

FORT PIERRE CITY COUNCIL
APPROVED MINUTES
REGULAR MEETING
August 5, 2024

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 6:00 pm. Members in attendance for Roll Call were L Cronin, R Cronin, Deal, Iversen, and Kenzy. Bernhard was absent. Officials in attendance were Cromwell, Heezen, Powell and Tibbs. Meeting was also held via Zoom.

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

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

Reports. 1.) Hanson reported to council that she, Fergen, and Heezen met with ISG and AGE for a pre-construction meeting on the pedestrian bridge and if it goes according to plan the bridge should be done this fall. 2.) Hanson informed council that Bartlett and West had joined Heezen and her for a meeting with the City of Pierre to discuss the possibility of a pipeline across the Missouri River that could provide an interim water supply to Fort Pierre, as well as emergency water supply to Pierre (letter was included in packet). She had also discussed the water storage project with Bartlett and West with more detail to be provided with the purchase agreement in New Business. 3.) Hanson reported she had met with engineers, Schweitzer and Heim, regarding homeowner concerns and construction issues on 7th Street. They also discussed resolution of 9th Avenue sewer problems to keep Schweitzer informed. A meeting is being planned with HME's owner and engineer. 4.) Hanson informed council she had met with officials from Missouri River Energy Services for a general discussion on electrical power issues, nationally and globally. Cyber security is a topic on which we all need to be informed and she has requested a cyber-security audit which is offered by MRES. 5.) Hanson received a call from Jeff Birkeland, manager of West Central Electric, regarding the possibility of them providing electrical service to the Legion ballfield. They could provide it quicker, easier, and cheaper than the City. An agreement would be needed, Birkeland suggested 10 year time period, if we are interested he can come to the next council meeting for discussion. 6.) Hanson informed council she has requested a joint County/City meeting to discuss electricity to the ballfield, Courthouse repair schedule and alley, 4H funding, and plan for regular meetings (quarterly or as needed), and when the School District needs to be included. 7.) Hanson informed council discussion on the Budget begins tonight, she would like to review the progress on the strategic plan thinking it will be helpful to establish priorities for the 2025 Budget. A special meeting will be scheduled for a budget work session. 8.) Heezen reported that sales tax through May is down .52% with YTD up 5.1%, BBB through May is up 13.44% with YTD up 8.22%, she also included financials in the packet. 9.) Heezen informed council that the water tank roof has been replaced and that was covered under insurance, Fort Volunteer has been repaired and the turf and picnic tables are in place, and she is completing tree and mosquito grants. 10.) L Cronin asked about the rope and flag being replaced at the Fort. 11.) L Cronin reminded everyone of the 8th Annual Backyard BBQ taking place Friday and Saturday at the park. 12.) Shane Kramme invited everyone to Trader Days, with Street Master's at the Expo on Friday. 13.) Justin Heim, ISG, gave an update on the progress for Yellowstone Street, N 7th Street, 6th Avenue and Creager Court.

Consent Calendar. Iversen moved and Deal seconded to approve the Consent Calendar: Minutes: 7/15/24 Council meeting. Motion passed on Voice Vote.

Public Hearing. Mayor Hanson called a public meeting to order at 6:24 pm to get public input on a Temporary Liquor License for the Casey Tibbs Rodeo Center for an event on 8/17/24. She asked for proponents to the license. She heard none. She asked for opponents to the Temporary Liquor License. She heard none. Hanson declared an end to the public hearing at 6:25 pm. Iversen moved and Deal seconded to approve the Temporary Liquor License for the Casey Tibbs Rodeo Center for an event on 8/17/24. Motion passed on Voice Vote.

Purchase Agreement-Cam Rentals, LLC-Water Storage. Scott Schweitzer, Brosz Engineering, explained the agreement and that the plat is on the Planning and Zoning agenda for 8/21/24. Iversen moved and R Cronin seconded to approve the agreement as presented contingent on proceeding with water storage tank at the location listed in the purchase agreement. Motion passed on Voice Vote. Kenzy voted nay.

Set Public Hearing on 9/3 for Temp Liquor License-Longbranch-Buckin on the River 9/13 & 9/14-SC Fairgrounds. Iversen moved and R Cronin seconded to set a public hearing on 9/3 for a Temporary Liquor License for the Longbranch for the Buckin on the River event on 9/13 & 9/14 at the SC Fairgrounds. Motion passed on Voice Vote.

Pay App #2-2024 Street Improvements-Creager Court-Morris \$118,249.54. R Cronin moved and Iversen seconded to approve Pay App #2, 2024 Street Improvements for Creager Court to Morris Inc in the amount of \$118,249.54. Motion passed on Voice Vote.

Pay App #3-2023 Street Improvements-Yellowstone-Quality Concrete Construction \$129,730.94. L Cronin moved Deal seconded to approve Pay App #3 for 2023 Street Improvements on Yellowstone Street to Quality Concrete Construction in the amount of \$129,730.94. Kenzy asked about reclamation of asphalt line item and Heim said he is aware of that. Motion passed on Voice Vote.

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CCO #1-2024 Street Improvements-6th Ave-Morris \$70,000. Heim explained that areas with significantly poor/unstable soils were discovered that can't be corrected within the original project scope. A 1' section will have 1' of crushed concrete added. Deal moved and L Cronin seconded to approve CCO #1 2024 Street Improvements 6th Avenue to Morris Inc in the amount of \$70,000. Motion passed on Voice Vote.

Pay App #1-2024 Street Improvements-6th Ave-Morris \$167,122.48. Kenzy moved and Deal seconded to approve Pay App #1 2024 Street Improvements for 6th Avenue to Morris Inc in the amount of \$167,122.48. Motion passed on Voice Vote.

ROW Closure Permit-Trader Days-August 10-Main/Deadwood. L Cronin moved and Iversen seconded to approve the amended ROW Closure Permit for Trader Days on 8/10/24 from 6 am to 1 am on 8/11/24 on Deadwood Street from 2nd Avenue to Main Avenue including a 500' portion of Main Avenue east and west of the Deadwood/Main intersection. Motion passed on Voice Vote.

Temp Malt Bev License-Tiger's Tap-Trader Days 8/10. R Cronin moved and Iversen seconded to approve a Temporary Malt Beverage License for Tiger's Tap on 8/10/24 for Trader Days. Motion passed on Voice Vote.

Temp Malt Bev License-Maier Meats-The Hangout-Trader Days 8/10. Iversen moved and Kenzy seconded to approve the Temporary Malt Beverage License for Maier Meats DBA The Hangout on 8/10/24 for Trader Days. Motion passed on Voice Vote.

Temp Malt Bev License- American Legion Post 20-Trader Days 8/9 & 8/10. L Cronin moved and Deal seconded to approve a Temporary Malt Beverage License for the American Legion Post 20 for Trader Days on 8/9/24 and 8/10/24. Motion passed on Voice Vote.

Temp Liquor License-Chateau-Pat Duffy Community Center 9/7. Deal moved and R Cronin seconded to approve the Temporary Liquor License for the Chateau on 9/7/24 for an event at the Pat Duffy Community Center. Motion passed on Voice Vote.

Temp Liquor License-Chateau-Pat Duffy Community Center 9/21. L Cronin moved and Kenzy seconded to approve the Temporary Liquor License for the Chateau on 9/21/24 for an event at the Pat Duffy Community Center. Motion passed on Voice Vote.

Abatement-Godfrey. R Cronin moved and Iversen seconded to abate the 2020 taxes payable 2021, 2021 payable 2022, 2022 payable 2023 in the amount of \$32.52 for the city share of Beulah Godfrey, Parcel 9961, it was removed in August of 2022. Motion passed on Voice Vote.

Abatement-Baldwin. L Cronin moved and Deal seconded to abate the 2022 taxes payable 2023 in the amount of \$13.44 for the city share of Lee Baldwin, Parcel 9899, it was removed in March of 2021. Motion passed on Voice Vote.

