voice Vote.

**Consent Calendar.** Cronin moved and Seiler seconded to approve the following Consent Calendar items: 07/06/15 minutes; 7/14/2015 minutes; Street Closure 7/30/15 – 8/2/15 – Main Ave from Hwy to Senior Center for Flea Market. Motion passed on Voice Vote.

**FY 2016 Budget Requests – BBB & General Fund.** The following are BBB funding requests: 1.) Pierre Area Convention & Visitors Bureau-\$15,000. 2.) Ft Pierre Fire Dept fireworks-\$15,000. 3.) Fort Pierre Develop Corp.-\$61,400. 4.) Fort Pierre Recreational Assoc.-\$12,000. 5.) Fairgrounds-\$9,500. The following are General Fund funding requests: 1.) Missouri Shores-\$6,500. 2.) Missouri Sedimentation Action Coalition-next mtg. 3.) CYI-\$36,000. 4.) Pierre Library-\$9,400. 5.) Fort Pierre Fire Dept.-\$86,450. 6.) Central SD Enhancement-\$2,516.23. 7.) River City Transit-next meeting. 8.) Central SD RSVP-\$1,500. 9.) Short Grass Arts Council-\$800. 10.) Parents Matter-\$3,000. 11.) Stanley County Law Enforcement-next mtg. 12.) City of Pierre Yard Waste Program-\$6,098. 13.) City of Pierre Medical Director-\$1,560. 14.) Oahe Cable Channel-next mtg. 14.) Pierre Fire Dept Rescue-\$3,814. 15) Junior Achievement-\$550.

**Riverwalk Landing Project update.** Mark, Glennis, and Emily Zarecky updated council on the Riverwalk Landing Project. Zareckys had met with Mayor Hanson, Scott Schweitzer (Brosz Engineering), and Dennis Face (Assistant Public Works Director) to review building plans and have proceeded with a building permit. All Corp of Engineers approvals have been made and Drifters should open January – February 2016 with the Marina slated to open in 2017.

**Pay Req #3 (final) – 3<sup>rd</sup> Ave Street, C&G, Sidewalk – Sharpe \$125,315.24.** Seiler moved and Cronin seconded to defer final payment to Sharpe for \$125,315.24 on Pay Req #3 (final) 3<sup>rd</sup> Ave Street, C&G, and Sidewalk until next meeting to allow time to resolve issues with the project. Motion passed on Voice Vote.

**B&B Site Development Plan.** Seiler moved and Cronin seconded to start on design for the B & B site development (Missouri St between 7<sup>th</sup> & 9<sup>th</sup> Ave), get input from Vern on tapping the water main, and have Street & Utility Committee review the scope of the project. Ricketts made a substitute motion and Bernhard seconded to authorize Brosz Engineering to get a quote for the cost of design for the B & B site development project. Motion passed on Voice Vote.

**2015 – 2016 Health Insurance.** Seiler moved and Ricketts seconded to approve the health insurance renewal proposed by Avera Health Plans with a total monthly premium of \$8,455.68 (which includes the cost of insurance for family that is paid by the employee through payroll deduction). The policy has \$1500 deductible with \$1000 being reimbursed to employee after reaching \$1500 deductible. Motion passed on Voice Vote.

**Authorization to Sign Mosquito Grant Agreement.** Cronin moved and Seiler seconded to authorize the Mayor to sign the Mosquito Grant Agreement. Motion passed on Voice Vote.

**Personnel – Summer Staff.** Seiler moved and Cronin seconded to approve hiring Sydney McLauray at \$10/hour for Park Personnel. Motion passed on Voice Vote.

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

Allied Plumbing & Heating	535.71	Hogen's Hardware Hank	12.34
Animal Clinic of Pierre	42.00	Kiefer Swim Products	343.60
Avera Queen of Peace Health Services	714.00	Lynn's Dakotamart	44.68

07/20/2015

Ballew Construction	551.02	Lynn's Dakotamart	31.43
Border States Electric Supply	362.91	Lynn's Dakotamart	24.00
Border States Electric Supply	419.20	Lynn's Dakotamart	212.78
Border States Electric Supply	44.33	Lynn's Dakotamart	29.94
Border States Electric Supply	569.21	Lynn's Dakotamart	23.92
Border States Electric Supply	31.46	Lynn's Dakotamart	126.00
Border States Electric Supply	381.16	Lynn's Dakotamart	81.58
Border States Electric Supply	53.46	Lynn's Dakotamart	25.03
Bottomline Welding	2,350.00	MicroFix	80.00
Brosz Engineering	2,450.00	Monick Pipe & Supply	31.52
Brosz Engineering	1,830.00	Monick Pipe & Supply	12.98
Brosz Engineering	1,195.00	Morris	5,066.27
Brosz Engineering	3,170.00	Morris	1,750.64
Brosz Engineering	9,740.00	Morris	203.05
Butler Machinery Company	609.54	Morris	272.38
Casey Tibbs SD Rodeo Association	400.00	Old Dutch Foods	190.40
Central Caissons	3,770.00	Old Dutch Foods	210.00
Central Caissons	1,209.83	Old Dutch Foods	165.20
Central Caissons	337.50	Old Dutch Foods	210.00
Century Business Products	124.11	Old Dutch Foods	175.00
Century Business Products	109.55	Pierre Area Convention & Visitors Bureau	3,625.00
Century Business Products	185.66	Pizza Ranch	27.98
CenturyLink	85.28	Print Mark-et	31.45
Christy Lumber	9.00	RDO Equipment Co.	101.32
Christy Lumber	12.75	Running's Supply	27.98
Christy Lumber	6.34	Running's Supply	290.66
Christy Lumber	17.00	Running's Supply	9.98
Christy Lumber	8.50	Running's Supply	13.99
Christy Lumber	27.00	Running's Supply	26.73
Christy Lumber	27.00	S.D. Bureau of Administration	24.66
Christy Lumber	12.75	S.D. Dept. of Corrections	549.53
Coca-Cola Bottling Company - Pierre	23.00	Security Lock Service	17.50
Coca-Cola Bottling Company - Pierre	230.00	Servall Uniform & Linen	582.72
Cowboy Country Stores	(0.20)	Sheehan Mack Sales and Equipment	1,087.00
Cowboy Country Stores	295.86	Sheehan Mack Sales and Equipment	26,055.66
Cowboy Country Stores	(1.65)	Sheehan Mack Sales and Equipment	(1,087.00)
Dakota Business Center	140.98	Sheehan Mack Sales and Equipment	(599.50)
Dakota Business Center	277.20	South Dakota One Call	190.05
Dakota Pump & Control Co.	2,320.55	Terex Utilities	106.89
Dakota Supply Company	37.67	The Paint Store	67.95
Dakota Supply Company	76.26	United Systems Technology	100.00
Dakota Supply Company	305.04	USA BlueBook	485.02
Dakota Supply Company	31.35	Van Diest Supply Company	141.30

07/20/2015

Dakota Supply Company	177.73	WESCO	440.00
Dakota Supply Company	11.05	WESCO	440.00
David Vogel	300.00	West River/Lyman Jones Rural Water	21,013.65
Fastenal Company	18.68	Wheelhouse Plumbing	180.00
Fastenal Company	6.12	WW Tire Service	30.43
Fastenal Company	267.91	WW Tire Service	1,684.00
FASTSIGNS	39.38	Zander Auto Parts	31.70
Fort Pierre Development Corporation	5,968.20	Zander Auto Parts	170.53
Fort Pierre Recreation Association	9,500.00	Zep Manufacturing Company	(639.44)
Grossenburg Implement	206.17	Zep Manufacturing Company	366.88
Hawkins	2,639.53	Zep Manufacturing Company	705.20
HD Supply Waterworks	148.94	Total	120,033.60

May 2015 ACH Payments for Council Approval 7/21/15:

Capital Area Refuse	349.50	Missouri River Energy Services	80,021.80
City of Fort Pierre	4,852.58	Pitney Bowes	500.00
Envirotech Waste Services	106.75	S.D. Department of Revenue	8,854.58
First National Bank - S.F.	8,719.72	Wells Fargo	44,967.09
Fleet Services	2,190.97	West Central	1,049.79
MDU	9.58	Total	151,622.36

June 2015 ACH Payments for Council Approval 7/21/15:

Capital Area Refuse	349.50	Missouri River Energy Services	71,947.61
City of Fort Pierre	4,548.71	Pitney Bowes	500.00
Envirotech Waste Services	106.75	S.D. Department of Revenue	8,484.97
First Bank & Trust	47,499.99	Wells Fargo	1,119.60
First National Bank - S.F.	8,719.72	West Central	1,065.29
Fleet Services	3,754.67	Total	148,107.08
MDU	10.27		

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

**Reports.** 1.) Heezen informed council of the staff summer picnic on July 28, 2015. 2.) Heezen updated council on the siren project. 3.) Heezen reported on the June cash report. 4.) Heezen reported for Thorson that chip sealing is finished. They are sweeping the single chip streets this week and it will be a couple weeks before they sweep the double chipped streets. 5.) Heezen updated council for Thorson that work on the Chateau project is progressing. 6.) Weller expressed concerns with traffic speeds/control on Verendrye. 7.) Al Weller & Karen Williams expressed continued concern with drainage in their neighborhood (6<sup>th</sup> St/1<sup>st</sup> Ave)/

**Executive Session.** Ricketts moved and Rose seconded to go into Executive Session at 7:50 pm per SDCL 1-25-2(3) consult with legal counsel for update on legal matters. Mayor Hanson declared out of Executive Session at 7:57 pm.

07/20/2015

**Adjournment.** With no further business, Cronin moved and Rose seconded to adjourn the meeting at 7:58 pm.

---

Gloria Hanson, Mayor

ATTEST:  
(SEAL)

---

Roxanne Heezen, Finance Officer