

FORT PIERRE CITY COUNCIL
REGULAR MEETING
October 2, 2017

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

Agenda. Bernhard moved and Weisgram seconded to approve the agenda as amended. Motion passed on Voice Vote.

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

Consent Calendar. Weisgram moved and Bernhard seconded to approve the following Consent Calendar items: 9/18/17 Minutes; Open Container Permit-CYI on 10/6/17 for South Dakota Warrior (Waldron) film premiere. Motion passed on Voice Vote.

Public Hearing for Temp Alcohol License for Oahe Home Builders-Casey Tibbs Rodeo Center. Mayor Hanson opened a public hearing at 6:32 pm for the purpose of getting public input on the Temp Alcohol License for Oahe Home Builders at the Casey Tibbs Rodeo Center on 12/1/17. Hanson asked for proponents to the Temp Alcohol License for Oahe Home Builders. She heard none. She asked for opponents to the Temp Alcohol License for Oahe Home Builders. She heard none. Ricketts moved and Bernhard seconded to approve the Temp Alcohol License for Oahe Home Builders at the Casey Tibbs Rodeo Center on 12/1/17. Motion passed on Voice Vote. Hanson declared an end to the public hearing at 6:33 pm.

Proclamation-October Domestic Violence Awareness Month. Mayor Hanson presented Dodie Hardy, a representative from Missouri Shores Domestic Violence, with a proclamation declaring October as Domestic Violence Awareness Month.

Set Public Hearing on 10/16/17 for Temp Liquor Lic for Casey Tibbs Rodeo Center. LaRoche moved and Ricketts seconded to set a public hearing on 10/16/17 for Temp Liquor Licenses for the Casey Tibbs Rodeo Center events on 10/21/17, 11/4/17, and 11/18/17. Motion passed on Voice Vote.

2017 Plumbing Lic-Karber's Plumbing. Cronin moved and Weisgram seconded to approve the 2017 Plumbing License for Karber's Plumbing. Motion passed on Voice Vote.

2017 Electrical Lic-Riverside Electric. Cronin moved and LaRoche seconded to approve the 2017 Electrical License for Riverside Electric. Motion passed on Voice Vote.

Set Public Hearing on 10/16/17 for Bulldoze, Build, and Beautify application. Ricketts moved and Weisgram seconded to set a public hearing on 10/16/17 for the Bulldoze, Build and Beautify application. Motion passed on Voice Vote.

Pay Request #2 (final)-Sharpe-Casey Tibbs St. Cronin moved and Bernhard seconded to approve Pay Request #2 (final) to Sharpe Enterprises for work completed on Casey Tibbs St in the amount of \$15,042.20. Motion passed on Voice Vote.

Pay Request #1-Morris-Wandel Ave. Bernhard moved and Weisgram seconded to approve Pay Request #1 to Morris for completed work per plans quantity on Wandel Ave in the amount of \$33,917.46. Motion passed on Voice Vote.

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CCO #1-Custom Concrete-Wandel C&G. Ricketts moved and LaRoche seconded to approve CCO #1 to Custom Concrete for Wandel Ave Curb & Gutter in the amount of \$1,251.80. Motion passed on Voice Vote.

Pay Request #1 (final)-Custom Concrete-Wandel C&G. Cronin moved and Weisgram seconded to approve Pay Request #1 (final) to Custom Concrete for Wandel C&G in the amount of \$23,341. Motion passed on Voice Vote.

Pay Request #1-Morris-Rec Trail. Bernhard moved and Cronin seconded to approve Pay Request #1 to Morris for completed work per plans quantity on the Rec Trail in the amount of \$85,317.23. Motion passed on Voice Vote.

CCO #2 Custom Concrete-C&G Various Locations. Hahn explained this CCO was the addition of 6th St C&G to preserve the drainage work that had been completed in that area. Cronin moved and Weisgram seconded to approve CCO #2 to Custom Concrete for C&G Various Locations in the amount of \$7,197.60. Motion passed on Voice Vote.

Pay Request #2-Custom Concrete-C&G Various Locations. Cronin moved and Bernhard seconded to approve Pay Request #2 to Custom Concrete for C&G Various Locations in the amount of \$5,433.16. Motion passed on Voice Vote.

ROW Closure Request-Dakota Prairie Bank-10/31/17. Ricketts moved and Cronin seconded to approve ROW Closure Request from Dakota Prairie Bank of closing Yellowstone from Hustan to Stanley Road between 4pm & 9pm on 10/31/17 for the Annual Trunk or Treat Event. Motion passed on Voice Vote.

Abatement-Oahe Habitat for Humanity. Oahe Habitat for Humanity requested an abatement for 2016 taxes payable in 2017 as they are a tax exempt entity. Bernhard moved and Weisgram seconded to approve the abatement for Oahe Habitat for Humanity parcel 7044 & 7045 in the amount of \$960.60 as recommended by Fuller. Motion passed on Voice Vote.

Abatement/Refund-Oahe Habitat for Humanity. Oahe Habitat for Humanity requested a refund for 2015 taxes payable in 2016 as they are a tax exempt entity. Gabriel moved and Weisgram seconded to approve the refund request of Oahe Habitat for Humanity parcel 7044 in the amount of \$564.80, refunding half of 2015 payable in 2016 as recommended by Fuller. Motion passed on Voice Vote.

Abatement-Dawn Reznicek. Reznicek requested an abatement in the amount of \$519.52 for 2016 taxes payable in 2017. The structure had been removed after the assessment date in 2015. Weisgram moved and Cronin seconded to approve the abatement for Dawn Reznicek parcel 9064 in the amount of \$519.52, as recommended by Fuller. Motion passed on Voice Vote.

Claims. The following claims were submitted:

American Medical Response	1,462.50	M&R Signs	23.00
AT&T Mobility	318.56	MicroFix	19.95
Border States Electric Supply	8,597.80	Missouri Shore Domestic Violence Center	1,250.00
Border States Electric Supply	471.63	Morris	2,577.60
Briggs Trucking	306.12	Morris	1,787.30
Central SD RSVP	250.00	Morris	1,185.75
CenturyLink	259.46	Morris	2,214.40

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Cholik Signs	70.00	Morris	3,000.00
Christy Lumber	59.88	NASASP	39.00
City of Fort Pierre	155.80	Northwest Pipe Fittings	11.49
City of Fort Pierre	468.09	Parents Matter Coalition	500.00
City of Pierre	94.48	Pat Duffy Community Center	3,000.00
City of Pierre	100.96	Pete Lien & Sons	2,371.50
City of Pierre	100.48	Pierre Area Referral Service	500.00
City of Pierre	1,524.50	Pollard Water	1,118.62
City of Pierre	2,375.00	River Cities Transit	7,000.00
City of Pierre	390.00	Running's Supply	43.03
City of Pierre	1,250.00	S.D. Assoc of Rural Water Systems	675.00
City of Pierre	1,096.50	S.D. Bureau of Administration	22.62
Eddie's Truck Center	148.46	S.D. Department of Health	420.00
Eddie's Truck Center	13.94	Safety Benefits	65.00
Eddie's Truck Center	5.40	Stanley County	1,000.00
Eddie's Truck Center	(0.16)	Stanley County Law Enforcement	78,822.25
Fastenal Company	40.13	Stuart C. Irby Co.	58.08
Fastenal Company	5.44	Terry Schroer	579.31
Ferguson Waterworks # 2516	120.78	Tieszen Law Office	3,412.50
Ferguson Waterworks # 2516	763.99	Tim & Juanita Hughes	600.00
Ferguson Waterworks # 2516	235.20	Tim & Juanita Hughes	1,500.00
Fort Pierre BID Board	7,634.20	Titze Electric	111.73
Fort Pierre Development Corporation	15,075.00	Titze Electric	352.02
Fort Pierre Fire Department	19,925.00	Van Diest Supply Company	1,027.50
Ingram Pest Service	100.00	WESCO	383.18
Inland Truck Parts	2,045.29	Widvey & Krietlow	5.76
Kelly Tibbs	390.00	WW Tire Service	19.72
Lynn's Dakotamart	15.46	Zander Auto Parts & Machine Shop	168.33
Lynn's Dakotamart	4.99		
		Total	181,739.52

Aug 2017 ACH Payments for Council Approval 10/2/17:

American Bank & Trust	30.00	Missouri River Energy Services	179,801.13
Capital Area Refuse	1,009.50	Pitney Bowes	500.00

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City of Fort Pierre	5,773.26	S.D. Department of Revenue	16,189.29
Envirotech	233.18	WEX	3,577.52
First National Bank	8,719.72	Wells Fargo	446.78
MDU	40.07	West Central	1,283.64
		Total	217,604.09

Payroll related/misc payments for
September 2017:

Avera	9,353.63	Optilegra	145.42
American Family Insurance	690.36	Payroll	61,613.55
Accounts Management	100.00	S.D. Retirement System	8,742.70
City of Fort Pierre	166.14	S.D. Supplemental Retirement Plan	2,200.00
EFTPS - Internal Revenue Service	21,038.56	United Way	122.00
Kansas City Life	79.67	Total	104,582.03
Office of Child Support Enforcement	330.00		

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

Reports. 1.) Hanson informed council that she and Weisgram would be attending the SDML Conference in Sioux Falls from 10/4-6/17. 2.) Hanson informed council the Premier of the Commander Waldron Story Documentary would be presented at the Pat Duffy Community Center on 10/6/17 at 6:30 pm. 3.) Hanson reported there would be a Future Fort Pierre Meeting at the AmericInn on 10/12/17 at 6:30 pm. 4.) Hanson informed the Bicentennial Wrap up meeting will be on 10/3/17. 5.) Heezen informed council the August Cash Report was in the packet. 6.) Thorson reported that they are prepping the yard for the installation of the fence and the storm sewer on 7th. 7.) Hahn informed council that we are getting in the mode of maintenance and winter preparation. 8.) Hahn reported the ribbon cutting for the Family Dollar is scheduled for October 9, 2017.

Adjournment. Cronin moved and Bernhard seconded to adjourn the meeting at 7:06 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer