

FORT PIERRE CITY COUNCIL
REGULAR MEETING
September 5, 2017

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, LaRoche, Ricketts and Weisgram. Officials present were Cromwell, Heezen, Thorson and Tibbs.

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

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

Consent Calendar. LaRoche moved and Bernhard seconded to approve the following Consent Calendar items: 8/7/17 Minutes; 8/29/17 Minutes as corrected; Raffle Permits: Bicentennial Planning Committee Rifle Raffle & Auction now through 9/16/17; Missouri Shores Domestic Violence Center-Annual Fundraiser. Motion passed on Voice Vote.

2018 Fort Pierre Tourism & Promotion Council Budget Presentation. Butch, from the AmericInn, gave a report on the 2018 Fort Pierre Tourism & Promotion Budget, explaining the programs they have supported and the tradeshows they have attended to promote the City. Weisgram moved and Bernhard seconded to approve the Fort Pierre Tourism & Promotion Council proposed budget for 2018. Motion passed on Voice Vote.

Intro Ord #1015, 2018 General Fund Budget. Bernhard moved to introduce Ordinance #1015 2018 General Fund Budget.

Emissions Testing at Gen Station. Cronin moved and Weisgram seconded to accept the proposal from American Engineering Testing, Inc. in the amount of \$5,355.00 for emissions testing at the Gen Station. Motion passed on Voice Vote.

Right of Way Closure Request-Hollowood Trail. Bernhard moved and Gabriel seconded to approve the Right of Way Closure Request for Hollowood Trail in River Bluffs Estates on 9/23/17 from 1pm to midnight for a block party. A Certificate of Insurance is on file. Motion passed on Voice Vote.

Right of Way Closure Request-Bad River Boat Dock Parking Lot. Cronin moved and Weisgram seconded to approve the Right of Way Closure Request for the Bad River Boat Dock Parking Lot on 9/8/17 for the Bad River Road Show. A Certificate of Insurance is on file. Motion passed on Voice Vote.

Temp Liquor License-Silver Spur-9/8/17-Bad River Boat Dock Parking Lot. Gabriel moved and LaRoche seconded to approve a Temp Liquor License for the Silver Spur for the Bad River Boat Dock Parking Lot for the Bad River Road Show on 9/8/17. Motion passed on Voice Vote.

Temp Liquor License-American Legion Post 20. Weisgram moved and LaRoche seconded to approve a Temp Liquor License for the American Legion Post 20 at Fischers Lilly Park on 9/16-17/17. Motion passed on Voice Vote.

2018 Electric License-Baldwin. Cronin moved and Ricketts seconded to approve a 2018 Electric License for Baldwin Electric. Motion passed on Voice Vote.

Personnel-Resignation Acceptance. Cronin moved and Bernhard seconded to accept the resignation letter from Jason Anderson and to advertise for a lineman position. Motion passed on Voice Vote.

Res 2017-10 Plat of Lots SC-4 and SC-5. The following resolution was presented:

RESOLUTION NO. 2017-10

A RESOLUTION APPROVING THE PLAT OF LOTS SC-4 & SC-5 A SUBDIVISION OF THE SOUTH HALF OF LOT C OF YOUNG'S OUTLOT NO. 1, CITY OF FORT PIERRE, STANLEY COUNTY, SOUTH DAKOTA.

WHEREAS, Steve Morris LLC, is the owner of the property described as:

A plat of Lots SC-4 & SC-5 a subdivision of the South Half of Lot C of Young's Outlot No. 1, 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 plat of Lots SC-4 & SC-5 a subdivision of the South Half of Lot C of Young's Outlot No. 1, City of Fort Pierre, Stanley County, South Dakota and

09/05/17

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 Lots SC-4 & SC-5 a subdivision of the South Half of Lot C of Young's Outlot No. 1, City of Fort Pierre, Stanley County, South Dakota and

Jaci Keller, Planning and Zoning Commission, informed council the drainage concerns were addressed at their meeting and a grading permit would be needed. Ricketts moved and Weisgram seconded to approve Res 2017-10 Plat of Lots SC-4 and SC-5. Motion passed on Voice Vote.

Intro Ord #1014-Rezone from Multi-family Res to Hwy Comm. LaRoche moved to introduce Ord #1014 a Rezone from Multi-family Res to Highway Commercial.

Set Public Hearing for Ord #1014-Rezone from Multi-family Res to Hwy Comm. Cronin moved and LaRoche seconded to set a public hearing on 9/18/17 at 6:35 pm for Ord #1014 Rezone from Multi-family Res to Highway Commercial.

Declare Surplus Equipment-Sweeper & Vector. Ricketts moved and Gabriel seconded to declare surplus the 2004 Sweeper and 1991 Vector truck and have them included on the Morris Equipment Auction with Richie Brothers on October 12. Motion passed on Voice Vote.

Park Street and Cedar Ave. Law Enforcement had visited with council members on their board, Cronin and Ricketts, about ensuring the emergency vehicle passage for Park Street and Cedar Ave remains in working condition with the trains stopping and blocking these streets for periods of time.

Special Meeting 9/8/17 at 12:00 pm for Temp Alcohol Lic. Heezen wanted to remind the council of the Special Council Meeting on 9/8/17 at 12:00 pm for the Temp Alcohol License.

Claims. The following claims were submitted:

Airtech Heating and Cooling	500	Pierre Area Convention & Visitors Bureau	112.5
Avera Queen of Peace Health Services	77	Pizza Ranch	22
Builders FirstSource	149.7	Pizza Ranch	22
Central Caissons	375	S.D. Department of Health	180
CenturyLink	270.25	Sheehan Mack Sales and Equipment	232.02
Christy Lumber	59.41	Sruthi Saini	13.69
Christy Lumber	5.6	Stanley County	1000
Dakota Supply Company	8.05	Tieszen Law Office	1115.5
Dakota Supply Company	384.98	Tim & Juanita Hughes	1500
Farnams NAPA Genuine Parts	28.26	Tim & Juanita Hughes	600
Fastenal Company	38.4	Van Diest Supply Company	116.5
Hogen's Hardware Hank	59.99	Van Diest Supply Company	252.4
JC Office Supply	83.7	WW Tire Service	19.72
Jenner Equipment Company	989.79	WW Tire Service	129.37
Lynn's Dakotamart	18.86	WW Tire Service	57.96
Lynn's Dakotamart	4.04	Zander Auto Parts & Machine Shop	109.19
Lynn's Dakotamart	22.63	Zander Auto Parts & Machine Shop	66.99
Morris	32.5	Zander Auto Parts & Machine Shop	30
Pat Duffy Community Center	3000	Total	8579.84

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July 2017 ACH Payments for Council Approval 9/5/17:

American Bank & Trust		Missouri River Energy Services	140,260.07
Capital Area Refuse	349.50	Pitney Bowes	500.00
City of Fort Pierre	4,971.75	S.D. Department of Revenue	14,064.49
Envirotech	116.59	WEX	4,915.13
First National Bank	11,547.73	Wells Fargo	1,092.55
MDU	36.64	West Central	1,259.49
		Total	179,113.94

Payroll related/misc payments for August 2017:

Avera	10,786.88	Optilegra	145.30
American Family Insurance	690.36	Payroll	74,239.16
Accounts Management	100.00	S.D. Retirement System	8,880.50
City of Fort Pierre	166.14	S.D. Supplemental Retirement Plan	2,087.50
EFTPS - Internal Revenue Service	24,966.42	United Way	122.00
Kansas City Life	83.35	Total	122,597.61
Office of Child Support Enforcement	330.00		

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

Reports. 1.) Thorson reported to council that Morris was ready to start paving Wandel and they would do the Bike Path next. 2.) Thorson informed council that the City crew would begin patching soon. 3.) Ricketts reported the buffalo by WW Tire was blocking the view of traffic on the highway and to keep that in mind when placing other buffaloes. 4.) Cronin proposed the purchase of a brick on the Stampede Walk at the school.

Adjournment. Cronin moved and Weisgram seconded to adjourn the meeting at 8:11 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer