

FORT PIERRE CITY COUNCIL
APPROVED MINUTES
REGULAR MEETING
Monday, August 21, 2023

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 6:30 pm. Members in attendance for Roll Call were Bernhard, L Cronin, R Cronin, Deal, Iversen, and Kenzy. Officials in attendance were Cromwell, Hahn, Heezen, and Tibbs. Meeting was also held via Zoom.

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

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

Reports. 1.) Hanson informed council that Dakota Prairie Bank will be changing to First Fidelity Bank. Steve Hayes will continue to be the manager. 2.) Hanson reported on the ribbon cutting for Fun Time Rentals LLC in their new location on 1806 and expanded services they will be offering. 3.) Hanson commended Iversen and Kramme along with their committees on the successful Trader Day Activities. 4.) Hanson reported on ISG Engineering opening a branch in Pierre. They are currently working on the Bridge Plaza design, the Tatanka Trail, and also the Capital Improvement Plan for the City. 5.) Hanson informed council that Riverwalk Landing had breached the river and working on completing the Marina. 6.) Hanson reported that she had been selected to be on the Advisory Council for Habitat for Humanity along with the involvement of Maxwell Strategies. They are looking at returning to Fort Pierre for another project. 7.) Hanson informed council that Country Cooking fundraiser for the Pat Duffy Community Center was a success serving around 500 attendees. 8.) Hanson reported that the Budget/Finance Committee along with the Street/Utility Committees had met and discussed a possible new shop/maintenance area along with the Infrastructure Grant application and 2024 Street Projects respectively. 9.) Hanson told council that the SDML Annual Meeting is October 3rd through the 7th in Rapid City SD. 10.) Hanson informed council that a joint meeting with the County, School and City had been scheduled for 8/31/23 at 5:15pm at Parkview. 11.) Hahn reported that Chip Sealing had been completed today, that work on the water line in the Creager Court area had begun and the improvements on 6th were being completed. 12.) Hahn informed council that the permanent lights at the intersection of Highways 14/83 had been completed. 13.) Hahn also reported that work on the All-Season Fish Cleaning station would begin with a completion date in October. 14.) L Cronin reported on the Verendrye Museum BBQ cook-off and was also pleased with all the activity that the 4H Finals Rodeo provided for the City.

Consent Calendar: R Cronin moved and Kenzy seconded to approve the Consent Calendar: Minutes 8/7/23 Council Meeting; Open Container Permits: Carda-Wedding @ Pat Duffy Community Center 10/7/23 and Fort Pierre Fire Dept-Fireman's Ball-9/22/23; Raffle Permit: Fort Pierre Fire Dept-department fundraising and Christopher Carter-Monte Carter Scholarship fundraiser. Motion passed on Voice Vote.

Authorization to re-advertise for 2023 Street Projects. Iversen moved and R Cronin seconded to authorize re-advertising 2023 Street projects for possible completion in 2024. L Cronin asked that contractors would have the option to bid one or all of the streets. Hahn replied that is how the bid is written along with bidding asphalt and concrete options.

ROW Closure Permit: Fort Pierre Vol Fire Dept-9/23/23. R Cronin moved and L Cronin seconded to approve the Row Closure Permit for the Fort Pierre Volunteer Fire Department on 9/23/23 on Deadwood St between 3rd Ave to north of the Firehall. Motion passed on Voice Vote.

Res 2023-09 Resolution for SDHDA Infrastructure Grant. The following resolution was presented:

POLITICAL SUBDIVISION RESOLUTION

Resolution #2023-09

Whereas, City of Fort Pierre wishes to apply for Housing Infrastructure Funding Program assistance from the South Dakota Housing Development Authority;

8/21/2023

Whereas, City of Fort Pierre has submitted preliminary plans for the public infrastructure for Waldron St in in the Stanley Townsite which is located in the City of Fort Pierre;

Whereas, the submitted preliminary plans have been determined to satisfy the requirements of the City of Fort Pierre;

Whereas, the City of Fort Pierre has the capacity to support the proposed public infrastructure project and has adequate water supply, water treatment facilities, and wastewater treatment facilities available for the housing to be supported by this public infrastructure project; and

Whereas, the proposed public infrastructure will be provided, owned and maintained by the City of Fort Pierre on an ongoing and long-term basis;

Now, therefore, be it resolved that City of Fort Pierre by way of this resolution hereby approves the proposed housing infrastructure project and acknowledges and agrees to the provisions set forth in this resolution.

Bernhard moved and Iversen seconded to approve Resolution 2023-09 Political Submission Resolution for the SDHDA Infrastructure Grant. L Cronin asked for clarification on what passing this resolution did. Hanson replied that it was just part of the application process for City support of the project and did not approve money to be spent. Motion passed on Voice Vote.

Claims.

CITY OF FORT PIERRE	POSTAGE	546.08
AMERICAN MEDICAL RESPONSE	MONTHLY SUBSIDY - 8/23	4,495.83
AIRTECH HEATING & COOLING		6,156.00
ANDERSON CONTRACTORS INC	SILT FENCE	150.00
ANIMAL CLINIC OF PIERRE	ANIMAL CARE - 7/23	21.00
BARTLETT & WEST	NW RESERVOIR - 7/23	13,583.00
B & B EQUIPMENT INC		7,085.88
AVERA OCC MED MITCHELL	DRUG, ALCOHOL TESTING	960.00
BOTTOMLINE WELDING LLC	ANGLE	172.00
BLACK HILLS CHEMICAL & JN	CUST #1775 - SOAP, BAGS	136.86
BIERSCHBACH EQUIP & SUPP	CUST #C003763 - CUTTING BLADES	627.71
CHOLIK SIGNS	NO PARKING/NO FISH SIGNS	810.00
CHRISTY LUMBER INC	PARADE SUPPLIES	495.48
CENTURYLINK INC	ACCT #605-E34-5291 789	85.28
COCA-COLA BOTTLING	ACCT #1311810 - POP	38.40
DAKOTA SUPPLY COMPANY	CUST #71298 - CT'S	766.97
DIAMOND VOGEL PAINT CTR	ACCT #29300947 - NO COAT BEADS	40.00
HOGENS HARDWARE HANK	REDWOOD PAINT	202.54
I & S GROUP INC	STANLEY TOWNSITE PLANNING	2,750.00
GROSSENBURG IMPLEMENT INC	BELTS - 328	419.54
IXOM WATERCARE INC	AIR PUMP	971.00

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NORTH CENTRAL INT'L OF RC	FUEL SHUT OFF CABLE - 206	163.64
NORTHWEST PIPE FITTINGS	DUAL WALL CULVERT	1,139.34
OLD DUTCH FOODS INC	CUST #76144 - CHIPS	38.25
MORRIS INC	15.93 TN CLASS E	4,542.69
RUNNINGS SUPPLY INC	ACCT #2610162 - FLY TRAPS	377.42
RESCO	CUST #11842 - SUPPLIES	3,637.02
SD BUREAU OF ADMIN	LONG DISTANCE - 7/23	18.00
REGAN SERVICES LLC	ANNUAL TESTING	991.00
TRANSOURCE TRUCK & EQUIP	V-BELTS - 221	219.63
ZANDER AUTO PARTS	STARTER - 225	1,411.03
WILL CLARK ELECTRIC	TROUBLESHOOT POOL PUMP	1,380.54
WW TIRE SERVICE INC	NEW TIRES - 335	256.27
GRAHAM TIRE	NEW TIRE - 239	177.00
DAKOTAMART	PICNIC SUPPLIES	1,122.82
RAPID FIRE PROTECTION INC	5 YR INSPECT *LESS SALES TAX*	3,860.00
HORIZON EQUIP SRVC LLC	HOIST INSPECTION - SHOP	256.25
JC PRINTING INC	DOOR HANGERS - 250	119.00
QUALITY CONCRETE CONST	CONCRETE WORK @ BOAT RAMP	17,580.00
US ARMY CORP, OMAHA DIST	PLANNING ASSISTANCE TO STATES	37,500.00
C3 STONWORK	MUSEUM BLOCK FILL IN BACK	2,025.00
	CLAIMS TOTAL	117,328.47

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

Adjournment. Mayor Hanson adjourned the meeting at 6:53 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer