

FORT PIERRE CITY COUNCIL
REGULAR MEETING
October 6, 2014

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, Ricketts, Rose, Seiler, and Gabriel. Officials present were Cromwell, Lawrence, Heezen, Tieszen, Tibbs and Thorson.

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

Consent Calendar. Seiler moved and Rose seconded to approve the following Consent Calendar items: 9/15/14 Minutes; Travel-Spearfish-SDML Annual Conference-Mayor Hanson-Oct 7-10. Motion passed on Voice Vote.

Rooster Rush Update. Lois Ries-Pierre Area CVB, presented information on happenings for the Rooster Rush.

Resolution 2014-20 Gary Johnson Plat. The following resolution was presented:
RESOLUTION NO. 2014-20

A RESOLUTION APPROVING THE PLAT OF LOTS 6R1, 6R2, 7R1 AND 7R2, LATHAM RANCH ADDITION LOCATED IN SECTION 21, TOWNSHIP 5 NORTH, RANGE 31, EAST OF THE B.H.M., CITY OF FORT PIERRE, STANLEY COUNTY, SOUTH DAKOTA.

WHEREAS, Gary Johnson, President, A-G-E Corporation is the owner of record of the real property legally described as:

Lots 6R1, 6R2, 7R1, 7R2, Latham Ranch Addition Located in Section 21, Township 5 North, Range 31 East of the B.H.M., City of Fort Pierre, Stanley County, South Dakota, and

WHEREAS, the party has caused the same to be surveyed and re-platted, hereafter to be known as Lots 6R1, 6R2, 7R1, 7R2, Latham Ranch Addition Located in Section 21, Township 5 North, Range 31 East of the B.H.M., City of Fort Pierre, Stanley County, South Dakota, and

WHEREAS, the plat of the above described property has been executed according to statute, and

BE IT RESOLVED, that the City Council in and for the City of Fort Pierre, South Dakota does hereby approve said Plat of Lots 6R1, 6R2, 7R1, 7R2, Latham Ranch Addition Located in Section 21, Township 5 North, Range 31 East of the B.H.M., City of Fort Pierre, Stanley County, South Dakota.

Cronin moved and Ricketts seconded to approve Res 2014-20. Motion passed on Voice Vote.

Resolution 2014-19 Ron and Mina Caldwell Plat. The following Resolution was presented:
RESOLUTION NO. 2014-19

A RESOLUTION APPROVING THE PLAT OF RON CALDWELL TRACT 2, BEING A SUBDIVISION OF THE SW ¼ NE ¼ OF SECTION 4, T 4 N, R 31 E, OF THE B.H.M., STANLEY COUNTY, SOUTH DAKOTA.

WHEREAS, Ronald A. Caldwell and Mina Caldwell are the owners of record of the real property legally described as:

Ron Caldwell Tract 2, being a Subdivision of the SW1/4 NE1/4 of Section 4, T 4 N, R 31 E, of the B.H.M., Stanley County, South Dakota, and

WHEREAS, the party has caused the same to be surveyed and re-platted, hereafter to be known as Ron Caldwell Tract 2, being a Subdivision of the SW1/4 NE1/4 of Section 4, T 4 N, R 31 E, of the B.H.M., Stanley County, South Dakota, and

WHEREAS, the plat of the above described property has been executed according to statute, and

BE IT RESOLVED, that the City Council in and for the City of Fort Pierre, South Dakota does hereby approve said Plat of Ron Caldwell Tract 2, being a Subdivision of the SW1/4 NE1/4 of Section 4, T 4 N, R 31 E, of the B.H.M., Stanley County, South Dakota.

Ricketts moved and Cronin seconded to approve Res 2014-19. Motion passed on Voice Vote.

Resolution 2014-21 City of Fort Pierre Plat. The following resolution was presented:
RESOLUTION NO. 2014-21

A RESOLUTION APPROVING THE PLAT OF LOTS 4A, 4B, 5A, AND 5B BEING A REPLAT OF LOTS 4 AND 5, TETON ISLAND ADDITION, A REPLAT OF TRACT 1C, TRACT 1D, AND LOT PR-2, BEING A SUBDIVISION OF LOT AS-1, A PORTION OF MARION ISLAND, LOT 1 OF GOVERNMENT LOT 6 IN SECTION 28, TOWNSHIP 5 NORTH, RANGE 31 EAST OF THE BLACK HILLS MERIDIAN, CITY OF FORT PIERRE, STANLEY COUNTY, SOUTH DAKOTA.

