

FORT PIERRE CITY COUNCIL
REGULAR MEETING
August 6, 2018

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 Cronin, LaRoche, Ricketts, and Weisgram. Absent were Bernhard and Gabriel. Officials present were Cromwell, Hahn, Heezen, Thorson, and Tibbs.

Agenda. Weisgram moved and LaRoche seconded to approve the agenda. Motion passed on Voice Vote.

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

Reports. 1.) Heezen reported that Sales tax in June was up 6.53%, but down 2.9% YTD and BBB in June was up 6.9%, but down 1.28% YTD. 2.) Heezen informed council that the June Cash Report was in the packet.

Consent Calendar. LaRoche moved and Ricketts seconded to approve the following Consent Calendar items: Minutes: 7/16/18 Meeting; 8/1/18 Special Meeting; Open Container Permits: Michelle Gordon-Wedding 8/18/18-Youth Center; Fort Pierre Fire Dept-Fireman's Ball 10/6/18-Fire Hall/Deadwood Ave; Raffle Permits: Fort Pierre Fire Dept-Fundraising 8/9/18-10/6/18; Stana Green-fundraising for medical exp 7/20/18-8/31/18. Motion passed on Voice Vote.

Public Hearing. Mayor Hanson opened a public hearing at 6:35 pm for the purpose of getting public input on Vacating the Public Right of Way on Vinton Avenue. She asked for proponents to the Vacating. Robert Swenson spoke in favor of the Vacation and informed council he had circulated the petition to area residents who were also in favor of the closure. She asked for opponents to the Vacating. She heard none. Ricketts said he felt there should be a 20' utility easement kept for the City. Hanson declared an end to the public hearing at 6:38 pm.

Resolution 2018-10. The following was presented:

RESOLUTION NO. 2018-10

A RESOLUTION VACATING THE PORTION OF THE STREET DESCRIBED AS VINTON AVENUE HALF RIGHT OF WAY ADJACENT TO LOTS 10 THROUGH 17R DAKOTA ADDITION, CITY OF FORT PIERRE, STANLEY COUNTY, SOUTH DAKOTA.

WHEREAS, a petition to vacate the portion of the street described as Vinton Avenue Half Right of Way Adjacent to Lots 10 through 17R Dakota Addition, City of Fort Pierre, Stanley County, South Dakota,

Having been filed in the office of the Finance Officer, and

WHEREAS, the City Council has caused two public notices in The Capitol Journal (7/20/18 and 7/27/18), a legal newspaper in and for the County of Stanley, State of South Dakota, notifying the public that on August 6, 2018 at 6:35 p.m. the time and place, when and where said petition was heard and considered by the Fort Pierre City Council, at which time the City was to investigate, consider and hear the testimony of all parties interested, and

WHEREAS, the City Council determined at its regular meeting on the 6th day of August, 2018 at 6:35 p.m. that the public interest would be better served by such proposed vacation of the public right-of-way in question, now therefore

BE IT RESOLVED AND ORDERED, that the street in question being described as follows:

the portion of the street described as Vinton Avenue Half Right of Way Adjacent to Lots 10 through 17R Dakota Addition, City of Fort Pierre, Stanley County, South Dakota, with the City retaining a 20' Utility Easement along the Southern Border of the North Half of Vinton Avenue Right of Way

Is hereby vacated pursuant to City Council's acceptance, which vacation shall take effect immediately and be subject to referendum as other resolutions pursuant to the South Dakota Compiled Laws of 1967, Chapter 9-45 as amended,

now therefore

BE IT FURTHER RESOLVED AND ORDERED, that the City Finance Officer shall file for record and duly record such vacation in the office of the Register of Deeds of Stanley County of South Dakota.

Ricketts moved and Weisgram seconded to approve Resolution 2018-10 as presented. Motion passed on Voice Vote.

Kim Hallock-Water for Ball Field. Hallock informed council he had received a purchase agreement from Hahn, but his board wouldn't have a chance to review it until 9/5/18 so he couldn't comment on it until his board had reviewed it. He invited Hahn to the meeting on 9/5/18. No further comments were made regarding water for the Ballfield.

Temp Malt Beverage License-Post 20-Trader Days 8/17 & 8/18-Lilly Park. Ricketts moved and Weisgram seconded to approve the Temp Malt Beverage License for the American Legion Stanley Post #20 for Trader Days 8/17/18 & 8/18/18 at Lilly Park. Motion passed on Voice Vote.

Bids Award for Hwy 83/Bad River Bridge Water Line Replacement. The following bids were received: Carston \$129,235; Morris \$137,880.00; Dakota Directional LLC \$195,322. Hahn reported that 8" pipe would be adequate fire protection. Ricketts moved and

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Cronin seconded to accept the Carston bid in the amount of \$129,235 for the Hwy 83/Bad River Bridge Water Line Replacement. Motion passed on Voice Vote.

ROW Closure Permit-Scheinost. Ricketts moved and Cronin seconded to table to allow time for the attorney to propose an agreement. Motion passed on Voice Vote.

ROW Closure Permit-Fireman's Ball. Weisgram moved and LaRoche seconded to approve the ROW Closure Permit for the Fireman's Ball on 10/6/18 on Deadwood St from 3rd Ave North to the end of the Fire Hall. Motion passed on Voice Vote.

ROW Closure Permit-Silver Spur. Cronin moved and Weisgram seconded to approve the ROW Closure Permit for the Concert on 8/18/18 for the South 50 feet of the Bad River Boat Ramp Parking Lot (Just N of Silver Spur exit). Motion passed on Voice Vote.

Temp Malt Bev Lic-American Legion Stanley Post #20. Ricketts moved and Weisgram seconded to approve a Temporary Malt Bev License for the American Legion Stanley Post #20 on 8/14/18 on the 100 Block of North Deadwood St for the Farmer's Market. Motion passed on Voice Vote.

Temp Alcohol Lic-Silver Spur. LaRoche moved and Cronin seconded to approve the Temporary Alcohol License for the Silver Spur Concert on 8/18/18 on the south edge of E Main Avenue (near entrance of Silver Spur). Motion passed on Voice Vote.

Temp Alcohol Lic-Silver Spur. LaRoche moved and Cronin seconded to approve the Temporary Alcohol License for the Silver Spur for a wedding on 9/8/18 at the Pat Duffy Community Center. Motion passed on Voice Vote.

ROW Closure Permit-Silver Spur. Cronin moved and Weisgram seconded to approve the ROW Closure Permit for a concert on 9/8/18 for the Bad River Boat Ramp Parking Lot. Motion passed on Voice Vote.

Temp Alcohol Lic-Silver Spur. Cronin moved and Weisgram seconded to approve the Temporary Alcohol License for the Silver Spur Concert on 9/8/18 for the Bad River Boat Ramp Parking Lot. Motion passed on Voice Vote.

Temp Alcohol Lic-Silver Spur. LaRoche moved and Weisgram seconded to approve the Temporary Alcohol License for the Silver Spur for a wedding at the Fairgrounds on 9/22/18. Motion passed on Voice Vote.

Temp Alcohol Lic-Silver Spur. Weisgram moved and LaRoche seconded to approve the Temporary Alcohol License for the Silver Spur Concert at the Pat Duffy Community Center on 11/2/18. Motion passed on Voice Vote.

ROW Closure Permit-Trader Days Carnival. Ricketts moved and Weisgram seconded to approve the ROW Closure Permit for the Trader Days Carnival on Main Ave from the High School (east of overhead powerline) to Mortensen Law Office on 8/14-19/18. Motion passed on Voice Vote.

Irv Simmons Agreement. Weisgram moved and LaRoche seconded to accept and authorize the Mayor to sign the agreement transferring the Irv Simmons Substation to Western Minnesota Municipal Power Agency. Motion passed on Voice Vote.

SD DOT Offer to Purchase and Easement. Weisgram moved and Cronin seconded to accept SD DOT's offer to purchase .84 acres of land on South Hwy 83 near the box culvert in the amount of \$851.15. This will allow the State to repair and maintain their box culvert structure. Motion passed on Voice Vote.

CCO #1 for Demolition of Old City Shop-Sharpe. Hahn informed council that the original bid was to remove the structure to the top of the slab, but the contractor took it down two feet so that we could prep area for asphalt. Cronin moved and LaRoche seconded to accept CCO #1 from Sharpe for Demolition of Old City Shop in the amount of \$2,179.61. Motion passed on Voice Vote.

Final Pay Request-Old City Shop-Sharpe. Cronin moved and Weisgram seconded to approve final Pay Request on the Old City Shop for Sharpe in the amount of \$8,979.61. Motion passed on Voice Vote.

CCO #1 for 2018 Asphalt Surface Treatment Project-Jensen Rock & Sand. Cronin moved and LaRoche seconded to accept the CCO #1 for 2018 Asphalt Surface Treatment Project to Jensen Rock and Sand in the amount of (\$4,707.36). Motion passed on Voice Vote.

Final Pay Request-2018 Asphalt Surface Treatment Project-Jensen Rock & Sand. Ricketts moved and Weisgram seconded to accept the final Pay Request for the 2018 Asphalt Surface Treatment Project to Jensen Rock & Sand in the amount of \$49,610.88. Motion passed on Voice Vote.

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2018-2019 Insurance. Heezen informed council that health insurance with Avera was increasing 8.9% this year for an annual increase of \$8906. She had checked with other companies and their costs were comparable, one company was lower, but the plan was not as user friendly. Employee feedback was favorable with the coverage provided by Avera. Cronin moved and Weisgram seconded to stay with the current Avera plan at an increase of \$8906 for the coverage year. Josh Gilkerson with Fischer Rounds helped explain the plan differences to council and how our plan was grandmothered in regards to ACA. Motion passed on Voice Vote.

Fort Pierre Fire Station-Rick Cronin. Rick Cronin, with the Fort Pierre Fire Department, presented council with information regarding a potential second Fire Station in Fort Pierre. He informed council they are checking into grants and trying to see how much support the City would be able to provide.

Claims. The following claims were submitted:

American Medical Response	1,462.50	Lynn's Dakotamart	33.37
AT&T Mobility	322.12	Midwest Oil Company	198.90
Avera Occupational Medicine - Mitchell	216.00	Monick Pipe & Supply	50.13
Black Hills Chemical & Janitorial	242.80	Morris	2,358.04
Border States Electric Supply	124.00	Morris	879.69
Border States Electric Supply	55.21	Northwest Pipe Fittings	58.01
Central Caissons	990.82	Northwest Pipe Fittings	34.46
CenturyLink	92.28	Northwest Pipe Fittings	26.16
CenturyLink	270.29	Northwest Pipe Fittings	509.36
Christy Lumber	11.35	Northwest Pipe Fittings	1,101.17
Christy Lumber	22.00	Northwest Pipe Fittings	25.88
City of Fort Pierre	149.44	Northwest Pipe Fittings	15.64
City of Fort Pierre	180.84	Northwest Pipe Fittings	7.76
Coca-Cola Bottling Company - Pierre	50.20	Nystrom Electric	816.51
Coca-Cola Bottling Company - Pierre	12.00	Oahe	735.00
Core & Main LP	2,712.35	Pat Duffy Community Center	3,000.00
Core & Main LP	43.00	Pheasantland Industries	445.22
Core & Main LP	236.91	Resco	2,198.75
Core & Main LP	135.87	Resco	123.50
Dakota Supply Company	32.68	Running's Supply	113.90
Dakota Supply Company	714.45	Running's Supply	11.94
Double B Lawn Care	243.00	S.D. Department of Health	162.00
Double B Lawn Care	660.00	Small Engine House	42.80
Eddie's Truck Center	15.30	Small Engine House	42.80
Eddie's Truck Center	18.02	South Dakota One Call	182.70
EDM International	290.00	Stanley County	1,000.00
Electro-Test and Maintenance	3,747.74	T&R Electric Supply Company	510.00
Farnams NAPA Genuine Parts	10.03	Tieszen Law Office	4,800.37
Fastenal Company	47.42	Tim & Juanita Hughes	1,500.00
Fort Pierre BID Board	7,322.56	Tim & Juanita Hughes	600.00

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Fort Pierre BID Board	8,861.16	Van Diest Supply Company	1,057.10
Fort Pierre Recreation Association	12,000.00	WESCO	53.65
Friman Oil & Gas Inc.	12.19	West Central Electric Co-op	280.83
Grainger	221.87	Wheelhouse Plumbing	400.00
Hawkins	281.28	WW Tire Service	28.77
Hawkins	2,853.80	WW Tire Service	369.64
JC Office Supply	103.56	WW Tire Service	251.55
JC Office Supply	41.20	Zander Auto Parts & Machine Shop	189.72
JC Office Supply	68.68	Zander Auto Parts & Machine Shop	23.99
JC Office Supply	24.44	Zander Auto Parts & Machine Shop	88.96
Jensen Rock & Sand	49,610.88	Zander Auto Parts & Machine Shop	12.50
Lynn's Dakotamart	4.99	Zander Auto Parts & Machine Shop	2.99
Lynn's Dakotamart	8.98	Zander Auto Parts & Machine Shop	155.06
Lynn's Dakotamart	23.37	Zee Medical Service	112.00
Lynn's Dakotamart	30.45	Zep Sales & Service	320.36
Lynn's Dakotamart	12.73	Total	119,521.94

Payroll related/misc payments for July 2018:

Avera	9,353.44	Optilegra	145.30
American Family Insurance	799.46	Payroll	90,573.94
Accounts Management	100.00	S.D. Retirement System	8,848.08
City of Fort Pierre EFTPS - Internal Revenue Service	236.14 23,268.21	S.D. Supplemental Retirement Plan	2,300.00
Kansas City Life Office of Child Support Enforcement	79.67 195.00	United Way	107.40
		Total	136,006.64

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

Other Comments. Cronin asked about getting the crosswalk striped at the stop light on Hwy 83/Main Ave before school starts. Staff informed that plans are already in the works to get this done.

Adjournment. Mayor Hanson adjourned the meeting at 8:07 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer