

FORT PIERRE CITY COUNCIL
REGULAR MEETING
October 16, 2017

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, LaRoche, Ricketts and Weisgram. Officials present were Cromwell, Hahn, Heezen, and Tibbs.

Agenda. Weisgram moved and LaRoche seconded to approve the agenda as amended. Motion passed on Voice Vote.

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

Consent Calendar. Weisgram moved and Bernhard seconded to approve the following Consent Calendar items: 10/2/17 Minutes. Motion passed on Voice Vote.

Public Hearing for Temp Alcohol License for Casey Tibbs Rodeo Center. Mayor Hanson opened a public hearing at 6:33 pm for the purpose of getting public input on the Temp Alcohol License for events on 10/21, 11/4, 11/18 at the Casey Tibbs Rodeo Center. Hanson asked for proponents to the Temp Alcohol License for Casey Tibbs Rodeo Center. She heard none. She asked for opponents to the Temp Alcohol License for Casey Tibbs Rodeo Center. She heard none. Cronin inquired about the responsibilities of the Temp Alcohol License applicant. Bernhard moved and Ricketts seconded to approve the Temp Alcohol License for the Casey Tibbs Rodeo Center on 10/21, 11/4, and 11/18. Motion passed on Voice Vote. Hanson declared an end to the public hearing at 6:38 pm.

Public Hearing for Bulldoze, Build, and Beautify CDBG application. Mayor Hanson opened a public hearing at 6:38 pm for the purpose of getting public input on the Bulldoze, Build, and Beautify CDBG application. Emeline Hoblick from the Central SD Enhancement District, explained that the CBDG funds from GOED help communities remove dilapidated/vacant structures and replace with workforce affordable housing. It is a 50/50 match on eligible items such as demolition, removal/disposal of foundation and restoring the lot to a buildable condition. Hahn stated there are 8 properties that have been selected and would be eligible. It is volunteer participation for those selected, but owners of such properties will need to address the issues with their property regardless of participation in the grant. Discussion was had on the Community Development and Housing Needs Assessment Plan that goes with the grant. Hanson declared an end to the public hearing at 7:16 pm.

Adopt Current Community Needs Assessment Plan. Bernhard moved and Weisgram seconded to adopt a Current Community Needs Assessment Plan as discussed. Motion passed on Voice Vote.

Res 2017-13 Bulldoze, Build, and Beautify CDBG Application Certifying Officer. The following was presented:

RESOLUTION NO. 2017-13

A RESOLUTION DESIGNATING A CERTIFYING OFFICER FOR THE PURPOSE OF SIGNING CDBG GRANT AGREEMENT FOR THE CITY OF FORT PIERRE.

WHEREAS, the City of Fort Pierre expects to be the recipient of a Community Development Block Grant from the US Department of Housing and Urban Development as administered by the State of South Dakota to undertake a demolition/removal of dilapidated structures project to assist with workforce housing development; and

WHEREAS, the City of Fort Pierre is required to designate a certifying officer for the purpose of signing required documents pertaining to this grant;

NOW, THEREFORE BE IT RESOLVED, that the Mayor of the City of Fort Pierre, be hereby designated as the city official for the purpose of signing the CDBG grant agreements, contracts, correspondence, pay requests, and other required documents; and

WHEREAS, the City of Fort Pierre is required to designate an environmental certifying officer for the purpose of signing required environmental documents pertaining to this grant;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor of the City of Fort Pierre, be hereby designated as the city's environmental certifying officer for the purpose of signing environmental correspondence and other required documents and forms.

This resolution is effective upon passage.

LaRoche moved and Cronin seconded to approve Res 2017-13 Bulldoze, Build, and Beautify CDBG application certifying officer as presented. Motion passed on Voice Vote.

10/16/17

Res 2017-14 Bulldoze, Build, and Beautify CDBG Application Authorization for Submission. The following was presented:
RESOLUTION NO. 2017-14

A RESOLUTION AUTHORIZING THE SUBMISSION OF A CDBG APPLICATION FOR THE BULLDOZE, BUILD, & BEAUTIFY (BBB) PROJECT FOR THE CITY OF FORT PIERRE.

WHEREAS, the City of Fort Pierre has identified the need for workforce housing;

WHEREAS, the City of Fort Pierre proposes to undertake the demolition/removal of dilapidated structures plus necessary appurtenances associated with the BBB project to make lots available for workforce housing; and

WHEREAS, the City of Fort Pierre is eligible for Federal assistance for the proposed project, and

WHEREAS, the City of Fort Pierre has held the required public hearing on Monday, October 16, 2017, at 6:35 p.m.; and

WHEREAS, with the submission of the CDBG application the City of Fort Pierre assures and certifies that all CDBG program requirements will be fulfilled;

THEREFORE, BE IT RESOLVED that the City of Fort Pierre duly authorizes the Mayor of Fort Pierre to sign and submit the CDBG application requesting up to \$100,000 of funds.

This resolution is effective immediately upon passage.

Gabriel moved and Cronin seconded to approve Res 2017-14 Bulldoze, Build, and Beautify CDBG application authorization for submission as presented. Motion passed on Voice Vote.

Proclamation-Bullying Prevention Week 10/22-28/17. Mayor Hanson reminded everyone that bullying is a community issue not just a school issue declaring the week of 10/22-28/17 as Bullying Prevention Week with a proclamation.

Temp Liquor Lic for Silver Spur at the Pat Duffy Community Center. Bernhard moved and Weisgram seconded to approve the Temp Liquor License for the Silver Spur on 1/20/18 at the Pat Duffy Community Center for Delta Waterfowl Banquet. Motion passed on Voice Vote.

Special Use Permit for Day Care in Townhouse Residential District-Myers. Hahn explained that Myers requested a Special Use Permit for the operation of a Day Care in a Townhouse Residential District so she can obtain her State License. Hahn stated that the current ordinance only allows 12 kids in residential Day Care and Myers is acquiring a State License for up to 20 kids. He also informed council that the Board of Adjustments and Appeals approved the Special Use Permit on 9/20/17. Bernhard moved and Ricketts seconded to approve the Special Use Permit for the Day Care in Townhouse Residential District as approved by the Board of Adjustments and Appeals. Motion passed on Voice Vote.

Claims. The following claims were submitted:

BPro	95.00	Morris	2,269.60
Capital Journal	342.74	Morris	1,128.00
Century Business Products	414.22	Morris	2,272.00
CenturyLink	85.28	Morris	1,300.00
City of Fort Pierre	83.07	Northwest Pipe Fittings	20.11
Dakota Supply Company	28.66	Northwest Pipe Fittings	121.12
Dakota Supply Company	19.69	Northwest Pipe Fittings	57.27
Dakota Supply Company	147.10	Northwest Pipe Fittings	12.28
Dakota Supply Company	353.88	Northwest Pipe Fittings	21.58
David Vogel	300.00	Northwest Pipe Fittings	31.96

10/16/17

Fastenal Company	55.76	Recreonics	154.50
FEMA	8,000.00	Robins Water Conditioning	38.00
Friman Oil & Gas Inc.	82.03	Running's Supply	62.82
Fort Pierre Rec Assn	5,000.00	S.D. Bureau of Administration	20.69
Gloria Hanson	211.68	Sharpe Rentals	2,755.52
Grimm's Pump & Industrial Supply	28.50	Sheehan Mack Sales and Equipment	1,650.80
Grossenburg Implement	30.64	West River/Lyman Jones Rural Water	24,522.54
JC Office Supply	75.55	Will Clark Electric	650.00
Lynn's Dakotamart	4.92	Zander Auto Parts & Machine Shop	122.66
Lynn's Dakotamart	12.67	Zander Auto Parts & Machine Shop	7.13
MMUA	300.00	Zander Auto Parts & Machine Shop	235.08
Monick Pipe & Supply	177.18		
Morris	2,290.15	Total	55,592.38

Sept 2017 ACH Payments for Council Approval 10/16/17:

Capital Area Refuse	349.50	PSN	940.00
City of Fort Pierre	5,389.82	S.D. Department of Revenue	14,718.73
Envirotech	116.59	WEX	5,506.43
First National Bank	8,719.72	Wells Fargo	2,403.68
MDU	33.40	West Central	1,263.46
Missouri River Energy Services	125,702.96	Total	165,144.29

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

Reports. 1.) Heezen reported to council that July sales tax is down 11% YTD, July BBB is up 9.65% YTD and Occupancy Tax for July up .5% YTD. 2.) Heezen informed council the Vactor Truck sold for \$5,000 and the Street Sweeper for \$4,500 at auction. 3.) Heezen informed council that committee meetings will be held regarding the 2018 Utility Budget. 4.) Hahn reported to council the Bike Path payment to Morris had been withheld as core depth tests were substandard. He will be meeting with the contractor to correct this issue. 5.) Hahn informed council the Grand Opening for the Family Dollar will be 10/26/17. 6.) Hahn reported that Prairie ATV is nearing completion and will be open soon. 7.) Hahn informed council he attended a meeting for AlertSense which is a Public Notification system for emergencies that would be available for a fee to the City. 8.) Weisgram reported on the SDML conference he attended. 9.) LaRoche inquired about fire hydrants maintenance schedule.

Adjournment. Cronin moved and Bernhard seconded to adjourn the meeting at 8:05 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer