

FORT PIERRE CITY COUNCIL
APPROVED MINUTES
REGULAR MEETING
Monday, October 2, 2023

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, and Tibbs. Meeting was also held via Zoom.

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

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

Reports. 1.) Hanson reminded council of the Special Council meeting on 10/11 at 4:30 pm with the Western Dakota Rural Water System's Executive Director Dr. Cheryl Chapman. 2.) Hanson informed council that Peaceful Pines had filled their Administrator, Assistant Administrator/Activities Director, Director of Nursing, and Maintenance Supervisor positions with local residents. 3.) Hanson reported to council she has attended several meetings regarding the ambulance service. The new rules being proposed by the Department of Health could impact AMR's operation and cost to the 4 entities that they provide service to. Hanson is working with legislators to inform them of the ramifications. 4.) Hanson informed council she would be in Rapid City for the SDML Conference Wednesday through Friday. She will be accepting a Safety Award on behalf of the City Staff on Wednesday and will be participating in a mayor's panel on Thursday. 5.) Hanson, a member of the Oahe Habitat for Humanity Advisory Committee, updated council that they have purchased two lots in Pierre and intend to have a family ready for the first home to be built for next year. 6.) Hanson reported to council she had attended the Pierre Area Chamber meeting, she updated them on the happenings in Fort Pierre and met the new Director, Alisha Fabel. 7.) Hanson updated council on her Grow SD Board tour she took of the four schools financed by Grow SD on the Pine Ridge Indian Reservation. 8.) Hanson informed council she did a presentation on City government to Mrs. Quinn's Social Studies class at SCHS. 9.) Hanson let council know she will be attending the Missouri River Tourism annual meeting on Tuesday and the speaker is Danna Larsen, a Rural Revival consultant specializing in working with small rural communities to improve their economic development. 10.) Hanson reminded council the office will be closed on 10/9 for Native American Day. 11.) Heezen reported that sales tax through July was down 6.25%, but up 13.76% YTD, BBB was down through July 5.65% and up 2.89% YTD, and Occupancy Tax was down 2.94% through July and down 2.41% YTD. 12.) Heezen updated council on the status of the Recodification process. 13.) Hahn informed council that Peaceful Pines is working on all the utilities under the parking lot before asphalt limitations occur. They are waiting on water levels to drop to finish on Yellowstone/9th Avenue. 14.) Hahn reported that the marina was open and the docks are in at Drifters. 15.) Hahn reported that re-advertising for 2023 streets should go out this week. 16.) Hahn informed council that the water repairs on Waldron are done. Hanson added that there was good response from the citizens to the water restrictions issued, cutting usage by 80%. 17.) Hahn gave council an update on the all season fish cleaning station. All the precast panels have arrived and the expected construction is later this fall. 18.) Hahn reported that the asphalt plant would be back in town mid-October. 19.) R Cronin asked if the all season fish station would be considered a storm shelter. Hahn said with wood truss roof it would not. 20.) R Cronin also asked if the Yellowstone project would be done this year. Hahn said it should as it would only take two weeks. 21.) L Cronin commended the City staff, businesses, and residents for their continued efforts and pride in promoting Fort Pierre.

Consent Calendar: Bernhard moved and R Cronin seconded to approve the Consent Calendar: Minutes: 9/18/23 Council Meeting; Raffle Permit: Oahe ABATE-Angel Tree fundraiser. Motion passed on Voice Vote.

2023 Electric Licenses-Schreiber Electric & Stiehl Electric, LLC. L Cronin moved and Kenzy seconded to approve the 2023 Electric Licenses for Jeff Schreiber DBA Schreiber Electric and Stiehl Electric LLC. Motion passed on Voice Vote.

Temp Malt Bev License-Tiger's Tap @ Pat Duffy Community Center. R Cronin moved and Bernhard seconded to approve a Temporary Malt Beverage License for Tiger's Tap at the Pat Duffy Community Center on 10/14/23. Motion passed on Voice Vote.

Authorization to Purchase Mower-2024 Budget-\$71,138.12. Bernhard moved and R Cronin seconded to authorize the purchase of the triple deck John Deere Turbo TerrainCut Commercial Wide Area mower from Grossenburg Implement in the amount of \$71,138.12 from the 2024 Budget with an April 2024 delivery date. L Cronin asked about getting bids. Heezen informed him it was from the Sourcewell Grounds Maintenance 031121-DAC contract so bids were not needed. Motion passed on Voice Vote.

Authorization to Purchase Mower-2024 Budget-\$26,920.69. L Cronin moved and R Cronin seconded to authorize the purchase of a John Deere 1550 TerrainCut Commercial Front Mower with rear discharge deck in the amount of \$26,920.69 from the 2024 Budget with a March 2024 delivery date. Motion passed on Voice Vote.

Board Appointments. Hanson explained that Sunny Hannum and Deb Gates were being replaced on the Pierre/Fort Pierre Historical Board due to term limits. She recommended Patti Duffy and Shirley Swanson. L Cronin moved and Kenzy seconded to approve the recommendation of Patti Duffy and Shirley Swanson and appoint them to the Historical Board. Motion passed on Voice Vote. Hanson then recommended Virginia Hanson to complete the term of Steve Likness on the Cedar Hill Cemetery Board. Bernhard moved and

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Deal seconded to appoint Virginia Hanson to complete the term of Steve Likness on the Cedar Hill Cemetery Board. Motion passed on Voice Vote.

