

FORT PIERRE CITY COUNCIL
REGULAR MEETING
October 19, 2015

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, Ricketts, and Rose. Officials present were Cromwell, Heezen, Thorson, and Tibbs.

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

Consent Calendar. Rose moved and Bernhard seconded to approve the following Consent Calendar items: 10/5/15 Minutes. Motion passed on Voice Vote.

Public Hearing–Temp Liquor Lic–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 Annual Inductee supper at the Casey Tibbs Rodeo Center on 11/7/15. Cronin moved and Rose seconded to approve the Temporary Liquor License for the Casey Tibbs Rodeo Center on 11/7/15. Motion passed on Voice Vote. Hearing no further comments, Hanson declared an end to the public hearing at 6:34.

Public Hearing – Ord 982 Rezone Lot 6 VIB Subdivision. Rose recused himself of this matter and Mayor Hanson opened a public hearing at 6:35 pm for the purpose of getting public input on Ord 982 to rezone Lot 6 VIB Subdivision from Residential Multiple Family to Agriculture. Grittner, chairman of Planning and Zoning, informed council that Planning & Zoning indicated approval of Ord 982 and there was no public opposition at that meeting. Bernhard moved and Gabriel seconded to approve Ord 982 to rezone Lot 6 VIB Subdivision from Residential Multiple Family to Agriculture. Motion passed on Voice Vote. Hearing no further comments, Hanson declared an end to the public hearing at 6:37 pm.

Planning & Zoning report for Overlay District Request discussion and set hearing for 11/16/15 on zoning request. Mayor Hanson recused herself from the meeting and Council President Bernhard proceeded. A request was made to create an overlay district to allow mobile homes in Ron Caldwell's parcel. After consideration by Planning & Zoning at their August 19 meeting, the request for an overlay district was denied by Planning & Zoning for the following reasons: they felt that an overlay should be for more than a single parcel, the petition requested that mobile homes be allowed in parcel with no definition of a mobile home, and the overwhelming public opposition to the request. Gabriel moved and Rose seconded to set a public hearing for 11/16/15 on Overlay District Request. Motion passed on Voice Vote.

Public Hearing – Mobile Home placed in Ag zoned area – Cedar Hill Rd. Council President Bernhard opened a public hearing at 6:40 pm for the purpose of getting public input on the current situation of a mobile home placed in Ag zoned area on Cedar Hill road. Andi Andersen expressed concerns that the rules were being changed for somebody that knowingly broke the rules and seems to have no intention of following the rules and also felt that a mobile home court would devalue the land and the purpose of her property. Dena Kinsella also reiterated the fact of not following the rules and has concerns that the road in that area is not designed for the traffic that a mobile home court would have. Ricketts moved and Cronin seconded to consider the mobile home placed in an Ag zoned area on Cedar Hill Road at the 11/16/15 meeting. Motion passed on Voice Vote. Hearing no further comments, Council President Bernhard declared an end to the public hearing at 6:47 pm.

Executive Session. Ricketts moved and Rose seconded to enter into Executive Session at 6:48 pm pursuant SDCL 1-25-2(3) for the purpose of discussing legal matters with legal counsel. Council President Bernhard declared an end to Executive Session at 7:06 pm. Mayor Hanson returned to proceed with the meeting.

Polio Proclamation – Rotary. Mayor Hanson presented a proclamation to Dave Gerdes with Rotary Club who accepted the proclamation for the immunization of children of the world against polio, declaring October 23, 2015 as World Polio Day.

Set 11/2/15 Public Hearing for Temp Liquor Lic – Casey Tibbs Rodeo Center for 11/21/15 event. Ricketts moved and Bernhard seconded to set a public hearing on 11/2/15 for Temporary Liquor Lic for the Casey Tibbs Rodeo Center for their 11/21/15 event. Motion passed on Voice Vote.

BID Board Appointment. Mayor Hanson informed council that Chris Maxwell has resigned his position on the BID Board due to being hired as a financial consultant for the BID Board. Ricketts moved and Cronin seconded to approve the appointment of John Duffy to the BID Board for the unexpired term of Chris Maxwell. Motion passed on Voice Vote.

Pay Req #4 Sharpe Ent – 2015 Street Improvements \$80,906.08. Scott Schweitzer with Brosz gave a project update that concrete was 40% complete and recommended the pay request for approval. Cronin moved and Rose seconded to approve payment of Pay Req #4 to Sharpe Ent in the amount of \$80,906.08 for 2015 Street Improvements. Motion passed on Voice Vote.

Engineer Design Plans for Water/Wastewater on Missouri from 7th to 9th. Wenck will review plans for the City. Seven lots were the intent of the project and there is a Developer's Agreement in place regarding water, sewer and storm sewer. Beck updated council that B&B plans to build one building now and is working with the adjoining property owner, hoping to purchase that property. Utility easements will need to be put in place. Thorson has utility concerns regarding budgets due to timing of development, tap fees that will need to be paid, and the future lighting on Missouri.

Claims. The following claims were submitted:

American Bank & Trust	43,500.00	JC Office Supply	139.96
Animal Clinic of Pierre	186.00	Longbranch	97.11
Banner Associates	4,215.00	MicroFix	170.00
Black Hills Chemical & Janitorial	293.43	MMUA	275.00
Border States Electric Supply	295.38	Monick Pipe & Supply	108.84
Border States Electric Supply	360.48	Morris	160.00
Capital Journal	332.22	Morris	240.00
Capital Journal	267.84	Running's Supply	16.71
Catherine Lusterman	15.90	Running's Supply	29.82
Central Caissons	330.00	Running's Supply	147.96
Century Business Products	147.23	Running's Supply	70.45
Century Business Products	90.76	Running's Supply	31.91
Century Business Products	193.19	Running's Supply	12.99
Christy Lumber	12.50	S.D. Bureau of Administration	23.58
City of Fort Pierre	406.57	SafeChecks	412.18
City of Pierre	1,524.50	Safety Benefits	65.00
Dakota Supply Company	62.30	Share Corporation	320.78
Dan Myers	575.40	Sheehan Mack Sales and Equipment	991.20
David Vogel	355.00	Sheehan Mack Sales and Equipment	1,294.11
East Pierre Garden Center	2,261.55	Sheehan Mack Sales and Equipment	317.63
Eddie's Truck Center	88.96	South Dakota One Call	193.20
Eddie's Truck Center	132.89	T&R Electric Supply Company	95.00
Eddie's Truck Center	37.90	T&R Electric Supply Company	80.00
Eddie's Truck Center	133.88	T&R Electric Supply Company	120.00
Farnams NAPA Genuine Parts	(83.33)	T&R Electric Supply Company	105.00
Farnams NAPA Genuine Parts	28.67	T&R Electric Supply Company	3,948.00
Farnams NAPA Genuine Parts	21.21	T&R Electric Supply Company	(428.75)
Farnams NAPA Genuine Parts	25.74	Wenck Associates	1,248.50
Farnams NAPA Genuine Parts	41.94	WW Tire Service	778.86

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First National Bank - S.F.	500.00	Zander Auto Parts	164.70
First National Bank - S.F.	362,237.50	Zander Auto Parts	106.07
Grossenburg Implement	125.91	Zander Auto Parts	37.22
Grossenburg Implement	352.68	Zander Auto Parts	160.93
Ingram Pest Service	80.00	Zander Auto Parts	202.51
Inland Truck Parts	10.12	Total	430,895.79

August 2015 ACH Payments for Council Approval 10/19/15:

Capital Area Refuse	509.50	Missouri River Energy Services	158,361.74
City of Fort Pierre	5,455.00	Pitney Bowes	500.00
Envirotech Waste Services	111.02	S.D. Department of Revenue	13,024.02
First National Bank - S.F.	8,719.72	Wells Fargo	126.16
Fleet Services	6,109.05	West Central	1,001.01
MDU	15.12	Total	193,932.34

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

Reports. 1.) Heezen handed out the August cash report to the council members. 2.) Heezen informed council that FEMA has issued the City a Project Worksheet for \$56,000 for debris cleanup (June storm) and they are working on three more. 3.) Heezen informed council that the tree grant will match \$2000 for replanting trees.

Executive Session. Ricketts moved and Rose seconded to go into Executive Session at 7:36 pm pursuant to SDCL 1-25-2(3) for the purpose of consulting with legal counsel on pending litigation matters. Mayor Hanson declared out of Executive Session at 7:52 pm.

Executive Session. Bernhard moved and Gabriel seconded to go into Executive Session at 7:52 pm pursuant to SDCL 1-25-2(1) for the purpose of consulting with legal counsel on personnel matters. Mayor Hanson declared out of Executive Session at 8:08 pm.

Reports. 1.) Ricketts mentioned that the City may want some representation on the Missouri River Bridge Planning Board. 2.) Ricketts and Thorson discussed transitional cracks on Deadwood Street if it was milled. 3.) Thorson informed council he had met with Larry Weiss and they are forming a plan for the continuation of repairing streets.

Adjournment. Cronin moved and Rose seconded to adjourn the meeting at 8:20 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer