

FORT PIERRE CITY COUNCIL
APPROVED MINUTES
REGULAR MEETING
August 19, 2024

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 6:00 pm. Members in attendance for Roll Call were Bernhard, L Cronin, R Cronin, Iversen, and Kenzy. Deal was absent. Officials in attendance were Cromwell, Powell, and Tibbs. Meeting was also held via Zoom.

Approval of Agenda. L Cronin moved and Iversen seconded to approve the agenda as amended. Motion passed on Voice Vote.

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

Reports. 1.) Hanson thanked everyone for attending/participating in the Strategic Planning session last Monday. Marcy Douglas has updated the documents and a copy has been given to council/staff. If changes need to be made please let us know. 2.) Hanson informed council Justin Heim, Heezen, and she met with HME last week to discuss completion on the 9th Avenue sewer and street, as well as Yellowstone Street. They will be submitting plans and schedules soon. 3.) Hanson reminded council of the joint City/County meeting on 8/21/24. It is an unofficial meeting with no action being taken, there will be two Commissioners and three Council members (R Cronin, Iversen, Bernhard) present, if one of you is unable to attend please let us know and another one will attend. Topics for discussion are: Possibility of WCE providing power to the Legion ballfield; repair plans to the Courthouse including the impact that construction will have on drainage and the parking lot, which also impacts the reconstruction of the alley; 4-H funding; and future joint meetings with the county, possibly quarterly. 4.) Hanson reported she had received word from Senator Rounds' staffer, Frank Tedeschi. He is communicating with the Corps of Engineers and expects to be ready for a meeting with Mike Weisgram and Hanson next week. 5.) Hanson informed council she attended the Community Leader Conservation Tour last week and recommended it to the council if the opportunity arose again. It was very well done, with highly qualified presenters and pertinent topics. It gives us the opportunity to interact with great community resources. 6.) Hanson discussed dates with council for a Budget work session. 7.) Justin Heim, ISG Engineering, gave a progress report on Yellowstone Street, N 7th Street, 6th Avenue, and Creager Court. 8.) Iversen thanked everyone that volunteered or help make Trader Days a success. 9.) Iversen also informed council on attending the SD Municipal League Taxation & Review committee meeting. She encouraged council to fully understand IM-28 and the possible lost revenue to the City if approved.

Consent Calendar. Iversen moved and Cronin seconded to approve the Consent Calendar: Minutes: 8/5/24 Council meeting, 8/12/24 Special Council Meeting, 8/13/24 Special Council meeting with noted corrections. Motion passed on Voice Vote.

Avera St. Mary's Update-Shantel Krebs, Regional President & CEO. Shantel Krebs, Regional President and CEO of Avera St. Mary's, thanked council for the continued partnership with Avera. Avera-St.Mary's is celebrating their 125th Anniversary in the communities. She spoke of the community health needs assessment that has been completed with the major challenges being transportation to/from appointments, mental health, and living healthy lifestyles. Krebs spoke on the workforce challenges they face like other employers. Some of the contributing factors to this is affordable living housing, childcare, transportation, and welcoming communities. Krebs' goal as Regional President and CEO of Avera St. Mary's is to continue creating a true partnership with the Pierre/Fort Pierre communities, as we need each other to be successful.

Purchase & Install of 7 anodes in Water Storage Tank-Great Plains \$4,550 & Central Divers \$3,500. R Cronin moved and Bernhard seconded to accept Great Plains Structures proposal for seven cathodic protection anodes in the amount of \$4,550 and Central Divers LLC proposal for initial Diver Inspection and Anodes to be replaced at \$3,500, and if needed the cleaning of the tank bottom at \$650/hour maximum of 7 hours. Motion passed on Voice Vote.

Authorization for Additional Archeological Survey. Schweitzer explained that an additional 60 feet needed the Class III Cultural Resources survey completed due to the main water line placement being adjusted. Iverson moved

8/19/24

and Bernhard seconded to authorize an additional Archeological Survey in the amount of \$2,467.20 with the South Dakota State Historical Society. Motion passed on Voice Vote.

Public Comment. John Duffy was present, but didn't have comment. Hanson informed him, since he arrived after her reports, of the joint meeting that was scheduled with the County/City and the hopes of devising a timeline for when work could be done to improve the alley and drainage that is adjacent to his property

Claims.

AMAZON CAPITAL SERVICES	FILTERS	171.36
ANDERSON CONTRACTORS INC	TOPSOIL	330
ANIMAL CLINIC OF PIERRE	ANIMAL CARE - 7/24	180
BALLEW CONSTRUCTION INC	DIR BORE - RICKETTS	3,209.80
AVERA OCC MED MITCHELL	DRUG, ALCOHOL TESTING	1,098.00
CAPITAL JOURNAL	PUBLIC WORKS DIRECTOR	442.25
BORDER STATES ELEC SUPPL	ACCT #5495 - WHITE FLAGS	201.01
BROSZ ENGINEERING	GENERAL CONSULT6/25/24-7/27/24	19,270.00
CENTURY BUSINESS PROD	ACCT #PR0062 - LEASE, COPIES	454.37
CHRISTY LUMBER INC	SCREWS, GT	145.2
CENTURYLINK INC	ACCT #333518255	85.28
CITY OF PIERRE	3.03 TN RUBBLE	96.96
COMMTECH INC	PARK SHOP 7/26/24	1,148.32
CORE & MAIN LP	ACCT #181667 - ALPHA COUPLINGS	1,382.44
DAKOTA PUMP & CONTROL CO	REPAIR OF HYDROMATIC PUMP	13,246.82
DAKOTA SUPPLY COMPANY	CUST #71298 - SUPPLIES	344.67
DIAMOND VOGEL PAINT CTR	ACCT #29300947 - YELLOW PAINT	875
FACTOR 360	WEB HOSTING	316
FLOYDS TRUCK CENTER	FILTER - 239	160.52
HOGENS HARDWARE HANK	STAIN, PAINT, BRUSHES	260.3
I & S GROUP INC	TATANKA TRAIL	71,538.37
GROSSENBURG IMPLEMENT INC	FILTERS - 239	419.08
HAWKINS INC	AZONE 15	3,624.99
MENARDS INC	ACCT #33210287 - TAPCON HEX	14.97
MIDWEST OIL COMPANY	GREASE	195.2
NORTHWEST PIPE FITTINGS	ACCT #28668 - BALL CORP STOP	1,305.93
MORRIS INC	19.45 TN CLASS E	4,467.75
PITNEY BOWES	ACCT #0017098652 LEASE	398.82
RUNNINGS SUPPLY INC	ACCT #2610162 - NUTDRIVER REV	7.99
RESCO	CUST #11842 - REPAIR KITS	219.39
SD ASSOC OF RURAL WATER	POLY-PIGGING	200
SD GOED	2024 DEEP DIVE - JESS POWELL	60
STANLEY CO REG OF DEEDS	EASEMENTS WEMPE, RICKETTS, QUI	104
TRANSOURCE TRUCK & EQUIP	CUTTING EDGES, BOLTS - 241	1,291.40
ZANDER AUTO PARTS	ACCT #14500131 - ANTIFREEZE	1,677.71
WESCO	CUST #26900-01 - NORDIC	734.9
WW TIRE SERVICE INC	TIRE REPAIR - 342	50.66

8/19/24

DAVID VOGEL	MONTHLY MAINT, SCADA	1,200.00
DAKOTAMART	PICNIC SUPPLIES	608.59
MIDCONTINENT COMM	ACCT #375847701	148.92
HORIZON EQUIP SRVC LLC	LIFT INSPECTION	225
COLUMN SOFTWARE PBC	UNAPPROVED MINUTES	260.36
ARCHAEOLOGICAL RESEARCH	NW RESERVOIR & PIPING PROJ	10,200.72
	CLAIMS TOTAL	142,373.05

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

Adjournment. Mayor Hanson adjourned the meeting at 6:35 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer