

FORT PIERRE CITY COUNCIL
APPROVED MINUTES
REGULAR MEETING
October 7, 2024

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 6:00 pm. Members in attendance for Roll Call were Bernhard (Zoom), L Cronin, R Cronin, Deal, Iversen, and Kenzy (Zoom). Officials in attendance were Cromwell, Heezen, Montana, Powell, 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 reported she had a call from Frank Tedeshci, a 30 year career staffer for the US Army Corps of Engineers, he informed her he was leaving Senator Rounds' office. His experience and understanding of the Corps was invaluable. He also informed Hanson that possibly the Corps will not require a new feasibility study for our land use of the 44 Corps owned lots. Two COE staffers followed up last week with Heezen and I, they asked for and received my permission to proceed. The next step will be to include the specifics of the lot transfer, which will be part of our flood mitigation plan. 2.) Hanson informed council that Kirk Simet, HME, had contacted her and the survey crew is scheduled to complete their work this week and they will have the plan design completed next week for rerouting the sewer for Peaceful Pines. He was contacting Jim Ricketts to discuss a date to start on 9th Street. 3.) Hanson reported she has been working with DOT and ISG regarding work that has started on the bridge plaza. ISG has submitted some change orders to reduce costs and do some value engineering due to unexpected high cost of pedestrian bridge. Currently, they are working on sidewalks and approaches to the pedestrian trail. 4.) Hanson reminded council of the Executive Proclamation for Public Power Week that was included in the packet. 5.) Hanson let council know that a thank you had been received from the UPS Store and Henrickson appreciated the support at the ribbon cutting/grand opening event. 6.) Montana informed council of the water break on Sale Barn Road and that two panels of concrete had to be removed to fix it. There will be asphalt placed for the winter and fixed with concrete next spring. 7.) Montana reported to council that Triple Point will be here this week to install the heaters at the lagoons. He also said that the anodes will be replaced in the water tank next week if the wind cooperates. 8.) Colton Hipple, with ISG, gave a street project update.

Consent Calendar. R Cronin moved and L Cronin seconded to approve the Consent Calendar: Minutes: 9/16/24 Council Meeting; 10/02/24 Special Council Meeting minutes with correction. Motion passed on Voice Vote.

Public Hearing. Mayor Hanson called a public meeting to order at 6:14 pm to get public input on a Temporary Liquor License for the Pat Duffy Community Center for an event on 10/10/24. She asked for proponents to the license. She heard none. She asked for opponents to the Temporary Liquor License. She heard none. Hanson declared an end to the public hearing at 6:15 pm. Bernhard moved and R Cronin seconded to approve the Temporary Liquor License for the Pat Duffy Community Center for an event on 10/10/24. Motion passed on Voice Vote.

Personnel-Street Maintenance. R Cronin moved and Iversen seconded to approve Kelly Tramp for the Street Maintenance position at \$25/hour with the hiring bonus of \$1,000 at 6 months and \$1,000 after a year of employment. Motion passed on Voice Vote.

Res 2024-09 Replat of Lots 11 & 12, Compton's Cove. The following was presented:
RESOLUTION NO. 2024-09

A RESOLUTION APPROVING THE PLAT OF LOT 11R, A REPLAT OF LOTS 11 & 12, COMPTON'S COVE ADDITION, CITY OF FORT PIERRE, STANLEY COUNTY

WHEREAS: Michael and Gwen Elliot as Agent, is the owner of the property described as:

Lots 11 & 12, Compton's Cove Addition, Fort Pierre, Stanley County South Dakota, and

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WHEREAS, the parties have caused the same to be surveyed and platted, hereafter to be known as Plat of Lot 11R, Compton's Cove Addition, a replat of Lots 11 & 12, Compton's Cove Addition, 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 Lot 11R, Compton's Cove Addition, a replat of Lots 11 & 12, Compton's Cove Addition, Fort Pierre, Stanley County South Dakota.

Bernhard moved and Kenzy seconded to approve Resolution 2024-09 Replat of Lots 11 & 12, Compton's Cove as presented. Motion passed on Voice Vote.

Intro to Ord 1073-Building Height Limit, Two-Family Residential. Iversen moved to Introduce Ord 1073.

Set Public Hearing for Ord 1073-Building Height Limit, Two-Family Residential-11/4/24. R Cronin moved and L Cronin seconded to set a public hearing for Ord 1073-Building Height Limit, Two-Family Residential on 11/4/24. Motion passed on Voice Vote.

Set Public Hearing for Vacation of ROW Request for Teton-Wright/Schweitzer-11/4/24. L Cronin moved and Deal seconded to set a public hearing for the Vacation of ROW Request for Teton for Wright/Schweitzer on 11/4/24. Motion passed on Voice Vote.

Set Public Hearing for Malt Beverage & Wine Lic Transfer-Tiger's Tap to BKats Tavern-11/4/24. L Cronin moved and Iversen seconded to set a public hearing for a Malt Beverage & Wine License Transfer from Tiger's Tap to BKats Tavern on 11/4/24. Motion passed Voice Vote.

Acceptance of 2023 Audit Report. Heezen reported that there were no significant findings when the audit was done. Iversen moved and R Cronin seconded to accept the 2023 Audit Report. Motion passed on Voice Vote.

Capital Improvement Plan. Hanson asked that comments/priorities be back to Justin this week so it can be finalized and the matching 50/50 grant can be utilized.

Walleye Drive. Schweitzer reported that DOT is asking to improve the concrete ROW and make a 35 foot approach on Walleye Drive. Cronin moved and Deal seconded to approve concrete and approach improvements to meet DOT standards, to not exceed \$25,000 on Walleye Drive. Motion passed on Voice Vote.

Shop/Storage Plan update-RFP Engineering. Council encouraged moving forward with plans on building additional shop storage. Schweitzer will bring plans to the next meeting.

Fairgrounds Rental 2024-2025 winter. Heezen informed council that the contract will be for \$1,500/month starting November 1, 2024. R Cronin moved and Kenzy seconded to approve the contract with the Stanley County Fairgrounds rental for 2024-2025 in the amount of \$1,500/month. Motion passed on Voice Vote.

Pay App #3-2024 Street Improvements-6th Ave-Morris. L Cronin moved and Deal seconded to approve Pay App #3 for 2024 Street Improvements to Morris Inc for 6th Avenue in the amount of \$270,010.64. Motion passed on Voice Vote.

Pay App #5 2023 Street Improvements-Yellowstone-Quality Concrete Construction Inc. Deal moved and R Cronin seconded to approve Pay App #5 2023 Street Improvements on Yellowstone Street to Quality Concrete Construction Inc. in the amount of \$44,252.66. Motion passed on Voice Vote.

Authorization to Adv-Installation of 12" Waterline from 1806 to Waldron. Iversen moved and Deal seconded to Authorize Advertising for the Installation of a 12" Waterline from 1806 to Waldron. Motion passed on Voice Vote.

Discussion of 12" dedicated fill line from meter location to the existing 700,000 gallon tank. Bartlett & West inquired of council about pursuing the option of a 12" dedicated fill line from meter location to the existing \$700,000 gallon tank. Council was open to hearing additional information and discuss this option further.

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Claims.

CITY OF FORT PIERRE	POSTAGE	759.44
AMERICAN MEDICAL RESPONSE	MONTHLY SUBSIDY - 9/24	4,630.70
AIRTECH HEATING & COOLING	MRES REBATE - KLEMANN	100
AMAZON CAPITAL SERVICES	INK CARTRIDGES	448.31
ANIMAL CLINIC OF PIERRE	ANIMAL CARE - 9/24	190
AT&T MOBILITY	ACCT #287329499398	272.8
BAUMANN LUMBER	SURVEY STAKES	43.94
CAPITAL CITY CAMPUS	QTR 4 2024 SUBSIDY	1,000.00
BORDER STATES ELEC SUPPL	ACCT #5495 - SPLICES	377.7
BROSZ ENGINEERING	GENERAL CONSULTING	9,600.00
CENTURY BUSINESS PROD	ACCT #PR0062 - LEASE, COPIES	490.68
CENTURYLINK INC	ACCT #334168022	151.73
CITY OF PIERRE	QTR 4 2024 LIBRARY	3,799.00
COMMTECH INC	SERVICE CALL 9/4/24 MAYOR	60
CLEARFLY	ACCT #SBN109934	235.29
CORE & MAIN LP	ACCT #181667 - ALPHA COUPLINGS	2,925.70
COWBOY COUNTRY STORES	FUEL	77.1
DAKOTA SUPPLY COMPANY	CUST #71298 - SPLICES, CONDUIT	1,704.20
DOUBLE B ENTERPRISES LLC	SPRAYING AT LAGOONS	1,990.00
ELO PROF LLC	ANNUAL AUDIT 2023	9,750.00
FLOYDS TRUCK CENTER	FILTERS, OIL - 244	757.26
FORT PIERRE DEV CORP	QTR 4 2024 SUBSIDY	17,777.00
FORT PIERRE BID BOARD	OCC TAX - 8/24	10,001.88
FORT PIERRE FIRE DEPT	QTR 4 2024 SUBSIDY	30,737.50
FLOYDS KUBOTA	FILTERS	437.39
FORT PIERRE CHAMBER	QTR 4 2024 SUBSIDY	2,500.00
FUTURE FORT PIERRE	QTR 4 2024 SUBSIDY	1,250.00
I & S GROUP INC	TATANKA TRAIL	8,262.50
GLORIA HANSON	REIMBURSEMENT - MITCHELL	380.09
GROSSENBURG IMPLEMENT INC	SPACERS, CLIPS, PINS - 342	143.77
INGRAM PEST SERVICE INC	SPIDERS @GEN STATION	140
INLAND TRUCK PARTS	OIL CAP - 244	60.52
JC OFFICE SUPPLY	ACCT #6124 - MARKERS, PAPER	29.73
LYLE SIGNS INC	ACCT #1119 - FREIGHT CHARGES	21.92
MARCO TECHNOLOGIES LLC	ACCT #CO468 - TONER	147.44
MISSOURI SHORES DOMESTIC	QTR 4 2024 SUBSIDY	1,625.00
MENARDS INC	ACCT #33210287 - USB	49.96
NORTHWEST PIPE FITTINGS	SUPPLIES - 6TH ST SWR	764.77
PAT DUFFY COMMUNITY CTR	MONTHLY SUBSIDY - 10/24	3,333.34
MORRIS INC	PAY APP #3 E 6TH AVE	288,617.74
PEITZ SERVICE EXPERTS	MRES REBATE - KROON	200
PIERRE AREA REFERRAL SVC	QTR 4 2024 SUBSIDY	2,150.00

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RUNNINGS SUPPLY INC	ACCT #2610162 - PVC PIPE	2.99
RIVER CITIES TRANSIT	QTR 4 2024 SUBSIDY	7,500.00
ROBINS WATER CONDITIONING	ACCT #94441 - WATER	89.9
SD DEPT OF HEALTH	WASTEWATER TESTING	441
SHARPE RENTALS INC	SKID BREAKER	150
STATE FLAG ACCOUNT	10 US 3X5 POLY W/GROMMETS	316.9
STANLEY COUNTY	QTR 4 2024 FAIRGROUNDS	11,000.00
STUART C IRBY CO	CUST #114359 - GLOVE TESTING	103.64
STANLEY CO LAW ENF	QTR 4 2024 SUBSIDY	108,489.50
THE RIGHT TURN	QTR 4 2024 SUBSIDY	625
TIESZEN LAW OFF PROF LLC	LEGAL SERV 8/17/24-9/16/24	6,310.99
TITLES OF DAKOTA	SEARCH FEE - BONHAM	250
TMA - PIERRE	EXHAUST REPAIR - 306	104
TRANSOURCE TRUCK & EQUIP	FROST RIPPER	6,000.74
VAN DIEST SUPPLY CO	CUST #27972000 - ANVIL	1,518.75
ZANDER AUTO PARTS	BATTERY, FILTERS - 623	285.36
WEST RIVER/LYMAN JONES	17,846,000 GAL BULK WATER	29,445.90
WESCO	CUST #26900-01 - METERS	632
WW TIRE SERVICE INC	FLAT REPAIR, TIRE - 229	343.22
GRAHAM TIRE	TIRE REPAIR - 239	256
USA BLUEBOOK	CUST #722120 - GLOVES	223.2
DAKOTAMART	BATTERIES	177.45
MIDCONTINENT COMM	ACCT #002003501	113.91
QUALITY CONCRETE CONST	PAY APP #5 YELLOWSTONE	44,252.66
COLUMN SOFTWARE PBC	MTG MIN 9/3/24	306.73
LAMB CHEVROLET & IMPL	TOOLCAT - 528	2,308.46
WKS LLC	RENT - 10/24	3,480.75
AARON SWAN & ASSOCIATES	MAT TESTING - YELLOWSTONE ST	150
BUILDERS SUPPLY COMPANY	DOORS - ALL SEASON FISH CLN	5,317.00
THE UPS STORE #7870	SHIPPING - IRBY TOOL & SFTY	33.93
	CLAIMS TOTAL	638,224.38

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

Adjournment. Mayor Hanson adjourned the meeting at 7:22 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer