

FORT PIERRE CITY COUNCIL
APPROVED MINUTES
REGULAR MEETING
Monday, August 15, 2022

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 6:30 pm. Members in attendance for Roll Call were Bernhard, L Cronin, R Cronin, Deal, Iversen, and Kenzy. Officials in attendance were Cromwell, Hahn, Heezen, Thorson and Tibbs. Meeting was also held via Zoom.

Approval of Agenda. Bernhard moved and Iversen seconded to approve the agenda. Motion passed on Voice Vote.

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

Reports. 1.) Hanson reminded council of the ground breaking for the Yellowstone Senior Living Care will be on 8/18 at 11 am with lunch to follow. 2.) Hanson informed council she is working with MRES on the Strategic Planning for the City and a facilitator will be at the October meeting to meet with council for input. 3.) Hanson reported to council that staff and a couple of council members had met with WR/LJ. WR/LJ requested the City to send a formal request to them for increased allocation and increased amount of time commitment. Bernhard felt WR/LJ is looking forward to the City making request and could be a cost effective solution to the water situation. L Cronin felt it opened the door to a partnership. 4.) Heezen informed council the pool had closed on 8/10 for the season. 5.) Heezen reported that Sales Tax for June was up 16.95%, BBB for June was up 2.19%, and Occupancy Tax for June was down 3.39%. 6.) Heezen reminded council of the committee meetings scheduled to plan the budget and would like a Special Council meeting on 8/22 for finalizing numbers. 7.) Heezen informed council that she is currently advertising for the Assistant Public Works position. 8.) Hahn reported that the lagoon project is wrapping up with one force main left to hook up. 9) Hahn informed council that milling and curb & gutter will be happening by the end of the week. 10.) Hahn informed council that the latest edits were omitted from the Vacation Home Ordinance and it will need to be reintroduced at the next meeting. 11.) Thorson reported that staff was starting on the replacement of sewer main on Marion/Center Lane this week. 12.) Iversen reported that Trader Days were a success and thanked all the committee members/volunteers that made it happen.

Consent Calendar: L Cronin moved and Kenzy seconded to approve the Consent Calendar: Minutes 8/1/22 Council Meeting; Open Container Permit: Fort Pierre Volunteer Fire Dept, 9/24/22, Fire Hall; Raffle Permit: Fort Pierre Volunteer Fire Dept, fundraising through 9/24/22. Motion passed on Voice Vote.

Public Hearing. Mayor Hanson called a public hearing at 6:45 pm to get public input on the Temporary Liquor Licenses at the Casey Tibbs Rodeo Center for 9/2, 9/3, 9/16, and 9/17. Hanson asked for proponents to the Temporary Liquor Licenses. She heard none. She asked for opponents to the Temporary Liquor Licenses. She heard none. Hearing no further comments, Hanson declared an end to the public hearing at 6:46 pm.

Temp Liquor Licenses at Casey Tibbs Rodeo Center. Iversen moved and R Cronin seconded to approve the Temporary Liquor Licenses for the Casey Tibbs Rodeo Center for events at the Center on 9/2, 9/3, 9/16, and 9/17. Motion passed on Voice Vote.

EDA Grant update/Authorize signing of form CD-450. Hanson explained to council how the process of applying for the EDA Grant started as a meeting looking at the future of the Discovery Center. Steve Watson, Development Strategist for ISG, presented to council how this will be transformational to the community and the ability to use funds towards the grant that were already in place for the bridge enhancements showed the forward thinking of the Fort Pierre Council/Community. Rhea Waldman, Director of the Discovery Center explained the educational/cultural aspects that will be made possible by this grant. David Reis, SD Enhancement District, spoke on his duties for administrating Federal Funds for the project. Casey Cowan and Todd Bernhard spoke on the investment benefits this will produce for the City. Bernhard moved and Iversen seconded to authorize the Mayor to sign form CD-450 for accepting the EDA Grant. Motion passed on Voice Vote.

ROW Closure Permit: Fort Pierre Vol Fire Dept-9/24/22-Deadwood St between 3rd Ave & N of Firehall. L Cronin moved and Deal seconded to approve the ROW Closure Permit for the Fort Pierre Volunteer Fire Department on 9/24/22 on Deadwood St between 3rd Avenue and north of the Firehall. Motion passed on Voice Vote.

Surplus 2 trucks: 1989 F800 End Dump & 1988 ICH End Dump. R Cronin moved and Bernhard seconded to surplus two trucks: 1989 F800 End Dump and the 1988 ICH End Dump. Motion passed on Voice Vote.

Pay App #6-Wastewater Improvements-Sharpe Enterprises. L Cronin moved and R Cronin seconded to approve Pay App #6 for Wastewater Improvements to Sharpe Enterprises in the amount of \$191,240.46. Motion passed on Voice Vote.

Ambulance District Update. Deal informed council there will be a public hearing held at the Quentin Sutley Senior Center on 8/25/22 beginning at 6 pm CDT for public comment/input on the proposed Hughes/Stamley County Ambulance District.

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Public Comment. Bill Fischer, Fort Pierre resident, commented on the progress being made in some parts of the City, but feels efforts need to be stepped up. He handed out photos of areas he would like to see improved.

Claims.

Adams ISC	486.00	Lynn's Dakotamart	13.54
Animal Clinic of Pierre	40.00	Lynn's Dakotamart	157.15
Avera Occupational Medicine - Mitchell	228.00	Lynn's Dakotamart	132.34
B & B Equipment	10,918.44	Lynn's Dakotamart	105.04
Baumann Lumber	316.80	Lynn's Dakotamart	41.05
Border States Electric Supply	245.70	Lynn's Dakotamart	13.98
Border States Electric Supply	100.40	Lynn's Dakotamart	39.60
Border States Electric Supply	970.55	Lynn's Dakotamart	116.53
Capital Journal	126.74	Lynn's Dakotamart	161.30
Century Business Products	396.70	Lynn's Dakotamart	90.81
CenturyLink	92.28	Lynn's Dakotamart	107.47
Christy Lumber	9.00	Lynn's Dakotamart	22.46
CLEARFLY	233.15	Lynn's Dakotamart	13.90
Coca-Cola Bottling Company - Pierre	115.20	Lynn's Dakotamart	5.99
Core & Main LP	477.94	Lynn's Dakotamart	11.97
Core & Main LP	226.62	Lynn's Dakotamart	106.70
Dakota Supply Company	942.86	Northwest Pipe Fittings	85.35
Dakota Supply Company	27.29	Northwest Pipe Fittings	301.89
Dakota Supply Company	107.48	Northwest Pipe Fittings	30.22
Dakota Supply Company	865.44	Northwest Pipe Fittings	56.59
Dakota Supply Company	961.25	Northwest Pipe Fittings	16.94
Dakota Supply Company	1,204.64	Old Dutch Foods	78.00
Factor 360 Inc.	95.00	RDO Equipment Co.	1,003.54
Ferguson Waterworks # 2516	3,087.93	Running's Supply	125.93
Ferguson Waterworks # 2516	5,765.82	S.D. Bureau of Administration	26.32
Floyd's Truck Center	21.75	Security Lock Service	510.60
Grossenburg Implement	332.92	Servall Uniform & Linen	467.28
Grossenburg Implement	436.49	Sioux Nation of Fort Pierre	243.59
Hawkins	3,138.51	Small Engine House	132.54
Inland Truck Parts	280.86	The Paint Store	19.00
JC Office Supply	4.00	TranSource Truck & Equipment	178.24
JC Office Supply	65.68	WESCO	19,100.00
Kimberly de Hueck	26.33	West River/Lyman Jones Rural Water	30,395.50
Lynn's Dakotamart	98.84	WW Tire Service	173.70
Lynn's Dakotamart	4.47	WW Tire Service	25.35

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Lynn's Dakotamart	28.55	WW Tire Service	80.35
Lynn's Dakotamart	39.07	Zander Auto Parts & Machine Shop	87.33
Lynn's Dakotamart	78.22	Zander Auto Parts & Machine Shop	88.02
		Total	86,963.03

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

Adjournment. Mayor Hanson adjourned the meeting at 7:35 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Office