

FORT PIERRE CITY COUNCIL
APPROVED MINUTES
REGULAR MEETING
Monday, September 19, 2022

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, Heezen, Thorson and Tibbs. Meeting was also held via Zoom.

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

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

Reports. 1.) Hanson informed council she had been chosen to set on a mayoral panel in Sioux Falls for a student engineering group. 2.) Hanson reported that Hahn and her had met with ISG on the Tatanka Trail planning. 3.) Hanson informed council there had been a burial at Cedar Hill Cemetery last week. 4.) Hanson reported that she had been asked to do the opening at the National Indian Relay Races at the Fairgrounds this weekend along with mentioning other events that would be wrapping up the summer. 5.) Heezen informed council she has been doing receiving some demos on a new software program for the office. 6.) Heezen reported she will be attending the SDML Annual Conference and will become the President of the Finance Officers Group. 7.) Hahn informed council that the Museum's tuck pointing was completed. The hole was left for the HVAC system and not used. Sharpe will complete. Hahn also had spoken to the roofing contractor and they had been there mid to late August to fix leak on the Museum roof. 8.) Hahn updated on the Lagoons stating that the last of the control system is being completed. 9.) Hahn reported that the All Season Fish Cleaning Station foundation work will start this week or next. 10.) Thorson informed council that asphalt patching will begin this week. 11.) Thorson reported that when they used the camera on 7th Avenue sewer. It is in good shape so will use those funds to do 5th Ave sewer instead. 12.) Deal informed council that the Ambulance District will not be on the ballot and there is a meeting on 10/5/22 to meet with legislators Weisgram and Mortenson to see if they can get legislation to change state laws regulating the implementation of an ambulance district. 13.) R Cronin reminded council the Fireman's Ball is on 9/24/22 and the Stanley County School Homecoming is this week also.

Consent Calendar: R Cronin moved and Deal seconded to approve the Consent Calendar: Minutes 9/6/22 Minutes; Travel: Roxanne Heezen –SDML Conference-Watertown-10/5/22. Motion passed on Voice Vote.

Proclamation-National Adult Education Day. Hanson read and presented Nancy Schlichenmayer, Executive Director of The Right Turn, a proclamation declaring the week of September 18, 2022 as Adult Education and Family Literacy Week in the City of Fort Pierre.

Proclamation-Hunger Action Day. Hanson read a proclamation for Feeding South Dakota proclaiming Friday, September 23, 2022 as Hunger Action Day in the City of Fort Pierre.

Missouri River Bridge Update. Alyssa Bousa, Project Specialist with Project Solutions Inc, presented a slide show update on the Missouri River Bridge construction project, planning for the bridge to be fully open to traffic in the summer of 2024.

2nd (Final) Reading Ord 1062, 2023 General Fund & BBB Budget. Iversen moved and R Cronin seconded to approve 2nd (Final) Reading of Ord 1062 2023 General Fund and BBB Budget as presented. Motion passed on Voice Vote.

Res 2022-15 Special Maintenance Fee. The following was presented:

RESOLUTION 2022-15

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 2022 and collected in 2023 is \$223,988.00. 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

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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.

Heezen explained there were no changes from last year. L Cronin moved and Kenzy seconded to approve Resolution 2022-15 Special Maintenance Fee as presented. Motion passed on Voice Vote.

Intro to Ord 1050 Q-15 Vacation Homes. L Cronin moved to Introduce Ordinance 1050, Q-15 Vacation Homes.

Intro to Ord 1051-Amendments Regarding Vacation Homes. Kenzy moved to Introduce Ordinance 1051, Amendments Regarding Vacation Homes.

Set Public Hearing on 10/17 for Ord 1050 & 1051 Regarding Vacation Homes. R Cronin moved and Deal seconded to set a public hearing on 10/17/22 for Ord 1050 and 1051 Regarding Vacation Homes. Motion passed on Voice Vote.

Temp Liq License –Spur @ Pat Duffy Community Center. L Cronin moved and R Cronin seconded to approve a Temporary Liquor Licenses for the Silver Spur at the Pat Duffy Community Center on 9/24/22 for an event. Motion passed on Voice Vote. Deal abstained.

BID Board Bylaw Update. Hanson explained the changes that had been made to Article VII Section 3 that an independent financial review or complete financial audit may be required by the City Council or the Board as they deem appropriate. Also, Section 5 was added to include, Per city ordinance, the Board shall present an annual report to the City Council for approval. R Cronin moved and Iversen seconded to approve the BID Board Bylaws as presented. Motion passed on Voice Vote.

Public Comment. There was no one to come before the council.

Claims.

Aaron Swan & Associates	1,025.00	JC Office Supply	88.91
American Legion Post 20	250.00	Lynn's Dakotamart	6.55
Animal Clinic of Pierre	100.00	Lynn's Dakotamart	29.99
Avera Occupational Medicine - Mitchell	18.00	Lynn's Dakotamart	12.89
Bailey J. Heninger	9.90	Lynn's Dakotamart	38.25
Bartlett & West	61,773.60	Morris	80.18
Border States Electric Supply	739.52	Nelco	219.67
Border States Electric Supply	281.94	Northwest Pipe Fittings	42.16
Capital Journal	904.40	Running's Supply	35.77
Catlin's Car Clinic	897.83	Running's Supply	205.52
CenturyLink	85.28	Running's Supply	19.99
Chase Roofing & Sheet Metal	480.00	S.D. Assoc of Rural Water Systems	715.00
Christy Lumber	46.50	S.D. Bureau of Administration	18.07
Christy Lumber	18.00	S.D. State Historical Society	423.30
Christy Lumber	18.00	Safety Benefits	75.00
Core & Main LP	406.23	Stuart C. Irby Co.	77.12
Core & Main LP	278.01	Subash or Sheryl Kaphle	96.05
Curt Merriman Printing Inc.	208.00	TranSource Truck & Equipment	2,936.93
Curt Merriman Printing Inc.	136.00	TranSource Truck & Equipment	266.22
Dakota Supply Company	52.90	TranSource Truck & Equipment	97.85
Dakota Supply Company	244.86	Uline	720.21

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Floyd's Truck Center	449.28	Warne Chemical & Equipment Co.	292.07
Floyd's Truck Center	200.62	WESCO	24,800.00
Floyd's Truck Center	375.73	West River/Lyman Jones Rural Water	40,885.90
Grossenburg Implement	435.53	WW Tire Service	748.08
Jacob Ham	58.01	Zander Auto Parts & Machine Shop	211.16
JC Office Supply	371.62	Zander Auto Parts & Machine Shop	99.01
		Total	143,106.61

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

Executive Session. R Cronin moved and Deal seconded to go into Executive Session at 7:12 pm pursuant to SDCL 1-25-2(3) legal/contractual matter with legal counsel. Motion passed on Voice Vote. Mayor Hanson declared an end to Executive Session at 8:16 pm.

Adjournment. Mayor Hanson adjourned the meeting at 8:16 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Office