

FORT PIERRE CITY COUNCIL
REGULAR MEETING
September 6, 2016

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, Cronin, Gabriel, LaRoche, Ricketts, and Weisgram. Officials present were Cromwell, Hahn, Heezen, Thorson 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 Declaration was declared.

Consent Calendar. Cronin moved and Bernhard seconded to approve the following Consent Calendar items: 8/15/16 Minutes. Motion passed on Voice Vote.

Terence Hughes. Terence Hughes spoke to the council asking them to support him in his effort by building a side street on the northwest corner of lot K to allow access to the house he wants to build on lot M. He must have approval from FEMA before any construction begins.

Intro Ord 1000 – 2017 General Fund Budget. Bernhard moved to introduce Ordinance 1000 2017 General Fund Budget.

Res 2016-16 Johnson Plat. The following resolution was presented:

RESOLUTION NO. 2016-16

A RESOLUTION APPROVING THE PLAT OF LOTS 43, 44, AND 45, MARION'S ACRES ADDITION, A REPLAT OF LOT 7R2, A SUBDIVISION OF LOT 7, LATHAM RANCH ADDITION IN SECTION 21, TOWNSHIP 5 NORTH, RANGE 31 EAST OF THE BLACK HILLS MERIDIAN, CITY OF FORT PIERRE, STANLEY COUNTY, SOUTH DAKOTA.

WHEREAS, Gary Johnson, President of A-G-E Corporation, is the owner of the property described as:

Lots 43, 44, and 45, Marion's Acres Addition, a replat of Lot 7R2, a Subdivision of Lot 7, Latham Ranch Addition in Section 21, Township 5 North, Range 31 East of the Black Hills Meridian, City of Fort Pierre, Stanley County, South Dakota and

WHEREAS, the party has caused the same to be surveyed and re-platted, hereafter to be known as Lots 43, 44, and 45, Marion's Acres Addition, a replat of Lot 7R2, a Subdivision of Lot 7, Latham Ranch Addition in Section 21, Township 5 North, Range 31 East of the 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 plat of Lots 43, 44, and 45, Marion's Acres Addition, a replat of Lot 7R2, a Subdivision of Lot 7, Latham Ranch Addition in Section 21, Township 5 North, Range 31 East of the Black Hills Meridian, City of Fort Pierre, Stanley County, South Dakota

Cronin moved and LaRoche seconded to approve Res 2016-16 Johnson Plat as presented. Motion passed on Voice Vote.

CCO #1 Morris – Main & Deadwood \$42,664.69. Cronin moved and Weisgram seconded to approve CCO #1 Morris –Main & Deadwood in the amount of \$42,664.69. Motion passed on Voice Vote.

CCO #2 Morris – Main & Deadwood (\$8,094). Ricketts moved and LaRoche seconded to approve CCO #2 Morris-Main & Deadwood in the decreased amount of (\$8,094). Motion passed on Voice Vote.

Pay App #2 (final) Morris – Main & Deadwood \$42,664.69. LaRoche moved and Cronin seconded to approve Pay App #2 (final) Morris-Main & Deadwood in the amount of \$42,664.69. Motion passed on Voice Vote.

Petition for Vacation of Right of Way-Wright-set public hearing for 10/3/16. Ricketts moved and Weisgram seconded to set a public hearing on a petition for Vacation of Right of Way-Wright for 10/3/16 at 6:35 pm. Motion passed on Voice Vote.

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Petition for Vacation of Right of Way-Heiss-set public hearing for 10/3/16. LaRoche moved and Bernhard seconded to set a public hearing on a petition for Vacation of Right of Way-Heiss for 10/3/16 at 6:45 pm. Motion passed on Voice Vote.

Claims. The following claims were submitted:

American Medical Response	1,462.50	Morris	1,122.40
AT&T Mobility	261.15	Morris	1,121.60
Avera Queen of Peace Health Services	303.60	Morris Equipment	1,138.40
Ballew Construction	5,579.60	Morris Equipment	216.00
Border States Electric Supply	140.59	Northwest Pipe Fittings	12.59
Border States Electric Supply	761.00	Northwest Pipe Fittings	84.30
Border States Electric Supply	845.64	Northwest Pipe Fittings	832.96
Capital Journal	237.06	Northwest Pipe Fittings	107.20
Carrot-Top Industries Inc.	314.42	Pierre Area Convention & Visitors Bureau	112.50
Central S.D. Enhancement District	1,000.00	Pryntcomm	590.00
CenturyLink	259.46	Red River Construction	4,746.95
Chandler	46.00	Red River Construction	357.14
Christy Lumber	8.62	Richard Hahn	1,000.00
Community Youth Involved	3,000.00	Running's Supply	131.95
Dakota American Transformers	6,497.50	Running's Supply	39.18
Dakota Business Center	277.20	Running's Supply	459.93
Eddie's Truck Center	45.21	Running's Supply	58.51
Eddie's Truck Center	24.66	S.D. Assoc of Rural Water Systems	625.00
Eddie's Truck Center	6.90	S.D. Department of Health	260.00
Eddie's Truck Center	13.80	Sheehan Mack Sales and Equipment	224.49
Equipment Blades Inc.	960.00	Stanley County	1,000.00
Fastenal Company	46.90	Stanley County	30.00
Grossenburg Implement	30.23	Tieszen Law Office	10,824.51
Hogen's Hardware Hank	22.14	Tim & Juanita Hughes	600.00
Hydro-Klean LLC	6,175.00	Titze Electric	292.09
Inland Truck Parts	346.12	Van Diest Supply Company	893.00
Jane Ham	16.85	WW Tire Service	80.04
JC Office Supply	93.96	WW Tire Service	137.20
King Electric	942.08	WW Tire Service	742.62
Louis Young	45.00	WW Tire Service	19.72
Lynn's Dakotamart	54.69	Zander Auto Parts	962.77
Lynn's Dakotamart	5.89	Zander Auto Parts	413.26
Lynn's Dakotamart	25.79	Zander Auto Parts	77.88
Monick Pipe & Supply	25.97	Total	59,189.72

July 2016 ACH Payments for Council Approval 9/06/16:

First Bank & Trust		MDU	14.57
Capital Area Refuse	634.50	Missouri River Energy Services	154,774.76

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City of Fort Pierre	4,277.87	S.D. Department of Revenue	12,178.25
Envirotech	113.75	Wells Fargo	1,840.83
First National Bank - S.F.	11,547.73	West Central	1,168.67
Fleet Services	7,842.24	Total	194,393.17

Payroll related/misc payments for August 2016:

Avera	9,879.54	Optilegra	159.60
American Family Insurance	537.32	Payroll	72,704.05
City of Fort Pierre	654.58	S.D. Retirement System	8,433.62
EFTPS - Internal Revenue Service	24,166.47	S.D. Supplemental Retirement Plan	2,000.00
Kansas City Life	80.96	United Way	97.42
Office of Child Support Enforcement	330.00	Total	119,043.56

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

Reports. 1.) Heezen handed out pamphlets on Parents Matter that Larry Weiss had stopped by and given her for the council. 2.) Heezen informed council that she was sending in the registration for the SD Municipal League Annual Conference anyone that wanted to attend needed to let her know. 3.) Heezen reported on the July 31 cash report and financial report that was included in the packets. 4.) Hahn reported that the asphalt had been milled up and temporarily replaced on W Main. 5.) Hahn informed council he thought the sewer would be completed on 2nd St this week. 6.) Thorson reported that we have been working with Pierre to get more chip sealing done. For 2016, we had planned doing 27 blocks and have done an additional 17 blocks for \$20,000. 7.) Thorson reported we would be fogging in the next two weeks. 8.) Thorson informed council on the two water leaks, Sale Barn Rd and Waldron that were fixed. 9.) Thorson reported that they are lining manhole and fixing the sewer on W Main. 10.) Thorson informed council he had checked into some shop options. The Utility Committee will follow up on the options.

Public Comment. Barry Heiss asked the council what the policy was for accepting a street. He also had some questions on the lift station.

Executive Session. Ricketts moved and Weisgram seconded to go into Executive Session at 7:18 pm pursuant to SDCL 1-25-2(3) to discuss legal matters with legal counsel. Mayor Hanson declared an end to Executive Session at 7:47 pm.

Adjournment. Ricketts moved and Bernhard seconded to adjourn the meeting at 7:47 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer