

FORT PIERRE CITY COUNCIL  
APPROVED MINUTES  
REGULAR MEETING  
August 5, 2019

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, Kenzy, LaRoche, Ricketts, and Weisgram. Officials present were Cromwell, Hahn, Heezen, and Tibbs.

**Approval of Agenda.** Weisgram moved and Ricketts seconded to approve the agenda. Motion passed on Voice Vote.

**Conflict of Interest Declarations.** No conflict of interest declaration was declared.

**Reports.** 1.) Hanson thanked Bernhard for chairing the previous meeting in her absence. 2.) Heezen reported that sales tax through May was up 5.62% YTD, BBB was up .86% YTD, and Occupancy Tax was up 7% YTD. 3.) Heezen informed council the Cash Report was included in the packet. 4.) Heezen reminded council of the staff picnic on 8/6/19 at Fischer's Lilly Park. 5.) Hahn reported the releases on the river continue to be up and are planned until November. 6.) Hahn informed council the Titze Electric building had been sold and is being remodeled. 7.) Hahn reported that they are still working on the Flood Damage Prevention Plan. 8.) Weisgram informed council of the Farmer's Market "Draw to Downtown on 8/6/19 & 8/13/19 from 5:30 – 7:30 pm and Trader Days on 8/16-18/19 are being hosted by the Tourism Board. 9.) Hanson reminded council of the Street Masters Dam Run coming up 8/9-11/18.

**Consent Calendar.** LaRoche moved and Kenzy seconded to approve the Consent Calendar items: Minutes: 7/15//19 meeting; Open Container Permits: Jason Walsworth-Pat Duffy Community Center-wedding-9/21/19, Fort Pierre Fire Dept-Fireman's Ball 10/5/19-Fire Hall/Deadwood Ave; Raffle Permits: Fort Pierre Fire Dept-Fundraising 8/8/19 to 10/5/19. Motion passed on Voice Vote.

**Pierre/Fort Pierre Historic Preservation presentation-Kathy Aplan.** Kathy Aplan with the Pierre/Fort Pierre Historic Preservation Committee presented to council that they received a grant for \$16,235.00 which \$7,000.00 is used for Verendrye Monument and Fort Pierre Chouteau maintenance. They revised and republished Driving Tour booklets and Lewis and Clark Booklet by Schuler Family, replaced the Railroad Bridge sign, and the Lewis & Clark sign in Fischer Lilly Park and by the Holiday Inn. Mayor Hanson thanked them for all their work in the communities.

**2019-2020 Insurance.** Heezen informed council that health insurance with Avera is increasing 6.39% this year for an annual increase of \$6,954.36. Employee feedback is favorable with the coverage provided by Avera. Weisgram moved and Bernhard seconded to stay with current Avera plan at an increase of \$6,954.36 for the coverage year. Motion passed on Voice Vote.

**Temp Malt Bev Lic-T's Tavern @ Lilly Park 8/11/19.** Cronin moved and Ricketts seconded to approve the Temporary Malt Beverage License for T's Tavern at Fischer's Lilly Park for a Corn Hole Tournament on 8/11/19. This had previously been approved for 8/10/19. Motion passed on Voice Vote.

**ROW Closure Permit-Fireman's Ball.** Bernhard moved and Kenzy seconded to approve the ROW Closure Permit for the Fireman's Ball on 10/5/19 on Deadwood Street from 3<sup>rd</sup> Ave North to end of Fire Hall. Motion passed on Voice Vote.

**2019 Electrical License-Dakota Electric.** Cronin moved and Kenzy seconded to approve the 2019 Electrical License for Dakota Electric. Motion passed on Voice Vote.

**2019-2020 Mobile Home Court License-Steamboat.** Kenzy moved and LaRoche seconded to approve the 2019-2020 Mobile Home Court License for Steamboat Mobile Home Court. Motion passed on Voice Vote.

**Personnel-Electric.** Ricketts moved and Cronin seconded to accept the resignation of Justin Bentz effective 7/26/19 and authorized to advertise for a Lineman position. Heezen informed council that staff intends to contact interviewers from the April/May 2019 lineman opening. Motion passed on Voice Vote.

**Authorization to transfer TIF #5 funds to Bankwest account.** Bernhard moved and LaRoche seconded to authorize the transfer of \$68,048.58 of TIF #5 funds to the Bankwest account. Motion passed on Voice Vote.

**CCO#3 (final) Museum Tuck Pointing Project-Sharpe.** Weisgram moved and LaRoche seconded to approve CCO #3 (final) for the Museum Tucking Pointing Project to Sharpe Enterprises in the amount of \$9,021.00. Motion passed on Voice Vote.

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**Pay App #3 (final) Museum Tuck Pointing Project-Sharpe.** Ricketts moved and Weisgram seconded to approve the Pay Application #3 (final) for the Museum Tuck Pointing Project to Sharpe Enterprises in the amount of \$64, 661.00. Motion passed on Voice Vote.

**Temp Malt Bev License-American Legion Post 20.** Cronin moved and Kenzy seconded to approve the Temporary Malt Beverage Licenses for the American Legion Post 20 for Trader Day's in Lilly Park 8/16/19 and 8/17/19. Motion passed on Voice Vote.

**Temp Malt Bev License-American Legion Post 20.** Ricketts moved and Weisgram seconded to approve the Temporary Malt Beverage Licenses for the American Legion Post 20 for the Farmer's Market on 8/6/19 and 8/13/19. Motion passed on Voice Vote.

**Fort Pierre Chamber of Commerce report.** Shane Kramme, Vice President/General Manager of the Fort Pierre Chamber of Commerce had been contacted by Gary Milner with the Family Motor Coach Association who is searching for communities that could accommodate groups of approximately 250 large RV's with the potential of 500 individuals interested in the local area for approximately a week supporting local businesses and generating local tax revenue.

**Claims.**

|  |           |                            |            |
|--|-----------|----------------------------|------------|
| American Medical Response              | 1,462.50  | Lynn's Dakotamart          | 121.71     |
| AT&T Mobility                          | 331.77    | Lynn's Dakotamart          | 36.91      |
| Avera Occupational Medicine - Mitchell | 697.75    | Lynn's Dakotamart          | 16.46      |
| BankWest                               | 2,500.00  | Lynn's Dakotamart          | 72.73      |
| Black Hills Chemical & Janitorial      | 219.94    | Meierhenry Sargent LLP     | 4,000.00   |
| Border States Electric Supply          | 302.74    | Menard                     | 59.99      |
| Bottomline Welding                     | 227.80    | Michael Odens              | 174.68     |
| Central Caissons                       | 934.49    | Monick Pipe & Supply       | 11.43      |
| CenturyLink                            | 260.58    | Northwest Pipe Fittings    | 204.19     |
| Christy Lumber                         | 53.80     | Northwest Pipe Fittings    | 31.38      |
| Christy Lumber                         | 64.00     | Old Dutch Foods            | 52.50      |
| Christy Lumber                         | 116.66    | Old Dutch Foods            | 68.60      |
| City of Fort Pierre                    | 158.62    | Pat Duffy Community Center | 3,000.00   |
| City of Fort Pierre                    | 196.76    | Pizza Ranch                | 49.96      |
| Coca-Cola Bottling Company - Pierre    | 96.00     | Resco                      | 506.11     |
| Coca-Cola Bottling Company - Pierre    | 62.75     | Resco                      | 2,394.80   |
| Double B Lawn Care                     | 199.00    | Resco                      | 51.80      |
| Double B Lawn Care                     | 105.00    | Running's Supply           | 57.90      |
| Double B Lawn Care                     | 1,305.00  | S.D. Department of Health  | 350.00     |
| Dougherty & Company LLC                | 17,500.00 | Sharpe                     | (2,140.00) |
| Ferguson Waterworks # 2516             | 1,270.52  | Sharpe Rentals             | 150.00     |
| Fort Pierre BID Board                  | 7,772.38  | Stanley County             | 1,000.00   |
| Fort Pierre BID Board                  | 9,641.24  | State Flag Account         | 889.60     |
| Hogen's Hardware Hank                  | 51.37     | Tieszen Law Office         | 3,325.00   |
| Inland Truck Parts                     | 401.06    | Tim & Juanita Hughes       | 1,500.00   |
| JC Office Supply                       | 62.12     | Tim & Juanita Hughes       | 600.00     |

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|                   |       |                                  |           |
|-------------------|-------|----------------------------------|-----------|
| Jessica Smith     | 32.39 | Wheelhouse Plumbing              | 400.00    |
| Lacey Ashley      | 84.12 | WW Tire Service                  | 43.67     |
| Lynn's Dakotamart | 98.27 | Zander Auto Parts & Machine Shop | 28.47     |
| Lynn's Dakotamart | 86.89 | Zander Auto Parts & Machine Shop | 100.99    |
| Lynn's Dakotamart | 38.16 | Total                            | 63,563.46 |
| Lynn's Dakotamart | 5.05  |                                  |           |
| Lynn's Dakotamart | 65.85 |                                  |           |

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

**Adjournment.** President Bernhard adjourned the meeting at 7:20 pm.

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Gloria Hanson, Mayor

ATTEST:  
(SEAL)

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Roxanne Heezen, Finance Officer