

FORT PIERRE CITY COUNCIL
REGULAR MEETING
August 7, 2017

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

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

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

Consent Calendar. Cronin moved and LaRoche seconded to approve the following Consent Calendar items: 7/17/17 Minutes; Open Container Permit-Lilly Park-8/13/17-Baby Shower-Rochelle Scott; Raffle Permit-SC Booster Club-fundraising; Travel for Lagoon Inspections-Platte, Wagner,& Tripp-Thorson, Montana,& Hahn. Motion passed on Voice Vote.

Insurance Benefits/Worker's Comp-Brad Wilson. Brad Wilson with Insurance Benefits presented Mayor Hanson and the council a plaque from the South Dakota Municipal League Workers' Comp Fund as a Charter Member for 30 years of participation.

BID Board Appointment-Justin Boyer. Cronin moved and Weisgram seconded to accept the BID Board Appointment of Justin Boyer, manager of MyPlace, to replace Aaron Brewer. Motion passed on Voice Vote.

Emergency Medical Services Agreement. Cronin moved and Ricketts seconded to accept the Emergency Medical Services Agreement as presented. Motion passed on Voice Vote.

Intro to Ord 1013 Rezone from one Fam Res to Two Fam Res. Weisgram moved to introduce Ord 1013 Rezone from one Family Residential to Two Family Residential.

Set Public Hearing for Ord 1013 Rezone from One Fam Res to Two Fam Res. Ricketts moved and LaRoche seconded to set a public hearing for Ord 1013 Rezone from One Family Residential to Two Family Residential on 8/21/17. Motion passed on Voice Vote.

Authorization to submit an "Intent to Apply" for Community Development Block Grant (CDBG)"Bulldoze, Build & Beautify" project. Bonde explained the Fort Pierre Development Corporation along with the Housing Committee had been working in conjunction to come up with funding to help remove vacant structures from properties and develop affordable housing in the City. Cronin moved and Weisgram seconded to authorize the Mayor to submit an "Intent to Apply" application in order to qualify for a Community Development Block Grant (CDBG) funded by the Governor's Office of Economic Development initiative "Bulldoze, Build and Beautify" project. Further, it is understood, that if selected, the City of Fort Pierre would be the responsible agency for the funds. Motion passed on Voice Vote.

Temp Use Permit-Morris-Surplus Equipment & Material Sales. John Morris explained that they would like to hold a Construction Equipment Auction on their property that is zoned Highway Commercial and General Commercial and it would also occupy a portion of City property in the Park District. Equipment will be displayed in this area prior to the auction for inspection. The Richie Brothers Action Company will conduct the auction on 10/12/17. All equipment will then be removed by a set date. Ricketts moved and Weisgram seconded to approve the Temp Use Permit TP2017-8804 for Morris for the Surplus Equipment and Material Sales auction to be held on 10/12/17. Motion passed on Voice Vote.

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Conditional Use Permit-City of Fort Pierre. Gabriel moved Weisgram seconded to approve the Conditional Use Permit for the City of Fort Pierre CP2017-8746 for the operation of a Travel Park. Motion passed on Voice Vote.

Claims. The following claims were submitted:

American Medical Response	1,462.50	M&R Signs	29.30
AT&T Mobility	318.56	Menard	37.71
Black Hills Chemical & Janitorial	407.25	Menard	39.88
Border States Electric Supply	4,973.70	Menard	7.97
Bottomline Welding	170.00	MicroFix	80.00
Capital Journal	707.73	Monick Pipe & Supply	21.33
Century Business Products	388.97	Morris	141.79
CenturyLink	85.28	Morris	1,300.00
CenturyLink	269.83	Morris Equipment	71.50
CherryBerry	275.00	Morris Equipment	73.11
Cholik Signs	100.00	Morris Equipment	167.99
Christy Lumber	10.00	Northwest Pipe Fittings	229.43
Christy Lumber	39.00	Northwest Pipe Fittings	618.58
Christy Lumber	51.00	Oahe	585.00
City of Fort Pierre	374.88	Old Dutch Foods	182.70
City of Fort Pierre	171.56	Pryntcomm	197.74
City of Pierre	43.77	Pryntcomm	179.82
Community Youth Involved	3,000.00	Pryntcomm	124.00
Cowboy Country Stores	137.01	Recreonics	1,033.21
Cowboy Country Stores	378.27	Resco	4,162.00
Cowboy Country Stores	234.00	Running's Supply	15.96
Dakota Pump & Control Co.	60.00	Running's Supply	23.47
Dakota Pump & Control Co.	898.75	Running's Supply	235.49
Dakota Riggers & Tool Supply	306.60	Running's Supply	12.99
Dakota Supply Company	3,591.00	Running's Supply	92.66
Dakota Supply Company	358.17	Running's Supply	9.36
Dakota Supply Company	251.53	Running's Supply	75.93
Dakota Supply Company	171.60	S.D. Department of Health	120.00
Dakota Supply Company	75.81	S.D. Dept. of Corrections	319.41
Dakota Supply Company	686.84	Sharpe Rentals	117.00
Ed M. Feld Equip. Co.	225.00	Sheehan Mack Sales and Equipment	248.09

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Eddie's Truck Center	65.16	South Dakota One Call	191.10
Eddie's Truck Center	77.02	Stanley County	1,000.00
Eddie's Truck Center	16.56	T&R Electric Supply Company	175.00
Extreme Technology and Communications LLC	65.00	Tieszen Law Office	1,762.50
Ferguson Waterworks # 2516	3,506.12	Tim & Juanita Hughes	1,500.00
Ferguson Waterworks # 2516	2,545.88	Tim & Juanita Hughes	600.00
Ferguson Waterworks # 2516	296.42	TMA	593.32
Fort Pierre Bi-Centennial Committee	10,000.00	United Systems Technology	295.00
Fort Pierre BID Board	8,406.44	Van Diest Supply Company	415.10
Fort Pierre Recreation Association	12,000.00	West Central Electric Co-op	279.09
Grossenburg Implement	89.19	West Central Electric Co-op	624.12
JC Office Supply	30.40	West River/Lyman Jones Rural Water	40,305.93
JC Office Supply	26.03	Wheelhouse Plumbing	400.00
Lynn's Dakotamart	214.23	WW Tire Service	75.05
Lynn's Dakotamart	3.98	Zander Auto Parts & Machine Shop	5.37
Lynn's Dakotamart	5.00	Zander Auto Parts & Machine Shop	81.99
Lynn's Dakotamart	3.98	Zander Auto Parts & Machine Shop	13.98
Lynn's Dakotamart	1.98	Zander Auto Parts & Machine Shop	30.95
Lynn's Dakotamart	3.99	Zander Auto Parts & Machine Shop	19.98
Lynn's Dakotamart	1.58	Zander Auto Parts & Machine Shop	123.99
Lynn's Dakotamart	(124.66)	Total	116,503.80

Payroll related/misc payments for July 2017:

Avera	10,349.38	Optilegra	169.64
American Family Insurance	690.36	Payroll	89,820.58
City of Fort Pierre	166.14	S.D. Retirement System	9,014.40
EFTPS - Internal Revenue Service	42,498.33	S.D. UI	572.40
Kansas City Life	83.35	S.D. Supplemental Retirement Plan	1,975.00
Office of Child Support Enforcement	330.00	United Way	122.00
		Total	155,791.58

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June 2017 ACH Payments for Council Approval 8/7/17:

American Bank & Trust	47,000.00	Missouri River Energy Services	87,001.58
Capital Area Refuse	349.50	S.D. Department of Revenue	10,343.73
City of Fort Pierre	5,580.72	WEX	3,678.07
Envirotech	116.59	Wells Fargo	929.59
First Bank & Trust	47,499.99	West Central	1,247.08
First National Bank	8,719.72	Total	212,510.26
MDU	43.69		

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

Reports. 1.) Heezen informed council that sales tax is down 10.69% YTD and BBB is up 20% YTD. She also included a handout of the Occupancy Tax revenue for the past three years. 2.) Heezen reported that she has begun work on the budget with revenue & expenditure projections, indicating that we need to set committee meetings. 3.) Heezen informed council that the City has succeeded in cutting water consumption by 200,000 gallons/day.

Executive Session SDCL1-25-2(3). Ricketts moved and Weisgram seconded to enter into Executive Session at 7:14 pm pursuant to SDCL 1-25-2(3) consulting with legal counsel regarding legal matters. Mayor Hanson declared an end to Executive session at 7:20 pm.

Reports. Cronin inquired on the status of the assessment collection for Walleye Dr.

Adjournment. Cronin moved and Ricketts seconded to adjourn the meeting at 7:27 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer