

FORT PIERRE CITY COUNCIL
APPROVED MINUTES
REGULAR MEETING
Monday, October 4, 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, Thorson, and Tibbs. Meeting was also held via Zoom.

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

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

Reports. 1.) Hanson reported to council that Hahn and she had been contacted by Jason Humphrey with SDDOT and been informed the Missouri River Bridge project is running 6 months behind schedule. 2.) Hanson informed council the last First Thursday event in the park was on 10/7/21 and would be a movie night. 3.) Hanson told council that if they had any questions on the financial information included in the packet to contact Heezen. 4.) Hahn reported to council that Quality Construction would be paving the school alley on Wednesday and Thursday, Anderson Contractors would finish up the school alley and start on 2nd Street, and then work would begin on Rowe Lane. 5.) Hahn informed council that the City had satisfied the FEMA CAV audit and there were no Section 1316 which prohibit flood insurance that were issued. 6.) Hahn reported to council that he along with Thorson and several engineers that they have worked with on the Lagoon project, gave a presentation at the SD Professional Engineers Society last week. 7.) Thorson informed council that the valve replacement and storm sewer updates were almost complete on Park/2nd Street. 8.) Thorson reported to council that the recycle bins have been moved to 407 W Buffalo Road.

Consent Calendar. Bernhard moved and Iversen seconded to approve the Consent Calendar: Minutes: 9/20/21 Council Meeting & 9/29/21 Special Meeting; Travel: Gloria Hanson & Lori Jacobson-SDML Conference-Spearfish 10/6-8/21. Motion passed on Voice Vote.

Public Hearing-Ord #1056 Marion's Garden Planned Development District. Mayor Hanson called a public hearing at 6:40 pm to get public input on Ordinance #1056 Marion's Garden Planned Development District. She asked for proponents to the Ordinance. Lane with HME explained the benefits of the project to the community, boosting the overall values of homes in the area. HME had visited with the home owners associations in the area and they were in favor of the project. He informed council that there would be varying sizes/price ranges available with the homes and they would be listed with a local realtor. Hanson informed council that the Planning and Zoning Commission had conducted a public hearing and recommended approval. Hanson then asked if there were any opponents to the Ordinance. She heard none. Hanson declared an end to the public hearing at 6:41 pm.

2nd (Final) Reading of Ord 1056-Marion's Garden Planned Development District. Bernhard moved and Rathbun seconded to approve 2nd (Final) Reading of Ord #1056 Marion's Garden Planned Development District. Motion passed on Voice Vote.

Missouri River Bridge Update Presentation. Denae Johnson, Project Solutions, Inc., gave a presentation to the council on the Missouri River Bridge construction progress. She informed council the project was running about 6 months behind schedule due to equipment failures and difficulty in getting parts for repairs. A larger crane plus different drilling bits were needed to continue with the drilling. Johnson reported that the temporary shoring and tie backs on the Pierre side along with Cross Hole Sonic testing is done with passing results. She explained the new project time line with completion of new bridge slated for mid-2023. That is when the old bridge will also be removed. There will be one lane traffic through the winter months.

Ambulance Contract. Hanson explained that an email had been sent by the Ambulance Committee reminding the entities that the current contract expires in December of 2022 and would they be in favor of doing an RFP to select a new vendor for the ambulance contract. Rathbun, council representative to the Ambulance Committee, said he was in favor of doing the RFP as were the rest of the council members.

10/4/2021

Temporary Use Permit-Sharpe. L Cronin moved and R Cronin seconded to approve the Temporary Use Permit for Sharpe Enterprises equipment auction on 11/5/2021. Motion passed on Voice Vote.

Jim Hoffman-Budget Items/Water Plan. Jim Hoffman had questions on the Public Works, Parks Department, Swimming Pool, and Debt Services figures that were included in the budget. He is also confused with terminology used for the purchase of equipment. Hoffman also wanted to know the date of the next meeting for the water study taskforce would be. Staff answered Hoffman's questions.

Claims.

All-Around Graphix	27.00	Lynn's Dakotamart	5.38
American Medical Response	1,462.50	MicroFix	80.00
AT&T Mobility	311.35	MicroFix	80.00
Avera Occupational Medicine - Mitchell	195.00	Missouri Shore Domestic Violence Center	1,250.00
Baumann Lumber	56.50	Nelco	205.04
Capital City Campus	1,000.00	Northwest Pipe Fittings	125.80
Century Business Products	539.11	Northwest Pipe Fittings	1,372.12
CenturyLink	291.93	Pat Duffy Community Center	3,000.00
Christy Lumber	8.00	Pierre Area Referral Service	500.00
Christy Lumber	16.00	Regan Services LLC	315.84
City of Fort Pierre	205.28	River Cities Transit	7,500.00
City of Fort Pierre	470.34	Running's Supply	103.96
City of Pierre	2,400.00	S.D. Department of Health	45.00
City of Pierre	390.00	Shawn Bowles	20.00
City of Pierre	1,096.50	Sioux Nation of Fort Pierre	234.06
Cole Mitzel	11.89	Stanley County	1,000.00
Dakota Supply Company	813.05	Stanley County Law Enforcement	90,331.75
DGR Engineering	382.00	Stuart C. Irby Co.	75.07
Fort Pierre BID Board	10,058.72	The Right Turn	250.00
Fort Pierre Chamber of Commerce	625.00	Tieszen Law Office	13,175.00
Fort Pierre Development Corporation	15,918.75	Tim & Juanita Hughes	1,500.00
Fort Pierre Fire Department	24,100.00	Tim & Juanita Hughes	600.00
Future Fort Pierre	1,250.00	Uline	467.22
G&R Controls	202.50	WESCO	1,320.00
Grossenburg Implement	739.20	West River/Lyman Jones Rural Water	32,948.35
JC Office Supply	7.92	Zander Auto Parts & Machine Shop	55.99
JC Office Supply	41.00	Total	219,180.12

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

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Adjournment. Mayor Hanson adjourned the meeting at 7:27 pm.

ATTEST:
(SEAL)

Gloria Hanson, Mayor

Roxanne Heezen, Finance Office