

FORT PIERRE CITY COUNCIL
REGULAR MEETING
October 5, 2015

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, Ricketts, Rose and Seiler. Officials present were Cromwell, Heezen, and Thorson.

Agenda. Gabriel moved and Rose seconded to approve the agenda. Motion passed on Voice Vote.

Consent Calendar. Seiler moved and Cronin seconded to approve the following Consent Calendar items: 9/21/15 Minutes; Open Container Permits: Kristina Healey – CYI – 11/10/15 – Breyfogle Benefit; Raffle Permit: St John’s Catholic Church. Motion passed on Voice Vote.

Public Hearing–Temp Liquor Lic–Oahe Home Builders. Mayor Hanson opened a public hearing at 6:35 pm for the purpose of getting public input on the Temporary Liquor License for the Oahe Home Builders annual fund raiser at the Casey Tibbs Rodeo Center on 12/4/15. Seiler moved and Bernhard seconded to approve the Temporary Liquor License for the Oahe Home Builders on 12/4/15. Motion passed on Voice Vote. Hearing no further comments, Hanson declared an end to the public hearing at 6:37.

Rooster Rush Update-Lois Ries. Lois Ries with the Pierre Area CVB informed the Council about Rooster Rush promotions that will be happening this fall.

Set a Public Hearing–Temp Liquor Lic for Casey Tibbs Rodeo Center. Cronin moved and Seiler seconded to set a public hearing on 10/19/15 for Temporary Liquor License for the Casey Tibbs Rodeo Center on 11/7/15. Motion passed on Voice Vote.

Ord 984-Rezone. Seiler moved to introduce Ordinance 984-Rezone from Ag to Hwy Commercial.

Set a Public Hearing – Ord 984-Rezone. Seiler moved and Bernhard seconded to set a public hearing on 11/2/15 for the rezone request for Lot NC-5, and Lots 6A & 6B from Ag to Hwy Commercial. Motion passed on Voice Vote.

Row Closure Request. Seiler moved and Gabriel seconded to approve the Row Closure (Yellowstone between Hustan and Stanley) request from Dakota Prairie Bank from 4pm to 9pm on 10/31/15. Motion passed on Voice Vote.

Storage. Seiler moved and Cronin seconded to purchase two storage containers (14’ X 40’) at \$3000/unit. Motion passed on Voice Vote. Ricketts moved and Bernhard seconded to rent a 2400 square foot unit for six months at \$600/month (\$3600) then month to month after that time. Motion passed on Voice Vote.

Claims. The following claims were submitted:

American Medical Response	1,462.50	Monick Pipe & Supply	15.22
AT&T Mobility	270.49	Monick Pipe & Supply	89.88
Ballew Construction	551.02	Monick Pipe & Supply	36.64
Ballew Construction	707.14	NASASP	39.00
Baumann Lumber	652.00	Northwest Pipe Fittings	666.12
Border States Electric Supply	707.50	Northwest Pipe Fittings	174.50
Border States Electric Supply	184.44	Northwest Pipe Fittings	1,469.82
Central SD RSVP	375.00	Parents Matter Coalition	700.00
Century Business Products	185.66	PryntComm	1,219.28
CenturyLink	259.32	PryntComm	186.00
City of Fort Pierre	311.60	PryntComm	315.00
City of Pierre	2,332.55	Resco	5,300.40
City of Pierre	390.00	Rick Hanson	3.91

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City of Pierre	1,250.00	River Cities Transit	7,000.00
City of Pierre	953.50	Running's Supply	340.02
Community Youth Involved	2,500.00	Running's Supply	226.88
Eddie's Truck Center	15.06	Running's Supply	82.91
Eddie's Truck Center	110.42	Running's Supply	107.83
Flint Hill Resources	6,919.48	S.D. Department of Revenue	140.00
Fort Pierre BID Board	15,268.40	Stanley County	1,000.00
Fort Pierre Development Corporation	14,125.00	Stanley County Law Enforcement	72,757.25
Fort Pierre Fire Department	19,787.50	Stuart C. Irby Co.	-0.78
Friman Oil & Gas Inc.	192.00	Stuart C. Irby Co.	53.05
Grainger	111.96	Tieszen Law Office	10,274.99
Grossenburg Implement	625.82	Tim & Juanita Hughes	150.00
JC Office Supply	25.96	Van Diest Supply Company	102.00
Khrista Nelson	58.04	Van Diest Supply Company	114.25
Lynn's Dakotamart	8.99	West River/Lyman Jones Rural Water	24,296.16
Missouri River Energy Services	250.00	WW Tire Service	30.00
Missouri Shore Domestic Violence Center	1,500.00	Zander Auto Parts	15.66
			198,997.34
Payroll related/misc payments for Sept 2015:			
Avera	10,416.04	Optilegra	125.25
American Family Insurance	499.04	Payroll	49,028.26
City of Fort Pierre	551.52	S.D. Retirement System	7,983.68
Credit Collections	120.00	S.D. Supplemental Retirement Plan	2,025.00
EFTPS - Internal Revenue Service	26,764.55	United Way	134.00
Kansas City Life	84.64	SD UI	-
Office of Child Support Enforcement	-	Total	97,731.98

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

Reports. 1.) Thorson updated council on Chateau addition. One block is done and they are hoping to pour Two Rivers this week. 2.) Heezen informed council on the outcome of the Special Maintenance fee and discussed the need for the utility committee to get familiar with the process so they can help implement the appeal process. 3.) Heezen informed council that the glass at the Verendrye Monument had been broken and will be repaired by the State. Some concern was expressed by the State about kids hanging in the area and that concern was passed on to the Sheriff's Office. 4.) Heezen reported on sales tax for July. It is up 5.47% from same time last year and July BBB is up 9.6%. 5.) Heezen checked with our insurance provider on what other cities our size carry for deductibles on equipment and is considering decreasing them. 6.) Heezen informed council that she and Thorson worked on 2011 flood project worksheet closeout last week and have 3 or the 6 worksheets almost ready for closeout with the State. 7.) Hanson informed council of the Hughes/Stanley County Emergency Planning session on 10/6/15 at 6:30 pm at the River Cities Transit bldg. 8.) Hanson reported to council that residents on LaFramboise at the base of shale hill have requested a meeting with the Mayor on 10/6 at 5:15 pm.

Executive Session. Seiler moved and Bernhard seconded to go into Executive Session at 7:33 pm per SDCL 1-25-2(3) to consult with legal counsel on legal matters. While Mayor Hanson was excused from Executive Session, Council President Bernhard declared out of Executive Session at 8:05 pm.

Set Public Hearing – Caldwell Special Use Permit. Mayor Hanson recused herself of this matter and Council President Bernhard proceeded. Seiler moved and Ricketts seconded to set a public meeting on 10/19/15 at 6:35 pm central time, at the Stanley County Courthouse to consider the existing situation of a mobile home placed in an area zoned Agricultural within the one-mile territorial jurisdiction of the City of Fort Pierre, described as Caldwell Tract,

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1, Section 4, Township 4N, Range 31E, Stanley County, South Dakota. Notices are to be sent to the property owner and the adjoining property owners. Motion passed on Voice Vote.

Adjournment. With no further business, the meeting was adjourned at 8:11 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer