

FORT PIERRE CITY COUNCIL
APPROVED MINUTES
REGULAR MEETING
Monday, September 18, 2023

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 6:30 pm. Members in attendance for Roll Call were Bernhard, L Cronin, R Cronin, Deal, Iversen, and Kenzy. Officials in attendance were Cromwell, Hahn, and Tibbs. Meeting was also held via Zoom.

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

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

Reports. 1.) Hanson reported on the MRES Leadership Academy in Sioux Falls she attended and there are some presentations she would like to share with council and staff. 2.) Hanson informed council she is participating this week in a GrowSD Board retreat that will include a tour of the schools financed by GrowSD in the Cheyenne River area. 3.) Hanson reminded council of the Highland Games that will be held at Lilly Park on 9/23 and the Stirling Family Ranch Rodeo/Ranch Bronc Ride at the Fairground also on 9/23. 4.) Hanson stated she had heard there was good attendance at the Buckin on the River event and asked Deal/Iversen if there were plans to continue hosting it at the Fairgrounds. 5.) Hanson informed council she had included a letter, expressing thanks for past working arrangements and looking forward to continuing the working relationship in the future, to WR/LJ with the Territory Agreement. 6.) Hahn reported on the upgrades being made to 6th Ave infrastructure. 7.) Hahn informed council that the asphalt patching and pothole repair will be in October when asphalt is available. 8.) Hahn provided information to council on the Western Dakota Regional Water System and that they are doing a member sign up of \$1500.00 which is to determine interest/demand the system. He stated that WR/LJ is also participating in this system and that membership would be necessary to participate. 9.) R Cronin reminded council that the annual Fireman's Ball is on Saturday. 10.) R Cronin also asked people to reach out to others as needed for the tragedies that have rocked our community this year.

Consent Calendar: Iversen moved and Deal seconded to approve the Consent Calendar: Minutes: 9/5/23 Council Meeting; Open Container Permit: Overweg-11/11/23 at Pat Duffy Community Center-Wedding; Travel-Dan Myers & Dalton Martian-Locator Certification Seminar-Rapid City-10/4/23-10/5/23. Motion passed on Voice Vote.

Public Hearing. Mayor Hanson called a public hearing at 6:45 pm to get public input on a Retail (on-off sale) Wine and Cider License for Casey's General Store. She asked for proponents to the license. She heard none. She asked for opponents to the Retail (on-off sale) Wine and Cider License. She heard none. Hanson declared an end to the public hearing at 6:46 pm.

Retail (on-off sale) Wine and Cider License-Casey's General Store. R Cronin moved and Bernhard seconded to approve the Retail (on-off sale) Wine and Cider License for Casey's General Store. Motion passed on Voice Vote.

2nd Reading (Final) Ord 1067, 2024 General Fund & BBB Budget. Iversen moved and Bernhard seconded to approve 2nd (Final) Reading of Ordinance 1067, 2024 General Fund & BBB Budget as presented. Motion passed on Voice Vote.

Res 2023-10 Special Maintenance Fee. The following was presented:

RESOLUTION 2023-10

A RESOLUTION TO AUTHORIZE A SPECIAL MAINTENANCE FEE THROUGHOUT THE CITY OF FORT PIERRE, PURSUANT TO 9-43-138 AT A RATE OF \$1.25 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 \$1.25 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 2023 and collected in 2024 is \$223,102.50. 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.

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L Cronin moved and R Cronin seconded to approve Resolution 2023-10 Special Maintenance Fee as presented. Motion passed on Voice Vote.

2023 Plumbing License-Mews Plumbing. R Cronin moved and Iversen seconded to approve the 2023 Plumbing License for Mews Plumbing. Motion passed on Voice Vote.

WAPA Contract No. 15-UGPR-1008 Exhibit B & Exhibit C revision. Hahn explained that the City and WAPA entered into the Firm Electric Service Contract No. 15-UGPR-1008 (FES Contract) on 8/21/15. To minimize exhibit revisions during the transition to the FES Contract, Exhibit B and C of Contract No. 90-BAO-558, 12/14/90 were adopted. Exhibit B provides the Operating Agreement between Fort Pierre and WAPA, including Quantitative Determinations and Exhibit C describes the Transmission Path and Delivery and Measurement Conditions for delivery of Federal power and energy to the City. Hahn informed council WAPA is asking for the City to accept Revision 1 to Exhibits B and C currently. Bernhard moved and R Cronin seconded to approve WAPA Contract No. 15-UGPR-1008 Exhibit B and C revisions as presented. Motion passed on Voice Vote.

Res 2023-11 Vacation of Drainage Easement. The following was presented:
RESOLUTION NO. 2023-11

**A RESOLUTION APPROVING THE VACATION OF A DRAINAGE EASEMENT ON
LOT 16 BLOCK 7 CHATEAU SUBDIVISION, CITY OF FORT PIERRE, STANLEY COUNTY, SOUTH DAKOTA.**

WHEREAS, Neil R. Tolton (deceased) and Tammy Jean Tolton, are the owners of the property described as:

Lot 16 Block 7, Chateau Subdivision, City of Fort Pierre, Stanley County, South Dakota and

WHEREAS, the owner has the desire to vacate the Drainage Easement recorded in Book 329 of Miscellaneous on Pages 581-582 on Lot 16 Block 7, Chateau Subdivision, City of Fort Pierre, Stanley County, South Dakota and

WHEREAS, the City has no further use of this Drainage Easement recorded in Book 329 of Miscellaneous on Pages 581-582 on Lot 16 Block 7, Chateau Subdivision, City of Fort Pierre, Stanley County, South Dakota and

BE IT RESOLVED, that the City Council in and for the City of Fort Pierre, South Dakota does hereby approve said vacation of the Drainage Easement recorded in Book 329 of Miscellaneous Page 581-582 on Lot 16 Block 7, Chateau Subdivision, City of Fort Pierre, Stanley County, South Dakota.

Discussion was had the need to obtain an easement in this area for accessing utilities. Bernhard moved and Iversen seconded to approve Resolution 2023-11 as presented. Bernhard, R Cronin, and Iversen voted aye. L Cronin, Deal, and Kenzy voted nay. Mayor Hanson broke the tie with an aye vote. Motion passed.

Claims.

ADAMS ISC	CYL REPAIR - LOADER BUCKET FRK	387.72
AMAZON CAPITAL SERVICES	ACCT #A3PHMDPHRT3NVI - BREAKER	337.91
BARTLETT & WEST	NW RESERVOIR & PIPING	4,654.08
AVERA OCC MED MITCHELL	PRICE INCREASE	58.00
BOTTOMLINE WELDING LLC	ANGLE	137.60
BIERSCHBACH EQUIP & SUPP	FILTERS - PACKER	41.62
BORDER STATES ELEC SUPPL	ACCT #5495 - WHITE PAINT	299.33
CAPITAL CITY LINCOLN FORD	REPAIRS - 504	1,014.14
CHRISTY LUMBER INC	RED CHALK	7.70
CENTURYLINK INC	ACCT #605-E34-5291 789	85.28
CORE & MAIN LP	ACCT #181667 - HYD EXT KIT	2,568.74
DAKOTA SUPPLY COMPANY	CUST #776 - CONDUIT, STRAPS	111.67
DITCH WITCH OF SD INC	PUMP, GASKET - 628	1,349.46
DOUBLE B ENTERPRISES LLC	SPRAYING AT LAGOONS	1,575.00
FLOYDS TRUCK CENTER	FITTINGS, AIR LINE - 604	7.00

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I & S GROUP INC	STANLEY TOWNSITE	3,175.00
GLORIA HANSON	REIMBURSE MILEAGE - MRES IN SF	182.28
GWORKS	950 PUBLIC USERS	318.00
MENARDS INC	FUSES, KNIFE	81.31
NASASP	ANNUAL DUES	39.00
NORTHWEST PIPE FITTINGS	ACCT #28668 - CPLG, GASKETS	339.82
MORRIS INC	31.70 TN CLASS E	6,128.92
POLLARD WATER	CUST #55007 - PULLING CABLE	271.43
RUNNINGS SUPPLY INC	ACCT #2610162 - SAW, BLADES	350.04
RESCO	CUST #11842 - SEALS, JUNCTION	5,219.71
SD BUREAU OF ADMIN	LONG DISTANCE - 8/23	18.85
SERVALL UNIFORM & LINEN	ACCT #182406-00001 TP, PT	375.12
SMALL ENGINE HOUSE	SUPPLIES	942.59
SIOUX NATION OF FP	GRASS SEED	246.97
ZANDER AUTO PARTS	ACCT #14500131 - WIRE	625.74
WW TIRE SERVICE INC	TIRE - 328	94.60
DAKOTAMART	ICE CREAM, WATER, CAPRI SUN	130.33
DAKOTA MILL & GRAIN	WEIGHING FEE *LESS SALES TAX*	160.00
	CLAIMS TOTAL	31,334.96

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

Adjournment. Mayor Hanson adjourned the meeting at 7:07 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer