

FORT PIERRE CITY COUNCIL
REGULAR MEETING
September 19, 2016

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

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

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

Consent Calendar. LaRoche moved and Weisgram seconded to approve the following Consent Calendar items: 9/06/16 Minutes; Raffle Permits: Oahe Home Builders Assoc-12/2/16-annual fundraiser; Fort Pierre Fire Dept Auxiliary-annual fundraiser. Motion passed on Voice Vote.

Mary Gates-Workforce Development. Mary Gates from the Right Turn was present to give a report for the Education Committee that had been formed last year as a subcommittee of the Workforce Development Committee. They have identified three barriers from the educational standpoint which are the need for more educational programming/training in the area, improving communication and awareness of the educational opportunities available, and refining soft skills. The committee is working in conjunction with CUC, SHERM, and SD Bureau of Human Resources on a plan to overcome the barriers they have identified.

Scott Schweitzer-BAA Appeal-Set Public Hearing for 10/3/16. Ricketts moved Weisgram seconded to set a public hearing for Scott Schweitzer's Board of Adjustment and Appeals denial appeal for 10/3/16. Motion passed on Voice Vote.

2nd Reading (final) – 2017 General Fund Budget. Bernhard moved and Weisgram seconded to approve 2nd reading of Ord 1000-2017 General Fund Budget. Motion passed on Voice Vote.

CCO #1 Rose Construction-2nd St Sewer. Cronin moved and Bernhard seconded to approve CCO #1 Rose Construction in the amount of \$4,214.29 to be fully reimbursed by the property owner by December 2017. Motion passed on Voice Vote.

CCO #2 Rose Construction-2nd St Sewer. Cronin moved and LaRoche seconded to approve CCO #2 Rose Construction in the amount of \$5,928.61. Motion passed on Voice Vote.

CCO #3 Rose Construction-2nd St Sewer. Cronin moved and Ricketts seconded to approve CCO #3 Rose Construction in the amount of \$2,484, requesting reimbursement from the Catholic Church for work done to the water main to accommodate their sewer service line. Motion passed on Voice Vote.

CCO #4 Rose Construction-2nd St Sewer. Cronin moved and Bernhard seconded to approve CCO #4 Rose Construction in the amount of \$1,020. Motion passed on Voice Vote.

Pay App #1 (final) Rose Construction-2nd St Sewer. LaRoche moved and Cronin seconded to approve Pay App #1 (final) Rose Construction-2nd St Sewer in the amount of \$42,148.58. Motion passed on Voice Vote.

Set Public Hearing for Temp Liquor License for 10/3/16-Oahe Home Builders at the Casey Tibbs Rodeo Center on 12/2/16. Weisgram moved and LaRoche seconded to approve setting a public hearing for Temp Liquor License on 10/3/16 for Oahe Home Builders at the Casey Tibbs Rodeo Center on 12/2/16. Motion passed on Voice Vote.

Authorization for Sale Barn Rd Railroad Crossing Improvement-Timber to Concrete. Hahn informed council SDDOT approached the City due to the signal upgrade project for changing the Sale Barn Railroad Crossing from timber to concrete. Cronin moved and Bernhard seconded to approve the authorization for Sale Barn Rd Railroad Crossing Improvement from timber to pre cast concrete panels in 2018 for a 10% cost share to the City in the amount of \$10,000. There was discussion on visiting with Dakota Mill and Grain on splitting the cost share amount. Motion passed on Voice Vote.

Pay App #1-Morris Inc-W Main. Weisgram moved and Ricketts seconded to approve Pay App #1-Morris Inc in the amount of \$133,009.20. Motion passed on Voice Vote.

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Claims. The following claims were submitted:

American Medical Response	1,462.50	Lynn's Dakotamart	15.00
Animal Clinic of Pierre	24.00	Lynn's Dakotamart	12.67
Avera Queen of Peace Health Services	75.90	Lynn's Dakotamart	11.98
Ballew Construction	1,331.64	Lynn's Dakotamart	17.03
Bierschbach Equipment & Supply	245.50	Morris	1,138.40
Border States Electric Supply	568.43	Morris	1,189.15
Border States Electric Supply	626.86	Morris	1,136.80
Border States Electric Supply	203.28	Morris	360.00
BPro	95.00	Morris	140.00
Brosz Engineering	3,410.00	Morris	134.25
Brosz Engineering	965.00	Morris Equipment	21.60
Brosz Engineering	237.50	Morris Equipment	416.32
Capital Journal	927.65	Northwest Pipe Fittings	13,230.75
Century Business Products	377.08	Northwest Pipe Fittings	32.73
CenturyLink	85.28	Northwest Pipe Fittings	770.94
City of Fort Pierre	160.68	Northwest Pipe Fittings	205.60
Coca-Cola Bottling Company - Pierre	60.25	Northwest Pipe Fittings	642.50
Cowboy Country Stores	27.98	Northwest Pipe Fittings	502.26
Cowboy Country Stores	61.96	Northwest Pipe Fittings	20.44
Dakota Business Center	238.10	Northwest Pipe Fittings	1,986.20
Dakota Pump & Control Co.	4,143.60	Northwest Pipe Fittings	225.52
Dakota Pump & Control Co.	5,080.00	Oahe Inc	840.00
Dakota Supply Company	990.00	Pitney Bowes	401.97
Dakota Supply Company	163.47	Pryntcomm	189.00
Dakota Supply Company	659.30	Rees Communications	275.00
Dakota Supply Company	3,775.80	Robins Water Conditioning	37.20
Dakota Supply Company	570.94	Ronald St Pierre	26.91
Dan Myers	414.00	S.D. Assoc of Rural Water Systems	400.00
David Vogel	375.00	S.D. Bureau of Administration	27.23
Envirotech Waste Services	113.75	S.D. Dept. of Corrections	273.97
Flint Hill Resources	12,924.84	Sheehan Mack Sales and Equipment	827.03
Flint Hill Resources	6,287.48	Sheehan Mack Sales and Equipment	(293.24)
Flint Hill Resources	6,373.03	Sheehan Mack Sales and Equipment	78.82
Fort Pierre BID Board	7,873.32	Small Engine House	85.23
Grossenburg Implement	100.20	The Paint Store	126.00

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HD Supply Waterworks	373.39	USA BlueBook	333.39
HD Supply Waterworks	338.56	West Central Electric Co-op	206.88
Ingram Pest Service	100.00	West River/Lyman Jones Rural Water	34,026.09
Inland Truck Parts	268.70	WW Tire Service	487.32
Inland Truck Parts	134.40	WW Tire Service	436.06
John or Arlene Poncelet	27.34	Total	123,266.71

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

Reports. 1.) Heezen reported on June sales tax which is up .71% YTD, and BBB was down 3.19% YTD. 2.) Heezen informed council that there is interest to use Lilly Park for wedding receptions with live bands and tents. She felt staff needed to evaluate what types of costs could be associated with such requests and set up a fee schedule if those types of events are approved. 3.) Thorson reported that flush sealing is almost complete with only 1,000 gallons left. 4.) Thorson informed that crews had been busy with the W Main, 2nd St and 3rd St projects. 5.) Hahn reported to council on the progress for the joint County/City Planning and Zoning committee and extra-territorial mile ordinances. 6.) Hahn reported to council was working on "Standard of Specifications" for construction. 7.) Hahn informed council that the old shop not salvageable, suggested demolition of it. He reported staff had looked at the shop options that had been discussed at the last meeting. Council agreed to pursue the rental of a shop located at 407 W Buffalo Rd for a year or more to accommodate needed shop space. A rental agreement will be presented at the next meeting.

Adjournment. Ricketts moved and Bernhard seconded to adjourn the meeting at 7:59 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer