

**FORT PIERRE CITY COUNCIL**  
**APPROVED MINUTES**  
**REGULAR MEETING**  
 Monday, September 20, 2021

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, Iversen, Kenzy, and Rathbun. Officials in attendance were Cromwell, Hahn, Heezen, Thorson, and Tibbs. Meeting was held via Zoom.

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

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

**Reports.** 1.) Hanson reported to council she had met with Bobbie Bohlen, HME management, and she informed Hanson of preliminary contacts with landowners in the proposed TIF area. Bohlen has also made some contacts with landowners in the downtown area as well. 2.) Heezen informed council the cash report was in the packet. 3.) Heezen reported that sales tax for through July was up 30.24% YTD, BBB through July was up 86.28% YTD, and Occupancy Tax through July was 22.52% YTD. 4.) Hahn provided map showing the ROW's for the School Alley and Rowe Lane. 5.) Thorson informed council that the 500 and 600 blocks of south 2<sup>nd</sup> Street had been graded and compacted. The crew would begin Tuesday replacing valves and putting in the storm sewer on Park and 2<sup>nd</sup>.

**Consent Calendar.** Bernhard moved and Iversen seconded to approve the Consent Calendar: Minutes: 9/7/21 Council Meeting. Motion passed on Voice Vote.

**Proclamation of Adult Education and Family Literacy Week.** Mayor Hanson read and presented a Proclamation to Nancy Schlichenmayer with The Right Turn, proclaiming the week of September 19, 2021, Adult Education and Family Literacy Week.

**2<sup>nd</sup> (final) Reading Ord 1055 2022 General Fund Budget.** Bernhard moved and R Cronin seconded to approve the 2<sup>nd</sup> (final) Reading of Ordinance 1055 2022 General Fund Budget. Motion passed on Voice Vote.

**Personnel-Lineman.** L Cronin moved and Bernhard seconded to hire Dalton Martin as lineman at \$20.35/hour. Motion passed on Voice Vote.

**Approval of RFP for Engineering-Water System Expansion.** Council discussed doing the water system expansion project and engineering in phases starting with an update to the 2018 water study for in order to allow time to explore options available and get public input. Bernhard moved and R Cronin seconded to approve updating the 2018 water study from Interstate Engineering in the amount of \$7,500. Motion passed on Voice Vote with Bernhard, R Cronin, Iversen, and Rathbun voting aye. L Cronin and Kenzy voted nay.

**Claims.**

Animal Clinic of Pierre	40.00	MicroFix	211.95
Brosz Engineering	445.00	MicroFix	80.00
Capital Journal	603.91	Morris	2,451.45
CenturyLink	85.28	Northwest Pipe Fittings	84.82
Cheryl Mestes	214.98	Pizza Ranch	46.09
City of Fort Pierre	212.63	S.D. Bureau of Administration	32.23
Core & Main LP	1,106.72	Safety Benefits	65.00
Core & Main LP	1,108.69	Servall Uniform & Linen	198.54

9/20/2021

Cues	290.91	The Paint Store	78.00
Dakota Supply Company	602.24	The Paint Store	52.00
Factor 360 Inc.	95.00	TIGERWASH	1,267.50
Federal Express	6.39	WW Tire Service	261.00
Grainger	12.62	Zander Auto Parts & Machine Shop	29.51
I & S Group	636.00	Zander Auto Parts & Machine Shop	120.77
JC Office Supply	105.02	Zander Auto Parts & Machine Shop	163.99
Lynn's Dakotamart	125.28	Zander Auto Parts & Machine Shop	11.99
Menard	38.88		
Menard	94.99	Total	10,979.38

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

**Other Comments.** L Cronin asked about the striping of the crosswalk by the stop light on Highway 83 and Main, the smaller water tank, when work would be done on Scotty Philip Avenue and refinancing of the TIF. Hahn informed him that the cross walk had been striped, but unless it is grooved and painted it's not going to last. Thorson informed Cronin that the water tank is usable, but testing has to be completed before use. Hahn reminded Cronin that the curb and gutter for Scotty Philip Avenue had been bid and approved with the earlier contract and that a mill and overlay was scheduled for Budget Year 2022. Heezen explained to Cronin that she is researching refinancing the TIF and has met with Morris, but the current money has to be used prior to the refinancing so important to keep moving forward on the approved projects that will use that funding

**Executive Session.** Rathbun moved and Iversen seconded to go into Executive Session at 7:37 pm pursuant to SDCL 1-25-2(3) to discuss legal matter with legal counsel. Motion passed on Voice Vote. Hanson declared an end to Executive Session at 7:51 pm.

**Executive Session.** L Cronin moved and R Cronin seconded to go into Executive Session at 7:51 pm pursuant to SDCL 1-25-2(1) to discuss personnel matters. Motion passed on Voice Vote. Hanson declared an end to Executive Session at 7:58 pm

**Adjournment.** Mayor Hanson adjourned the meeting at 7:58 pm.

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Gloria Hanson, Mayor

ATTEST:  
(SEAL)

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Roxanne Heezen, Finance Office