

FORT PIERRE CITY COUNCIL
APPROVED MINUTES
REGULAR MEETING
Monday, September 21, 2020

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, Cronin, Kenzy, Rathbun, Ricketts, and Weisgram. Officials in attendance were Cromwell, Hahn, Heezen, Thorson, and Tibbs. Meeting was held via Zoom and in-person all motions are recorded as roll call votes.

Approval of Agenda. Weisgram moved and Ricketts seconded to approve the agenda. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, Rathbun, Ricketts, and Weisgram all voting aye.

Conflict of Interest Declarations. Bernhard and Weisgram declared a conflict of interest on the Marion's Garden Dredging Agreement. Ricketts declared a conflict of interest on the Property Tax Abatement.

Reports. 1.) Hanson informed council that the Arbor Board and Lanny Hoffer had been working on the tree inventory marking the ash trees with ear tags on City property and City Right of Ways. 2.) Heezen reported the August cash report was included in the packet. 3.) Heezen informed council she had completed the first Covid Relief Funds application for Law Enforcement payroll and received the disbursement. She also let council know that ambulatory contracts would be reimbursed for 60% as a contract service. 4.) Hahn reported to council that the Missouri River Bridge bids had been received by SD DOT and were close to the engineer estimate. 5.) Thorson informed council that asphalt projects will resume this week. 6.) Thorson reported to council that the Mni Wiconi Water leak was repaired, water was back on, and the hole will be filled yet this week. 6.) Rathbun informed council that his neighbor is complaining of dog feces in his yard. The neighbors have several dogs and are not keeping the messes cleaned up. 7.) Rathbun asked about Zarecky's getting the bike path repaired. 8.) Cronin informed council that the Fireman's Ball was this weekend and it is the Annual fundraiser for the Department. 9.) Cronin asked about the weeds around town and if notices have been sent. 10.) Cronin reported that the approach off of highway 1806 onto Walleye needs asphalt patching.

Consent Calendar. Rathbun moved and Cronin seconded to approve the Consent Calendar: Minutes-9/8/20 Regular Meeting. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, Rathbun, Ricketts, and Weisgram all voting aye.

Poppy Proclamation-American Legion Auxiliary. Mayor Hanson presented Jeannine Loesch and Gayle Stover with the Post 20 American Legion Auxiliary a Proclamation declaring October 3 & 4, 2020 Poppy Days in Fort Pierre.

Property Tax Abatement-Ricketts. Heezen explained that this was an abandoned, unlivable mobile home on a lease site Darryl Crawford, owner. Bernhard moved and Rathbun seconded to approve 2018/2019 Property Tax Abatement for parcel #9032 in the amount of \$225.50. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, Rathbun, and Weisgram all voting aye. Ricketts abstained.

Temp Liq Lic-Silver Spur-Fairgrounds Oct 3&4-Horse Races. Weisgram moved and Cronin seconded to approve the Temporary Liquor License for the Silver Spur at the Stanley County Fairgrounds on 10/3/20 and 10/4/20 for the Horse Races. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, Rathbun, Ricketts, and Weisgram all voting aye.

Temp Liq Lic-Silver Spur-Fairgrounds Oct 10-Wedding. Ricketts moved and Kenzy seconded to approve the Temporary Liquor License for the Silver Spur at the Stanley County Fairgrounds on 10/10/20 for a wedding. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, Rathbun, Ricketts, and Weisgram all voting aye.

Second Reading (Final) Ord 1044 General Fund Budget. Heezen informed council there were no changes. Bernhard moved and Ricketts seconded to approve Ordinance 1044 General Fund Budget 2021. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, Rathbun, Ricketts, and Weisgram all voting aye.

Verendrye Museum Project (Electrical)-Ferding Electric-Pay App #3. Cronin moved and Ricketts seconded to approve Pay App #3 Verendrye Museum Project (Electrical) to Ferding Electric in the amount of \$13,143. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, Rathbun, Ricketts, and Weisgram all voted aye.

Marion's Garden Dredging Agreement. Cronin moved and Rathbun seconded to table Marion's Garden Dredging Agreement. Motion passed on roll call vote with Cronin, Kenzy, Rathbun, and Ricketts voting aye. Bernhard and Weisgram abstained.

Stack Testing-Gen Station. Hahn informed council that Stack Testing is a requirement for operating the Gen Station. Ricketts moved and Bernhard seconded to approve the Stack Testing agreement with Compliance Services, Inc in the amount of \$5,175. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, Rathbun, Ricketts, and Weisgram all voting aye.

Board and Commission Appointments. Hanson informed council that there was a need to have alternates on the Board of Adjustments and Appeals due to the fact it is only a five member board and it takes a 75% (4 members) approval rate to accept the adjustment or appeal. If there is an absence then there is no quorum. She recommended making the Chair and Vice Chair of the Planning & Zoning Commission alternates for the Board of Adjustments and Appeals. Generally the Planning and Zoning Commission meeting follows the Board of Adjustments and Appeals meeting, so these members would most likely be available. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, Rathbun, Ricketts, and Weisgram voting aye.

Claims.

Animal Clinic of Pierre	140.00	Lynn's Dakotamart	20.67
Avera Occupational Medicine - Mitchell	139.55	Lynn's Dakotamart	4.49
B & B Equipment	9,721.36	Lynn's Dakotamart	4.99
B & B Equipment	6,248.34	Menard	314.39
B & B Equipment	6,668.34	Menard	149.87
B & B Equipment	5,656.02	Menard	199.40
B & B Equipment	2,142.35	Menard	29.99
Bartlett & West	19,179.75	MicroFix	26.95
Border States Electric Supply	438.03	Morris	2,125.77
BPro	95.00	Northwest Pipe Fittings	596.98
Capital Journal	322.11	Northwest Pipe Fittings	472.00
Central Collections Inc.	140.00	Northwest Pipe Fittings	712.74
CenturyLink	92.28	Northwest Pipe Fittings	13.00
Christy Lumber	66.98	Northwest Pipe Fittings	26.61
City of Fort Pierre	160.65	RDO Equipment Co.	410.98
Claims Associates	500.00	Running's Supply	68.85
CommTech	1,838.83	Running's Supply	13.26
Dakota Supply Company	117.08	Running's Supply	61.17
Dakota Supply Company	58.19	Small Engine House	76.03
Double B Lawn Care	279.00	Stuart C. Irby Co.	370.92
Double B Lawn Care	780.00	Terry Schroer	529.00
Evaline Arrow	784.69	The Paint Store	84.00
Gateway Ford Lincoln Toyota	302.20	Tom Maher Sr.	32,035.30
JC Office Supply	120.54	TranSource Truck & Equipment	941.49
JC Office Supply	2.76	TranSource Truck & Equipment	3,598.52
King Electric	213.45	WESCO	1,492.00
Lynn's Dakotamart	32.96	WW Tire Service	19.95
Lynn's Dakotamart	34.96	Zander Auto Parts & Machine Shop	14.94
Lynn's Dakotamart	7.49	Zander Auto Parts & Machine Shop	187.94
Lynn's Dakotamart	7.29	Zander Auto Parts & Machine Shop	289.31
Lynn's Dakotamart	4.47	Total	101,186.18

09/21/2020

Payroll related/misc payments for August 2020 to be approved 9/21/20:

American Family Insurance	1,375.60	Optilegra	187.06
Accounts Management	100.00	Payroll	72,657.16
Avera	13,358.85	S.D. Retirement System	9,759.32
City of Fort Pierre	252.00	S.D. Supplemental Retirement Plan	3,175.00
Delta Dental	1,155.90		
EFTPS - Internal Revenue Service	24,947.89	United Way	128.42
Kansas City Life	81.98		
Office of Child Support Enforcement	241.00	Total	127,420.18

Aug 2020 ACH Payments for Council Approval 9/21/20:

Avera	11,989.32	Postage by Phone	500.00
Capital Area Refuse	761.36	S.D. Department of Revenue	16,460.75
City of Fort Pierre	6,712.95	Wealth Mgmt	5,413.39
Envirotech	743.00	WEX	2,943.33
MDU	30.26	Wells Fargo	4,379.76
Missouri River Energy Services	172,436.49	West Central	247.37
		Total	222,617.98

Cronin moved and Ricketts seconded to pay the claims as presented. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, Rathbun, Ricketts, and Weisgram all voting aye.

Executive Session. Rathbun moved and Weisgram seconded to go into Executive Session at 7:50 pm pursuant to SDCL 1-25-2(3) to discuss Legal/Contractual Matters with legal counsel. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, Rathbun, Ricketts, and Weisgram all voting aye. Mayor Hanson declared an end to Executive Session at 8:08 pm.

Adjournment. Mayor Hanson adjourned the meeting at 8:08 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer