

FORT PIERRE CITY COUNCIL
REGULAR MEETING
September 18, 2017

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.

Consent Calendar. LaRoche moved and Weisgram seconded to approve the following Consent Calendar items: 9/5/17 Minutes; 9/8/17 Minutes; Raffle Permits: Oahe Home Builders-Annual Fundraiser-12/1/17; Stanley County Parent Teacher Group-fundraiser to help support teachers-9/19/17. Motion passed on Voice Vote.

Public Hearing for Ord #1014-Rezone from Multi-family Res to Hwy Comm. Mayor Hanson opened a public hearing at 6:32 pm for the purpose of getting public input on the Rezone from Multi-family Residential to Highway Commercial. Hahn reported that Planning and Zoning Commission recommended approval. Hanson asked for proponents to the Rezone from Multi-family Residential to Highway Commercial. She heard none. She asked for opponents to the Rezone from Multi-family Residential to Highway Commercial. She heard none. Hanson declared an end to the public hearing at 6:34 pm.

Ord #1014-Rezone from Multi-family Res to Hwy Comm, 2nd (Final) Reading. Bernhard moved and LaRoche seconded to approve Ord #1014 Rezone from Multi-family Residential to Highway Commercial. Motion passed on Voice Vote.

Ord #1015, 2018 General Fund Budget, 2nd (Final) Reading. Bernhard moved and Weisgram seconded to approve Ordinance #1015 2018 General Fund Budget. Motion passed on Voice Vote.

Res 2017-11 Special Maintenance Fee. The following resolution was presented:

RESOLUTION 2017-11

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 2017 and collected in 2018 is \$144,706.00. 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.

09/18/17

Bernhard moved and Weisgram seconded to approve Resolution 2017-11 Special Maintenance Fee. Motion passed on Voice Vote.

Agreement for Electric Service with West Central Electric for Briggs RV Park. Cronin moved and Bernhard seconded to approve the Agreement for Electric Service with West Central Electric for Briggs RV Park. Motion passed on Voice Vote.

Stanley County Sports Complex Brick Donation. Cronin moved and Ricketts seconded to approve the Stanley County Sports Complex Brick Donation in the amount of \$250. Motion passed on Voice Vote.

Set Public Hearing for Temp Alcohol License. Cronin moved and LaRoche seconded to set a public hearing for 10/2/17 for Temp Alcohol License for Oahe Home Builders on 12/1/17. Motion passed on Voice Vote.

Authorization for Mayor to sign an updated/new State Water Plan Application. Weisgram moved and Ricketts seconded to authorize the Mayor to sign an updated/new State Water Plan Application. Motion passed on Voice Vote. Bernhard recused himself.

Claims. The following claims were submitted:

Animal Clinic of Pierre	197.00	Kurt or Yvonne Parkinson	32.68
AVERA Medical Group Pierre	120.00	Lynn's Dakotamart	22.63
Ballew Construction	250.88	Michael Todd & Company	317.59
Black Hills Chemical & Janitorial	241.90	Morris	1,194.25
Border States Electric Supply	296.85	Morris	1,191.70
BPro	95.00	Morris	1,149.60
Brosz Engineering	160.00	Morris Equipment	1,106.40
Capital Journal	343.06	Northwest Pipe Fittings	11.20
Century Business Products	375.25	Northwest Pipe Fittings	210.62
CenturyLink	85.28	Northwest Pipe Fittings	436.32
Chemsearch	894.56	Northwest Pipe Fittings	3,731.21
Cholik Signs	400.00	Northwest Pipe Fittings	348.06
Christy Lumber	13.00	Northwest Pipe Fittings	32.24
Christy Lumber	10.95	Northwest Pipe Fittings	52.40
City of Fort Pierre	159.12	Oahe	727.50
City of Fort Pierre	375.45	Pitney Bowes	444.36
Cowboy Country Stores	49.97	Pryntcomm	1,321.53
Cowboy Country Stores	262.04	Quality Concrete Const	8,224.00
Dakota Supply Company	121.60	Rees Communications	19.00
Dakota Venture Properties	14.92	Robins Water Conditioning	38.00
David Vogel	300.00	Running's Supply	115.87
Eddie's Truck Center	(124.66)	Running's Supply	207.95
Eddie's Truck Center	10.42	Running's Supply	46.70
Eddie's Truck Center	76.07	Running's Supply	66.46
Eddie's Truck Center	6.52	S.D. Bureau of Administration	22.36
Eddie's Truck Center	47.26	S.D. Electrical Council	40.00
Fastenal Company	41.88	S.D. Municipal League	200.00

09/18/17

Fastenal Company	51.86	Sharpe Rentals	195.00
Fort Pierre BID Board	7,796.88	Sheehan Mack Sales and Equipment	156.87
Graham Tire Pierre	91.20	Small Engine House	146.08
Grossenburg Implement	186.74	USA BlueBook	577.35
Hawkins	2,639.20	WESCO	287.00
Hogen's Hardware Hank	166.95	WESCO	360.00
JC Office Supply	11.87	WESCO	1,400.00
JC Office Supply	292.51	West River/Lyman Jones Rural Water	25,256.07
JC Office Supply	45.18	Zander Auto Parts & Machine Shop	5.90
Joncrete Construction	2,980.00	Zander Auto Parts & Machine Shop	79.91
		Total	68,861.52

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

Reports. 1.) Hanson reported on the Bicentennial and expressed her appreciation of City staff and volunteers for their efforts in making it a success. There will be a debriefing meeting soon for future planning purposes. 2.) Heezen informed council of the West River/Lyman Jones letter included with the packet thanking the City's effort in reducing water usage, that the restriction was lifted on 9/15/17 and a PSA was sent out to that effect. 3.) Heezen reported that sales tax was down 10% YTD and that BBB was up 18% YTD. 4.) Heezen informed council on the Occupancy Tax which is up about 1% YTD. 5.) Heezen reported that the July Cash report was included in the packet. 6.) Thorson informed council that his staff would be digging up a curb stop on Main and 2nd Street that was leaking to see what the problem is and who is responsible for repairs. 7.) Thorson reported that the bypass for Park Street and Cedar Avenue is currently under water.

Adjournment. Cronin moved and Weisgram seconded to adjourn the meeting at 7:05 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer