

FORT PIERRE CITY COUNCIL
APPROVED MINUTES
REGULAR MEETING
Monday, September 16, 2019

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

Approval of Agenda. Weisgram moved and Ricketts seconded to approve the agenda. Motion passed on Voice Vote.

Conflict of Interest Declarations. No conflict of interest declaration was declared.

Reports. 1.) Hanson informed council she had attended the first planning meeting for the South Dakota High School Rodeo Finals that will be held in Fort Pierre in June 2020. 2.) Hanson reported to council that Lynn's Dakotamart, Stanley County, and the City met to begin the project scope and getting estimates for the Courthouse alley. 3.) Hanson informed council that the Dakota Western Heritage Festival and Stirling Family Ranch Rodeo were held last weekend and had good turnouts. 4.) Hanson reported that the Downtown Committee is checking into options for lighting the walking bridge over the Bad River. 5.) Heezen informed council that Sales Tax through July was up 4.5% YTD, BBB through July was down 2.7% YTD, and Occupancy Tax collections thru July were up 11% YTD. 6.) Hahn reported to council on the plans of the COE to reduce flows to allow the runoff issues in the southern part of the State to subside and then they will increase flows to 61,000 CFS and hope to be down to winter levels by 12/1/19 and work continues on the Flood Control Plan. 7.) Hahn informed council the 4th Ave Street project will begin this week. 8.) Cronin asked what precautions are being taking to be prepared for the high water levels. 9.) Weisgram reported to council that one meeting was held with the fireworks vendors regarding the selling and discharge of fireworks for New Year's Eve and for out of state sales.

Consent Calendar. Bernhard moved and Kenzy seconded to approve the Consent Calendar items: Minutes: 9/3/19 meeting; Open Container Permit: Bryan & Jessica Nelson-Fairgrounds-10/19/19 Wedding Celebration; Raffle Permit: Freshman Impact fundraiser. Motion passed on Voice Vote.

Public Hearing. Mayor Hanson opened a public hearing at 6:40 pm for the purpose of getting public input on the Ordinance 1032 Rezone Daycare Facilities and Educational Facilities Principal Permitted Uses for General Commercial and Highway Commercial District. Hanson asked for proponents to the ordinance. She heard none. She asked for opponents to the ordinance. She heard none. Lori Jacobson from Planning and Zoning Commission was present informing council Ordinance 1032 had been brought before Planning and Zoning Commission and all was in order. Hanson declared an end to the public hearing at 6:45 pm.

2nd (Final) Reading Ord 1032 Rezone Daycare Facilities and Educational Facilities Principal Permitted Use. LaRoche moved and Weisgram seconded to approve Ordinance 1032 Rezone Daycare Facilities and Educational Facilities Principal Permitted Use. Motion passed on Voice Vote.

2nd (Final) Reading Ord 1034 2020 General Fund Budget. Heezen informed council there were no changes. Bernhard moved and Ricketts seconded to approve Ordinance 1034 2020 General Fund Budget. Motion passed on Voice Vote.

Set Public Hearing on 10/7/19 for Temp Liquor Lic-Casey Tibbs Rodeo Center. Cronin moved and Kenzy seconded to set a public hearing on 10/7/19 for a Temporary Liquor License for the Casey Tibbs Rodeo Center on 11/2/19 for the Hall of Fame Induction. Motion passed on Voice Vote.

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Res 2019-15 Bad Debt. The following resolution was presented:

RESOLUTION NO. 2019-15

A RESOLUTION TO AUTHORIZE THE FINANCE OFFICER TO ELIMINATE CUSTOMER ACCOUNT BALANCES FOR THOSE WHO ARE DECEASED, PROTECTED FROM BANKRUPTCY OR WHEN THE CITY IS UNABLE TO COLLECT THE BALANCE DUE TO COLLECTIONS PERCENTAGE.

WHEREAS, the following customers have an unpaid balance due that is uncollectible,

Name	Balance Due	Account	Reason
Blake & Annie Vrooman	\$38.77	#08-00026524-01	Collections percentage
Josh Meyer & Meagan Montana	\$205.90	#08-00041650-03	Collections percentage
Brenda O'Connor & Jeff Belkham	\$54.09	#08-00022700-04	Collections percentage
Andrea & Alrick High Bear	\$32.73	#08-00042030-02	Collections percentage
Koltyn Hall & Brad Keckler	\$97.20	#08-00026488-01	Collections percentage
Emerson Mechaley	\$5.06	#08-00021661-03	Collections percentage
Jeffrey Finch & Judy Bosanco	\$146.44	#09-00032490-01	Collections percentage
Joshua Lee & Genevive Stone	\$106.41	#09-10025034-01	Collections percentage
Carrie Rieger	\$131.64	#09-10033080-11	Collections percentage
Ryan Royer	\$51.46	#08-00033245-01	Collections percentage

, and

WHEREAS, the above mentioned utility account owners are deceased, protected from Bankruptcy or the City is no longer able to collect the balance due to collections percentage, now therefore

BE IT RESOLVED, that the City Council, in and for the City of Fort Pierre, South Dakota, does hereby authorize the Finance Officer to eliminate the above mentioned utility accounts or accounts receivable in their entirety effective September 16, 2019.

Ricketts moved and LaRoche seconded to accept Resolution 2019-15 Bad Debt as presented. Motion passed on Voice Vote.

Petition to Vacate-Deis-Set Public Hearing on 10/7/19. Ricketts moved and Weisgram seconded to set a public hearing on Petition to Vacate for 10/7/19. Motion passed on Voice Vote.

Intro Ord 1033 Rezone Ag to Multi Family Res. Weisgram moved and Bernhard seconded to introduce Ordinance 1033 Rezone Ag to Multi Family Res. Motion passed on Voice Vote.

Set a Public Hearing on 10/7/19 Ord 1033 Rezone Ag to Multi Family Res. Kenzy moved and Ricketts seconded to set a public hearing on 10/7/19 for Ordinance 1033 Rezone Ag to Multi Family Residence. Motion passed on Voice Vote.

Purchase of used 2004 Leeboy Paver (\$18,000). Weisgram moved and LaRoche seconded to approve the purchase of a used 2004 Leeboy Paver in the amount of \$18,000 contingent upon review of complete performance and review of the hydraulics. Motion passed on Voice Vote.

Public Comments. Nikole and Ward Cheskey asked about the electrical wires moving from overhead to underground and time frame of which that should be completed. Hahn explained that several of the transformers have been set and the work that needs completed in those areas is the responsibility of the property owners. The City was determining a fair time frame for a completion date of moving the wires to underground and then sending the letter of notification to the property owners.

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Claims.

Animal Clinic of Pierre	180	Lynn's Dakotamart	2.99
Ballew Construction	6859.85	Lynn's Dakotamart	17.60
Border States Electric Supply	849.46	Lynn's Dakotamart	80.33
BPro	95	Lynn's Dakotamart	2.99
Capital Journal	243.7	Midwest Oil Company	200.00
Century Business Products	437.31	Morris	1,239.00
City of Fort Pierre	382.48	Morris	1,227.50
City of Pierre	32.63	Northern Truck Equipment Corp.	236.49
City of Pierre	57.24	Northwest Pipe Fittings	441.96
Core & Main LP	342.52	Northwest Pipe Fittings	1,819.70
Dakota Pump & Control Co.	400	Northwest Pipe Fittings	137.66
Dakota Pump & Control Co.	163.74	Northwest Pipe Fittings	4,517.75
Double B Lawn Care	1305	Northwest Pipe Fittings	499.48
Double B Lawn Care	229	Pitney Bowes	444.36
Fastenal Company	16.97	Robins Water Conditioning	40.00
Fastenal Company	136.26	S.D. Assoc of Rural Water Systems	700.00
Fastenal Company	53.26	S.D. Bureau of Administration	22.44
Fastenal Company	14.46	S.D. Municipal League	100.00
Fastenal Company	46.29	Safety Benefits	65.00
Fastenal Company	254.67	USA BlueBook	348.07
Fastenal Company	161.87	Van Diest Supply Company	1,763.50
Ferguson Waterworks # 2516	759.42	Warne Chemical & Equipment Co.	133.30
Friman Oil & Gas Inc.	36.85	Warne Chemical & Equipment Co.	29.24
Grossenburg Implement	727.2	West River/Lyman Jones Rural Water	22,827.00
Grossenburg Implement	15.37	Zander Auto Parts & Machine Shop	213.86
Hogen's Hardware Hank	3.49	Zander Auto Parts & Machine Shop	448.07
Ingram Pest Service	105	Zander Auto Parts & Machine Shop	146.31
Inland Truck Parts	451.34	Zander Auto Parts & Machine Shop	198.29
Lynn's Dakotamart	-7.35	Zander Auto Parts & Machine Shop	119.94
Lynn's Dakotamart	22.06	Zander Auto Parts & Machine Shop	21.74
		Total	52,419.66

Payroll related/misc payments for June-Aug 2019 to be approved 9/16/19:

Avera	11,389.06	Optilegra	159.72
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American Family Insurance	1,184.56	Payroll	74,240.83
Accounts Management	100.00	S.D. Retirement System	9,696.74
City of Fort Pierre	-	S.D. Supplemental Retirement Plan	2,750.00
Delta Dental	1,220.80	SD UI	-
EFTPS - Internal Revenue Service	11,631.28	United Way	128.42
Kansas City Life	85.75		
Office of Child Support Enforcement	301.26	Total	112,888.42

Avera	11,389.06	Optilegra	159.72
American Family Insurance	1,184.56	Payroll	91,895.99
Accounts Management	100.00	S.D. Retirement System	9,798.00
City of Fort Pierre	249.20	S.D. Supplemental Retirement Plan	2,750.00
Delta Dental	1,176.10	SD UI	221.59
EFTPS - Internal Revenue Service	38,573.63	United Way	128.42
Kansas City Life	85.75		
Office of Child Support Enforcement	241.00	Total	157,953.02

Avera	11,016.13	Optilegra	209.57
American Family Insurance	1,287.03	Payroll	72,708.43
Accounts Management	100.00	S.D. Retirement System	9,311.78
City of Fort Pierre	124.60	S.D. Supplemental Retirement Plan	2,825.00
Delta Dental	1,086.70	SD UI	-
EFTPS - Internal Revenue Service	22,540.64	United Way	128.42
Kansas City Life	78.35		
Office of Child Support Enforcement	241.00	Total	121,657.65

June-Aug 2019 ACH Payments for Council Approval 9/16/19:

AB&T	30.00	Missouri River Energy Services	76,169.12
Capital Area Refuse	353.00	S.D. Department of Revenue	9,632.98
City of Fort Pierre	5,695.90	WEX	4,077.32
Envirotech	128.25	Wells Fargo	535.84
First National Bank	5,413.39	West Central	259.59
MDU	51.00	Total	102,346.39

Capital Area Refuse	436.68	Pitney Bowes	500.00
City of Fort Pierre	7,828.51	S.D. Department of Revenue	14,063.30
Envirotech	131.50	WEX	4,295.05

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First National Bank	8,241.40	Wells Fargo	1,790.55
MDU	30.84	West Central	257.07
Missouri River Energy Services	134,818.29	Total	172,393.19
Capital Area Refuse	1,446.36	S.D. Department of Revenue	16,689.49
City of Fort Pierre	7,009.01	WEX	3,681.23
Envirotech	131.50	Wells Fargo	1,216.39
First National Bank	5,413.39	West Central	277.93
MDU	36.98		
Missouri River Energy Services	151,614.69	Total	187,516.97

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

Adjournment. Mayor Hanson adjourned the meeting at 7:25 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer