

FORT PIERRE CITY COUNCIL
REGULAR MEETING
July 21, 2014

The regular meeting of the Fort Pierre City Council was called to order by Mayor Hanson at 7:30 pm. Members present for Roll Call were Bernhard, Cronin, Ricketts, and Seiler, Gabriel & Rose absent. Officials present were Cromwell, Lawrence, Heezen, and Thorson.

Agenda. Cronin moved and Bernhard seconded to approve the agenda. Motion passed on Voice Vote.

Consent Calendar. Seiler moved and Ricketts seconded to approve the following Consent Calendar items: 7/7/14 Minutes; Open Container Permit-Diana Melvin-8/2/14-CYI. Motion passed on Voice Vote.

Public Hearing-Temp Liquor Lic-Casey Tibbs Rodeo Center. Mayor Hanson opened a public hearing at 7:35 p.m. for the purpose of getting public input on the issuance of a temporary liquor license to the Casey Tibbs Rodeo Center on 7/25. Hearing no comments Seiler moved and Bernhard seconded to approve the temporary liquor license as requested. Motion passed on Voice Vote. Hearing no further comments, Hanson declared an end to the public hearing at 7:36 p.m.

FY 2015 Budget Requests. The following are BBB funding requests: 1.) Pierre Area Convention & Visitors Bureau requests \$15,000. 2.) Ft Pierre Fire Dept. requests \$11,000 for fireworks. 3.) Fort Pierre Develop Corp. requests \$62,000. 4.) Fort Pierre Recreational Assoc. requests \$15,000. 5.) Fairgrounds requests \$12,000. The following are General Fund funding requests: 1.) Missouri Shores requests \$6,000. 2.) Missouri Sedimentation Action Coalition \$500. 3.) CYI requests \$30,000. 4.) Pierre Library requests \$9,330.22. 5.) Fort Pierre Fire Dept. requests \$86,650. 6.) Central SD Enhancement requests \$2,481.50. 7.) River City Transit requests \$28,000. 8.) Central SD RSVP requests \$1,500. 9.) Short Grass Arts Council requests \$800. 10.) Parents Matter requests \$2,800. 11.) Stanley County Law Enforcement requests \$291,029. 12.) City of Pierre Yard Waste Program requests \$6,098. 13.) City of Pierre Medical Director requests \$1,560. 14.) Oahe Cable Channel requests \$7,000. 14.) Pierre Fire Dept Rescue requests \$3,814.

Diane London. Dianne London addressed the council with her concerns on the recent Teton Island By-Laws violation of having a temporary structure within the development during the period of June 29-July 8. She requested that she get a letter in response to her concerns. Council acknowledged her concerns and Mayor Hanson indicated that she would get a letter from the City regarding the situation.

Sirens-Rob Fines. Rob Fines with Hughes/Stanley County Emergency Management reported that there is a grant available through Homeland Security for updating our emergency warning system. Ricketts moved and Bernhard seconded to authorize Rob Fines to apply for the grant for 2 new sirens in our community. Motion passed on Voice Vote.

Bids & Award-Chip/Crack Seal. Lawrence indicated that one bid from Morris, Inc was received for the 2014 Chip/Crack Seal Project with several different schedules. 5th Ave is a FEMA related project that needs to be completed before 8/13/14. Bernhard moved and Seiler seconded to award the contract to Morris, Inc for 5th Ave for \$22,832 and defer action on the remaining schedules until street and utility committee has time to meet and prioritize and bring back to council. Motion passed on Voice Vote.

Bids & Award-Laframboise, Casey Tibbs, and Two Rivers Storm Sewer. Lawrence indicated that one bid from Morris, Inc was received for the 3 projects. Cronin moved and Bernhard seconded to defer action to a special meeting on 7/28/14 to allow the street and utility committee time to meet and discuss the scope of the projects and determine how we will proceed with the bids. Motion passed on Voice Vote.

Temp Liquor License-Silver Spur 8/2/14. Seiler moved and Cronin seconded to approve the temporary liquor license to the Silver Spur for 8/2/14 at CYI. Motion passed on Voice Vote.

6th Ave Sewer-CCO#1-Shovelhead. Ricketts moved and Bernhard seconded to approve CCO#1 from Shovelhead in the amount of -\$2,172.99 the 6th Ave Sewer Project. Motion passed on Voice Vote.

6th Ave Sewer-Pay Req #4/Final-Shovelhead. Cronin moved and Ricketts seconded to defer action on this pay request until Lawrence and Brosz have time to look into liquidated damages. Motion passed on Voice Vote.

Plat of Ron Caldwell Tract 1. The following resolution was presented:

RESOLUTION NO. 2014-16

A RESOLUTION APPROVING THE PLAT OF RON CALDWELL TRACT 1, BEING A SUBDIVISION IN GOVT' LOT 2, SECTION 4, T 4 N, R 31 E, OF THE B.H.M., STANLEY COUNTY, SOUTH DAKOTA.

WHEREAS, Ronald A. Caldwell and Mina Caldwell are the owners of record of the real property legally described as:

Ron Caldwell Tract 1, being a Subdivision in Govt' Lot 2, Section 4, T 4 N, R 31 E, of the B.H.M., Stanley County, South Dakota, and

WHEREAS, the party has caused the same to be surveyed and re-platted, hereafter to be known as Ron Caldwell Tract 1, being a Subdivision in Govt' Lot 2, Section 4, T 4 N, R 31 E, of the B.H.M., Stanley County, South Dakota, and

WHEREAS, the plat of the above described property has been executed according to statute, and

BE IT RESOLVED, that the City Council in and for the City of Fort Pierre, South Dakota does hereby approve said Plat of Ron Caldwell Tract 1, being a Subdivision in Govt' Lot 2, Section 4, T 4 N, R 31 E, of the B.H.M., Stanley County, South Dakota.

Cronin moved and Ricketts seconded to approve Resolution 2014-16 as presented. Motion passed on Voice Vote.

Water & sewer Service to Lot 10 Foothills Subdivision. Lawrence indicated that he has had a request for the City to provide water and sewer service to Lot 10 of the Foothills Subdivision. Council advised for him to keep looking into it to see if we have a contractual obligation to put in the services.

Authorize to Advertise for Bids-6th Ave Curb & Gutter, Sidewalks, & Approaches. Ricketts moved and Seiler seconded to authorize advertising for bids on the 6th Ave C&G, Sidewalks, and Approaches. Motion passed on Voice Vote.

Claims. The following claims were submitted:

Affections Floral & Wine	494.19	Graham Tire Pierre	102.45
Affections Floral & Wine	40.00	Hogen's Hardware Hank	21.18
Animal Clinic of Pierre	304.00	JC Office Supply	34.50
Avera Queen of Peace Health Services	142.80	JC Office Supply	139.76
Border States Electric Supply	240.00	K Mart	22.48
Border States Electric Supply	41.84	Morris	165.10
Brosz Engineering	900.00	Morris	680.60
Brosz Engineering	6,315.00	Morris	54.19
Brosz Engineering	300.00	Morris Equipment	69.00
Brosz Engineering	13,720.00	Pete Lien & Sons	92.25
Brosz Engineering	1,172.50	Pete Lien & Sons	61.50
BSN Sports	259.99	Roxanne Heezen	113.20
Capital Journal	403.91	Running's Supply	24.95
Carly Harrowa	45.00	Running's Supply	71.93
Century Business Products	230.16	Running's Supply	12.99
CenturyLink	85.28	Running's Supply	21.96
Christy Lumber	90.00	Running's Supply	129.85
Christy Lumber	16.80	Running's Supply	113.14
Coca-Cola Bottling Company - Pierre	48.00	S.D. Bureau of Administration	16.07
Dakota Business Center	281.96	Sheehan Mack Sales and Equipment	2,087.00
Dakota Business Center	281.96	South Dakota One Call	263.55
Dakota Pump & Control Co.	10,625.00	Sutley's Town and Ranch	10.60
Dennis Face	30.00	Sutley's Town and Ranch	39.28
Diesel Machinery	300.91	Sutley's Town and Ranch	9.75
Eddie's Truck Center	34.60	Sutley's Town and Ranch	3.14
Eddie's Truck Center	103.71	Sutley's Town and Ranch	17.08
Eddie's Truck Center	269.55	Sutley's Town and Ranch	9.41
Eddie's Truck Center	15.99	Titan Machinery	107.43
Eddie's Truck Center	7.35	United Systems Technology	100.00
Fastenal Company	58.63	Wheelhouse Plumbing	120.00
Fastenal Company	7.94	WW Tire Service	56.76
		Total	41,638.17

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

Reports. 1.) Heezen reported that we were awarded another grant in the amount of \$64,444 from the Recreational Trails Program. 2.) Heezen indicated that we will be working on the upcoming budget by having several finance committee meetings. 3.) Heezen reported to council that letters were sent to the mobile home court owners that have not complied with getting their 2014-2015 licenses. Copies of the letters were included in their packets. 4.) Lawrence reported that the extraterritorial mile boundaries have been surveyed. It confirmed that the Nutter property in question is within the jurisdiction and that he will send a letter to notify the property owner. 5.) Lawrence handed out pictures of the proposed Teton Island lot subdivision plan and the ROW encroachment issue with Hannum & Morris. 6.) Lawrence indicated that EDA came and conducted an inspection of the Drainage Ditch project. 7.) Lawrence discussed the need to conduct a demographics and retail market analysis. The last one was completed in 2004 and this should be included as part of the 2015 budget cycle. 8.) Lawrence reported that he is working with the Central SD Enhancement District on a Small

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Community Planning Grant. 9.) Gary Grittner represented P&Z and indicated that they deferred action at the 7/16 meeting on the condo-storage request and that a meeting on 7/30 has been set to hear more on the request

Adjournment. With no further business, Hanson declared the meeting adjourned at 10:15 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer