

FORT PIERRE CITY COUNCIL  
APPROVED MINUTES  
REGULAR MEETING  
Monday, October 19, 2020

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 6:30 pm. Members in attendance for Roll Call were Bernhard, Cronin, Kenzy, Rathbun, Ricketts, and Weisgram. Officials in attendance were Cromwell, Hahn, Heezen, and Tibbs. Meeting was held via Zoom and in-person all motions are recorded as roll call votes.

**Approval of Agenda.** Kenzy moved and Bernhard seconded to approve the agenda. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, Rathbun, Ricketts, and Weisgram all voting aye.

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

**Reports.** 1.) Hanson reminded council of the Pat Duffy television special to air on 10/27/20 at 6:30 pm. 2.) Hanson reported to council that she, Hahn, Steve Harding, Pierre School District Superintendent along with the Stanley County School District Superintendent, attended a lunch with Congressman Dusty Johnson mostly discussing the CARES funding. She and Hahn also informed him of the Mni Wiconi Water line issues and the damage to the City infrastructures from these issues. Johnson informed the mayor that the request had been made by the Bureau of Reclamation to rebuild lines but currently there is no funding available. 3.) Heezen informed council that staff has been affected due to Covid and the policies are being followed. 4.) Hahn reported that some of the sewer and water services had been completed on 2<sup>nd</sup> Street project and that the curb and gutter reconstruction will go to bid this winter. 5.) Weisgram asked about the status of the Community Access Grant. He was informed that usually those funds are announced towards the end of October.

**Consent Calendar.** Bernhard moved and Weisgram seconded to approve the Consent Calendar: Minutes-10/5/20. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, Rathbun, Ricketts, and Weisgram all voting aye.

**Public Hearing.** Mayor Hanson called a public hearing at 6:35 pm to get public input on the Temporary Liquor License for the Casey Tibbs Rodeo Center event on 11/7/20. She asked for proponents to the license. She heard none. She asked for opponents to the license. She heard none. Hearing no further comments, Hanson declared an end to the public hearing at 6:36 pm.

**Public Hearing.** Mayor Hanson called a public hearing at 6:36 pm to get public input on the Temporary Liquor License for the Casey Tibbs Rodeo Center event on 11/21/20. She asked for proponents to the license. She heard none. She asked for opponents to the License. She heard none. Hearing no further comments, Hanson declared an end to the public hearing at 6:37 pm.

**Temp Liq Lic on 10/19 for 11/7 event-Casey Tibbs Rodeo Center.** Cronin moved and Kenzy seconded to approve the Temporary Liquor license for the Casey Tibbs Rodeo Center event on 11/7/20. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, Rathbun, Ricketts, and Weisgram all voting aye.

**Temp Liq Lic on 10/19 for 11/21 event-Casey Tibbs Rodeo Center.** Ricketts moved and Weisgram seconded to approve the Temporary Liquor license for the Casey Tibbs Rodeo Center event on 11/21/20. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, Rathbun, Ricketts and Weisgram all voting aye.

**Covid-19-Update-Dr. Holland.** Dr. Holland was present and provided information to council on the Covid-19 in regards to Avera St. Mary's Hospital. It is a licensed 50 bed hospital. Generally, about 25 beds is the average use mostly due to a staffing shortage. The Covid-19 patients under their care currently ranges from 6-8 patients with several spending time in ICU. He is keeping abreast of the CDC policies and information on Covid-19 and adjusting protocol accordingly.

**2020-2021 Malt Bev License Renewal-Casey's.** Cronin moved and Ricketts seconded to approve the 2020-2021 Malt Beverage License Renewal for Casey's General Store. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, Rathbun, Ricketts, and Weisgram all voting aye.

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**2020 Electrical License-Tieszen Electrical Contracting.** Bernhard moved and Weisgram seconded to approve the 2020 Electrical License for Tieszen Electrical Contracting. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, Rathbun, Ricketts, and Weisgram all voting aye.

**Pay App #4 (Final) Verendrye Museum Project (Electrical)-Ferding Electric.** Ricketts moved and Kenzy seconded to approve Pay App #4 (Final) for the Verendrye Museum Electrical Project to Ferding Electric in the amount of \$14,064. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, Rathbun, Ricketts, and Weisgram all voting aye.

**Claims.**

Airtech Heating and Cooling	360.00	MicroFix	80.00
Amaril Uniform Company	801.97	Northwest Pipe Fittings	184.98
Amaril Uniform Company	89.29	Northwest Pipe Fittings	21.68
Amaril Uniform Company	648.75	Northwest Pipe Fittings	98.00
Animal Clinic of Pierre	155.00	Northwest Pipe Fittings	19.68
Bartlett & West	21,418.00	Northwest Pipe Fittings	76.68
BPro	95.00	S.D. Bureau of Administration	47.68
Capital Journal	580.58	Sioux Nation of Fort Pierre	120.00
CenturyLink	85.28	South Dakota One Call	166.95
City of Pierre	250.00	The Right Turn	250.00
Dakota Pump & Control Co.	1,295.21	Traffic Control Corporation	639.00
David Vogel	600.00	Ulises Pesce	9.84
Ferguson Waterworks # 2516	2,734.43	Van Diest Supply Company	1,673.55
Ferguson Waterworks # 2516	(93.75)	Van Diest Supply Company	264.30
Friman Oil & Gas Inc.	187.90	Van Diest Supply Company	82.00
Lynn's Dakotamart	3.84	Van Diest Supply Company	44.85
Lynn's Dakotamart	6.80	Wegner Auto Co.	17.50
Lynn's Dakotamart	47.71	Zander Auto Parts & Machine Shop	93.36
Lynn's Dakotamart	5.38	Zander Auto Parts & Machine Shop	213.74
Lynn's Dakotamart	4.74	Zander Auto Parts & Machine Shop	83.96
Mattheis Plumbing	326.45	Total	33,790.33

Payroll related/misc payments for Sept 2020 to be approved 10/19/20:

American Family Insurance	1,375.60	Optilegra	190.18
Accounts Management	100.00	Payroll	67,630.79
City of Fort Pierre	252.00	S.D. Retirement System	10,405.94
Delta Dental	1,201.60	S.D. Supplemental Retirement Plan	3,200.00
EFTPS - Internal Revenue Service	23,360.83	United Way	128.42

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Kansas City Life	85.75		
Office of Child Support Enforcement	241.00	Total	108,172.11

Sept 2020 ACH Payments for Council Approval 10/19/20:

Avera	13,358.85	Postage by Phone S.D. Department of Revenue	16,443.08
Capital Area Refuse	496.36		
City of Fort Pierre	6,424.36	FNB	5,413.39
Envirotech	743.00	WEX	3,355.77
MDU	35.78	Wells Fargo	791.35
Missouri River Energy Services	162,631.81	West Central	256.30
		Total	209,950.05

Cronin moved and Kenzy seconded to pay the claims as presented. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, Rathbun, Ricketts, and Weisgram all voting aye.

**Adjournment.** Mayor Hanson adjourned the meeting at 7:00 pm.

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Gloria Hanson, Mayor

ATTEST:  
(SEAL)

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Roxanne Heezen, Finance Officer