Abatement- Crawford. Iversen moved and Kenzy seconded to abate the 2023 taxes payable 2024 in the amount of \$58.20 for the city share of Casey Crawford, Parcel 10679, it was removed in March of 2023. Motion passed on Voice Vote.

Award for Hay Ground bids. R Cronin moved and Kenzy seconded to award the Hay Ground Bid to Joanne Heckenlaible in the amount of \$650. Motion passed on Voice Vote.

Personnel-Street Position update. Heezen updated council that Joe Uecker was offered the Street Position, but never officially started. She asked council to approve re-advertising the position. R Cronin moved and Kenzy seconded to re-advertise the Street Position. Motion passed on Voice Vote.

Budget Discussion. Heezen informed council she had received the Missouri River Sediment budget request and went over the Budget information included in the packet.

Public Comment. John Duffy expressed concerns with the current shape of the alley that runs from Third Avenue to Second Avenue behind the Stanley County Courthouse. He also has issues with the drainage of that alley with his adjacent property. Hanson informed him that there is a joint meeting with the county scheduled to address the issues with that alley.

Claims.

CITY OF FORT PIERRE	POSTAGE	794.64
AMERICAN MEDICAL RESPONSE	MONTHLY SUBSIDY - 7/24	4,630.70
ANIMAL CLINIC OF PIERRE	ANIMAL CARE - 6/24	168
AT&T MOBILITY	ACCT #287329499398	272.8
BARTLETT & WEST	NW RESERVOIR	33,521.25

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BALLEW CONSTRUCTION INC	DIR BORE - CEDAR AVE	4,660.95
BLACK HILLS CHEMICAL & JN	CUST #1775 - PAPER TOWELS	503.96
BOHLMANN INC	PICNIC TABLE	1,349.56
CAPITAL CITY CAMPUS	QTR 3 2024 SUBSIDY	1,000.00
BORDER STATES ELEC SUPPL	ACCT #5495 - MTRS, SPLICE KITS	1,706.43
CAPITAL CITY LINCOLN FORD	WIPER NOZZLES, HOSE - 504	49.26
CAROLYN DEAL	2024 FLEX REIMBURSEMENT	3,200.00
CENTURY BUSINESS PROD	ACCT #PR0062 - COPIES, LEASE	488.53
CHANDLER AUTOGLASS & REC	REAR WINDOW - 213	395
CENTURYLINK INC	ACCT #605-223-7690 B008195	220.02
CITY OF PIERRE	QTR 3 2024 LIBRARY	3,799.00
CURT MERRIMAN PRINTING	1500 #10 WINDOW ENVELOPES	150
CLEARFLY	ACCT #SBN109934	472.56
COCA-COLA BOTTLING	ACCT #1311810 - POP	96
CORE & MAIN LP	ACCT #181667 - 2 OMNI MTRS"	2,336.54
COWBOY COUNTRY STORES	POOL ORDER	249.12
DAKOTA SUPPLY COMPANY	CUST #776 - SUPPLIES	583.82
DGR ENGINEERING	GEN STATION ADDITION	114
DOUBLE B ENTERPRISES LLC	SPRAYING AT LAGOONS	2,642.00
ELO PROF LLC	2023 AUDIT	11,091.00
FLOYDS TRUCK CENTER	ACCT #20638 - FILTERS	35.54
FORT PIERRE DEV CORP	QTR 3 2024 SUBSIDY	17,777.00
FORT PIERRE BID BOARD	OCC TAX - 6/24	10,354.68
FORT PIERRE FIRE DEPT	QTR 3 2024 SUBSIDY	30,737.50
FORT PIERRE CHAMBER	QTR 3 2024 SUBSIDY	2,500.00
FUTURE FORT PIERRE	QTR 3 2024 SUBSIDY	1,250.00
HOGENS HARDWARE HANK	REDWOOD STAIN	139.96
I & S GROUP INC	2023 STREETS	37,031.21
GROSSENBURG IMPLEMENT INC	ACCT #2000979 - BLADES	428.1
INLAND TRUCK PARTS	PLUGS - 237	33.26
INTERNATIONAL CODE COUNCL	MEMBER #215620 RICK HAHN	170
JC OFFICE SUPPLY	ACCT #6124 - DIVIDERS	46.86
LOCATORS & SUPPLIES INC	CUST #41-55K2 - COUPLERS	183.87
MATTHEIS PLUMBING	PORTABLE TOILET RENT	750
MMUA	JOB TRAINING - 7/24, 8/24,9/24	590.63
MISSOURI SHORES DOMESTIC	QTR 3 2024 SUBSIDY	1,625.00
MENARDS INC	ACCT #33210287 - TURF	3,527.86
NORTH CENTRAL INT'L OF RC	TUBE FUEL R - 232	313.54
NORTHWEST PIPE FITTINGS	ACCT #28668 - MIXING VALVE	323.28
OLD DUTCH FOODS INC	CUST #76144 - CHIPS	344.52
PAT DUFFY COMMUNITY CTR	MONTHLY SUBSIDY - 8/24	3,333.33
MORRIS INC	PAY APP #1 EAST 6TH AVE	285,674.52
PEITZ SERVICE EXPERTS	MRES REBATE - BECKWITH	100
PIERRE AREA REFERRAL SVC	QTR 3 2024 SUBSIDY	2,150.00
POLLARD WATER	CUST #55007 - 2 FIRE HOSES	233.36
RECREONICS INC	ACCT #213393 - DPD POWDER	104.26

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RUNNINGS SUPPLY INC	ACCT #2610162 - SUPPLIES	497.74
RESCO	CUST #11842 - ELBOWS, J-BOX	4,322.13
RIVER CITIES TRANSIT	QTR 3 2024 SUBSIDY	7,500.00
ROBINS WATER CONDITIONING	ACCT #94441 - WATER	100.4
SD DEPT OF HEALTH	WASTEWATER TESTING	491
SIOUX NATION OF FP	BUFFALO GRASS	175
SOUTH DAKOTA ONE CALL	MESSAGE FEES - 4/24-6/24	311.36
STANLEY COUNTY	QTR 1 2024 FAIRGROUNDS	31,000.00
STANLEY CO LAW ENF	QTR 3 2024 SUBSIDY	108,489.50
THE RIGHT TURN	QTR 3 2024 SUBSIDY	625
TIESZEN LAW OFF PROF LLC	LEGAL SERV 6/14/24-7/15/24	7,670.86
TITZE ELECTRIC INC	TROUBLESHOOT CONTROLS - GEN ST	74.49
VAN DIEST SUPPLY CO	ANVIL	4,992.75
ZANDER AUTO PARTS	OIL, FILTERS - 606	747.94
WEST RIVER/LYMAN JONES	19,391,000 GAL BULK WATER	31,995.15
WESCO	CUST #26900-01 - 3 REELS WIRE	40,497.50
WW TIRE SERVICE INC	CUST #52620 - FLAT REPAIR	193.92
ZEP SALES & SERVICE	CUST #11167122 - CLEANING SUPP	1,261.30
DAKOTAMART	ICE CREAM, PICKLES	542.83
OAHE GLASS INC	RETIGHT CYLINDER - MUSEUM	76.53
MIDCONTINENT COMM	ACCT #002003501	123.91
CENTRAL CAISSONS INC	DUMPSTER RENT, LANDFILL	1,145.69
JC PRINTING INC	DOOR HANGERS - SUNFISH	129
QUALITY CONCRETE CONST	PAY APP #3 YELLOWSTONE	129,730.94
AMERICAN LEGAL PUBLISHING	CUST #01430 - SUPP PAGES	459.85
COLUMN SOFTWARE PBC	MTG MIN	833.26
WKS LLC	RENT - 8/24	3,630.75
SMALL ENGINE HOUSE.	REPAIR WATER PUMP	660.19
	CLAIMS TOTAL	852,532.41

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

Executive Session. L Cronin moved and Deal seconded to go into Executive Session at 7:22 pm pursuant to SDCL 1-25-2(1) to discuss personnel. Motion passed on Voice Vote. Hanson declared an end to Executive Session at 7:29 pm.

Adjournment. Mayor Hanson adjourned the meeting at 7:29 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer