

FORT PIERRE CITY COUNCIL
APPROVED MINUTES
REGULAR MEETING
August 19, 2019

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 Bernhard, Cronin, Kenzy, LaRoche, Ricketts, and Weisgram. Officials present were Cromwell, Hahn, Heezen, Thorson, and Tibbs.

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

Conflict of Interest Declarations. No conflict of interest declaration was declared.

Reports. 1.) Hanson informed council of the open house for the St. Benedict's Guest House on 9/10/19 from 4:30 pm to 6:30 pm. 2.) Hanson and Hahn explained to council some of the options available to the City for yard waste and tree branches with the Pierre Landfill changing their system as of 9/3/19 and of concerns expressed by residents. 3.) Hanson reported to council due to their expressed desire for a more aggressive enforcement of code enforcement that staff is looking at contracting out for code enforcement services. 4.) Hanson informed council that Fort Pierre Chamber, Fort Pierre Tourism, Fort Pierre Development, and the City all met and will meet again to see how all the entities can work together to promote Fort Pierre. 5.) Heezen reported that Sales Tax through June was up 4.5% YTD and BBB for the same time period was down 2% YTD. 6.) Heezen informed council that the Swimming Pool closed on 8/14/19. 7.) Heezen reported that she is still working on the budget and more committee meetings will need to be held. 8.) Hahn reported to council that there have been increased storm drainage issues with the saturated soils, frequent rains and high river level. Rural section roads have seen increased trouble as well. It is the land owner's responsibility to maintain the culverts in these areas and they will notified of their responsibility. 9.) Cromwell reported to council on the legal proceedings on the property at 310 E 6th Ave. It was a considered a vacant and dangerous building. 10.) LaRoche informed council that the Street Masters were pleased with hosting their event in Fort Pierre.

Consent Calendar. LaRoche moved and Kenzy seconded to approve the Consent Calendar items: Minutes: 8/5/19 meeting. Motion passed on Voice Vote.

Personnel-Electric. Bernhard moved and Ricketts seconded to hire Sid Geigle at \$30.64/hour for the Electric Lineman vacancy with his start date 9/9/19. Motion passed on Voice Vote.

Authorization to utilize TIF funds for Yellowstone Project. Bernhard moved and LaRoche seconded to authorize a funds transfer from the TIF Fund account to the General Fund account in the amount of \$638,677.47 for expenses paid to date on the Yellowstone Street Project. Motion passed on Voice Vote.

Temp Malt Bev Lic-Silver Spur @ Pat Duffy Community Center 9/7/19. Cronin moved and Weisgram seconded to approve the Temporary Malt Beverage License for the Silver Spur at the Pat Duffy Community Center for a wedding on 9/7/19. Motion passed on Voice Vote.

Set a Public Hearing on 9/3/19 for WAPA IRP. LaRoche moved and Kenzy seconded to set a Public Hearing for the WAPA IRP on 9/3/19 at 6:35 pm. Motion passed on Voice Vote.

Carl Rathbun-New Year's Eve Fireworks. Carl Rathbun, Rathbun Fireworks, would like to see the opportunity for fireworks to be sold over New Year's (12/28-1/1) and to out of state residents. A meeting will be set with a committee consisting of two council members, law enforcement, fire department, and firework's vendors. This committee will discuss the request.

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Advertise for Museum Remodel. Ricketts moved and LaRoche seconded to approve advertising for the Electrical, Carpentry and Plumbing contracts for the Verendrye Museum Remodel. Motion passed on Voice Vote.

Tuesday-9/3/19 Council Meeting Court Room Stanley County Courthouse. Mayor Hanson wanted to remind everyone that the next council meeting would be on Tuesday, 9/3/19 instead of Monday due to the Labor Day Holiday. The location will be changed to the courtroom.

Claims.

Animal Clinic of Pierre	345.00	Lynn's Dakotamart	46.91
Avera Occupational Medicine - Mitchell	15.00	Lynn's Dakotamart	2.49
Ballew Construction	1,882.96	Lynn's Dakotamart	281.72
BPro	95.00	Lynn's Dakotamart	71.16
Cap Journal	247.75	MMUA	450.00
Century Business Products	374.33	Morris	2,610.52
CenturyLink	85.28	Morris	3,696.65
Cholik Signs	75.00	Morris	1,234.58
City of Fort Pierre	124.60	Morris	3,815.81
City of Fort Pierre	402.81	Northwest Pipe Fittings	59.86
City of Pierre	(24.12)	Northwest Pipe Fittings	10.32
City of Pierre	4,065.36	Oahe Glass	477.46
Coca-Cola Bottling Company - Pierre	60.00	Old Dutch Foods	95.20
Core & Main LP	278.77	Old Dutch Foods	35.00
Core & Main LP	246.39	Pollard Water	176.74
Core & Main LP	2,863.10	R & W Construction	757.35
Core & Main LP	711.78	Recreonics	600.90
Cowboy Country Stores	903.54	Resco	5,749.00
DESIGNWORKS	520.00	Resco	214.80
Fastenal Company	167.91	Resco	477.00
Grossenburg Implement	2.62	Resco	327.30
Hawkins	117.67	Resco	2,177.40
Hawkins	1,427.08	Resco	410.70
I & S Group	10,000.00	Resco	917.05
Lamb Motor Company	27,527.00	Resco	22.32
Lamb Motor Company	27,527.00	Robins Water Conditioning	40.00
Lynn's Dakotamart	65.09	S.D. Bureau of Administration	34.13
Lynn's Dakotamart	25.42	Small Engine House	102.86
Lynn's Dakotamart	77.68	Titze Electric	386.31

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Lynn's Dakotamart	27.57	Transsource	2,696.55
Lynn's Dakotamart	7.98	Wegner Auto Co.	30,432.00
Lynn's Dakotamart	93.68	West River/Lyman Jones Rural Water	27,259.50
Lynn's Dakotamart	11.96	Wheelhouse Plumbing	370.00
Lynn's Dakotamart	2.05	WW Tire Service	122.45
Lynn's Dakotamart	21.72	WW Tire Service	108.34
Lynn's Dakotamart	8.07	Zander Auto Parts & Machine Shop	61.35
Lynn's Dakotamart	9.47	Total	166,724.25

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

Other Reports. Cronin asked about the water study status. Hahn informed him they have sent in some revised pressure testing and have met with West River Lyman Jones Rural water. We are waiting for the revisions to be returned.

Adjournment. Mayor Hanson adjourned the meeting at 7:18 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer