

FORT PIERRE CITY COUNCIL
APPROVED MINUTES
REGULAR MEETING
Tuesday, September 8, 2020

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, Cronin, Kenzy, and Ricketts. Rathbun and Weisgram were absent. Officials in attendance were Cromwell, Hahn, Heezen, Thorson, and Tibbs. Meeting was held via Zoom and in-person all motions are recorded as roll call votes.

Approval of Agenda. Bernhard moved and Ricketts seconded to approve the agenda. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, and Ricketts all voting aye.

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

Reports. 1.) Hanson reported to council that the archeologists and drone specialist were successful in identifying locations and getting a 3D photo of Cedar Hill Cemetery. 2.) Hanson informed council that Mike Huether with his On the Road program was doing a presentation on Pat Duffy that would be airing on Keloland. 3.) Hanson reported to council the Trader Days Committee had met to identify weaknesses/strengths of the weekend's events and discussed ideas for next year. 4.) Heezen informed council that Sales Tax through July was up 8.23% YTD, BBB was down 9.35% YTD, but up 3% for the month. 5.) Heezen reported to council that the handout in the packet is the office/field staff protocol for Covid-19 guidelines. 6.) Hahn informed council about complaints of a Vacation Home/Air B&B which are not permitted by ordinance. Code Enforcement is looking into the possibility of changes that would allow such use under a Conditional Use Permit. 7.) Hahn reported to council that there are just a few punch list items left to do at the museum for work to be completed. 8.) Hahn informed council that the Bad River Bridge lighting should be complete in approximately 60 days. 9.) Thorson reported to council that B&B has completed hauling the rock and they have placed some on the higher traffic streets around town along with the City yard. There is also a stock pile that will be used where needed. 10.) Thorson updated council on Mni Wiconi water leak on Waldron.

Consent Calendar. Ricketts moved and Cronin seconded to approve the Consent Calendar: Minutes-8/17/20 Regular Meeting; Open Container Permit: Fort Pierre Kiwanis Club-Lilly Park 9/21/20. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, and Ricketts all voting aye.

Intro (First Reading) Ord 1044 General Fund Budget. Bernhard moved to introduced Ordinance 1044 General Fund Budget.

Res 2020-18 Special Maintenance Fee. The following resolution was presented:
RESOLUTION 2020-18

A RESOLUTION TO AUTHORIZE A SPECIAL MAINTENANCE FEE THROUGHOUT THE CITY OF FORT PIERRE, PURSUANT TO 9-43-138 AT A RATE OF \$1.25 PER FRONT FOOT.

WHEREAS, the City Council has determined a need to assess an annual special maintenance fee pursuant to SDCL 9-43-138 at a rate of \$1.25 per front foot to property owners within the municipality, and

WHEREAS, the City council has exempted public school, county, and city property from said fee, and

WHEREAS, the special maintenance fee is levied for the purpose of maintaining and repairing public improvements, and

WHEREAS, the special maintenance fee is based upon the lots fronting and abutting the public improvements that are maintained by the City of Fort Pierre, and

WHEREAS, the City council has determined that the total special maintenance fee to be assessed in 2020 and collected in 2021 is \$223,987.50. This amount has been certified with the county auditor and subject to review and equalization the same as assessments or taxes for general purposes, and

WHEREAS, the City council has elected for this fee to be added to the general assessment against the property and certify the fee assessed together with the regular assessment to the county auditor to be collected in the same manner as municipal taxes are collected for general purposes, in 2 equal installments with the exception of the State and Federal Government as indicated above, now therefore

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BE IT RESOLVED, that the City Council, in and for the City of Fort Pierre, South Dakota, does hereby authorize the special maintenance fee be levied upon lots fronting and abutting public improvements for the purpose of maintaining and repairing public improvements. Such funds received from this fee shall be used only for the maintenance and repair of existing public improvements.

Cronin moved and Kenzy seconded to accept Resolution 2020-18 Special Maintenance Fee as presented. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, and Ricketts all voting aye.

Board and Commission Appointments. Bernhard moved and Ricketts seconded to accept the following appointments from Mayor Hanson: Board of Adjustments & Appeals has Deb Young replacing Dennis Sharkey until term expires in 2021 and Dave LaRoche replacing Ryan Krueger with term expiring 2023 and Planning & Zoning has Ryan Krueger replacing Lori Jacobson until term expires in 2021. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, and Ricketts all voting aye.

Excavator Purchase \$72,000. Ricketts moved and Bernhard seconded to approve the purchase of a Volvo Excavator 210258 from the City of Pierre in the amount of \$72,000. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, and Ricketts all voting aye.

2020-2021 Mobile Home Court Licenses. Cronin moved and Kenzy seconded to approve Schaefer Mobile Home Court License for 2020-2021. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, and Ricketts all voting aye.

Central SD Enhancement District-Agreement for Admin Assistance for SRF Lagoon Project-\$13,000. Bernhard moved and Cronin seconded to accept the Agreement for Administrative Assistance for the SRF Lagoon Project with the Central SD Enhancement District in the amount of \$13,000. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, and Ricketts all voting aye.

Claims.

Airtech Heating and Cooling	100.00	MicroFix	132.00
American Medical Response	1,462.50	Morris	4,252.43
AT&T Mobility	309.23	Morris	2,128.43
AVERA HEALTH PLANS	6,995.63	Morris	4,254.20
Black Hills Chemical & Janitorial	331.90	Morris	3,211.67
Border States Electric Supply	610.97	Morris	4,314.38
Catlin's Car Clinic	1,196.19	Morris	3,182.46
Century Business Products	352.29	Morris	560.00
CenturyLink	278.48	North Central International of RC	1,141.10
Christy Lumber	20.00	Northwest Pipe Fittings	46.76
City of Fort Pierre	206.56	Pat Duffy Community Center	3,000.00
City of Fort Pierre	418.82	Pitney Bowes	444.36
Clay or Angie Pearson	6.49	Resco	526.75
CommTech	1,421.22	Resco	76.60
Core & Main LP	712.44	Richard Hahn	1,000.00
Dakota Supply Company	295.41	Robins Water Conditioning	47.00
David Vogel	600.00	Running's Supply	51.25
Delta Dental of SD	600.80	Running's Supply	79.98

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Ditch Witch of South Dakota	52.74	S.D. Assoc of Rural Water Systems	700.00
East Pierre Landscape & Garden Center	1,458.60	S.D. Bureau of Administration	56.97
Floyd's Truck Center	17.28	S.D. Department of Health	170.00
Fort Pierre BID Board	10,121.44	Servall Uniform & Linen	330.08
Graham Tire Pierre	110.00	Small Engine House	62.79
Graham Tire Pierre	108.00	Stanley County	1,000.00
Grainger	80.47	Tieszen Law Office	5,256.25
Grossenburg Implement	7.92	Tim & Juanita Hughes	1,500.00
JC Office Supply	87.83	Tim & Juanita Hughes	600.00
KCL Group Benefits	103.95	Van Diest Supply Company	178.10
Lori A. Redden	44.71	West River/Lyman Jones Rural Water	34,286.28
LORI JACOBSON	26.75	Will Clark Electric	1,906.13
Louis Young	124.59	Will Clark Electric	2,497.95
Lynn's Dakotamart	320.76	WW Tire Service	191.00
Lynn's Dakotamart	29.99	Zander Auto Parts & Machine Shop	142.49
Lynn's Dakotamart	4.55	Zander Auto Parts & Machine Shop	299.71
Lynn's Dakotamart	11.27	Zander Auto Parts & Machine Shop	34.47
Lynn's Dakotamart	4.49	Zander Auto Parts & Machine Shop	465.73
Lynn's Dakotamart	32.94	Zander Auto Parts & Machine Shop	11.17
		Total	106,805.70

Cronin moved and Ricketts seconded to pay the claims as presented. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, and Ricketts all voting aye.

Executive Session. Kenzy moved and Ricketts seconded to go into Executive Session at 6:58 pm pursuant to SDCL 1-25-2(3) to discuss Legal/Contractual Matters with legal counsel. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, and Ricketts all voting aye. Mayor Hanson declared an end to Executive Session at 7:10 pm.

Adjournment. Mayor Hanson adjourned the meeting at 7:10 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer