

FORT PIERRE CITY COUNCIL
REGULAR MEETING
October 17, 2016

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

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

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

Consent Calendar. Weisgram moved and Bernhard seconded to approve the following Consent Calendar items: 10/3/16 Minutes; Raffle Permit-St Joseph School- fundraising for Home & School Assn. Motion passed on Voice Vote.

Public Hearing- Temp Liquor Lic @ Rodeo Center 11/5. Mayor Hanson opened a public hearing at 6:35 pm for the purpose of getting public input on the Temporary Liquor License for the Casey Tibbs Rodeo Center 11/5/16 event at the Casey Tibbs Rodeo Center. LaRoche moved and Bernhard seconded to approve the Temporary Liquor License for the Casey Tibbs Rodeo Center on 11/4/5/16. Motion passed on Voice Vote. Hearing no further comments, Hanson declared an end to the public hearing at 6:37 pm.

Proclamation for World Polio Day 10/24/16. Mayor Hanson presented a proclamation to Chris Maxwell with Rotary Club who accepted the proclamation for the immunization of children of the world against polio, declaring October 24, 2016 as World Polio Day.

Daughters of the American Revolution-US Flag Presentation for Fort Volunteer. Daughters of the American Revolution, local chapter Spirit of the Prairie represented by Connie Grittner, Kathy Aplant, Betsy Pollock, and Lori Sears, presented a US flag to the council to be flown at Fort Volunteer. They also helped get the flag pole and plaque installed at the Fort. The flag being presented was flown over the US Capitol on 8/7/16. August 7 is the date that George Washington began the Purple Heart award.

Signage & Wayfinding Presentation-Chris Maxwell-Fort Pierre Tourism & Promotion Council. Chris Maxwell with the Fort Pierre Tourism & Promotion Council informed council on the progress of the Signage & Wayfinding project. There will be 15 signs 4x3' and 3 signs 2.5x2' placed around town serving as Directional Graphics System to assist with marketing the community and promoting the Historic landmarks. This project is funded by the Fort Pierre Tourism & Promotion Council.

Pay Req #2 Morris-Main Ave \$242,748.50. Ricketts moved and Cronin seconded to approve Pay Req #2 Morris-Main Ave in the amount of \$242,748.50. Motion passed on Voice Vote.

Main Ave Project time extension. Hahn explained that Morris has requested a Main Ave Project time extension of 13 days due to some changes and a non-located storm sewer being damaged. Ricketts moved and LaRoche seconded to grant Morris a three day time extension on the Main Ave project. Motion passed on Voice Vote.

Right of Way Closure Request-10/31/16 Dakota Prairie Bank Trunk or Treat. Bernhard moved and Cronin seconded to approve the Right of Way Closure request for 10/31/16 from Dakota Prairie Bank for the annual Trunk or Treat. Motion passed on Voice Vote.

Vector Truck purchase options. Hahn and Thorson presented options on a new Vector Truck or used Vector Truck. Ricketts moved and LaRoche seconded to authorize Thorson and an operator to look at the used Vector Truck offered by the City of Canton for \$25,000 and purchase if it meets the City's needs until a new Vector Truck could be obtained. Motion passed on Voice Vote with Weisgram opposed.

FEMA reimbursement update. Bernhard moved and Weisgram seconded to put the FEMA reimbursement of \$327,221.62 in a general fund reserve account. Motion passed on Voice Vote.

Personnel. Heezen informed council that three qualified candidates had been selected to interview for the Assistant Director of Public Works position. One withdrew before the interviews were completed. Bernhard moved and Weisgram seconded to approve the hiring of Willie Gloe for the Assistant Public Works position in the amount of \$20.50/hr. Motion passed on Voice Vote.

Claims. The following claims were submitted:

Animal Clinic of Pierre	166.00	MMUA	300.00
Bottomline Welding	262.50	Morris	492.98

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BPro	95.00	Morris	281.07
Brosz Engineering	11,342.50	Morris	(122.74)
Brosz Engineering	2,160.00	Morris	46.56
Century Business Products	388.17	Oahe	528.75
CenturyLink	85.28	Resco	381.66
Christy Lumber	52.60	Riteway Business Forms	345.55
Christy Lumber	35.60	Riteway Business Forms	1,510.25
City of Fort Pierre	375.82	Robins Water Conditioning	37.20
Dakota Business Center	140.98	Running's Supply	80.97
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David Vogel	300.00	Running's Supply	22.14
Ditch Witch of South Dakota	286.04	S.D. Bureau of Administration	18.70
Eddie's Truck Center	13.76	S.D. Dept. of Corrections	204.71
Eddie's Truck Center	24.64	S.D. Federal Property Agency	3,024.00
Eddie's Truck Center	35.55	Safety Benefits	130.00
Eddie's Truck Center	348.75	Sheehan Mack Sales and Equipment	20.48
Fastenal Company	58.38	Small Engine House	51.60
Friman Oil & Gas Inc.	315.00	South Dakota One Call	185.85
Gloria Hanson	446.46	Stuart C. Irby Co.	103.14
Lynn's Dakotamart	13.57	Tim & Juanita Hughes	1,500.00
Lynn's Dakotamart	6.19	Titles of Dakota	346.25
Lynn's Dakotamart	12.00	WESCO West River/Lyman Jones Rural Water	960.00 23,017.26
Menard	56.42	WW Tire Service	236.08
MicroFix	35.95	Zander Auto Parts	232.11
MicroFix	117.00		
		Total	51,330.68

Payroll related/misc payments for September 2016:

Avera	9,727.94	Optilegra	159.64
American Family Insurance	537.32	Payroll	55,070.89
City of Fort Pierre	1,066.03	S.D. Retirement System	8,287.92
EFTPS - Internal Revenue Service	19,153.19	S.D. Supplemental Retirement Plan	1,900.00
Kansas City Life	80.96	United Way	97.42
Office of Child Support Enforcement	330.00	Total	96,411.31

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

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Reports. 1.) Heezen reported on the July sales tax which is up .95% YTD and BBB is up 1.13% YTD. 2.) Hahn informed council on the Grant extension to Nov 2017 for the Bike Path. 3.) Hahn reported that construction on West Main Project is almost complete just a few areas need to be addressed.

Executive Session. Ricketts moved and Weisgram seconded to enter into Executive Session at 7:35 pm pursuant SDCL 1-25-2(3) for the purpose of discussing pending litigation with legal counsel. Mayor Hanson declared an end to Executive Session at 7:58 pm.

Adjournment. Cronin moved and Weisgram seconded to adjourn the meeting at 7:58 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer