

FORT PIERRE CITY COUNCIL  
REGULAR MEETING  
August 17, 2015

The regular meeting of the Fort Pierre City Council was called to order by Mayor Hanson at 7:30 pm. Members present for Roll Call were Bernhard, Cronin, Ricketts, Rose, and Seiler. Gabriel was absent. Officials present were Cromwell, Heezen, and Tibbs.

**Agenda.** Seiler moved and Rose seconded to approve the agenda. Motion passed on Voice Vote.

**Consent Calendar.** Cronin moved and Bernhard seconded to approve the following Consent Calendar items: 08/03/15 minutes and special meeting 8/12/15 minutes; Open container permit – LaDonna Hupp – Lilly Park – wedding rehearsal – 8/28/15. Motion passed on Voice Vote.

**Approve Temp Liquor Lic – Silver Spur @ Fairgrounds 8/22/15.** Seiler moved and Ricketts seconded to approve a Temporary Liquor License for the Silver Spur at the Stanley County Fairgrounds on 8/22/15. Motion passed on Voice Vote.

**Set Hearing for Transfer of Malt Bev Lic for Office Bar from Mick Leigh Inc to Straight Flush LLC.** Ricketts moved and Rose seconded to set a public hearing for 9/8/15 for the transfer of the Malt Beverage License for the Office Bar from Mick Leigh Inc to Straight Flush LLC. Motion passed on Voice Vote.

**Engineering Proposal from Wenck.** Bernhard moved and Cronin seconded to approve the engineering proposal from Wenck. Motion passed on Voice Vote.

**Quote from Brosz for design of B&B Site Development.** Cronin moved and Rose seconded to approve the agreement for Design Engineering Services with Brosz for the amount of \$6,760 for the B&B project on Missouri with the understanding that B&B is to do all the storm sewer between 7<sup>th</sup> and 9<sup>th</sup> Ave and all the sanitary sewer. The City would be responsible for the cost of water taps on 7<sup>th</sup>, 8<sup>th</sup>, and 9<sup>th</sup> Avenues with B&B supplying the pipe that continues the loop. Ricketts discussed the need for obtaining the necessary utility easements. Motion passed on Voice Vote.

**Claims.** The following claims were submitted:

American Medical Response	1,462.50	Louis Young	12.00
American Planning Association	95.00	Lynn's Dakotamart	6.84
AT&T Mobility	247.02	Lynn's Dakotamart	63.30
Avera Queen of Peace Health Services	428.40	Lynn's Dakotamart	15.01
Border States Electric Supply	555.03	Lynn's Dakotamart	24.00
Border States Electric Supply	367.72	Lynn's Dakotamart	64.32
Border States Electric Supply	186.29	Lynn's Dakotamart	80.64
Border States Electric Supply	399.55	Lynn's Dakotamart	66.87
Border States Electric Supply	198.12	Lynn's Dakotamart	122.05
Border States Electric Supply	648.90	Lynn's Dakotamart	117.22
Border States Electric Supply	48.08	MicroFix	40.00
Bottomline Welding	195.00	Monick Pipe & Supply	9.34
Bradly Briscoe	19.54	Monick Pipe & Supply	55.42
Capital Journal	71.92	Monick Pipe & Supply	121.10
Capital Motors	263.63	Monick Pipe & Supply	15.75
Casey Tibbs SD Rodeo Association	150.00	Monick Pipe & Supply	68.95
Central Caissons	330.00	Morris	1,279.01

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Century Business Products	185.66	Morris	2,535.90
CenturyLink	259.32	Morris	2,099.03
Cholik	2,226.00	Morris	2,061.11
Christy Lumber	12.75	Morris	949.58
City of Pierre	390.00	Morris Equipment	156.37
City of Pierre	1,250.00	Old Dutch Foods	140.00
City of Pierre	953.50	Running's Supply	66.95
City of Pierre	390.00	S.D. Department of Revenue	492.00
City of Pierre	1,250.00	Sharpe Enterprises	980.00
City of Pierre	953.50	Sheehan Mack Sales and Equipment	55.04
City of Pierre	390.00	Sheehan Mack Sales and Equipment	58.21
City of Pierre	1,250.00	Stanley County	1,000.00
City of Pierre	953.50	The Garage Door Guy	151.79
Community Youth Involved	2,500.00	Tieszen Law Office	15,164.74
Cowboy Country Stores	428.59	Tim & Juanita Hughes	150.00
Dakota Business Center	140.98	Top Coat	93,540.78
Dakota Pump & Control Co.	8,340.12	Terry Schroer	240.74
Dakota Supply Company	552.24	Van Diest Supply Company	671.50
Dakota Supply Company	899.29	Wegner Auto Co.	336.79
DGR Engineering	177.00	WW Tire Service	114.00
Eddie's Truck Center	4.36	WW Tire Service	23.87
Eddie's Truck Center	63.32	Zander Auto Parts	5.99
Eddie's Truck Center	346.15	Zander Auto Parts	-50.00
Gloria Hanson	187.52	Zander Auto Parts	16.28
Gloria Hanson	134.70	Zander Auto Parts	1.65
HD Supply Waterworks	46.56	Zander Auto Parts	14.75
JC Office Supply	137.45	Zander Auto Parts	19.18
JC Office Supply	97.73	Zander Auto Parts	106.84
JC Office Supply	30.22	Zee Medical	35.90
JC Office Supply	7.98		
JC Office Supply	17.00	Total	153,542.95

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

**Reports.** 1.) Thorson informed council that Sharpe will start grinding on the Chateau Street project on Wednesday. They will be starting at the bottom of Two Rivers and will do half the street at a time. 2.) Thorson reported they will be doing some drainage work on Far West and Buffalo where it washed culverts out. The crew had cleaned out drainage ditches and culverts on 6<sup>th</sup> to help with drainage. 3.) Heezen informed council she would be meeting with FEMA on Tuesday for possible reimbursement on June storm damage. 4.) Heezen reported that sales tax for May was up 8.5% from same time last year and BBB was up 17.82% from same time last year. 5.) Cronin suggested the City, County, School and possibly other committees such as BID Board and Development Corporation should meet quarterly. 6.) Schweitzer suggested the City come up with a Developer's Agreement and put on file for future developers. 7.) Rose brought up concerns with 6<sup>th</sup> and 1<sup>st</sup>

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**Executive Session.** Ricketts moved and Rose seconded to go into Executive Session at 8:33 pm per SDCL 1-25-2(3) to consult with legal counsel on contractual matters. Mayor Hanson declared out of Executive Session at 8:40 pm.

**Adjournment.** With no further business, Cronin moved and Seiler seconded to adjourn the meeting at 8:41 pm.

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Gloria Hanson, Mayor

ATTEST:  
(SEAL)

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Roxanne Heezen, Finance Officer