Claims.

CITY OF FORT PIERRE	PETTY CASH - POSTAGE	817.66
AMERICAN MEDICAL RESPONSE	MONTHLY SUBSIDY - 9/23	4,495.83
ALTEC INDUSTRIES INC	FIBERGLASS STEP - 620	160.57
AT&T MOBILITY	ACCT #287329499398	373.12
BOTTOMLINE WELDING LLC	MOUNT MOTOR BACK ON CRANE	110
CAPITAL JOURNAL	MINUTES 6/5	931.4
CAPITAL CITY CAMPUS	QTR 4 2023 SUBSIDY	1,000.00
BUTLER MACHINERY COMPANY	CUST #C30970 - CUTTING EDGES	1,436.51
CENTURY BUSINESS PROD	LEASE, COPIES 8/31/23-9/29/23	415.74
CHRISTY LUMBER INC	G.T., FOAM	100.5
CENTURYLINK INC	ACCT #605-223-7690 B008195	133.96
CITY OF PIERRE	QTR 4 2023 - LIBRARY	4,886.50
COMMTECH INC	PC, MONITOR	2,059.95
CURT MERRIMAN PRINTING	1500 #10 WINDOW ENVELOPES	223
CORE & MAIN LP	ACCT #1816674-LEAK 5th Ave	4,986.09
DAKOTA SUPPLY COMPANY	CUST #776 - SCREWDRIVER	13.97
DITCH WITCH OF SD INC	BLADE - 623	640.98
ELDON R BECKER	RENT - 10/23	2,700.00
FLOYDS TRUCK CENTER	TUBING, CLAMPS, HOSE - 231	183.18
FORT PIERRE DEV CORP	QTR 4 2023 SUBSIDY	16,313.00
FRIMAN OIL & GAS INC	45G GAS	33.75
FORT PIERRE BID BOARD	OCC TAX - 8/23	11,342.52
FORT PIERRE FIRE DEPT	QTR 4 2023 SUBSIDY	29,362.50
FORT PIERRE CHAMBER	QTR 4 2023 SUBSIDY	1,875.00
FUTURE FORT PIERRE	QTR 4 2023 SUBSIDY	1,250.00
HOGENS HARDWARE HANK	GRILL CLEANER, SOS PADS	36.44
GLORIA HANSON	REIMBURSEMENT - SF	184.38
GROSSENBURG IMPLEMENT INC	SERVICE - 340	594.84
JC OFFICE SUPPLY	ACCT #6124 - STAPLER, PADS	37.07
MISSOURI SHORES DOMESTIC	QTR 4 2023 SUBSIDY	1,500.00
MENARDS INC	ACCT #33210287 - DOOR LOCK	98.97
PAT DUFFY COMMUNITY CTR	MONTHLY SUBSIDY - 10/23	3,000.00
PIERRE AREA REFERRAL SVC	QTR 4 2023 SUBSIDY	1,700.00
RUNNINGS SUPPLY INC	ACCT #2610162 - REBAR, FABRIC	204.49
RESCO	CUST #11842 - COPPER, RODS	741.05
RIVER CITIES TRANSIT	QTR 4 2023 SUBSIDY	7,500.00
SD DEPT OF HEALTH	WATER TESTING	30
TERRY SCHROER	FLEX SPENDING - \$0 BALANCE	366.15
STANLEY COUNTY	COURTHOUSE RENT - 10/23	1,000.00
STUART C IRBY CO	CUST #114359 - GLOVE TESTING	103.77
STANLEY CO LAW ENF	QTR 4 2023 SUBSIDY	104,385.00
THE RIGHT TURN	QTR 4 2023 SUBSIDY	625
TIESZEN LAW OFF PROF LLC	LEGAL SERV 8/16/23-9/19/23	4,345.83

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ZANDER AUTO PARTS	ACCT #14500131 - SUPPLIES	854.87
WESCO	CUST #26900-01 - KLN CHICAGO	376.41
WW TIRE SERVICE INC	NEW TIRES - 214	417
DAVID VOGEL	MAINT, SCADA - 9/23	12,750.00
DAKOTAMART	BATTERIES	17.03
MIDCONTINENT COMM	ACCT #002003501	113.91
UTILITY LOCATING LLC	STAKING UNIV - MYERS, MARTIAN	1,590.00
MARIANNA NELSON	REFUND UTILITIES BALANCE	69.79
ALBERT CUMMINS	REFUND UTILITIES BALANCE	100
CASSIDY SELLS	REFUND UTILITIES BALANCE	61.62
RODNEY SCHOONOVER	REFUND UTILITIES BALANCE	51.81
BRIANNA GUNDERSON	REFUND UTILITIES BALANCE	25.42
JOSEPH BALDERAS	REFUND UTILITIES BALANCE	58.46
STANLEY COUNTY FAIRGROUND	2023 SUBSIDY	15,000.00
	CLAIMS TOTAL	243,785.04

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

Adjournment. Mayor Hanson adjourned the meeting at 6:58 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer