

FORT PIERRE CITY COUNCIL
REGULAR MEETING
September 2, 2014

The regular meeting of the Fort Pierre City Council was called to order by Mayor Hanson at 7:30 pm. Members present for Roll Call were Bernhard, Cronin, Gabriel, Ricketts, and Rose, with Seiler absent. Officials present were Cromwell, Lawrence, Heezen, and Thorson.

Agenda. Gabriel moved and Rose seconded to approve the agenda. Motion passed on Voice Vote.

Consent Calendar. Bernhard moved and Cronin seconded to approve the following Consent Calendar items: 8/18/14 Minutes; Open Container Permit: Fort Pierre Fire Dept-10/4; Raffle Permits-Fort Pierre Fire Dept and Auxiliary 8/27-10/4; Travel-Water/Wastewater Conf-Thorson and Lawrence-Watertown-September 17-19. Motion passed on Voice Vote.

Public Hearing-Temp Liquor Lic-Casey Tibbs Rodeo Center. Mayor Hanson opened a public hearing at 7:35 p.m. for the purpose of getting public input on the issuance of a temporary liquor license to the Casey Tibbs Rodeo Center on 9/30. Gabriel moved and Rose seconded to approve the license as requested. Motion passed on Voice Vote.

Ord 974 – Intro - Election Signs. Bernhard moved to introduce Ord 974 Election Signs.

Boat Ramp Parking Lots-Pay Request #1 (final)-Morris. Bernhard moved and Rose seconded to approve pay request #1 (final) for the Boat Ramp Parking Lots in the amount of \$369,262.16. Motion passed on Voice Vote.

5th Ave Chip Seal-Pay Request #1-Morris. Cronin moved and Bernhard seconded to approve pay request #1 for 5th Ave Chip Seal in the amount of \$21,789. Motion passed on Voice Vote.

Recreational Trail Resurfacing-CCO#1-Morris. Bernhard moved and Rose seconded to approve CCO#1 for the Rec Trail Resurfacing in the amount of \$21,867.31. Motion passed on Voice Vote.

Recreational Trail Resurfacing-Pay Request #1(final)-Morris. Bernhard moved and Rose seconded to approve Pay Request #1 for the Rec Trail Resurfacing in the amount of \$97,544.56. Motion passed on Voice Vote.

Lilly Park Parking Lots-CCO#1-Morris. Cronin moved and Rose seconded to approve CCO#1 for the Lilly Park Parking Lots in the amount of (\$7,755.55). Motion passed on Voice Vote.

Lilly Park Parking Lots-Pay Request #1(final)-Morris. Gabriel moved and Rose seconded to approve Pay Request #1 for the Lilly Park Parking Lots in the amount of \$52,393.45. Motion passed on Voice Vote.

Street Reconstruction(3rd Ave)-CCO#2-Morris. Rose moved and Gabriel seconded to approve CCO#2 for the Street Reconstruction(3rd Ave) in the amount of (\$541.43). Motion passed on Voice Vote.

Street Reconstruction(3rd Ave)-Pay Request #4-Morris. Bernhard moved and Rose seconded to approve Pay Request #4 for the Street Reconstruction (3rd Ave) in the amount of \$139,422.82. Motion passed on Voice Vote.

Wastewater System Facility Plan. Lawrence explained that having a facility plan in place is required by DENR and that he sent out RFP's to 4 entities. We received only one response (Banner) and that they would like to come present at a future meeting. He also indicated that we could possibly get a small community planning grant to assist with this.

Ord 975 – Intro – General Fund Budget. Bernhard moved to introduce Ord 975 General Fund Budget.

Equipment Purchase. Ricketts moved and Rose seconded to authorize the purchase of the following equipment: \$9600 spray patcher from Scott's First Rate Auto and \$5,358.66 Holm Plow from Sheehan. Motion passed on Voice Vote.

Res 2014-17 Meeting Dates and Time. The following resolution was considered:

RESOLUTION NO. 2014-17

A RESOLUTION ESTABLISHING DATES AND TIME FOR COUNCIL MEETINGS OF THE CITY OF FORT PIERRE, SOUTH DAKOTA.

WHEREAS, on the 18th day of August Council approved Ord 973 which stated that dates and time for Council meetings would be set by Resolution, now therefore,

BE IT HEREBY RESOLVED, by the City Council of the City of Fort Pierre, South Dakota, that the dates and time of council meetings effective the 9/15/14 meeting are as follows:

Dates: 1st and 3rd Mondays (in case of Monday holiday, the meeting will be held the next succeeding day not a holiday)

Time: 6:30 P.M. Central Time

Bernhard moved and Rose seconded to approve the resolution as presented. Motion passed on Voice Vote.

Conditional Use Permit. Cronin moved and Rose seconded to approve the issuance of a conditional use permit to Katie & Jake Big Eagle (Oahe Auto Repair) on Block 61 Lot 5 & 6 to operate a light automotive repair shop. Motion passed on Voice Vote.

ROW Closure for 9/6/14. Cronin moved and Bernhard seconded to approve the closure of Deadwood from Titze Electric to the Hop Scotch on 9/6/14 for the street dance. Motion passed on Voice Vote.

Depot Utilities. Council deferred action on this until we get quotes on 2 options: 1) single service boring under the highway or 2) extending the sewer main on the west side of the highway.

Depot Volunteers. Cronin moved and Bernhard seconded to acknowledge the volunteers for the Dept Project: Lois Wendt, Lonis Wendt, Gary Grittner, and Connie Grittner. The list is on file at the City Finance office. Motion passed on Voice Vote.

ALS Challenge. Mayor Hanson responded to the ALS Ice Bucket challenge of the Pierre City Council by nominating the council and city staff to join her in the ALS challenge on 9/7/14 at 4:00 at Parkview parking lot in support of Fort Pierre local resident & business owner, Frank Davenport.

Claims. The following claims were submitted:

AT&T Mobility	208.08	Eddie's Truck Center	97.08
B & B Equipment	13,000.00	Eddie's Truck Center	17.92
Bohlmann	1,098.00	Farnams NAPA Genuine Parts	5.25
Border States Electric Supply	204.19	Farnams NAPA Genuine Parts	5.25
Border States Electric Supply	13.86	Graham Tire Pierre	96.48
Border States Electric Supply	105.93	Grossenburg Implement	151.98
Border States Electric Supply	575.08	Hawkins	29.07
Border States Electric Supply	26.55	Hogen's Hardware Hank	16.87
Border States Electric Supply	4,193.30	Jim Stover	22.66
Border States Electric Supply	216.54	Lyle Signs	598.91
Bottomline Welding	3,442.50	Lyle Signs	60.49
Butler Machinery Company	399.56	Lyle Signs	292.01
Central Caissons	330.00	Morris	1,294.81
Century Business Products	276.24	RDO Equipment Co.	248.16
Century Business Products	230.16	S.D. Dept of Revenue	413.00
CenturyLink	259.04	S.D. Municipal Electric Association	50.00
Christy Lumber	18.00	Stanley County	1,000.00
Christy Lumber	20.88	Sutley's Town and Ranch	75.24

090214 Minutes

Community Youth Involved	2,500.00	Terry Schroer	356.00
Dakota Supply Company	96.28	The Paint Store	130.00
Dakota Supply Company	260.44	The Paint Store	120.00
Dakota Supply Company	71.55	The Paint Store	70.00
DGR Engineering	1,609.50	Tieszen Law Office	7,700.00
DGR Engineering	136.00	Tim & Juanita Hughes	150.00
DUECO	1,460.74	Zander Auto Parts	608.04
Eddie's Truck Center	25.48	Total	44,387.12

Larry moved and Todd seconded to pay the claims as submitted. Motion passed on Voice Vote.

Reports. 1.) Heezen reported that demo chairs for the commission room upgrade will be at the courthouse tomorrow. 2.) Hanson informed council that Jerry Vogeler called her to compliment the city crew on the great job they are doing. 3.) Lawrence informed council of the water storage levels in Oahe. 5.) Lawrence indicated that Eurotek was here and did work on Waldron to help stabilize the concrete. 6.) Vern indicated that the lift station at the lagoons is in need of repair. He also mentioned that he was very pleased with the chip seal job that was completed last Friday. 7.) Ricketts requested that letters be sent to businesses that need grease interceptors.

Adjournment. With no further business, Hanson declared the meeting adjourned at 8:47 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer