

FORT PIERRE CITY COUNCIL
APPROVED MINUTES
REGULAR MEETING
Monday, August 17, 2020

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 6:30pm. Members in attendance for Roll Call were Bernhard, Cronin, Kenzy, Rathbun, Ricketts, and Weisgram. Officials in attendance were Cromwell, Hahn, Heezen, Thorson, and Tibbs. Meeting was held via Zoom and in-person all motions are recorded as roll call votes.

Approval of Agenda. Bernhard moved and Ricketts seconded to approve the agenda. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, Rathbun, Ricketts, and Weisgram all voting aye.

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

Reports. 1.) Hanson informed council to please state their name before speaking for those attending the meeting via zoom. 2.) Hanson reported to council on the Trader Days activities and 4H Finals held over the past weekend. 3.) Hanson informed council that the Archeological team along with the drone technology will be arriving next Monday to map Cedar Hill Cemetery. 4.) Heezen reported to council that Sales Tax through June was up 8% YTD, BBB was down 12.1% YTD through June, and Occupancy Tax was down 13.4% YTD through June. 5.) Heezen informed council that the City's Insurance Company had denied the claim with WW Tire and has the claim is closed. 6.) Hahn reported to council the Duffy Estate Auction was held on 8/15/20. 7.) Thorson informed council on the progress of the Street Department with striping and patching. 8.) Thorson reported the Electric Department had completed the overhead to underground of electric lines on Sale Barn Road.

Consent Calendar. Rathbun moved and Ricketts seconded to approve the Consent Calendar: Minutes-8/3/20 Regular Meeting. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, Rathbun, Ricketts, and Weisgram all voting aye.

Temp Liquor License-Chuckwagon @ Pat Duffy Community Center 8/29/20. Bernhard moved and Weisgram seconded to approve the Temporary Liquor License for the Chuckwagon at the Pat Duffy Community Center on 8/29/20. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, Rathbun, Ricketts, and Weisgram all voting aye.

Temp Liquor License-Silver Spur @ Pat Duffy Community Center 8/22/20. Ricketts moved and Weisgram seconded to approve the Temporary Liquor License for the Silver Spur at the Pat Duffy Community Center on 8/22/20. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, Rathbun, Ricketts, and Weisgram all voting aye.

Temp Liquor License-Silver Spur @ Pat Duffy Community Center 9/5/19. Weisgram moved and Bernhard seconded to approve the Temporary Liquor License for the Silver Spur at the Pat Duffy Community Center for 9/5/20. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, Rathbun, Ricketts, and Weisgram all voting aye.

Temp Liquor License-Silver Spur @ Pat Duffy Community Center 9/19/20. Ricketts moved and Bernhard seconded to approve the Temporary Liquor License for the Silver Spur at the Pat Duffy Community Center for 9/19/20. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, Rathbun, Ricketts, and Weisgram all voting aye.

2020-2021 Mobile Home Court Licenses. Bernhard moved and Kenzy seconded to approve Smith Mobile Home Court and Wagon Wheel Mobile Home Court Licenses for 2020-2021. Wagon Wheel Mobile Home Court is a conditional license contingent on agreeing to the removal of the abandon homes and vehicles from the property prior to the 2021 renewal period. Motion passed on roll call vote with Bernhard, Cronin, Rathbun, and Weisgram all voting aye.

Pay App #5 Verendrye Museum Renovation (Mechanical) –Allied Plumbing & Heating. Weisgram moved and Ricketts seconded to approve Pay App #5 for the Verendrye Museum Renovation Mechanical contract to Allied Plumbing and Heating in the amount of \$3,900. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, Rathbun, Ricketts, and Weisgram all voting aye.

08/17/2020

Pay App #3 Verendrye Museum Renovation (Carpentry)-Quality Construction. Cronin asked about getting quotes for having the museum professionally cleaned and the timeliness of the work completion being done at the museum. Hahn explained to Cronin there were changes made to the original plans once contractors got into the project that were unforeseen that have caused the delays. Bernhard moved and Kenzy seconded to approve Pay App #3 Verendrye Museum Renovation Carpentry contract to Quality Construction in the amount of \$52,817.14. Motion passed on roll call vote with Bernhard, Kenzy, Rathbun, Ricketts, and Weisgram all voting aye. Cronin voted nay.

Claims.

Airtech Heating and Cooling	300.00	Lynn's Dakotamart	29.82
Animal Clinic of Pierre	70.00	Lynn's Dakotamart	34.93
Autumn Reed	66.89	Lynn's Dakotamart	33.89
Ballew Construction	927.56	Lynn's Dakotamart	49.46
Bartlett & West	24,319.70	Lynn's Dakotamart	18.94
Black Hills Chemical & Janitorial	159.00	Lynn's Dakotamart	55.22
Black Hills Chemical & Janitorial	114.33	Lynn's Dakotamart	29.75
BPro	95.00	Lynn's Dakotamart	48.85
Capital Journal	381.59	Lynn's Dakotamart	92.93
Century Business Products	462.73	Lynn's Dakotamart	7.98
CenturyLink	92.28	Lynn's Dakotamart	37.47
Chase Auto & RV	65.04	Menard	384.76
Christy Lumber	65.00	Morris	1,088.55
Christy Lumber	(22.50)	Morris	12,879.41
City of Fort Pierre	407.84	Morris	317.60
City of Pierre	13.20	Morris	321.91
Coca-Cola Bottling Company - Pierre	26.36	Northwest Pipe Fittings	109.48
Core & Main LP	711.78	Northwest Pipe Fittings	98.64
Dakota Supply Company	2,154.10	Northwest Pipe Fittings	330.42
Dakota Supply Company	2,153.08	Old Dutch Foods	62.25
Don's Sinclair	7,408.53	OPTILEGRA	93.53
Ferguson Waterworks # 2516	3,942.61	Randy Seiler Law Office	990.00
Ferguson Waterworks # 2516	151.00	Resco	2,692.50
Floyd's Truck Center	370.79	Running's Supply	105.53
Floyd's Truck Center	89.08	S.D. Bureau of Administration	44.82
Floyd's Truck Center	20.53	Sioux Nation of Fort Pierre	215.00
Friman Oil & Gas Inc.	63.65	Sioux Nation of Fort Pierre	215.00
Grainger	221.76	Terry Schroer	54.56
Ingram Pest Service	105.00	Traffic Control Corporation	210.00

08/17/2020

JC Office Supply	35.54	USA BlueBook	348.70
JC Office Supply	133.64	West River/Lyman Jones Rural Water	31,302.18
Louis Young	1,000.00	WW Tire Service	98.00
Louis Young	39.00	Zander Auto Parts & Machine Shop	20.36
Lynn's Dakotamart	58.31	Zander Auto Parts & Machine Shop	20.36
Lynn's Dakotamart	8.50	Zander Auto Parts & Machine Shop	266.03
Lynn's Dakotamart	16.95	Total	98,936.70

Payroll related/misc payments for July 2020 to be approved 8/17/20:

American Family Insurance	1,375.60	Optilegra	210.70
Accounts Management	100.00	Payroll	96,180.71
City of Fort Pierre	252.00	S.D. Retirement System	10,108.14
Delta Dental	1,155.90	S.D. Supplemental Retirement Plan	3,175.00
EFTPS - Internal Revenue Service	29,464.12	SD UI	116.29
Kansas City Life	82.07	United Way	128.42
Office of Child Support Enforcement	241.00		
		Total	142,589.95

July 2020 ACH Payments for Council Approval 8/17/20:

Avera	10,669.71	S.D. Department of Revenue	12,751.17
Capital Area Refuse	576.36	Wealth Mgmt	8,241.40
City of Fort Pierre	5,510.05	WEX	3,029.26
Envirotech	874.50	Wells Fargo	1,715.07
MDU	32.49	West Central	249.80
Missouri River Energy Services	137,255.51	Total	180,905.32

Cronin moved and Bernhard seconded to pay the claims as presented. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, Rathbun, Ricketts, and Weisgram all voting aye.

Adjournment. Mayor Hanson adjourned the meeting at 7:15 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer