

FORT PIERRE CITY COUNCIL
APPROVED MINUTES
REGULAR MEETING
Tuesday, September 6, 2022

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, Thorson and Tibbs. Meeting was also held via Zoom.

Approval of Agenda. L Cronin moved and Kenzy seconded to approve the agenda as amended. Motion passed on Voice Vote.

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

Reports. 1.) Hanson updated council on the kickoff of the Tatanka Trail project and that staff had met with the ISG, Discovery Center staff, and SDCE District staff. 2.) Hanson informed council that she has requested a status report on the Waldron Bridge progress for the next meeting. 3.) Heezen reported on the July tax figures, sales tax for July is up 17.86% YTD, BBB is down 5.58% YTD, and the Occupancy Tax is down 10.68% YTD. 4.) Heezen informed council that the cash report along with the July financials were included in the packet. 5.) Hahn gave an update on the Lagoon Improvement progress and provided council with the media sample that is being used in the lagoons. 6.) Hahn reported that the Wandel curb would be completed next week, the 200 block of Scotty Philip was being dugout and hopefully the project be wrapped up by 9/18/22. 7.) Thorson informed council that the replacement of sewer main is being done on Cottonwood Lane and that the electric to the lagoons is being completed. 8.) L Cronin asked what had been found out from contractors on the roof of the museum and the window issue there also. Hahn informed him he had contacted contractors and will follow up this week on those issues.

Consent Calendar: Kenzy moved and Deal seconded to approve the Consent Calendar: Minutes 8/15/22 Council Meeting, 8/22/22 Special Council meeting, 8/25/22 Special Council Meeting; Open Container Permits: Boyle/Geigle Wedding Reception-Pat Duffy Community Center- 10/7/22 & 10/8/22 (2) Sioux Nation Customer Appreciation-9/17/22; Travel: Rick Hahn –SD Wastewater Annual Conference-Sioux Falls-9/15/22. Motion passed on Voice Vote.

Cedar Hill Cemetery Board. Doug Mortenson, member of the Cedar Hill Cemetery Board, gave an update on the progress being made with the record updates at the cemetery, along with the idea of possibly selling lots in blocks, suggesting \$300/lot. The Board has also applied for a \$15,000 grant to help with maintenance and their vision of improvements such as signage and a visitor kiosk. Mortenson also informed council that they have drafted Rules of Operation and By-Laws.

Tatanka Trail Project Engineering Proposal-ISG. Hanson explained that this bid included the cost of Bidding Administration and Construction Administration/Observation. Bernhard moved and Iversen seconded to approve the Tatanka Trail Project Engineering Proposal from ISG in the amount of \$313,500 to be completed in annual phases (\$30,000 2022; \$91,750 2023; \$91,750 2024; \$50,000 2025; \$50,000 2026). Motion passed on Voice Vote.

Temp Liquor License-Silver Spur at Fairgrounds. L Cronin moved and R Cronin seconded to approve the Temporary Liquor Licenses for the Silver Spur at the Stanley County Fairgrounds on 10/1/22 and 10/2/22. Motion passed on Voice Vote. Deal abstained.

Surplus Trucks-Correction from 8/15/22 meeting-surplus 1987 INTL End Dump not 1988 IHC End Dump. R Cronin moved and Kenzy seconded to surplus the 1987 INTL End Dump not the 1988 IHC End Dump as approved at the 8/15/22 meeting. Motion passed on Voice Vote.

Personnel-Cody LaCompte-4th Year Merchant Training Completion. Bernhard moved and R Cronin seconded to approve the 4th Year Merchant Training Completion raise of \$2.45/hour for Cody LaCompte (\$31.65/hour). Motion passed on Voice Vote.

Lease Agreement-Celerity Internet. Heezen explained this was the MN Wireless contract update. They provide internet to the City for their tower near the water tank. There was a merging of companies so the need for updated contract. The term was shortened from three years to a one year contract. Iversen moved and Kenzy seconded to approve the Celerity Lease Agreement as presented. Motion passed on Voice Vote.

Intro (First Reading) Ord 1063, T&A Single-Family Homes PDD. Bernhard moved to Introduce Ordinance 1063 Zoning Ord change PPD.

Set Public Hearing - Ord 1063, T&A Single-Family Homes PDD. Iversen moved and L Cronin seconded to set public hearing on 10/3/22 for Ord 1063, T&A Single-Family Homes PDD. Motion passed on Voice Vote.

BID Board Bylaw Update. Hanson explained to council that she and Heezen had reviewed the proposed bylaw update. While the BID Board suggested a change to Article VII item (3), they suggested that it be further updated to read that the council may request an

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independent financial review or complete financial audit. They also suggested item (5) be added to state that the BID Board will submit an annual Budget to council. The BID Board will review the recommendations and bring an updated proposed bylaw update to a future meeting for council approval.

Intro (First Reading) Ord 1062, 2023 General Fund & BBB Budget. Bernhard moved to Introduce Ordinance 1062, 2023 General Fund & BBB Budget.

Personnel-Compensation. Removed from the agenda so no action taken.

Public Comment. There was no one to come before the council.

Claims.

Airtech Heating and Cooling	100.00	Northwest Pipe Fittings	154.31
American Medical Response	1,462.50	Northwest Pipe Fittings	13.38
AT&T Mobility	300.52	Northwest Pipe Fittings	62.08
Avera Occupational Medicine - Mitchell	168.00	Northwest Pipe Fittings	950.77
B & B Equipment	12,269.14	Pat Duffy Community Center	3,000.00
Bartlett & West	5,149.50	Peitz Service Experts	100.00
Border States Electric Supply	197.16	Pitney Bowes	398.82
Border States Electric Supply	288.22	Pizza Ranch	36.98
Builders First Source	385.98	Resco	35,164.00
Century Business Products	431.55	Resco	54.25
CenturyLink	127.50	Resco	212.10
Christy Lumber	40.00	Robins Water Conditioning	43.00
Christy Lumber	32.00	Running's Supply	47.64
City of Fort Pierre	226.04	Running's Supply	179.99
City of Fort Pierre	589.24	Running's Supply	29.99
CLEARFLY	233.15	Running's Supply	99.06
Core & Main LP	2,555.29	S.D. Department of Health	608.00
Dakota Supply Company	141.29	Sharpe Enterprises	13,989.82
Double B Enterprises	1,344.00	Stanley County	1,000.00
Double B Enterprises	112.00	Terry Schroer	179.00
Farnams NAPA Genuine Parts	88.89	Tieszen Law Office	15,766.50
Federal Express	86.11	Tim & Juanita Hughes	1,500.00
Ferguson Waterworks # 2516	68.33	Tim & Juanita Hughes	600.00
Fort Pierre BID Board	11,075.96	Tim Turkey	200.00
Hawkins	416.00	Titan Machinery	39.50
IMEG	2,395.00	Traffic Control Corporation	220.00
Ixom Watercare Inc	40.00	TranSource Truck & Equipment	411.83
Ixom Watercare Inc	3,360.00	TranSource Truck & Equipment	(178.24)
JC Office Supply	36.24	Zander Auto Parts & Machine Shop	191.00
Lynn's Dakotamart	9.49	Zander Auto Parts & Machine Shop	236.90

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Lynn's Dakotamart	1.75	Zander Auto Parts & Machine Shop	284.96
Marissa Carroll	200.00	Zander Auto Parts & Machine Shop	253.23
Menard	137.48	Zander Auto Parts & Machine Shop	119.29
Morris	35.02	Zander Auto Parts & Machine Shop	39.99
Northwest Pipe Fittings	321.97	Zander Auto Parts & Machine Shop	320.98
Northwest Pipe Fittings	75.20	Zander Auto Parts & Machine Shop	65.58
Northwest Pipe Fittings	30.20	Zander Auto Parts & Machine Shop	153.89
Northwest Pipe Fittings	134.22	Zander Auto Parts & Machine Shop	83.98
		Total	121,297.52

Payroll related/misc payments for Jul 2022 to be approved 9/6/22:

American Family Insurance	1,355.30	Optilegra	222.84
Accounts Management	100.00	Payroll	105,793.37
Avera	15,812.79	S.D. Retirement System	11,455.76
City of Fort Pierre	551.32	S.D. Supplemental Retirement Plan	4,065.00
Delta Dental	1,239.60	United Way	143.00
EFTPS - Internal Revenue Service	33,734.51	SD UI	88.89
Kansas City Life	83.72		
Office of Child Support Enforcement	117.00	Total	174,763.10

Jul 2022 ACH Payments for Council Approval 9/6/22:

American Bank & Trust	30.00	Missouri River Energy Services	133,665.84
Capital Area Refuse	1,205.50	S.D. Department of Revenue	14,980.43
City of Fort Pierre	7,152.35	WEX	6,050.77
Envirotech	587.07	Wells Fargo	2,520.72
FNB	8,241.40	West Central	225.06
MDU	58.17	Total	174,717.31

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

Executive Session. R Cronin moved and Deal seconded to go into Executive Session at 7:24 pm pursuant to SDCL 1-25-2(3) legal/contractual matter with legal counsel. Motion passed on Voice Vote. Mayor Hanson declared an end to Executive Session at 7:57 pm.

Adjournment. Mayor Hanson adjourned the meeting at 7:57 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Office