

FORT PIERRE CITY COUNCIL  
REGULAR MEETING  
August 3, 2015

The regular meeting of the Fort Pierre City Council was called to order by Mayor Hanson at 6:30 pm. Members present for Roll Call were Bernhard, Cronin, Gabriel, Ricketts, Rose, and Seiler. Officials present were Cromwell, Heezen, and Tibbs.

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

**Consent Calendar.** Cronin moved and Bernhard seconded to approve the following Consent Calendar items: 07/20/15 minutes; Open container permit – NAJA Yelduz Shrine Ceremony – CYI – 9/12/15. Motion passed on Voice Vote.

**Appointment of Ricketts to Transit Board.** Seiler moved and Bernhard seconded to appoint Ricketts for the remainder of the term to the Transit Board. Motion passed on Voice Vote.

**FY 2016 Budget Requests – BBB & General Fund.** The following are BBB funding requests: 1.) Fort Pierre Develop Corp- \$61,400. 2.) Fort Pierre Recreation Assoc- \$12,000. The following are General Fund funding requests: 1.) Missouri Sedimentation Action Coalition- \$500. 2.) CYI- \$36,000. 3.) River City Transit- \$30,000.

**Pay Req #3 (final) – 3<sup>rd</sup> Ave Street, C&G, Sidewalk – Sharpe \$125,315.24.** Scott Schweitzer with Brosz Engineering informed council that the Utility Committee met to discuss the rough surfacing and ponding of water on Third Avenue. Schweitzer recommended final payment since the contractor addressed the areas of concern. Bernhard moved and Rose seconded to make final payment to Sharpe for \$125,315.24 on Pay Req #3 (final) 3<sup>rd</sup> Ave Street, C&G, and Sidewalk. Motion passed on Voice Vote.

**Approval & Authorization to Sign WAPA Agreement.** Seiler moved and Ricketts seconded to approve the WAPA Agreement and authorize the Mayor to sign. Motion passed on Voice Vote.

**Petition to Vacate ROW – Scott Schweitzer- set hearing.** Ricketts moved and Rose seconded to set a public hearing on 9/8/15 for Scott Schweitzer to petition to Vacate ROW. Motion passed on Voice Vote.

**2015 Electric License – Midwest Construction, Bryon Eaton.** Seiler moved and Bernhard seconded to approve a 2015 Electric License for Midwest Construction – Bryon Eaton. Motion passed on Voice Vote.

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

American Medical Response	1,462.50	Louis Young	12.00
American Planning Association	95.00	Lynn's Dakotamart	6.84
AT&T Mobility	247.02	Lynn's Dakotamart	63.30
Avera Queen of Peace Health Services	428.40	Lynn's Dakotamart	15.01
Border States Electric Supply	555.03	Lynn's Dakotamart	24.00
Border States Electric Supply	367.72	Lynn's Dakotamart	64.32
Border States Electric Supply	186.29	Lynn's Dakotamart	80.64
Border States Electric Supply	399.55	Lynn's Dakotamart	66.87
Border States Electric Supply	198.12	Lynn's Dakotamart	122.05
Border States Electric Supply	648.90	Lynn's Dakotamart	117.22
Border States Electric Supply	48.08	MicroFix	40.00
Bottomline Welding	195.00	Monick Pipe & Supply	9.34
Bradly Briscoe	19.54	Monick Pipe & Supply	55.42
Capital Journal	71.92	Monick Pipe & Supply	121.10

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Capital Motors	263.63	Monick Pipe & Supply	15.75
Casey Tibbs SD Rodeo Association	150.00	Monick Pipe & Supply	68.95
Central Caissons	330.00	Morris	1,279.01
Century Business Products	185.66	Morris	2,535.90
CenturyLink	259.32	Morris	2,099.03
Cholik	2,226.00	Morris	2,061.11
Christy Lumber	12.75	Morris	949.58
City of Pierre	390.00	Morris Equipment	156.37
City of Pierre	1,250.00	Old Dutch Foods	140.00
City of Pierre	953.50	Running's Supply	66.95
City of Pierre	390.00	S.D. Department of Revenue	492.00
City of Pierre	1,250.00	Sharpe Enterprises	980.00
City of Pierre	953.50	Sheehan Mack Sales and Equipment	55.04
City of Pierre	390.00	Sheehan Mack Sales and Equipment	58.21
City of Pierre	1,250.00	Stanley County	1,000.00
City of Pierre	953.50	The Garage Door Guy	151.79
Community Youth Involved	2,500.00	Tieszen Law Office	15,164.74
Cowboy Country Stores	428.59	Tim & Juanita Hughes	150.00
Dakota Business Center	140.98	Top Coat	93,540.78
Dakota Pump & Control Co.	8,340.12	Terry Schroer	240.74
Dakota Supply Company	552.24	Van Diest Supply Company	671.50
Dakota Supply Company	899.29	Wegner Auto Co.	336.79
DGR Engineering	177.00	WW Tire Service	114.00
Eddie's Truck Center	4.36	WW Tire Service	23.87
Eddie's Truck Center	63.32	Zander Auto Parts	5.99
Eddie's Truck Center	346.15	Zander Auto Parts	-50.00
Gloria Hanson	187.52	Zander Auto Parts	16.28
Gloria Hanson	134.70	Zander Auto Parts	1.65
HD Supply Waterworks	46.56	Zander Auto Parts	14.75
JC Office Supply	137.45	Zander Auto Parts	19.18
JC Office Supply	97.73	Zander Auto Parts	106.84
JC Office Supply	30.22	Zee Medical	35.90
JC Office Supply	7.98		
JC Office Supply	17.00	Total	153,542.95

Payroll related/misc payments for July 2015:

Avera	9,384.32	Optilegra	78.27
American Family Insurance	499.04	Payroll	123,329.87
City of Fort Pierre	827.28	S.D. Retirement System	13,121.28
Credit Collections	180.00	S.D. Supplemental Retirement Plan	3,037.50
EFTPS - Internal Revenue Service	28,981.08	United Way	144.00
Kansas City Life	84.64	SD UI	495.04
Office of Child Support Enforcement	658.00	Total	180,820.32

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

**Reports.** 1.) Grittner informed council that Planning and Zoning would like councils input to Sharpe's development west of town on the hill. Planning and Zoning is waiting on Sketch Plat. Change in drainage is a concern and a Site Development Plan might be needed for this project. 2.) Grittner discussed the overlay district concept. For example in downtown area it could allow a historic use, but can one do it for one piece of property or is that skirting zoning rules for "spot zoning"? 3.) Cronin requested that agendas for Planning & Zoning meetings be emailed to the council members so they were aware of the requests. 4.) McComsey updated council on Chateau Street project that door hangers would be going out towards end of the week and they would be starting work first part of next week.

**Executive Session.** Cronin moved and Gabriel seconded to go into Executive Session at 7:45 pm per SDCL 1-25-2(3) to consult with legal counsel for update on legal matters. Mayor Hanson declared out of Executive Session at 7:51 pm.

**Executive Session.** Ricketts moved and Cronin seconded to go into Executive Session at 7:52 pm per SDCL 1-25-2(1) to consult with legal counsel on personnel matters. Mayor Hanson declared out of Executive Session at 8:00 pm.

**Adjournment.** With no further business, Mayor Hanson adjourned the meeting at 8:01 pm.

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Gloria Hanson, Mayor

ATTEST:  
(SEAL)

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Roxanne Heezen, Finance Officer