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WHEREAS, The City of Fort Pierre is the owner of record of the real property legally described as:

Lots 4A, 4B, 5A, 5B, being a replat of lots 4 and 5, Teton Island Addition, a replat of Tract 1C, Tract1D, and Lot PR-2, being a subdivision of Lot AS-1, a portion of Marion Island, Lot 1 of Government Lot 6 in Section 28, Township 6 North, Range 31 East of the Black Hills Meridian, City of Fort Pierre, Stanley County, South Dakota, and

WHEREAS, the party has caused the same to be surveyed and re-platted, hereafter to be known as Lots 4A, 4B, 5A, 5B, being a replat of lots 4 and 5, Teton Island Addition, a replat of Tract 1C, Tract1D, and Lot PR-2, being a subdivision of Lot AS-1, a portion of Marion Island, Lot 1 of Government Lot 6 in Section 28, Township 6 North, Range 31 East of the Black Hills Meridian, City of Fort Pierre, Stanley County, South Dakota,

WHEREAS, the plat of the above described property has been executed according to statute, and

BE IT RESOLVED, that the City Council in and for the City of Fort Pierre, South Dakota does hereby approve said Plat of Lots 4A, 4B, 5A, 5B, being a replat of lots 4 and 5, Teton Island Addition, a replat of Tract 1C, Tract1D, and Lot PR-2, being a subdivision of Lot AS-1, a portion of Marion Island, Lot 1 of Government Lot 6 in Section 28, Township 6 North, Range 31 East of the Black Hills Meridian, City of Fort Pierre, Stanley County, South Dakota.

Bernhard moved Seiler seconded to approve Res 2014-21. Motion passed on Voice Vote.

3rd Ave between Hwy and Firehall. Bernhard moved and Ricketts seconded to approve the engineering bid from Brosz for \$6595. Motion passed on Voice Vote.

2014-2015 Mobile Home Licenses. Seiler moved and Bernhard seconded to approve 2014-2015 Mobile Home Court Licenses for Wagon Wheel Acres and Riverside Mobile Home Court. Motion passed on Voice Vote.

Temp Liquor Licenses. Seiler moved and Gabriel seconded to set a Public Hearing on 10/20 6:35 for a temporary liquor license for Oahe Home Builders Assoc - 12/5-Rodeo Center. Motion passed on Voice Vote.

Temp Liquor Licenses. Cronin moved and Seiler seconded to set a Public Hearing on 10/20 6:40 for the transfer of On-Off Sale Malt Beverage Lic – Valley Tap. Motion passed on Voice Vote.

Request to Rezone to Residential District C – Ron and Mina Caldwell. Prior to the start of discussion, Mayor Hanson removed herself from discussion and handed the gavel to Council President Bernhard. Bernhard indicated that we need to review our current zoning ordinances and consider implementing an overlay district as part of comprehensive land-use plan. Ricketts moved to delay decisions and look into our options to discuss at our next meeting. Motion passed on Voice Vote with Seiler opposed. Immediately following this motion, Mayor Hanson resumed control of the meeting.

Proclamation. Mayor Hanson presented a proclamation to the Mason Hiram Lodge #123 for Cedar Hill Cemetery clean up efforts, declaring October 6, 2014 as Hiram Lodge #123 day. Seiler moved and Rose seconded to approve the proclamation of support. Motion passed on Voice Vote.

Proclamation. Mayor Hanson presented a proclamation as recommended by SD Municipal Leader in support of Lights on Afterschool for quality afterschool programs, declaring October 23, 2014 as Lights on Afterschool Day. Cronin moved Seiler seconded to approve the proclamation of support. Motion passed on Voice Vote.

Hovee Study Authorization. Cronin moved and Rose seconded to authorize E.D. Hovee & Company to conduct a current demographic and retail market analysis for \$9,250. Motion passed on Voice Vote.

Street Closure Request. Ricketts moved and Bernhard seconded to approve the street closure requested by Dakota Prairie Bank, closing Yellowstone Street from Hustan Ave to Stanley Rd in front of bank from 4:00 – 9:00 pm for Annual Trunk or Treat Event on October 31, 2014. Motion passed on Voice Vote.

Midwestern Mechanical – Gen Station upgrades CCO #1. Ricketts moved and Gabriel seconded to approve CCO#1 for Midwestern Mechanical gen station upgrades in the amount of \$9,182. Seiler questioned if the some of these upgrades were foreseeable. Motion passed on Voice Vote with Seiler opposed.

Federal Highway Urban Boundary Area Map. Seiler moved and Bernhard seconded to approve the Federal Highway Urban Boundary area map. Motion passed on Voice Vote.

Personnel. Seiler moved and Rose Seconded to hire Jason Anderson at \$24.90/hr with a \$.50 raise after 90 days and Casey Breitag at \$16.00/hr with a \$.50 raise after 90 days. Motion passed on Voice Vote.

Lilly Park Rip Rap. Ricketts moved and Bernhard seconded to approve the placing of the rip rap after discussion there was a substitute motion to defer to next meeting made by Seiler and seconded by Cronin. Motion passed Voice Vote.

Vinton Avenue Storm Sewer. Rose moved and Gabriel seconded to approve \$6500 for the City to tie into the developers existing storm sewer. Motion passed on Voice Vote.

Claims. The following claims were submitted:

American Medical Response	1,462.50	MMUA	275.00
Anderson Contractors	1,095.00	Monick Pipe & Supply	196.60
AT&T Mobility	205.78	Monick Pipe & Supply	35.76
Ballew Construction	871.43	Morris	570.00
Border States Electric Supply	31.25	Morris	229.60
Border States Electric Supply	114.75	Morris	192.98
Border States Electric Supply	553.48	Morris	386.00
Border States Electric Supply	453.33	Morris	246.60
Bottomline Welding	43.28	Morris	95.50
Boyer Trucks Sioux Falls	667.18	Morris	5.79
Briggs Trucking	8,977.50	Morris	2,440.44
Central Caissons	330.00	Morris Equipment	542.73
Central Caissons	337.50	NASASP	39.00
Century Business Products	219.09	Northwest Pipe Fittings	144.22
Century Business Products	230.16	Pete Lien & Sons	280.00
CenturyLink	259.04	Pierre Area Convention & Visitors Bureau	200.00
Christy Lumber	3.38	Pierre Area Convention & Visitors Bureau	3,625.00
Christy Lumber	7.72	Pierre Area Convention & Visitors Bureau	280.00
City of Fort Pierre	128.88	Pitney Bowes	401.97
City of Fort Pierre	131.08	PryntComm	161.00
City of Fort Pierre	141.68	PryntComm	1,013.09
City of Pierre	1,427.50	RDO Equipment Co.	239.56
City of Pierre	2,327.25	River Cities Transit	6,500.00
City of Pierre	390.00	Running's Supply	29.02
City of Pierre	1,250.00	S.D. Department of Revenue	202.00
City of Pierre	953.50	S.D. DEPT OF PUBLIC SAFETY	15,239.16
Community Youth Involved	2,500.00	Safety Benefits	65.00
Dakota American Transformers	1,290.00	Safety Benefits	65.00
Dakota Supply Company	108.35	Sheehan Mack Sales and Equipment	1,087.00
DGR Engineering	1,605.50	Sioux Nation of Fort Pierre	104.00
Dunes Golf Course	900.00	Small Engine House	73.29
Eddie's Truck Center	42.36	Small Engine House	88.05
Eddie's Truck Center	26.99	Stanley County	1,000.00
Eddie's Truck Center	31.89	Stanley County Law Enforcement	67,426.00
Farnams NAPA Genuine Parts	49.43	Tieszen Law Office	5,995.34
Fort Pierre Development Corporation	13,825.00	Tim & Juanita Hughes	150.00
Fort Pierre Development Corporation	6,315.12	Todd's Electric Service	1,651.44
Fort Pierre Development Corporation	6,422.92	Van Diest Supply Company	70.80
Fort Pierre Development Corporation	6,942.32	Van Diest Supply Company	123.50
Fort Pierre Fire Department	19,787.50	WESCO	(1,740.20)
Grossenburg Implement	1,760.00	WESCO	17,700.00
Hogen's Hardware Hank	4.49	West River/Lyman Jones Rural Water	19,323.15
James S Steele	180.00	WW Tire Service	70.81

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JC Office Supply	33.18	WW Tire Service	27.76
JC Office Supply	4.19	Zander Auto Parts	863.88
JC Printing	68.00	Zander Auto Parts	611.79
LaVonne & Mike's Landscaping	235.00	Zander Auto Parts	7.37
Lyle Signs	188.00	Zander Auto Parts	7.09
Missouri Shore Domestic Violence Center	1,500.00	Total	234,774.59

ACH Payments from August:

Capital Area Refuse	834.85	Missouri River Energy Services	147,741.26
City of Fort Pierre	4,368.99	Montana Dakota Utilities	16.50
First Bank & Trust Envirotech Waste Services	106.75	Pitney Bowes	-
First National Bank - S.F.	8,719.72	S.D. Department of Revenue	10,837.67
Fleet Services	7,149.41	Wells Fargo	819.94
		West Central	284.13
		Total	180,879.22

Payroll from September:

Avera	7,854.06	Office of Child Support Enforcement	447.00
American Family Insurance	499.04	Optilegra	75.15
City of Fort Pierre	152.00	Payroll	49,597.39
City of Fort Pierre EFTPS - Internal Revenue Service	437.85	S.D. Retirement System	7,109.66
Kansas City Life	18,548.38	S.D. Supplemental Retirement Plan	1,635.50
	66.54	United Way	30.00
		Total	86,452.57

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

Reports. 1.) Heezen reported on July sales tax, commission room upgrades, and FEMA money from County. 2.) Lawrence informed council on Sutley's limited access on 3rd during reconstruction. 3.) Lawrence reported that Rapid City inquired about using our Gator pump. 4.) Lawrence updated council on Chateau Addition storm sewer project. 5.) Lawrence reported that letters have been sent for the Grease and Sand trap inspections. 6.) Lawrence announced that MRES is having a meeting on 10/27 in Sioux Falls. 7.) Lawrence indicated that he obtained a permit from DOT to cross the highway for boring under the highway for Depot utilities and will be scheduling a time with the contractor to do the work. 8.) Lawrence informed that we are doing shoulder work on the bike path. 9.) Lawrence expressed concerns with time frames and high price quotes on prime for 6th and Lindsay.

Executive Session. Ricketts moved and Cronin seconded to enter into executive Session at 8:28 p.m. pursuant to SDCL 1-25-2(1) for the purpose of discussing personnel matters. The Council returned from Executive Session at 8:48 p.m.

Adjournment. With no further business, Hanson declared the meeting adjourned at 8:48 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer