

FORT PIERRE CITY COUNCIL
REGULAR MEETING
September 4, 2018

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

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

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

Reports. 1.) Heezen reported that the July Cash report had been included in the packet. 2.) Heezen informed council that the annual SD Municipal League conference is in Pierre this year 10/2-5/18 and information for it was included in the packet. 3.) Hanson encourage council and staff to attend the conference if possible. 4.) Hahn gave an update on the COE plans for water release and current water level of the Missouri River. 5.) Heezen, on behalf of Thorson (working with crew on water break), informed council that the 300 block of Scotty Philip sewer main had been replaced.

Consent Calendar. Bernhard moved and Weisgram seconded to approve the following Consent Calendar items: Minutes: 8/20/18 Meeting; 8/28/18 Special Meeting; Raffle Permit-OHBA-medical expense fundraiser 11/30/18. Motion passed on Voice Vote.

Public Comments. Allen Weller, Fort Pierre resident, voiced concerns about speeding still occurring on Verendrye Drive and what steps are being done to address it.

Intro Ord 1021 General Fund Budget 2019. Bernhard moved to introduce Ordinance 1021 General Fund Budget 2019.

2018-2019 Mobile Home Court Licenses. LaRoche moved and Weisgram seconded to approve the following Mobile Home licenses: Kenzy Brothers Mobile Home Court and Ricketts Mobile Home Court. Motion passed on Voice Vote.

Set Public Hearing for 9/17/18 for Temp Liquor License-OHBA. Gabriel moved and Weisgram seconded to set a public hearing on 9/17/18 for a Temporary Liquor License for the Oahe Home Builders Association on 11/30/18 at the Pat Duffy Community Center. Motion passed on Voice Vote.

West River/Lyman-Jones Rural Water-request for water service. Weisgram moved and Bernhard seconded to allow West River/Lyman-Jones Rural Water to serve the following service addresses: 1602 Antelope Creek Road (Scott) and 28855 SD Hwy 1806 (Hannum) water within the 3-mile jurisdiction boundary. Motion passed on Voice Vote.

Introduce Ord 1022 Rezone. Bernhard moved to introduce Ordinance 1022-Rezone.

Set Public Hearing for 9/17/18 for Ord 1022-Rezone. LaRoche moved and Weisgram seconded to set a public hearing on 9/17/18 for Ordinance 1022-Rezone. Motion passed on Voice Vote.

Res 2018-11 Plat-Casey Retail Company. The following was presented:

RESOLUTION NO. 2018-11

A RESOLUTION APPROVING THE PLAT OF 2R BEING A REPLAT OF LOT 2, YELLOWSTONE LANDING SUBDIVISION, LOT 1B AND 2A, A REPLAT OF LOT 1 AND LOT 3, YELLOWSTONE LANDING SUBDIVISION, LOT AB-1, LOCATED IN BLOCKS 1

9/4/18

AND 2, THOMAS ACRES AND LOT H-1 OF RELICATED LOT A OF GOV'T LOT 2 WITHIN SECTION 28, TOWNSHIP 5 NORTH, RANGE 31 EAST B.H.M., CITY OF FORT PIERRE, STANLEY COUNTY, SOUTH DAKOTA.

WHEREAS, Weinreis Brothers Partnership, is the owner of the property described as:

Plat of Lot 2 being a replat of Lots 2, Yellowstone Landing Subdivision, Lot 1B and 2A, a replat of Lot 1 and Lot 3, Yellowstone Landing Subdivision, Lot AB-1, located in Blocks 1 and 2, Thomas Acres and Lot H-1 of Relicted Lot A of Gov't Lot 2 within Section 28, Township 5 North, Range 31 East B.H.M., 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 Plat of Lot 2 being a replat of Lots 2, Yellowstone Landing Subdivision, Lot 1B and 2A, a replat of Lot 1 and Lot 3, Yellowstone Landing Subdivision, Lot AB-1, located in Blocks 1 and 2, Thomas Acres and Lot H-1 of Relicted Lot A of Gov't Lot 2 within Section 28, Township 5 North, Range 31 East B.H.M., 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 Plat of Lot 2 being a replat of Lots 2, Yellowstone Landing Subdivision, Lot 1B and 2A, a replat of Lot 1 and Lot 3, Yellowstone Landing Subdivision, Lot AB-1, located in Blocks 1 and 2, Thomas Acres and Lot H-1 of Relicted Lot A of Gov't Lot 2 within Section 28, Township 5 North, Range 31 East B.H.M., City of Fort Pierre, Stanley County, South Dakota and

LaRoche moved and Weisgram seconded to approve Resolution 2018-11 replat of Yellowstone contingent on the completion of the deed transfer and the plat being updated from Weinreis to Casey's Retail Company. Motion passed on Voice Vote.

Claims. The following claims were submitted:

American Medical Response	1,462.50	Northwest Pipe Fittings	22.84
Anderson Contractors	67.00	Northwest Pipe Fittings	62.01
Animal Clinic of Pierre	290.00	Northwest Pipe Fittings	4,188.40
AT&T Mobility	328.60	Northwest Pipe Fittings	76.43
Avera Occupational Medicine - Mitchell	312.00	Northwest Pipe Fittings	48.90
Ballew Construction	4,730.57	Resco	5,252.40
Border States Electric Supply	135.88	Resco	632.26
Border States Electric Supply	181.14	Resco	52.40
Border States Electric Supply	207.55	Resco	618.00
CenturyLink	270.55	Resco	1,925.00
City of Fort Pierre	88.15	Running's Supply	539.97
Core & Main LP	695.01	Running's Supply	96.74
Core & Main LP	2,265.98	Running's Supply	69.99
Dakota Pump & Control Co.	336.75	Running's Supply	59.90
Dakota Supply Company	235.41	S.D. Department of Health	230.00
Dakota Supply Company	4.64	SDML	50.00
Eddie's Truck Center	109.40	Safety Benefits	65.00
Fastenal Company	36.23	Safety Benefits	65.00
Fastenal Company	38.09	Small Engine House	67.43
Fastenal Company	6.64	Small Engine House	33.91

9/4/18

Fastenal Company	154.13	Stanley County	1,000.00
Fastenal Company	16.77	Pat Duffy Community Center	3,000.00
Grainger	26.72	The Paint Store	137.50
Grossenburg Implement	240.54	Tieszen Law Office	2,651.74
Lynn's Dakotamart	5.45	Tim & Juanita Hughes	1,500.00
MicroFix	95.90	Tim & Juanita Hughes	600.00
MMUA	300.00	Titze Electric	129.15
Monick Pipe & Supply	118.06	TranSource Truck & Equipment	1,632.80
Morris	698.90	USA BlueBook	425.19
Morris	831.66	Van Diest Supply Company	573.70
Morris	842.52	Van Diest Supply Company	1,560.80
Morris	824.15	Zander Auto Parts & Machine Shop	161.30
Morris	838.34	Zander Auto Parts & Machine Shop	295.94
Morris	56.52	Zander Auto Parts & Machine Shop	201.30
Northwest Pipe Fittings	282.00		
		Total	45,159.75

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

Adjournment. Mayor Hanson adjourned the meeting at 7:25 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer