

FORT PIERRE CITY COUNCIL
REGULAR MEETING
August 21, 2017

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

Agenda. Cronin moved and Weisgram seconded to approve the agenda. Motion passed on Voice Vote.

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

Consent Calendar. LaRoche moved and Weisgram seconded to approve the following Consent Calendar items: 8/7/17 Minutes. Motion passed on Voice Vote.

Public Hearing for Ord 1013-Rezone from One Fam Res to Two Fam Res. Mayor Hanson opened a public hearing at 6:32 pm for the purpose of getting public input on the Rezone from One Family Residential to Two Family Residential. Hahn explained that it will be duplex housing, split level with double garages that will fit well with the rest of the housing in area. Planning & Zoning Commission felt it would be a good fit for the area. Hanson asked for proponents of the Rezone from One Family Residential to Two Family Residential. She heard none. She asked for opponents to the Rezone from One Family Residential to Two Family Residential. She heard none. Hearing no further comments, Hanson declared an end to the public hearing at 6:35 pm.

2nd (final) reading Ord 1013 Rezone from One Fam Res to Two Fam Res. Ricketts moved and LaRoche seconded to approve Ord 1013 Rezone from One Family Residential to Two Family Residential. Motion passed on Voice Vote.

Temp Liquor Lic-Medicine Creek Bar @ CYI 9/30/17. Cronin moved and Weisgram seconded to approve the Temp Liquor Lic for the Medicine Creek Bar at the CYI on 9/30/17. Motion passed on Voice Vote.

Res 2017-09 Re-plat of Lot 6 Foothills Subdivision. The following resolution was presented:

RESOLUTION NO. 2017-09

A RESOLUTION APPROVING THE REPLAT OF LOT 6 OF FOOTHILLS SUBDIVISION, BEING A SUBDIVISION OF A PORTION OF LOT R-2 (A PORTION OF SW1/4 NW1/4) AND LOT R-3 (A PORTION OF SE1/4 NW1/4), SECTION 28, TOWNSHIP 5 NORTH, RANGE 31 EAST, BLACK HILLS MERIDIAN, CITY OF FORT PIERRE, STANLEY COUNTY, SOUTH DAKOTA.

WHEREAS, Brandt Becker, is the owner of the property described as:

A replat of Lot 6 of Foothills Subdivision, being a Subdivision of a portion of Lot R-2 (a portion of SW1/4 NW1/4) and Lot R-3 (a portion of SE1/4 NW1/4), Section 28, Township 5 North, Range 31 East, Black Hills Meridian, City of Fort Pierre, Stanley County, South Dakota and

WHEREAS, the party has caused the same to be surveyed and platted, hereafter to be known as A replat of Lot 6 of Foothills Subdivision, being a Subdivision of a portion of Lot R-2 (a portion of SW1/4 NW1/4) and Lot R-3 (a portion of SE1/4 NW1/4), Section 28, Township 5 North, Range 31 East, Black Hills Meridian, City of Fort Pierre, Stanley County, South Dakota and

WHEREAS, the plat of the above described property has been executed according to statute, and

BE IT RESOLVED, that the City Council in and for the City of Fort Pierre, South Dakota does hereby approve said replat of Lot 6 of Foothills Subdivision, being a Subdivision of a portion of Lot R-2 (a portion of SW1/4 NW1/4) and Lot R-3 (a portion of SE1/4 NW1/4), Section 28, Township 5 North, Range 31 East, Black Hills Meridian, City of Fort Pierre, Stanley County, South Dakota.

Weisgram moved and LaRoche seconded to approve Res 2017-09 Re-plat of Lot 6 Foothills Subdivision as presented. Motion passed on Voice Vote.

08/21/17

CCO #2-Curb & Gutter Casey Tibbs St/Depot Parking Lot \$1,276.40. Cronin moved and Weisgram seconded to approve CCO #2-Curb & Gutter Casey Tibbs St/Depot Parking Lot to R&W Construction in the amount of \$1,276.40. Motion passed on Voice Vote. Ricketts abstained.

Pay Req #2-Curb & Gutter Casey Tibbs St/Depot Parking Lot \$5,648.80. Cronin moved and LaRoche seconded to approve Pay Req #2 Curb and Gutter Casey Tibbs St/Depot Parking Lot to R&W Construction in the amount of \$5,648.80. Motion passed on Voice Vote. Ricketts abstained.

Claims. The following claims were submitted:

Accounts Management	50.00	Morris	141.79
American Medical Response	1,462.50	Morris Equipment	9.20
Animal Clinic of Pierre	443.00	Morris Equipment	463.30
AT&T Mobility	318.56	Morris Equipment	358.08
Bierschbach Equipment & Supply	3,268.17	Morris Equipment	601.35
Black Hills Chemical & Janitorial	39.98	Morris Equipment	(68.77)
BPro	80.41	Northwest Pipe Fittings	375.80
BPro	95.00	Northwest Pipe Fittings	3,196.36
Briggs Trucking	8,367.36	Northwest Pipe Fittings	571.22
Capital Journal	252.15	Northwest Pipe Fittings	48.29
Central Caissons	1,006.25	Northwest Pipe Fittings	685.70
Century Business Products	695.00	Northwest Pipe Fittings	337.56
CenturyLink	92.28	Northwest Pipe Fittings	2,794.22
CherryBerry	275.00	Oahe	742.50
Christina Utley Spraying	232.55	Old Dutch Foods	52.50
Christy Lumber	34.80	OPTILEGRA	72.65
Christy Lumber	42.50	Resco	183.25
City of Fort Pierre	17.45	Resco	291.25
City of Pierre	50.74	Robins Water Conditioning	38.00
City of Pierre	70.95	Roger Easland	159.67
Dakota Supply Company	110.93	Roxanne Heezen	520.00
Dakota Supply Company	644.16	Running's Supply	68.68
Dakota Supply Company	244.14	Running's Supply	207.19
David Vogel	300.00	S.D. Bureau of Administration	22.79
EDM International	290.00	S.D. Dept. of Corrections	221.85
Fastenal Company	31.75	Sanitation Products	185.00
JC Office Supply	43.61	Servall Uniform & Linen	630.27

08/21/17

Lynn's Dakotamart	9.55	Sheehan Mack Sales and Equipment	154.19
Lynn's Dakotamart	8.18	Small Engine House	202.21
Lynn's Dakotamart	6.19	Stanley County Law Enforcement	78,822.25
Lynn's Dakotamart	4.83	United Systems Technology	100.00
Lynn's Dakotamart	5.94	United Systems Technology	100.00
Lynn's Dakotamart	16.80	United Systems Technology	100.00
Lynn's Dakotamart	2.99	West Central Electric Co-op	279.19
Lynn's Dakotamart	7.97	WW Tire Service	55.00
Lynn's Dakotamart	276.91	WW Tire Service	60.18
Lynn's Dakotamart	4.69	Zander Auto Parts & Machine Shop	58.32
Menard	112.16	Zander Auto Parts & Machine Shop	76.42
Menard	1.67	Zander Auto Parts & Machine Shop	189.99
MicroFix	80.00	Zander Auto Parts & Machine Shop	119.67
Morris	225.00	Zee Medical Service	130.65
		Zee Medical Service	149.20
		Total	112,829.09

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

Reports. 1.) Heezen informed council that staff will be meeting to discuss revenue projections and expenditures and then a Finance Committee meeting will be scheduled. She expects a little growth in property taxes. 2.) Hahn reported on drainage issues following the heavy downpour of rain on 8/7/17 and provided a map to look at possible storm water retention areas. 3.) Hahn informed council that Bike path was ground up and Wandel was coming together nicely. 4.) Hahn reported there is a shallow water main on 7th Ave that will need to be addressed and will be starting work on the storm sewer. 5.) Hanson reported on the invite from Senator Rounds to attend Army Corps management meeting on 8/22/17.

Adjournment. Cronin moved and Ricketts seconded to adjourn the meeting at 6:53 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer