

FORT PIERRE CITY COUNCIL
REGULAR MEETING
September 17, 2018

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

Agenda. Gabriel moved and Weisgram seconded to approve the agenda. Motion passed on Voice Vote.

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

Reports. 1.) Heezen reported that the July sales tax for July was up \$700 YTD and BBB was still slightly down YTD. 2.) Heezen informed council that amount in claims for SD Municipal League conference would be \$595 as one more registration was added. 3.) Thorson informed council that there was \$12,000 in the budget for a trailer for hauling equipment. Chase Auto has one for \$8,000. 4.) Thorson reported that Dakota Striping will be painting the cross walks and turning lanes per the maintenance agreement with SDDOT and Hahn will coordinate with SDDOT on traffic control. 5.) Thorson informed council that Utility Service Group is getting him a quote for lining the sanitary sewer main under the railroad crossing on Sale Barn Road. Utility Service Group would also like to include the City of Fort Pierre on their advertising calendar. 6.) Thorson reported that grading work is being completed and a 60 x 100 foot area will be paved in front of the City Shop. 7.) Hahn informed council the COE releases are on a downward trend since 9/10/18. 8.) Hahn reported the following Building Permits had been issued: 7 new family residences, 3 new commercial, and several remodels. 9.) Hahn informed council that the railroad crossing project on Sale Barn Road will be starting soon and DOT will be doing pavement repairs.

Consent Calendar. Weisgram moved and Bernhard seconded to approve the following Consent Calendar items: Minutes: 9/4/18 Meeting: Raffle Permit-Oahe Hockey Assn-general fundraiser. Motion passed on Voice Vote.

Public Hearing for Temp Liquor License-OHBA. Mayor Hanson opened a public hearing at 6:40 pm for the purpose of getting public input on the Temporary Liquor License for the Oahe Home Builders Association at the Pat Duffy Community Center on 11/30/18. She asked for proponents to the license. She heard none. She asked for opponents to the license. She heard none. Ricketts moved and Weisgram seconded to approve the Temporary Liquor License at the Pat Duffy Community Center for the Oahe Home Builders Association on 11/30/18. Motion passed on Voice Vote. Hanson declared an end to the public hearing at 6:41 pm.

Public Hearing for Ord 1022-Rezone. Mayor Hanson opened a public hearing at 6:41 pm for the purpose of getting public input on Ordinance 1022 a Rezone from Single Family Residence to Two Family Residence for CAM Rentals. Hahn informed council that Planning and Zoning Commission review and saw no issues with the rezone. It will need to be raised out of the flood plain. Hanson asked for proponents to the rezone from Single Family Residence to Two Family Residence. She heard none. She asked for opponents to the rezone from Single Family Residence to Two Family Residence. She heard none. Hanson declared an end to the public hearing at 6:44 pm.

2nd (Final) Reading Ord 1022-Rezone. Bernhard moved and LaRoche seconded to approve the 2nd (Final) reading of Ordinance 1022-Rezone. Motion passed on Voice Vote.

2nd (Final) Reading Ord 1021-General Fund Budget 2019. Bernhard, Finance Committee, informed council the committee had reviewed the Budget. Bernhard moved and Weisgram seconded to approve the 2nd (Final) reading of Ordinance 102-General Fund Budget for 2019. Motion passed on Voice Vote.

Res 2018-13 Special Maintenance Fee. The following resolution was presented:

RESOLUTION 2018-13

A RESOLUTION TO AUTHORIZE A SPECIAL MAINTENANCE FEE THROUGHOUT THE CITY OF FORT PIERRE, PURSUANT TO 9-43-138 AT A RATE OF \$1.00 PER FRONT FOOT.

9/17/18

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 \$1.00 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 2018 and collected in 2019 is \$182,758.00. 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

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.

Weisgram moved and Ricketts seconded to approve Resolution 2018-13 Special Maintenance Fee as presented. Motion passed on Voice Vote.

2018-2019 Mobile Home Court License. Bernhard moved and Cronin seconded to approve the 2018-2019 Mobile Home Court License for J&T Mobile Home Court. Motion passed on Voice Vote.

Authorization to Advertise for Bids-Tuck Pointing for Museum. Cronin moved and LaRoche seconded authorization to advertise for bids on the Verendrye Museum Tuck Pointing project. Motion passed on Voice Vote.

Authorization to Request Quotes-Demolition of Museum/American Legion Building. Cronin moved and LaRoche seconded authorization to request quotes for the demolition of the addition on the Verendrye Museum and the American Legion Building with demolition contingent on a signed agreement between the American Legion Post 20 and City of Fort Pierre. Motion passed on Voice Vote.

ROW Closure Request-Dakota Prairie Bank 10/31/18 4 pm-9 pm. Bernhard moved and Weisgram seconded to approve the Right of Way Closure request from Dakota Prairie Bank for closing Yellowstone from Hustan to Stanley Road between 4 pm and 9 pm on 10/31/18 for the Annual Trunk or Treat Event. Motion passed on Voice Vote.

Curb & Gutter on Scotty Philip Ave. Hahn informed council that the sanitary sewer had been replaced on the 300 block of Scotty Philip Avenue. To pave back the surface effectively, it was determined that curb and gutter would need to be replaced. The landowners are willing to replace the sidewalk and the City will remove the old curb and gutter and sidewalk. Ricketts asked if the sidewalk would be doweled to the curb and gutter. Ricketts moved and Gabriel seconded to have Sharpe Enterprises replace the curb and gutter at \$28/linear foot. Motion passed on Voice Vote.

Claims. The following claims were submitted:

Aaron Swan & Associates	500.00	Northwest Pipe Fittings	101.49
Avera Occupational Medicine - Mitchell	396.00	Northwest Pipe Fittings	176.47
Baumann Lumber	10,771.78	Northwest Pipe Fittings	30.06
Black Hills Chemical & Janitorial	192.85	Northwest Pipe Fittings	9.52
Border States Electric Supply	552.11	Oahe	1,357.50
BPro	95.00	Pitney Bowes	444.36
Capital Journal	330.08	Resco	496.95

9/17/18

Century Business Products	453.78	Robins Water Conditioning	38.80
Chase Auto	8,000.00	Roxanne Heezen	780.00
Christy Lumber	34.00	Running's Supply	186.06
City of Fort Pierre	389.83	Running's Supply	221.40
David Askins	23.35	S.D. Assoc of Rural Water Systems	700.00
David Vogel	300.00	S.D. Bureau of Administration	18.64
Ferguson Waterworks # 2516	709.16	S.D. Municipal League	595.00
Ferguson Waterworks # 2516	3,340.15	Sioux Nation of Fort Pierre	70.25
Ferguson Waterworks # 2516	514.75	TranSource Truck & Equipment	357.32
Kenworthy Masonry	344.25	United Systems Technology	100.00
Lynn's Dakotamart	11.43	West River/Lyman Jones Rural Water	32,022.48
Lynn's Dakotamart	16.75	WW Tire Service	59.95
Menard	138.96	WW Tire Service	19.72
Monick Pipe & Supply	5.50	Zander Auto Parts & Machine Shop	32.74
Morris	599.75	Zander Auto Parts & Machine Shop	67.56
Northwest Pipe Fittings	112.08	Zander Auto Parts & Machine Shop	20.99
Northwest Pipe Fittings	34.27	Zander Auto Parts & Machine Shop	15.09
Northwest Pipe Fittings	444.54	Total	66,232.72

July 2018 ACH Payments for Council Approval 9/17/18:

Capital Area Refuse	397.00	Pitney Bowes	-
City of Fort Pierre	6,357.09	S.D. Department of Revenue	14,834.00
Envirotech	122.25	WEX	3,929.63
First National Bank	2,828.01	Wells Fargo	2,886.86
MDU	31.95	West Central	1,209.31
Missouri River Energy Services	131,980.94	Total	164,577.04

Aug 2018 ACH Payments for Council Approval 9/17/18:

Capital Area Refuse	938.00	Pitney Bowes	500.00
City of Fort Pierre	7,102.35	S.D. Department of Revenue	17,583.11
Deluxe Check	30.00	WEX	4,519.60
Envirotech	122.25	Wells Fargo	309.32
First National Bank	5,413.39	West Central	1,227.26
MDU	35.07		
Missouri River Energy Services	164,527.22	Total	202,307.57

9/17/18

Payroll related/misc payments for August 2018:

Avera	11,772.56	Optilegra	142.02
American Family Insurance	799.46	Payroll	76,007.62
Accounts Management	100.00	S.D. Retirement System	9,098.20
City of Fort Pierre	236.14	S.D. Supplemental Retirement Plan	2,350.00
EFTPS - Internal Revenue Service	23,124.56	United Way	107.40
Kansas City Life	83.35		
Office of Child Support Enforcement	278.08	Total	124,099.39

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

Adjournment. Mayor Hanson adjourned the meeting at 7:05 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer