

FORT PIERRE CITY COUNCIL
APPROVED MINUTES
REGULAR MEETING
Monday, August 2, 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 6:30 pm. Members in attendance for Roll Call were Bernhard, L Cronin, R Cronin, Iversen, and Kenzy. Rathbun was absent. Officials in attendance were Cromwell, Hahn, Heezen, Thorson, and Tibbs. Meeting was held via Zoom.

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

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

Reports. 1.) Hanson informed council that Fort Pierre Volunteer Fire Fighters Justin Jones, Tye Odden, and Trey Stroup were in Washington fighting the wildfire burning there. 2.) Thorson reported to council the State contracted to install the new street signs as part of the Federal Government Signage grant that the SDDOT is facilitating. Signs will be placed in compliance with DOT regulations.

Consent Calendar. Bernhard moved and R Cronin seconded to approve the Consent Calendar: Minutes-7/19/21; Open Container Permit-Bailey Tibbs-Wedding Reception-CYI-9/25/21. Motion passed on Voice Vote.

Drinking Water Certificate of Achievement Awards. Hanson informed council that SD Department of Agriculture and Natural Resources (DANR) has awarded the City of Fort Pierre public water system and the system's operation specialists Vernon Thorson, Casey Breitag, Joey Montana, and Shane Pearson with the Drinking Water Certificate of Achievement Award. She presented them with their certificates.

Fish Cleaning Station Presentation. Callie Iversen, Mike Weisgram, Chris Maxwell, and Nicole Schwinler presented information to the council on a year around fish cleaning station. They have gathered information from other ones operating in Akaska SD, and two in ND. The committee believes this would help increase year around tourism for the area and would be a good use for the COE lots by the 5th Ave Boat Dock which are not available for residential use.

Pierre/Fort Pierre Historic Preservation Appointment-Alan Haarstad. Hanson informed council that Alan Haarstad had been recommended to fill the open position on the Pierre/Fort Pierre Historic Preservation Board that has three Fort Pierre resident members. L Cronin moved and Iversen seconded to approve Alan Haarstad's appointment to the Pierre/Fort Pierre Historic Preservation Board. Motion passed on Voice Vote.

2021-2022 Mobile Home Court License-Ricketts. Bernhard moved and Kenzy seconded to approve the 2021-2022 Mobile Home Court License for Ricketts Mobile Home Court. Motion passed on Voice Vote.

2021-2022 Health Insurance Renewal. Heezen reported to council she had been working with Josh Gilkerson on health insurance quotes as the current policy was increasing 11.7%. They had checked into a level funded policy, but been turned down due to previous claims and size. After checking into other policies it was recommended to stay with the current policy as it offered many benefits the others didn't for less cost. Personnel Committee met and agreed that we should keep the plans as is for 2021-2022 renewal. Bernhard moved and Iversen seconded to accept the current Avera Health Plan renewal as offered. Motion passed on Voice Vote.

Temp Liquor Lic-Chateau-south block of Deadwood St/end of Main-Trader Days 8/14. Iversen moved and L Cronin seconded to approve the Temporary Liquor License for the Chateau 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.

Temp Liquor Lic-Chuckwagon-south block of Deadwood St/end of Main-Trader Days 8/14. Kenzy moved and R Cronin seconded to approve the Temporary Liquor License for the Chuckwagon 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.

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Bids and Award for Lagoon Improvements. L Cronin moved and Bernhard seconded to accept and award the bid for Lagoon Improvements from Shape Enterprises, Inc. in the amount of \$2,937,142.25. Motion passed on Voice Vote.

Personnel-Part-Time Street Sweeper-Bryon Biwer. R Cronin moved and Iversen seconded to hire Bryon Biwer as a part-time Street Sweeper for \$15/hour. Motion passed on Voice Vote.

Set Public Hearing on 8/16 for FEMA requested Variance for Crawlspace Elevation at 110 E Cedar. Iversen moved and L Cronin seconded to set a public hearing on 8/16/21 for FEMA requested Variance for crawlspace elevation at 110 E Cedar. Motion passed on Voice Vote.

Intro Ord 1052 Rezone for Planned Development District. L Cronin moved to Introduce Ordinance 1052 Rezone for Planned Development District.

Set Public Hearing on 9/7 for Ord 1052 Rezone for Planned Development District. Iversen moved and Bernhard seconded to set a public hearing on 9/7/21 for Ordinance 1052 Rezone for Planned Development District. Motion passed on Voice Vote.

Set Public Hearing for Temp Liquor Licenses at Casey Tibbs Rodeo Center. Iversen moved and Kenzy seconded to set public hearings for the following Temporary Liquor Licenses at the Casey Tibbs Rodeo Center 8/21, 9/4, 9/16, 9/24, 10/9, 10/29, 10/30, 11/6, 11/20, and 12/31. Motion passed on Voice Vote.

Industrial Hemp within Municipal Boundaries in Ag Zoning. Bernhard moved and Iversen seconded to table Industrial Hemp within Municipal Boundaries in Ag Zoning. Motion passed on Voice Vote.

Public Comments. Jim Hoffman asked various questions on the City debt level, utility costs, what the plans were for updating the equipment and the five year plan for improvements.

Claims.

American Medical Response	1,462.50	Northwest Pipe Fittings	111.04
AT&T Mobility	311.35	Old Dutch Foods	62.25
Avera Occupational Medicine - Mitchell	902.26	Old Dutch Foods	145.25
Bartlett & West	9,002.43	Pat Duffy Community Center	3,000.00
Benjamin Sagmoe	158.71	Rees Communications	375.00
Brenda Bak	8.26	Running's Supply	10.78
CenturyLink	290.12	Running's Supply	2.29
Certified Laboratories	1,143.00	Running's Supply	53.98
Christy Lumber	20.00	Running's Supply	96.95
Christy Lumber	20.00	S.D. Department of Health	120.00
Christy Lumber	8.00	S.D. Dept. of Corrections	10.20
City of Fort Pierre	499.63	Small Engine House	161.61
Coca-Cola Bottling Company - Pierre	150.00	Small Engine House	34.98
Cowboy Country Stores	662.88	South Dakota One Call	151.90
Dakota Supply Company	1,141.20	Stanley County	1,000.00
David Vogel	300.00	Terry Schroer	34.98

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Hawkins	583.24	The Paint Store	233.00
Hawkins	148.64	The Paint Store	25.00
I & S Group	329.00	Tieszen Law Office	10,950.00
JC Office Supply	63.89	Tim & Juanita Hughes	1,500.00
Logan Adkison	141.54	Tim & Juanita Hughes	600.00
Lynn's Dakotamart	3.16	Titan Machinery	86.09
Lynn's Dakotamart	12.97	Titan Machinery	(76.75)
Lynn's Dakotamart	156.55	Titan Machinery	128.04
Lynn's Dakotamart	124.51	Titze Electric	120.97
Lynn's Dakotamart	3.99	TranSource Truck & Equipment	748.86
Lynn's Dakotamart	6.98	Uline	586.65
Lynn's Dakotamart	57.79	Van Diest Supply Company	530.00
Lynn's Dakotamart	81.08	Zander Auto Parts & Machine Shop	60.89
Meierhenry Sargent LLP	37,010.00	Zander Auto Parts & Machine Shop	94.97
MicroFix	227.80	Total	76,049.82
Northwest Pipe Fittings	59.41		

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

Executive Session. L Cronin moved and Kenzy seconded to go into Executive Session at 8:08 pm pursuant to SDCL 1-25-2(3) to discuss legal counsel. Motion passed on Voice Vote. Hanson declared an end to Executive Session at 8:20 pm.

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

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Office