

FORT PIERRE CITY COUNCIL
APPROVED MINUTES
REGULAR MEETING
September 16, 2024

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 6:00 pm. Members in attendance for Roll Call were Bernhard, L Cronin, R Cronin, Deal, and Iversen (Zoom). Kenzy was absent. Officials in attendance were Cromwell, Heezen, Montana, Powell, and Tibbs. Meeting was also held via Zoom.

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

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

Reports. 1.) Hanson reported to council on the Western Dakota Rural Water System meetings she attended and felt the special meeting with the WDRWS staff and engineers was very beneficial. Hanson will be meeting with the Streets & Utility Committee to discuss their recommendations, with their advice one can never have too much storage. 2.) Hanson informed council she welcomed an AirStream Rally to Fort Pierre last Friday night, at River View RV park. 3.) Hanson reported she was part of a group of statewide organizations when they kicked off their collaboration for Healthy Nutrition at Fischers Lilly Park on World Hunger Day. 4.) Hanson informed council she along with Scott Schweitzer, Brett Fergen, and Joey Montana met with the Bureau of Reclamation and their engineers for what they term as the “60% plan review meeting” of the replacement for the Mni Wiconi pipeline and rebuild of Waldron Street, meaning they are at 60% to the final plan. The next meeting will be 90% meeting, probably the end of October. They hope to go to bid this fall. 5.) Hanson reported that she took part in the event held at Mustang Aviation, where Jim and Cathy Peitz presented a \$378,000 check to Capital Area United Way, which were the proceeds from the Memorial Day Airshow. 6.) Hanson informed council, she, Schweitzer, and Montana met with Shane Mattheis at Rowe Lane to discuss his concerns about the drainage. Brosz Engineering has done a topo survey and she will keep council informed on the proposed solution. 7.) Hanson informed council there will be a Personnel Committee meeting to review the applications received for the Public Works Director position. 8.) Hanson asked council if anyone was interested/able to attend the SD Municipal League Annual Conference that will be held in Sioux Falls on October 9-11. 9.) Heezen informed council that the August cash report and the Expense/Revenue report had been included in their packets. 10.) Heezen reported that sales tax through June was up 8.59% and YTD up 5.87%. The BBB through June was up 4.87% and YTD up 7.41%. 11.) Justin Heim, ISG, reported to council that backfill behind the curb and joint seal on the north portion of Yellowstone Street should be completed in the next week or two, the disturbed area behind the curb have been stabilized and there are repairs needed to the existing sanitary sewer before paving of N 7th Street is completed, and on 6th Avenue the curb & gutter is complete, tie-ins and driveways will be completed this week and next week with mainline paving to be completed by end of September. 12.) Montana answered council’s questions on the heaters for the lagoons. 13.) Council asked about the progress on 9th Avenue and when it will be opened up. Heim will follow up on a progress report for 9th Avenue. 14.) Doug Mortenson, Cedar Hill Cemetery board, reported to council that the kiosk is in place, the Masonic Lodge will be doing some tree trimming, and asked about getting some gravel placed near the entrance where rains have eroded the road.

Consent Calendar. Bernhard moved and R Cronin seconded to approve the Consent Calendar: Minutes: 9/3/24 Council Meeting; Open Container Permit: Fort Pierre Fire Dept-Fireman’s Ball 9/28/24. Motion passed on Voice Vote.

Planning & Zoning Appointment-Steve Ingram. Hanson recommended to council the appointment of Steve Ingram to fill out the remaining term of Mike Durick on the Planning & Zoning Commission. Bernhard moved and R Cronin seconded to appoint Steve Ingram to the Board of Planning & Zoning Commission to complete the remaining term of Mike Durick effective immediately. Motion passed on Voice Vote.

Fireworks Permit-10/4/24-Smith Fireworks-Homecoming. Cody and Sarah Smith informed council they had been approached by the school to do a fireworks display after the Stanley County Homecoming football game. They have insurance in place, will contact the Fire Department, and make arrangements with the school on location. L Cronin

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moved and R Cronin seconded to approve the Fireworks permit for Smiths Fireworks on 10/4/24 for the Stanley County Homecoming football game. Motion passed on Voice Vote.

2025 Tractor Rental-Grossenburg Implement. Heezen informed council Grossenburg had sent the contract. Deal requested to check with the other dealerships. R Cronin moved and Bernhard seconded to approve a 2025 Tractor Rental not to exceed \$.50/hp per hour. Motion passed on Voice Vote.

Capital Improvement Plan Discussion. Heim, ISG engineer, explained the Capital Improvement Plan as a five year guideline utilizing staff, information from the Strategic Plan, and Budget discussions. Deal wants Verendrye Drive to be included in the Plan. The City received a 50/50 matching grant from SD GOED and the report is due to the State in October. Heim asked for council input over the next week or two so he can update the plan for approval at the 10/7/24 council meeting.

2024-2025 Mobile Home Court Licenses. Powell explained his handout and highlighted the issues that have continuously been documented in the inspection process. Bernhard moved and R Cronin seconded to approve the following 2024-2025 Mobile Home Court Licenses and those with contingencies to be corrected by 6/30/25: Baldwin & Fridley Mobile Home Court, Frost Mobile Home Court, with J&T Mobile Home Court (contingencies), Kenzy Mobile Home Court (contingencies), and Park Meadows Mobile Home Court (contingencies). Motion passed on Voice Vote.

2nd (Final) Reading Ord #1072 General Fund & BBB Budgets. Bernhard moved and R Cronin seconded to approve the 2nd (Final) Reading of Ord #1072 General Fund and BBB Budgets. Motion passed on Voice Vote.

Quotes for Curb & Gutter Repairs. R Cronin moved and L Cronin seconded to reject the bid for Curb & Gutter repairs. Motion passed on Voice Vote.

ROW Closure Permit-Fort Pierre Fire Dept Fireman's Ball-Deadwood St adjacent to Fire hall. R Cronin moved and Bernhard seconded to approve the ROW Closure Permit for the Fort Pierre Fire Department's Fireman's Ball on Deadwood Street adjacent to the Fire Hall on 9/28/24 from 5 pm to 9/29/24 1 am. Motion passed on Voice Vote.

Public Comment. A citizen asked about the 7th Street sewer line issue and the gutter not draining correctly. Colton with ISG, informed them those issues are being dealt with. Susan Spain, American Legion Post 20, thanked the City and is working with West Central Electric on placement of transformer for ball field lights.

Claims.

CITY OF FORT PIERRE	POSTAGE	572.97
ANIMAL CLINIC OF PIERRE	ANIMAL CARE - 8/24	156
BALLEW CONSTRUCTION INC	DIR BORE - 124 E 3RD AVE	1,209.27
CAPITAL JOURNAL	ACCT #400202 - PARK MAINT	528.25
BORDER STATES ELEC SUPPL	ACCT #5495 - GROUND RODS	143.51
BROSZ ENGINEERING	GEN CONSULTING 7/30/24-8/24/24	9,105.00
CAPITAL CITY LINCOLN FORD	TUBE - OUTLET - 606	374.43
CENTURYLINK INC	ACCT #333518255	85.28
CLEARFLY	ACCT #SBN109934	234.74
DAKOTA PUMP & CONTROL CO	SERVICE CALL 8/13/24 SUPER LFT	377.55
DAKOTA SUPPLY COMPANY	CUST #776 - BULBS, PAINT, TOOL	1,448.21
FLOYDS TRUCK CENTER	FILTERS	221.02
I & S GROUP INC	2023 STREETS	35,063.75
GLORIA HANSON	REIMBURSEMENT - RAPID CITY	342.36
JC OFFICE SUPPLY	ACCT #6124 - PAPER, BINDER CLP	250.4
JENNER EQUIPMENT CO	GLOW PLUG, SWITCH MAG - 528	297.28

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LYLE SIGNS INC	ACCT #LYL-001119 - ST SIGNS	299.7
MENARDS INC	ACCT #33210287 - SUPPLIES	123.32
NORTHWEST PIPE FITTINGS	PIPE BOE - 6TH ST	1,219.13
MORRIS INC	BUILD PUMP CRADLES	5,020.04
PIZZA RANCH	PIZZA 8/12/24 - STRAT PLANNING	46.99
RUNNINGS SUPPLY INC	SAWZALL BLADES	23.99
RESCO	CUST #11842 - CLAMPS, CRIMPS	287.5
SD ASSOC OF RURAL WATER	MEMBER DUES	740
ZANDER AUTO PARTS	ACCT #14500131 SUPPLIES	264.14
WEST RIVER/LYMAN JONES	17,068,000 GALLONS BULK WATER	28,162.20
WESCO	CUST #26900-01 - GRD SLEEVE	4,597.85
WW TIRE SERVICE INC	FLAT REPAIR	188.61
USA BLUEBOOK	CUST #722120 - SENSORS	421.9
DAVID VOGEL	MONTHLY MAINT - 9/24	375
DAKOTAMART	DONUTS	47.09
MIDCONTINENT COMM	ACCT #375847701	130.42
COLUMN SOFTWARE PBC	MTG MIN 8/5/24	495.6
DAKOTA FLUID POWER	CYLINDER REPAIR - 235	3,831.43
GREAT PLAINS STRUCTURES	ANODES	4,900.00
	CLAIMS TOTAL	101,584.93

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

Adjournment. Mayor Hanson adjourned the meeting at 7:00 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer