

FORT PIERRE CITY COUNCIL
APPROVED MINUTES
REGULAR MEETING
Monday, August 1, 2022

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 6:30 pm. Members in attendance for Roll Call were Bernhard, L Cronin, R Cronin, Deal, Iversen, and Kenzy. Officials in attendance were Cromwell, Hahn, Heezen, Thorson and Tibbs. Meeting was also held via Zoom.

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

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

Reports. 1.) Hanson introduced Rhea Waldman, Discovery Center Director, to speak on the \$1.9 million dollar grant that she helped the City achieve for improvements to the Tatanka Trail/Bridge project that will provide an educational opportunity for area youth and tourists. 2.) Hanson informed council she is working with MRES to facilitate a strategic planning for the City. 3.) Hanson reported to council that Pat Durkin will be doing a tour of his medical cannabis facility on 8/10/22 if they are interested. 4.) Hanson informed council Jess Wright had contacted her and was willing to provide an educational presentation on Industrial Hemp to the council if interested. 5.) Hanson said the ground breaking for the Yellowstone Development is scheduled for 8/18/22. 6.) Hahn reported that the Missouri River Bridge project is 18 months behind schedule due to seasonal limitations/unforeseen issues in drilling. 7.) Hahn informed council that Curb & Gutter pouring would begin tomorrow on Scotty Philip Ave. 8.) Hahn reported that DARN staff had reviewed the City's application for funding the Water Treatment/Storage project and it had passed the review board. 9.) Hahn informed council that the DJK Court proceeding had taken place and the vacant/abandoned trailers, plus camper had been given a time limit to be removed from the Court. 10.) Heezen reported that the June financials had been included in the packet and the City Pool would be closing on 8/10/22. 11.) Thorson reported that the Water/Sewer Department is working on Center Lane/Cottonwood/end of 7th sanitary sewer, Street Department was sweeping up the extra chips, and Electric Department moving more overhead to underground. 12.) Chester was present to give her concerns on the condition of the 200 block of N 7th Street. 13.) L Cronin reported that the flashing on the Museum roof needed to be inspected as seemed to be leaking.

Consent Calendar: Iversen moved and R Cronin seconded to approve the Consent Calendar: Minutes 7/18/22 Council Meeting. Motion passed on Voice Vote.

Drinking Water Certificate of Achievement Awards. Hanson informed council that the SD DANR recognized the City of Fort Pierre for 10 consecutive years of a public water system meeting the requirements of the Safe Drinking Water Act and the State regulations presenting the City with the Secretary's Award for Drinking Water Excellence. System operation specialists Vernon Thorson, Joey Montana, Casey Breitag, and Shane Pearson were individually recognized.

Bryan Hanson-Update of Manure Disposal. Bryan and Dennis Hanson, Fort Pierre Livestock, were present to explain the progress on the smoldering of the manure disposal site and answered questions from council.

Temp Liquor License-Tiger's Tap 8/13/22-Trader Days. L Cronin moved and Bernhard seconded to approve a Temporary Liquor License for Tiger's Tap on 8/13/22 for Trader Days. Motion passed on Voice Vote.

Temp Liquor License-Silver Spur-8/13/22-Trader Days. Iversen moved and R Cronin seconded to approve a Temporary Liquor License for the Silver Spur on 8/13/22 for Trader Days. Motion passed on Voice Vote. Deal abstained.

Temp Liquor License-Silver Spur-9/17/22-Duffy Community Center. L Cronin moved and Kenzy seconded to approve a Temporary Liquor License for the Silver Spur on 9/17/22 at the Pat Duffy Community Center. Motion passed on Voice Vote. Deal abstained.

Temp Liquor License-Silver Spur-9/23/22-9/25/22-Indian Relay Races. R Cronin moved and Iversen seconded to approve a Temporary Liquor License for the Silver Spur on 9/23/22 through 9/25/22 for the Indian Relay Races at the Stanley County Fairgrounds. Motion passed on Voice Vote. Deal abstained.

Set Public Hearing for Temp Liquor Licenses at Casey Tibbs Rodeo Center-9/2, 9/3, 9/16, 9/17. L Cronin moved and Deal seconded to set a public hearing for Temporary Liquor Licenses at the Casey Tibbs Rodeo Center for 9/2, 9/3, 9/16, and 9/17 on 8/15/22. Motion passed on Voice Vote.

Res 2022-14 Ambulance District. The following was presented:

RESOLUTION NO. 2022-14

CITY OF FORT PIERRE RESOLUTION OF INTENT TO CREATE THE CENTRAL SOUTH DAKOTA AMBULANCE DISTRICT AND BE INCLUDED WITHIN THE BOUNDARIES.

WHEREAS, the Fort Pierre City Council find that it is in the best interests of its residents to create the Central South Dakota Ambulance District; and

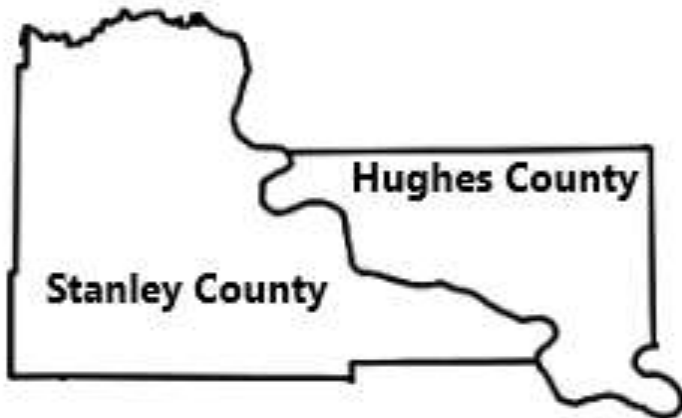
WHEREAS, a hearing, a written determination, and a vote of the electors is required to create the Central South Dakota Ambulance District.

NOW THEREFORE BE IT RESOLVED, by the City Council, in and for the City of Fort Pierre, South Dakota, the following:

Section 1. Name of the District. The proposed name of the District is the Central South Dakota Ambulance District.

Section 2. Area to be included in District. The boundaries of the district shall include all of the property within Hughes County and all of the property within Stanley County.

Section 3. Map of District. The map of the District, legally described in SDCL §§ 7-1-33 and 7-1-59, is as follows:



Section 4. City Boundaries to be included in the District. The boundaries of the City of Fort Pierre shall be included in the boundaries of the proposed Central South Dakota Ambulance District.

Bernhard moved and R Cronin seconded to approve Resolution 2022-14 as presented. Motion passed on Voice Vote.

Personnel-Museum Attendant. L Cronin moved and Iversen seconded to approve the hiring of Museum Attendant applicant Sharon Metzinger at \$11.65/hour. Motion passed on Voice Vote.

Intro Ord 1050, Q-15 Vacation Homes. Iversen moved to introduce Ordinance 1050, Q-15 Vacation Homes.

Intro Ord 1051, Amending Definitions, Conditional Uses, Fees regarding Vacation Homes. L Cronin moved to introduce Ordinance 1051, Amending Definitions, Conditional Uses, and Fees regarding Vacation Homes.

Pay App #5-Wastewater Improvements-Sharpe Enterprises. L Cronin moved and Bernhard seconded to approve Pay Application #5 for Wastewater Improvements to Sharpe Enterprises in the amount of \$449,186.26. Motion passed on Voice Vote.

2022-2023 Health Insurance Renewal. Bernhard moved and Iversen seconded to select Alternate 1 for the Health Insurance Renewal with Avera that increases the deductible to \$2,000 and maximum out of pocket for an individual to \$4,000 at an annual cost to the City of \$13,467.60. Motion passed on Voice Vote.

Public Comment. Bill Fischer, Fort Pierre resident, is pleased in the efforts to clean up areas of the City, but feels the process needs to be sped up. He handed out an article that had appeared in the Capital Journal back in 2018 on an area that needed to be cleaned up stating not enough has been done on that particular property considering the time that has elapsed. Hanson once again informed him these area can't be remedied overnight and the fastest way to see results is the property owner to pursue the clean-up themselves.

Claims.

Airtech Heating and Cooling	100.00	Lynn's Dakotamart	65.65
American Legal Publishing	3,400.00	Lynn's Dakotamart	91.96
American Medical Response	1,462.50	Lynn's Dakotamart	67.98

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AT&T Mobility	300.52	Lynn's Dakotamart	36.93
Avera Occupational Medicine - Mitchell	494.00	Lynn's Dakotamart	17.31
Bartlett & West	26,390.30	Lynn's Dakotamart	236.61
Black Hills Chemical & Janitorial	612.59	Lynn's Dakotamart	87.57
Bottomline Welding	76.25	Marco Technologies LLC	155.41
Bottomline Welding	735.00	Menard	55.38
Capital City Campus	1,000.00	Missouri Shore Domestic Violence Center	1,250.00
Central Collections Inc.	70.30	Morris	402.83
CenturyLink	134.50	Northwest Pipe Fittings	135.34
City of Fort Pierre	577.01	Northwest Pipe Fittings	164.29
City of Fort Pierre	228.00	Northwest Pipe Fittings	59.09
City of Pierre	2,400.00	Old Dutch Foods	187.20
City of Pierre	390.00	Old Dutch Foods	78.00
City of Pierre	625.00	Pat Duffy Community Center	3,000.00
City of Pierre	1,096.50	Pheasantland Industries	116.85
Coca-Cola Bottling Company - Pierre	153.60	Pierre Area Referral Service	600.00
Cowboy Country Stores	253.12	Recreonics	387.60
Cowboy Country Stores	71.92	Recreonics	917.96
Dakota Supply Company	16.66	Richard Hahn	40.45
DGR Engineering	100.00	River Cities Transit	7,500.00
Erv Nold	188.17	Robins Water Conditioning	50.60
Floyd's Truck Center	20.04	Roxanne Heezen	1,841.00
Fort Pierre BID Board	11,172.00	S.D. Department of Health	90.00
Fort Pierre Chamber of Commerce	1,250.00	Stanley County	1,000.00
Fort Pierre Development Corporation	15,332.50	Stanley County Law Enforcement	95,994.00
Fort Pierre Fire Department	24,100.00	The Right Turn	500.00
Future Fort Pierre	1,250.00	Tieszen Law Office	5,887.00
Hogen's Hardware Hank	5.18	Tim & Juanita Hughes	1,500.00
Inland Truck Parts	364.73	Tim & Juanita Hughes	600.00
James A. Love	56.14	Traffic Control Corporation	270.00
JC Office Supply	61.50	Will Clark Electric	828.45
Jensen Rock & Sand	151,317.30	WW Tire Service	668.00
Lynn's Dakotamart	91.76	Zander Auto Parts & Machine Shop	272.98
Lynn's Dakotamart	26.13	Zander Auto Parts & Machine Shop	136.99
Lynn's Dakotamart	55.45	Zander Auto Parts & Machine Shop	99.86
Lynn's Dakotamart	12.45	Zander Auto Parts & Machine Shop	112.50
Lynn's Dakotamart	74.53	Zander Auto Parts & Machine Shop	8.16

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Lynn's Dakotamart	90.93		
Lynn's Dakotamart	39.76	Total	371,710.29

Payroll related/misc payments for Jun 2022 to be approved 8/1/22:

American Family Insurance	1,355.30	Optilegra	222.84
Accounts Management	100.00	Payroll	78,365.61
Avera	15,812.79	S.D. Retirement System	11,307.14
City of Fort Pierre	551.32	S.D. Supplemental Retirement Plan	4,065.00
Delta Dental	1,317.60	United Way	143.00
EFTPS - Internal Revenue Service	38,884.52		
Kansas City Life	83.72		
Office of Child Support Enforcement	117.00	Total	152,325.84

Jun 2022 ACH Payments for Council Approval 8/1/22:

American Bank & Trust	165,256.73	Missouri River Energy Services	75,359.46
BankWest	73,932.95	Pitney Bowes	500.00
Capital Area Refuse	524.00	S.D. Department of Revenue	10,120.98
City of Fort Pierre	5,877.66	WEX	5,413.48
Envirotech	657.77	Wells Fargo	
FNB	5,413.39	West Central	254.65
MDU	159.74	Total	343,470.81

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

Adjournment. Mayor Hanson adjourned the meeting at 7:52 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Office