

FORT PIERRE CITY COUNCIL
REGULAR MEETING
October 20, 2014

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, Ricketts, Rose, Seiler, and Gabriel. Bernhard was absent. Officials present were Cromwell, Lawrence, Heezen, and Tibbs.

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

Consent Calendar. Gabriel moved and Cronin seconded to approve the following Consent Calendar items: 10/6/14 Minutes; Raffle Permits: VFW Post 2038 – Buddy Poppy fundraiser and St Johns Catholic Church Alter Society-fundraiser. Motion passed on Voice Vote.

Public Hearing. Mayor Hanson opened a public hearing at 6:35 p.m. for the purpose of getting public input on the issuance of a temporary liquor license to the Oahe Home Builders Association for 12/5/14 at the Casey Tibbs Rodeo Center on 9/30. Seiler moved and Rose seconded to approve a temporary Liquor License for Oahe Home Builders Association as requested. Motion passed on Voice Vote.

Public Hearing. Mayor Hanson opened a public hearing at 6:40 p.m. for the purpose of getting public input on the On-Off Sale Malt Beverage License transfer for Valley Tap. Rose moved and Cronin seconded to approve approve the transfer as requested. Motion passed on Voice Vote.

Proclamation. Mayor Hanson presented a proclamation to the Veterans of Foreign Wars of the United States in support of the annual sale of Buddy Poppies to “Honor the Dead by Helping the Living”.

Introduce Ordinance 976 Overlay Districts. Ricketts introduced the first reading of Ordinance 976 Overlay Districts. It will be referred to the Planning and Zoning Committee for their review and recommendation.

Rezone Single Family to 2 Family. Ricketts moved Gabriel seconded to defer action until a future meeting allowing Hughes time to withdraw his petition or appeal Planning and Zoning decision. Motion passed on Voice Vote.

Lilly Park Rip Rap. Ricketts moved and Rose seconded to approve Construction Change Order #2 from Morris on the 2014 Parking Lot Reconstruction project in the amount of \$17,500 for the placing of the rip rap on south side of Lilly Park. Motion passed Voice Vote. Seiler and Cronin opposed.

Construction Change of Order #2 Depot Phase 3. Seiler moved and Cronin seconded to approve \$7,717 for CCO#2 from First Dakota Enterprises for copper caps and caulking as part of Depot Phase 3. Motion passed on Voice Vote. Ricketts abstained.

Set Public Hearing. Cronin moved and Seiler seconded to set a Public Hearing at 6:35 p.m. on 11/3/14 for the purpose of getting public input regarding Discharge of Firearms at Dunes Golf. Motion passed on Voice Vote.

Depot Water/Sewer Cost Obligation Clarification. Seiler moved and Gabriel seconded to approve \$5000 to pay Ballew Construction for boring under highway 14/83 for installing water and sewer services. Motion passed on Voice Vote.

Claims. The following claims were submitted:

Animal Clinic of Pierre	48.00	Midwest Turf & Irrigation	554.66
Asphalt Zipper	5,040.00	Monick Pipe & Supply	9.68
Border States Electric Supply	862.33	Monick Pipe & Supply	9.68
Border States Electric Supply	729.08	Morris	1,682.15
Brosz Engineering	2,672.50	Morris	1,269.53
Brosz Engineering	1,012.50	Morris	197.24
Brosz Engineering	2,900.00	Morris	55.27
Brosz Engineering	765.00	Northwest Pipe Fittings	3,559.50

102014 Minutes

Capital Journal	311.11	Northwest Pipe Fittings	89.66
Central Caissons	1,500.00	Office of Child Support Enforcement	223.50
CenturyLink	85.28	Resco	206.64
City of Pierre	17,923.13	Roxanne Heezen	600.00
Dakota Supply Company	528.22	Running's Supply	127.01
Dakota Supply Company	42.75	Running's Supply	21.33
DGR Engineering	198.00	S.D. Bureau of Administration	19.88
Eddie's Truck Center	300.00	Sheehan Mack Sales and Equipment	90.19
First National Bank - S.F.	359,643.75	South Dakota One Call	193.20
Friman Oil & Gas Inc.	317.52	Stuart C. Irby Co.	52.13
Gloria Hanson	430.59	TMA	525.40
Grossenburg Implement	13.12	United Systems Technology	100.00
Jensen Rock & Sand	1,109.60	West River International	75.86
Karen Sharp	172.26	WW Tire Service	10.75
Karly Metzinger	60.00	Zee Medical	28.90
Kenzy Irrigation Systems	291.87	Total	406,658.77

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

Reports. 1.) Hanson reported on the SDML conference she attended where ideas on municipal websites and social media used to get information and licenses out to the public and accepted the safety awards on behalf of the city. 2.) Hanson informed that the Finance Committee would be meeting about TIF District and Lot prices. 3.) Hanson had attended a Main Street Business Owners meeting. 1.) Heezen reported that commission room chairs were ordered, plaques removed and two volunteers are needed to paint. 2.) Heezen reported that FEMA money from the County has been reimbursed. 3.) Heezen indicated that we are waiting for approved plans before we advertise for 3rd Ave bids. 4.) Heezen reported that she is working on grant closeout for bike path reconstruction. 5.) Heezen indicated that we have resubmitted FEMA closeout paperwork for work completed on Jamieson and will work on others after we have completed close-outs for chip seal and parking lot contracts. 1.) Lawrence informed council that a building permit has been started for My Place on lot 2 in Teton Island. He also mentioned that they would like to use city lot 4A for a construction entrance. He will bring back an agreement for that to the next meeting. 2.) Lawrence reported that the Corp of Engineers is on target to meet drawdown schedule. 3.) Lawrence updated council on the Safety Awards presented to the city. 4.) Lawrence reported that some inspections for grease and sand traps have been completed and that a follow-up compliance letter is being drafted. 5.) Lawrence indicated that the Electric Rate Study Presentation will be given by Tim Miller with MRES at one of the next council meetings. 6.) Lawrence indicated a need for a strategic study in the electric department in the future.

Public Comment. Jim Hoffman asked about installing street lights on Benjamin.

Adjournment. With no further business, Hanson declared the meeting adjourned at 7:50 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer