

FORT PIERRE CITY COUNCIL
REGULAR MEETING
October 15, 2018

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 Cronin, Gabriel, LaRoche, Ricketts and Weisgram. Bernhard was absent. Officials present were Cromwell, Hahn, Heezen, Thorson and Tibbs.

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

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

Reports. 1.) Hanson reported 2.) Heezen reported to council that sales tax for August was up 2.24% YTD and BBB was down 1% YTD. 3.) Heezen informed council she is working on the Utility Budget and Committee meetings would be scheduled soon. 4.) Thorson reported to council that weather permitting the water projects of the 600 block of W Second, Highway 1806 loop-McComsey project, and the ballfield would hopefully be completed yet this fall. 5.) Hahn informed council that he was continuing work on the vacant/dangerous properties.

Consent Calendar. LaRoche moved and Weisgram seconded to approve the following Consent Calendar items: Minutes: 10/1/18 Meeting; Raffle Permits: American Legion Auxiliary Stanley Unit 20-fundraising; Taunya O'Conner-cancer fundraiser. Motion passed on Voice Vote.

Public Hearing for Temp Liquor License-Casey Tibbs Rodeo Center. Mayor Hanson opened a public hearing at 6:33 pm for the purpose of getting public input on the Temporary Liquor License for the Casey Tibbs Rodeo Center on 11/3/18. She asked for proponents to the license. She heard none. She asked for opponents to the license. She heard none. Ricketts moved and LaRoche seconded to approve the Temporary Liquor License for the Casey Tibbs Rodeo Center on 11/3/18. Motion passed on Voice Vote. Hanson declared an end to the public hearing at 6:34 pm.

Public Hearing for Temp Liquor License-Casey Tibbs Rodeo Center. Mayor Hanson opened a public hearing at 6:34 pm for the purpose of getting public input on the Temporary Liquor License for the Casey Tibbs Rodeo Center on 11/17/18. She asked for proponents to the license. She heard none. She asked for opponents to the license. She heard none. Gabriel moved and Weisgram seconded to approve the Temporary Liquor License for the Casey Tibbs Rodeo Center on 11/17/18. Motion passed on Voice Vote. Hanson declared an end to the public hearing at 6:35 pm.

Public Hearing for Temp Liquor License- Pat Duffy Community Center. Mayor Hanson opened a public hearing at 6:35 pm for the purpose of getting public input on the Temporary Liquor License for the Pat Duffy Community Center on 10/27/18. She asked for proponents to the license. She heard none. She asked for opponents to the license. She heard none. Weisgram moved and LaRoche seconded to approve a Temporary Liquor License at the Pat Duffy Community Center on 10/27/18. Motion passed on Voice Vote. Hanson declared an end to the public hearing at 6:36 pm.

Public Hearing for Temp Malt Bev & Wine License-Pat Duffy Community Center. Mayor Hanson opened a public hearing at 6:36 pm for the purpose of getting public input on the Temporary Malt Beverage and Wine License for the Pat Duffy Center on 10/20/18. She asked for proponents to the license. She heard none. She asked for opponents to the license. She heard none. Ricketts moved and Weisgram seconded to approve a Temporary Malt Beverage and Wine license at the Pat Duffy Community Center on 10/20/18. Motion passed on Voice Vote. Hanson declared an end to the public hearing at 6:37 pm.

Set a Public Hearing for Ord 1023-Rezone. Weisgram moved and Ricketts seconded to set a public hearing on 11/5/18 for Ord 1023-Rezone. Motion passed on Voice Vote.

Intro Ord 1023 Two-Fam Res to Multi-Fam Res. Weisgram moved to introduce Ordinance 1023-Two Family Residence to Multi-Fam Residence.

Bids & Award-Museum Tuck Pointing. The following bids were received: Innovative Masonry Restoration \$118,165.00; Jones Caulking and Tuck Pointing \$91,150.00; Sharpe Enterprises, Inc \$88,500.00. LaRoche moved and Cronin seconded to award the Museum Tuck Pointing bid to Sharpe Enterprises, Inc for \$88,500.00. Motion passed on Voice Vote.

10/1/18

Authorization to Sign Purchase Agreement with American Legion Post 20. Cronin moved and Ricketts seconded to authorize the Mayor to sign the Purchase Agreement with the American Legion Post 20. Motion passed on Voice Vote.

2018-2019 Mobile Home Court License-pending violations-Smith & Hattum 6th Ave. Council reviewed what actions had been taken to date to bring the Mobile Home Courts into compliance.

Executive Session. Ricketts moved and LaRoche seconded to enter into Executive Session at 6:50 pm pursuant to SDCL 1-25-2(3) consulting with legal counsel about pending contractual matters. Mayor Hanson declared an end to Executive Session at 7:05 pm.

Weisgram moved and LaRoche seconded to authorize removal of unlicensed vehicle and pursue the removal of abandoned mobile home. Motion passed on Voice Vote. Ricketts abstained.

Extra-Territorial Water Request for Service from WR/LJ. Cronin moved and Gabriel seconded to allow WR/LJ to provide water service to the following service addresses: 3806 N Frontier Rd (McComsey); 3902 N Frontier Rd (Vizcarra); 3714 N Frontier Rd (Meligan); 3604 N Frontier Rd (Sanchez) with the contingency that the water line along Frontier Rd is installed to City specifications. Motion passed on Voice Vote.

Public Comments. Weisgram, Ward III, said he had been contacted by Tanya Runyan about moving the 25 mph speed zone marker further west. Currently, the speed zone in her area is 35 mph. He had also been contacted by Jess Wright about a speed bump request.

Claims. The following claims were submitted:

Animal Clinic of Pierre	245.00	MMUA	450.00
Bottomline Welding	1,920.00	Monick Pipe & Supply	7.25
BPro	95.00	Morris	521.04
Capital Journal	582.94	Morris	1,683.36
Century Business Products	429.20	Morris	1,337.38
Christy Lumber	32.00	Morris	38,383.36
Christy Lumber	72.39	Morris	31,420.65
City of Fort Pierre	394.86	Northwest Pipe Fittings	90.82
CommTech	557.99	Northwest Pipe Fittings	148.18
Core & Main LP	1,445.94	Northwest Pipe Fittings	62.00
David Vogel	675.00	Northwest Pipe Fittings	118.26
Eddie's Truck Center	68.08	Northwest Pipe Fittings	15.18
Eddie's Truck Center	0.02	Northwest Pipe Fittings	232.53
Eddie's Truck Center	(12.67)	Northwest Pipe Fittings	110.00
Eddie's Truck Center	187.26	Northwest Pipe Fittings	1,349.40
Fastenal Company	134.48	Northwest Pipe Fittings	4.03
Fastenal Company	62.15	Oahe	798.75
Ferguson Waterworks # 2516	919.61	Quality Concrete Const	2,980.00
Ferguson Waterworks # 2516	5,122.75	Quality Concrete Const	2,980.00
Ferguson Waterworks # 2516	8,034.99	Quality Concrete Const	2,623.00
Ferguson Waterworks # 2516	1,814.40	Resco	4,465.00

10/1/18

Ferguson Waterworks # 2516	110.00	Resco	618.00
Ferguson Waterworks # 2516	431.21	Resco	598.30
Ferguson Waterworks # 2516	3,700.87	Running's Supply	85.63
Ferguson Waterworks # 2516	(6,155.33)	Running's Supply	263.86
Ferguson Waterworks # 2516	27.22	Running's Supply	271.75
I & S Group	1,250.00	Running's Supply	57.92
Ingram Pest Service	100.00	S.D. Bureau of Administration	17.82
Interstate Engineering	10,228.80	Sharpe Rentals	73.00
Interstate Engineering	897.80	Sioux Nation of Fort Pierre	167.22
JC Office Supply	34.99	Sioux Nation of Fort Pierre	83.61
Jenner Equipment Company	40.32	TranSource Truck & Equipment	203.73
Jenner Equipment Company	183.95	TranSource Truck & Equipment	660.59
Joey Montana	1,000.00	West River/Lyman Jones Rural Water	30,304.05
Lesia L. Jesso	30.75	Zander Auto Parts & Machine Shop	158.70
Locators & Supplies	230.82	Zander Auto Parts & Machine Shop	44.86
Lynn's Dakotamart	8.97	Zander Auto Parts & Machine Shop	54.96
Lynn's Dakotamart	5.16	Zander Auto Parts & Machine Shop	39.98
Lynn's Dakotamart	15.96	Zander Auto Parts & Machine Shop	1.59
Lynn's Dakotamart	4.99	Zander Auto Parts & Machine Shop	208.00
Menard	95.08	Zander Auto Parts & Machine Shop	102.98
MicroFix	100.00	Total	158,919.69

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

Adjournment. Mayor Hanson adjourned the meeting at 7:19 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer