

FORT PIERRE CITY COUNCIL
REGULAR MEETING
September 15, 2014

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, Ricketts, Rose, and Seiler with Gabriel absent. Officials present were Cromwell, Lawrence, Heezen, Tieszen, Tibbs and Thorson.

Agenda. Bernhard moved and Rose seconded to approve the agenda. Motion passed on Voice Vote.

Consent Calendar. Seiler moved and Rose seconded to approve the following Consent Calendar items: 9/2/14 Minutes; 9/5/14 Minutes; Open Container Permit: CYI-10/4/14 Shalina McClelland – wedding reception.

Executive Session. Bernhard moved and Ricketts seconded to enter into executive Session at 6:34 p.m. pursuant to SDCL 1-25-2(3) for the purpose of discussing legal matters with legal counsel. Mayor Hanson declared an end to Executive Session at 7:06 p.m.

Wastewater System Facility Plan. Banner ~Jim Housiaux gave a presentation of proposed study. Cronin moved and Rose seconded to hire Banner for \$35,300 and apply for the Small Community Funding grant of \$10,000. Motion passed on Voice Vote with Bernhard abstaining and Seiler voting Nay.

Ord 974 – 2nd Reading - Election Signs. Bernhard moved and Seiler seconded to approve Ord 974 on Election signs size. Motion passed on Voice Vote.

Res 2014-18 Special Maintenance Fee. The following resolution was considered:

RESOLUTION 2014-18

A RESOLUTION TO AUTHORIZE A SPECIAL MAINTENANCE FEE THROUGHOUT THE CITY OF FORT PIERRE, PURSUANT TO 9-43-138 AT A RATE OF \$.80 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 \$.80 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 2014 and collected for 2015 is \$136,980.40. \$132,946.40 of this amount has been certified with the county auditor and subject to review and equalization the same as assessments or taxes for general purposes while \$4,034 will be billed directly to the State and Federal Governments, 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

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.

Bernhard moved and Rose seconded to approve the resolution with Seiler's amendment to include Federal and State properties in the fee. Motion passed on Voice Vote.

Ord 975 – 2nd Reading – General Fund Budget. Bernhard moved and Seiler seconded to approve Ord 975 General Fund Budget. Motion passed on Voice Vote.

3rd Ave/4th St Storm Sewer-CCO#2-Morris. Ricketts moved and Rose seconded to approve CCO#2 for 3rd Ave/4th St Storm Sewer in the amount of \$62,985.30. Motion passed on Voice Vote.

3rd Ave/4th St Storm Sewer-Pay Request #4-Morris. Cronin moved and Rose seconded to approve Pay Request #4 for 3rd Ave/4th St Storm Sewer in the amount of \$66,202.11. Motion passed on Voice Vote.

Depot Phase 3 – Pay Request #5-Frist Dakota Enterprises. Cronin moved and Bernhard seconded to approve Pay Request #5 for the Depot in the amount of \$40,700.00. Motion passed on Voice Vote.

2014-2015 Mobile Home Licenses. Seiler moved and Bernhard seconded to approve 2014-2015 Mobile Home Court Licenses for Duffy Mobile Home Court and River Bluff Estates. Motion passed on Voice Vote.

Temp Liquor Licenses. Rose moved and Seiler seconded to approve the following temporary licenses: 9/20/14 Etkorns Rooster Ranch-Fairgrounds-Stirling Family Ranch Rodeo; 9/20/ 14 Casey Tibbs Rodeo Center-Class Reunion; and 10/11/14 Silver Spur @ CYI. Motion passed on Voice Vote.

3rd Ave between Hwy and Firehall. Ricketts moved Bernhard seconded to authorize engineering and advertising for bids for 8” concrete to resurface on 3rd Ave from the highway to the firehall. Motion passed on Voice Vote.

Depot Utilities. Council discussed the quotes on 2 options: 1) single service boring under the highway or 2) extending the sewer main on the west side of the highway. Ricketts moved and Bernhard seconded to proceed with the quote from Ballew Construction to Horizontal directional bore under the highway at \$8.75/ft or \$12.75/ft for approximately 130 feet. (Per foot rate depends on what the State approves). Motion passed on Voice Vote.

Special Fireworks Permit. Cronin moved and Rose seconded to approve the special fireworks permit with the following stipulations: an alternate location than the City Pool Parking Lot, adequate notification to adjacent property owners, receipt of proof of insurance, and agreeing to pick up garbage afterwards. Motion passed on Voice Vote.

Claims. The following claims were submitted:

Affections Floral & Wine	45.00	Grossenburg Implement	12.66
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American Medical Response	1,462.50	HD Supply Waterworks	119.94
Animal Clinic of Pierre	84.00	JC Office Supply	17.00
Ballew Construction	693.88	KANSAS CITY LIFE INS CO	27.60
Border States Electric Supply	418.46	Lyle Signs	500.02
Border States Electric Supply	211.70	Midwest Turf & Irrigation	410.26
Border States Electric Supply	36.24	Morris	2,701.57
Bottomline Welding	1,150.00	Morris	686.26
Boyer Trucks Sioux Falls	322.34	Morris	651.75
Brosz Engineering	862.50	Morris	729.00
Brosz Engineering	1,452.50	Northwest Pipe Fittings	194.54
Brosz Engineering	6,510.00	Northwest Pipe Fittings	1,442.48
Brosz Engineering	3,562.50	Northwest Pipe Fittings	234.18
Brosz Engineering	3,095.00	Office of Child Support Enforcement	223.50
Brosz Engineering	2,967.50	Pizza Ranch	26.00
Butler Machinery Company	3,844.44	Running's Supply	25.98
Butler Machinery Company	584.08	Running's Supply	40.54
Capital Journal	584.30	Running's Supply	96.94
Central Caissons	7,087.50	S.D. Assoc of Rural Water Systems	575.00

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Central Caissons	1,277.50	S.D. Bureau of Administration	22.95
CenturyLink	85.28	S>D> municipal League	100.00
Christy Lumber	12.00	Sand Shooters	18.00
Christy Lumber	55.80	Sheehan Mack Sales and Equipment	1,087.00
City of Fort Pierre	76.00	The Road Guy Const Co Inc	78,835.95
City of Pierre	5,587.07	United Systems Technology	100.00
Dakota Business Center	277.20	URETEK USA	31,105.92
Dakota Business Center	281.96	Van Diest Supply Company	97.50
Dakota Supply Company	465.61	West River/Lyman Jones Rural Water	24,532.83
Ernie Kessler	25.98	Western Communication	220.00
G. Larsen Lighting	2,616.00	Total	190,855.62

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

Reports. 1.) Heezen reported on June sales tax and the two field positions are closed. 2.) Lawrence informed council of the lack of regulations relating to home split apartments. 3.) Lawrence reported the electric rate study is almost complete. 4.) Lawrence updated council on nationwide permit for Rip Rap along Lilly Park. 5.) Batteries have been replaced at Gen Station.

Adjournment. With no further business, Hanson declared the meeting adjourned at 9:14 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer