

FORT PIERRE CITY COUNCIL
REGULAR MEETING
August 15, 2016

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

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

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

Consent Calendar. Cronin moved and LaRoche seconded to approve the following Consent Calendar items: 8/1/16 Minutes; Open Container Permits: Fairgrounds- 10/22/16-Lynn Siedschlaw; Fire Hall/300 block N Deadwood – 10/1-2/16-Fort Pierre Volunteer Fire Dept. Motion passed on Voice Vote.

Public Hearing and 2nd Reading-Ord 999 Rezone Parcels from Ag District to Res A District. Mayor Hanson opened a public hearing at 6:32 pm for the purpose of getting public input on Ordinance 999 Rezone Parcels from Ag District & Res A District. Scott Schweitzer asked if Lots 1/18 Block 12; Lots 1-6 and Lots 41-46 Block 13 were the only Lots being rezoned which are lots off of Rousseau by Dunes Gold Course. Ricketts moved and Cronin seconded to approve Ord 999 Rezone Parcels from Ag District to Res A District. Motion passed on Voice Vote. Hearing no further comments, Mayor Hanson declared an end to the public hearing at 6:35 pm.

Toby Morris – TIF discussion. Toby Morris gave council an update on the 2015 TIF. The TIF will expire in 20 years or when the debt is paid whichever occurs first. The TIF money can be used for infrastructure, growth, and structures as needed.

Subsidy Requests-Parents Matter & MSAC. The following are General Fund funding requests: 1.) Parents Matter \$2800 and 2.) MSAC-\$500.

Ord 986 Travel Park-2nd Reading. Public hearing was held for Ord 986 on 8/1/16 which resulted in a few ordinance changes, so 2nd/final reading was delayed until the next meeting, 8/15/16. LeRoy Foster commented that there is no sales tax on trailer parks for stays longer than 28 days. Lila Briggs noted that there is the tourism tax on each campsite. Charlene Foster voiced her concerns that grading was continuing and footprint resembled an RV park even though the zoning was still Ag and didn't allow that type of use. She felt the engineer should have taken soil samples. Briggs informed Foster that his engineer had been at the previous meeting to answer questions.

Executive Session. Ricketts moved and LaRoche seconded to go into Executive Session at 7:12 pm pursuant to SDCL 1-25-2(3) to discuss legal matters with legal counsel. Mayor Hanson declared out of Executive Session at 7:42 pm.

Ord 986 Travel Parks-2nd Reading (cont).Hahn explained Ord 986 Travel Parks includes all RV parks in the City and Extraterritorial mile. Existing parks will be required to have a license and conditional use permit. The existing parks will be required to meet some of the new standards such as the signage and safety conditions outlined, but exempted from some other aspects of the ordinance. Gabriel moved and Ricketts seconded to approve Ord 986 Travel Parks. Motion carried on Voice Vote.

Public Comment. Weller had a question on what is a “collector street” as mentioned in the Comprehensive Plan. He also inquired on what is the recommended load limit for chip seal roads and requested more signage for load limits/truck use was needed on Verendrye Drive.

Right of Way Closure-Fort Pierre Volunteer Fire Dept-300 blk N Deadwood 10/1-2/16 (5 pm to 3 am). Gabriel moved and LaRoche seconded to approve the Right of Way Closure requested by the Fort Pierre Volunteer Fire Department on the

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300 block of N Deadwood on 10/1-2/16, pending proof of insurance for the event. It will be the area from north end to the South end of the Fire Department building. Motion passed on Voice Vote.

Joint City/County P&Z discussion. Discussion was held on the formation of a joint City/County P&Z Commission to deal with zoning issues in the extraterritorial mile. A proposed plan is for there to be three members from each governing body and they will put together an Extraterritorial Ord to be approved by the County Commissioners and City Commissioners.

Claims. The following claims were submitted:

Animal Clinic of Pierre	66.00	Monick Pipe & Supply	91.43
Avera Queen of Peace Health Services	449.40	Monick Pipe & Supply	50.67
Best Western Ramkota Hotel	273.00	Morris	3,018.40
Black Hills Chemical & Janitorial	534.69	Morris	643.04
Border States Electric Supply	73.48	Morris	2,287.71
Border States Electric Supply	614.86	Morris	828.04
Border States Electric Supply	682.60	Morris	2,260.00
Bottomline Welding	56.25	Morris	640.59
BPro	95.00	Morris	1,136.00
Brosz Engineering	150.00	Morris	1,194.25
Brosz Engineering	712.50	Morris	1,864.35
Brosz Engineering	4,667.50	Morris	136.58
Carolyn M. Deal	1,000.00	Morris Equipment	3.65
Century Business Products	512.74	Morris Equipment	272.15
CenturyLink	92.28	Northwest Pipe Fittings	11.49
Chamberlain Wholesale	429.00	Northwest Pipe Fittings	12.59
Chamberlain Wholesale	227.30	Northwest Pipe Fittings	190.55
Cholik Signs	105.00	Northwest Pipe Fittings	15.94
City of Fort Pierre	374.13	Oahe	506.25
Cowboy Country Stores	28.64	Running's Supply	187.04
Dakota Business Center	140.98	Running's Supply	6.74
Dakota Supply Company	2.19	Running's Supply	259.44
Dan Myers	1,794.00	Running's Supply	135.24
David Vogel	300.00	S.D. Assoc of Rural Water Systems	550.00
Dennis Face	653.82	S.D. Assoc of Rural Water Systems	1,600.00
EDM International	290.00	S.D. Assoc of Rural Water Systems	600.00
Grossenburg Implement	451.86	S.D. Assoc of Rural Water Systems	300.00
Hawkins	2,789.11	S.D. Bureau of Administration	21.53
HD Supply Waterworks	553.36	S.D. Dept. of Corrections	78.49
HD Supply Waterworks	920.87	Sanitation Products	1,123.09
HD Supply Waterworks	448.20	Small Engine House	142.25
Hogen's Hardware Hank	5.49	T&R Electric Supply Company	75.00
Inland Truck Parts	44.88	The Paint Store	246.50
Johnny Towing	65.00	The Paint Store	250.00

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King Electric	391.51	The Paint Store	135.00
Lynn's Dakotamart	8.33	The Paint Store	142.50
Lynn's Dakotamart	32.97	Titze Electric	1,428.57
Lynn's Dakotamart	1.49	Utility Service Co	3,000.00
Lynn's Dakotamart	260.07	West River/Lyman Jones Rural Water	37,030.77
Lynn's Dakotamart	3.29	WW Tire Service	19.72
Missouri River Energy Services	304.50	Total	83,101.85

Payroll related/misc payments for July 2016:

Avera	9,862.00	Optilegra	136.84
American Family Insurance	537.32	Payroll	87,205.12
City of Fort Pierre	846.88	S.D. Retirement System	8,456.30
EFTPS - Internal Revenue Service	40,033.03	S.D. Supplemental Retirement Plan	2,000.00
Kansas City Life	84.64	United Way	97.42
Office of Child Support Enforcement	330.00	Total	149,589.55

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

Reports. 1.) Heezen reported May sales tax up 2.82% YTD and BBB for May is down 3.5% YTD. 2.) Heezen reported we are still working on the budget, and that a Utilities Committee meeting is needed. 3.) Hahn informed council Morris started on West Main today. 4.) Hahn reported to council he has spoken with the Railroad and repairs are being made to all the crossings in town starting with W Main. 5.) Thorson informed council he thought ice pigging was successful in decreasing lift station motor hours. He also showed a piece of water pipe that was cleaner due to the ice pigging. 6.) Thorson reported that water department is replacing valves on 200 block of W Main before street work begins and Rose will start on the sewer work on 2nd Street this week. 7.) Hanson reported to council on the meeting/committee formation with the Teton Island business owners established to review the by-laws. 8.) LaRoche thanked the Water Department for their efficiency in raising a fire hydrant on Two Rivers Street. 9.) Cronin asked about getting the crosswalk striped before school starts.

Executive Session. Cronin moved and LaRoche seconded to go into Executive Session pursuant to SDCL 1-25-2(3) to discuss legal matters with legal counsel. Mayor Hanson declared an end to Executive Session at 8:47 pm.

Executive Session. Ricketts moved and Gabriel seconded to go into Executive Session pursuant to SDCL 1-25-2(1) to discuss personnel matters. Mayor Hanson declared an end to Executive Session at 9:05 pm.

Adjournment. Ricketts moved and LaRoche seconded to adjourn the meeting at 9:05 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer