

FORT PIERRE CITY COUNCIL
UNAPPROVED MINUTES
REGULAR MEETING
Monday, July 20, 2020

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 6:30pm. Members in attendance for Roll Call were Cronin, Kenzy, Ricketts, and Weisgram. Bernhard arrived after the roll call and LaRoche was absent. Officials in attendance were Cromwell, Hahn, Heezen, Thorson, and Tibbs. Meeting was held via Zoom and in-person all motions are recorded as roll call votes.

Approval of Agenda. Weisgram moved and Kenzy seconded to approve the agenda as amended. Motion passed on roll call vote with Cronin, Kenzy, Ricketts, and Weisgram all voting aye.

Conflict of Interest Declarations. No conflict of interest declaration was made.

Reports. 1.) Hanson thanked Bernhard for chairing the Special Meeting in her absence. 2.) Heezen informed council the pool would be closing sometime between August 8th and the 12th. 3.) Heezen reported to council the 2019 Audit had been started, but due to a family emergency they left and will complete audit remotely. 4.) Hahn informed council that the Missouri River Bridge plans are turned in and will be let for bid mid-September. The current construction is to relocate the natural gas line. 5.) Thorson reported to council that Chip Sealing was complete and the chips will be swept up by the end of the week. The contractor did an extra 18,000 square yards of streets at minimal cost. 6.) Thorson informed council that after the Special Meeting on 7/13/20, Steve Harris met with DENR and EPA along with City staff. Harris explained his findings to them and what options were available for optimizing the lagoons, Thorson felt there was a good line of communication opened up at this meeting

Oath of Office/Pres/VP council. The following members signed the Oath of Office: Larry Cronin, Alderman I for a two-year term to the Fort Pierre City Council; Carl Rathbun, Alderman II for a two-year term to the Fort Pierre City Council; Mike Weisgram, Alderman III for a two-year term to the Fort Pierre City Council; Gloria Hanson for a Two-year term as Mayor of the City of Fort Pierre.

Consent Calendar. Kenzy moved and Cronin seconded to approve the Consent Calendar: Minutes-7/6/20 Regular Meeting and 7/13/20 Special Meeting; Raffle Permit: Fort Pierre Volunteer Fire Dept 8/1/20 start fundraising; Open Container Permit: Fort Pierre Fire Dept 9/26/20 Fireman's Ball at Fire Hall and adjacent street. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, Rathbun, Ricketts, and Weisgram all voting aye.

Council Pres/Vice Pres. Weisgram moved and Cronin seconded to nominate Bernhard as council President and Ricketts as council Vice President with nominations ceasing. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, Rathbun, Ricketts, Weisgram all voting aye.

2021 Subsidy Requests – BBB & General Fund. The following BBB funding requests were presented: 1.) Future Fort Pierre-\$5,000. 2.) Fort Pierre Develop Corp-\$63,675. 3.) Fort Pierre Dev Corp-Downtown Development-\$1,200. 4.) Fort Pierre Fire Depart fireworks-\$20,000. 5.) Fort Pierre Recreation Assoc.-\$0. 4.) Short Grass Arts Council-\$800. 5.) Community Youth Involved-\$25,000. 6.) Fort Pierre Chamber-\$5,000. The following are General Fund funding requests: 1.) Central SD Enhancement District-\$2,840. 2.) Missouri Sedimentation Action Coalition-\$500. 3.) Community Youth Involved-\$11,000. 4.) Fort Pierre Volunteer Fire Depart.-\$118,400. 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-@ 8/3 meeting. 9.) Pierre Area Referral Service (PARS)-\$2,500. 10.) The Right Turn-\$3,000. 11.) Prairie Winds 4-H-\$500.

Appointment of Committees/Boards. Mayor Hanson appointed the following: Finance Committee: Robert Ricketts, Todd Bernhard, Larry Cronin; Park Committee: Carl Rathbun, Greg Kenzy, Mike Weisgram; Personnel Committee: Mike Weisgram, Robert Ricketts, Todd Bernhard; Utility Committee: Greg Kenzy, Robert Ricketts, Mike Weisgram; Ambulance Committee: Carl Rathbun; Transit Board: Carl Rathbun; Expo Steering Committee: Carl Rathbun; Board of Adjustments and Appeals: Dennis Sharkey, Ryan Krueger, Shaun Leafgreen, Doug Day, Mark Louder (there is no alternate); Teton Island Business Park Association Representative: Gloria Hanson. All

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other appointments made at the 5/4/20 meeting remained unchanged. Weisgram moved and Bernhard seconded to accept Mayor Hanson's appointments to the Committees and Boards as presented. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, Rathbun, Ricketts, and Weisgram all voting aye.

2020-2021 Mobile Home Court Licenses. Kenzy moved and Rathbun seconded to approve Steamboat Mobile Home Court License and Baldwin/Fridley Mobile Home Court License for 2020-2021. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, Rathbun, Ricketts, and Weisgram all voting aye.

2020-2021 Health Insurance. Heezen presented information on employee health insurance for 2020-2021 that she had received from Josh Gilkerson at Fischer Rounds and Associates concerning renewal of the current policy and other options available. Bernhard moved and Weisgram seconded to approve renewing the current policy for 2020-2021 Health Insurance with Fischer Rounds and Associates. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, Rathbun, Ricketts, and Weisgram all voting aye.

Res 2020-15 Authorizing Contractual Document for Receipt of CARES Act Funds. The following was presented:
CITY OF FORT PIERRE RESOLUTION NUMBER 2020-15

A RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACTUAL DOCUMENTS WITH THE STATE OF SOUTH DAKOTA FOR THE RECEIPT OF CARES ACT FUNDS TO ADDRESS THE COVID-19 PUBLIC HEALTH CRISIS

WHEREAS, pursuant to section 5001 of the Coronavirus Aid, Relief, and Economic Security Act, Pub. L. No. 116-136, div. A, Title V (Mar. 27, 2020) (the "CARES Act"), the State of South Dakota has received federal funds that may only be used to cover costs that: (a) are necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19); (b) were not accounted for in the budget most recently approved as of March 27, 2020, for the State of South Dakota; and (c) were incurred during the period that begins on March 1, 2020, and ends on December 30, 2020; and

WHEREAS, the City of Fort Pierre acknowledges that the State of South Dakota, in its sole discretion, may retain full use of these funds for the purposes delineated in the CARES Act; and

WHEREAS, the City of Fort Pierre acknowledges that in order to provide financial assistance to counties and municipalities in South Dakota, the State of South Dakota, in its sole discretion, may allocate CARES Act funds Act on a statewide basis to reimburse counties and municipalities as delineated herein; and

WHEREAS, the City of Fort Pierre seeks funding to reimburse eligible expenditures incurred due to the public health emergency with respect to COVID-19; and

WHEREAS, the City of Fort Pierre acknowledges that any request for reimbursement of expenditures will only be for expenditures that were not accounted for in the budget for the City of Fort Pierre most recently approved as of March 27, 2020; and

WHEREAS, the City of Fort Pierre acknowledges that it will only seek reimbursement for costs incurred during the period that begins on March 1, 2020, and ends on December 30, 2020;

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Fort Pierre that the Mayor of Fort Pierre may execute any and all documents as required by the State in order to receive CARES Act funds.

It is further RESOLVED that any request for reimbursement will be only for those costs authorized by the State that: (1) Are necessary expenditures incurred due to the public health emergency with respect to COVID-19; (2) Were not accounted for in the City budget most recently approved as of March 27, 2020; and (3) Were incurred during the period that begins on March 1, 2020, and ends on December 30, 2020.

It is further RESOLVED that the City will not request reimbursement from the State under the CARES Act for costs for which the City previously received reimbursement, or for which the City has a reimbursement request pending before another source.

Cronin moved and Kenzy seconded to approve Res 2020-15 Authorizing Contractual Document for Receipt of CARES Act Funds. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, Rathbun, Ricketts, and Weisgram all voting aye.

Authorization to Sign Covid Recovery Fund Agreement. Rathbun moved and Ricketts seconded to authorize the Mayor to sign the Covid Recovery Fund Agreement. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, Rathbun, Ricketts, and Weisgram all voting aye.

Excavator Purchase. Bernhard moved and Kenzy seconded to defer action on the Excavator Purchase until 8/3/20. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, Rathbun, Ricketts, and Weisgram all voting aye.

Intro Ord 1043-Amending Requirements for Hedges, Fences, and Foliage. Cronin moved to Introduce Ord 1043-Amending Requirements for Hedges, Fences, and Foliage.

Set Public Hearing 8/3 Ord 1043-Amending Requirements for Hedges, Fences, and Foliage. Cronin moved and Weisgram seconded to set a Public Hearing on 8/3/20 for Ord 1043-Amending Requirements for Hedges, Fences, and Foliage. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, Rathbun, Ricketts, and Weisgram all voting aye.

Conditional Use Permit-Paul Karst. Hahn informed council that Paul Karst, the owner of the building that will be containing office space and storage units, located at 211 W Highway 14/34, is currently zoned Highway Commercial and per City Ordinance requires a Conditional Use Permit. Karst applied for the permit and it has been recommended for approval by the Planning and Zoning Commission. Bernhard moved and Ricketts seconded to approve the Conditional Use Permit for Paul Karst for the building located at 211 W Highway 14/34. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, Rathbun, Ricketts, and Weisgram all voting aye.

Set Public Hearing for Temp Liquor License-Casey Tibbs Rodeo Center Events 9/11, 9/12, 9/18 Weddings. Weisgram moved and Ricketts seconded to set a public hearing for the Temp Liquor Licenses at the Casey Tibbs Rodeo Center for the following wedding events on 9/11/20, 9/12/20 and 9/18/20. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, Rathbun, Ricketts, and Weisgram all voting aye.

Claims.

Animal Clinic of Pierre	45.00	Lynn's Dakotamart	2.49
Avera Occupational Medicine - Mitchell	279.10	Lynn's Dakotamart	5.18
Bartlett & West	20,505.35	Lynn's Dakotamart	10.32
Black Hills Chemical & Janitorial	493.24	Lynn's Dakotamart	12.55
Black Hills Chemical & Janitorial	41.97	Lynn's Dakotamart	5.95
Border States Electric Supply	291.22	Lynn's Dakotamart	28.40
Border States Electric Supply	162.09	Lynn's Dakotamart	18.15
Capital Journal	1,101.68	M&R Signs	96.00
CenturyLink	50.84	Menard	37.57
City of Fort Pierre	291.22	MicroFix	80.00
City of Pierre	13.20	MMUA	450.00
Coca-Cola Bottling Company - Pierre	108.00	Northwest Pipe Fittings	48.20
Coca-Cola Bottling Company - Pierre	158.16	Northwest Pipe Fittings	180.87
Cowboy Country Stores	(1.00)	Old Dutch Foods	45.65
Cowboy Country Stores	509.83	Old Dutch Foods	170.15
Cowboy Country Stores	603.02	Pizza Ranch	48.00
Cowboy Country Stores	14.43	Running's Supply	1,399.99
Curt Merriman Printing Inc.	129.00	Running's Supply	43.96
Dakota Supply Company	102.56	S.D. Bureau of Administration	23.31
Dakota Supply Company	91.24	SIDNEY GEIGLE	1,000.00
Dakota Supply Company	3,602.55	Small Engine House	95.60

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Floyd's Truck Center	234.98	Small Engine House	51.12
Inland Truck Parts	58.97	South Dakota One Call	212.94
JC Office Supply	42.90	T&R Electric Supply Company	7,909.00
Lynn's Dakotamart	1.98	Topkote Inc	211,304.73
Lynn's Dakotamart	5.70	West River/Lyman Jones Rural Water	29,702.82
Lynn's Dakotamart	21.96	WW Tire Service	47.00
Lynn's Dakotamart	45.96	WW Tire Service	19.72
Lynn's Dakotamart	26.22	Zander Auto Parts & Machine Shop	16.48
Lynn's Dakotamart	5.99	Zander Auto Parts & Machine Shop	118.05
Lynn's Dakotamart	32.96	Zander Auto Parts & Machine Shop	139.91
Lynn's Dakotamart	58.31		
Lynn's Dakotamart	24.46	Total	282,477.20

May 2020 ACH Payments for Council Approval 7/20/20:

Capital Area Refuse	412.50	S.D. Department of Revenue	10,778.46
City of Fort Pierre	7,140.96	Wealth Mgmt	5,413.39
Envirotech	408.00	WEX	1,668.64
MDU	90.45	Wells Fargo	527.03
Missouri River Energy Services	89,351.76	West Central	244.75
		Total	116,035.94

June 2020 ACH Payments for Council Approval 7/20/20:

American Bank & Trust	165,256.73	Pitney Bowes	500.00
Bankwest	29,933.89	S.D. Department of Revenue	8,959.94
Capital Area Refuse	476.36	Wealth Mgmt	5,413.39
City of Fort Pierre	5,285.95	WEX	1,419.58
Envirotech	623.00	Wells Fargo	46.74
MDU	37.09	West Central	251.83
Missouri River Energy Services	72,485.89	Total	290,690.39

Payroll related/misc payments for May 2020 to be approved 7/20/20:

Avera	11,989.32	Optilegra	210.70
American Family Insurance	1,375.60	Payroll	54,217.47
Accounts Management	100.00	S.D. Retirement System	9,347.04
City of Fort Pierre	252.00	S.D. Supplemental Retirement Plan	3,175.00
Delta Dental	1,155.90	SD UI	

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EFTPS - Internal Revenue Service	28,862.34	United Way	128.42
Kansas City Life	82.07		
Office of Child Support Enforcement	241.00	Total	111,136.86

Payroll related/misc payments for June 2020 to be approved 7/20/20:

Avera	11,989.32	Optilegra	210.70
American Family Insurance	1,375.60	Payroll	71,364.53
Accounts Management	100.00	S.D. Retirement System	10,008.94
City of Fort Pierre	252.00	S.D. Supplemental Retirement Plan	3,175.00
Delta Dental	1,155.90	SD UI	
EFTPS - Internal Revenue Service	23,964.93	United Way	128.42
Kansas City Life	82.07		
Office of Child Support Enforcement	241.00	Total	124,048.41

Cronin moved and Kenzy seconded to pay the claims as presented. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, Rathbun, Ricketts, and Weisgram all voting aye.

Adjournment. Mayor Hanson adjourned the meeting at 7:37 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer