

FORT PIERRE CITY COUNCIL
APPROVED MINUTES
REGULAR MEETING
Monday, October 21, 2019

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, Kenzy, LaRoche, Ricketts, and Weisgram. Cronin was absent. Officials present were Teizen, Hahn, Heezen, Thorson, and Tibbs.

Approval of Agenda. Weisgram moved and Kenzy seconded to approve the agenda. Motion passed on Voice Vote.

Conflict of Interest Declarations. No conflict of interest declaration was declared.

Reports. 1.) Hanson informed council that Seiler had signed the contract, met with the Public Works Department and identified properties based on most visible, previous notifications, and complaints. Seiler is also working with the Sheriff's Department. 2.) Heezen reported to council that the 2020 Liquor License applications have been mailed. 3.) Heezen informed council the \$.85 sewer surcharge each month is used to pay back the SRF loan and had been set by ordinance in 2012. 4.) Heezen reported on the funds from the sale of the Teton Island Lot. 5.) Hahn informed council the river level is at 1427.6 with releases of 63,186 CFS. The high releases and level of river are causing standing water on Missouri Street by 7th Avenue and in the Marion and Cottonwood Lane areas. 6.) Hahn reminded council that the COE will be having an informational meeting at the Casey Tibbs Rodeo Center on 10/23/19 at 10 am and the public is welcome. 7.) Thorson informed council that crack sealing was completed for 2019. 8.) Thorson reported to council that, with the recently purchased paver, the Street Department was able to put down 190 tons of asphalt in three days at \$93.50/ton compared to the contractor's price of \$219/ton, for a cost savings of \$126/ton or \$23,940. 9.) Thorson informed council there were three water leaks identified in town, none of which appeared to be the City's responsibility.

Consent Calendar. LaRoche moved and Weisgram seconded to approve the Consent Calendar items: Minutes: 10/7/19 Meeting; Raffle Permit – Oahe Home Builders Association Fun Nite Fundraiser- 11/22/19. Motion passed on Voice Vote.

Proclamation-VFW Buddy Poppy Day. Mayor Hanson presented to Gary and Lori Knutson and Penny Gallinet with the VFW, a proclamation in honor of the VFW Buddy Poppy Day 11/2/19.

Public Hearing. Mayor Hanson opened a public hearing at 6:46 pm for the purpose of getting public input on Ordinance 1035 Zoning Ordinance Modification Q-211. Hahn informed council the current ordinance allows accessory buildings within three feet of the property line and he is recommending it done only on hardship cases via permit. Hanson asked for proponents to the ordinance. She heard none. She asked for opponents to the ordinance. She heard none. Hanson declared an end to the public hearing at 6:47 pm.

2nd (Final) Reading Ord 1035 Zoning Ord Modification Q-211. Ricketts moved and LaRoche seconded to approve Ordinance 1035 amending Section Q-2-111 Allowable Yard Space Encroachments for Accessory Building or Structures. Motion passed on Voice Vote.

Public Hearing. Mayor Hanson opened a public hearing at 6:49 pm for the purpose of getting public input on Ordinance 1036 Zoning Ordinance Modification Q-2-203 and Q-2-206. Hahn explained current ordinance allows 4000 square feet mini storage in Highway Commercial and General Commercial. The proposed new ordinance would remove mini storage from General Commercial and it would only be by a Conditional Use Permit in Highway Commercial. Hanson asked for proponents to the ordinance. She heard none. She asked for opponents to the ordinance. She heard none. Hanson declared an end to the public hearing at 6:50 pm.

2nd (Final) Reading Ord 1036 Zoning Ord Modification Q-6-203 & Q-6-206. LaRoche moved and Kenzy seconded to approve Ordinance 1036 amending Conditional Uses for General Commercial District, Conditional Uses for

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Highway Commercial District and Principal Permitted Uses for Highway Commercial District. Motion passed on Voice Vote.

Proclamation-Zonta International Day. Mayor Hanson presented Denise Luckhurst, Kelli Buscher, and Nancy Giovanetti members of the Zonta Club of Pierre/Fort Pierre, with a proclamation celebrating Zonta International's 100th anniversary on 11/8/19.

2019 Electrical License-Baldwin Electric. Weisgram moved and LaRoche seconded to approve the 2019 Electrical License application for Baldwin Electric. Motion passed on Voice Vote.

Personnel-Pearson Certification Pay Increase. Bernhard moved and LaRoche seconded to approve the \$.60 increase for wastewater certification to Shane Pearson (\$22.05/hour). Motion passed on Voice Vote.

Pay App #4-Sharpe-Yellowstone Project. Weisgram moved and Bernhard seconded to approve Pay Application #4 to Sharpe Enterprises for work completed on the Yellowstone Project in the amount of \$37,722.26. Motion passed on Voice Vote.

CCO #1(Final)-Sharpe Enterprises-Yellowstone Street Project. LaRoche moved and Kenzy seconded to approve CCO #1 (Final) to Sharpe Enterprises for the Yellowstone Street Project for a deduction in the amount of the contract of \$1,720.80. Motion passed on Voice Vote.

Pay App #5(Final)-Sharpe Enterprises-Yellowstone Street Project. Bernhard moved and Weisgram seconded to approve Pay App #5 (Final) to Sharpe Enterprises in the amount of \$43,480.62 for the Yellowstone Street Project. Motion passed on Voice Vote.

CCO #1-Sharpe Enterprises-4th Ave Street Project. Kenzy moved and LaRoche seconded to approve CCO #1 to Sharpe Enterprises for the 4th Ave Street Project in the amount of \$912.70. Motion passed on Voice Vote.

Pay App #1-Sharpe Enterprises-4th Ave Street Project. Weisgram moved and LaRoche seconded to approve Pay App #1 to Sharpe Enterprises for 4th Avenue Street Project in the amount of \$105,387.03. Motion passed on Voice Vote.

Res 2019-17 Plat of 6R & 7R. The following resolution was presented:

RESOLUTION NO. 2019-17

A RESOLUTION APPROVING THE PLAT OF LOTS 6R & 7R A REPLAT OF LOTS 5-10, BLOCK 91 CITY OF FORT PIERRE, STANLEY COUNTY, SOUTH DAKOTA.

WHEREAS, Misty Hoftiezer, Brandon Hoftiezer and Hollena Hostler are the owners of the property described as:

Plat of Lots 6R & 7R, a replat of Lots 5-10, Block 91, City of Fort Pierre, Stanley County, South Dakota and

WHEREAS, the party has caused the same to be surveyed and platted, hereafter to be known Plat of Lots 6R & 7R, a replat of Lots 5-10, Block 91, City of Fort Pierre, Stanley County, South Dakota and

WHEREAS, the plat of the above described property has been executed according to statute, and

BE IT RESOLVED, that the City Council in and for the City of Fort Pierre, South Dakota does hereby approve said Plat of Lots 6R & 7R, a replat of Lots 5-10, Block 91, City of Fort Pierre, Stanley County, South Dakota.

Bernhard moved and Weisgram seconded to approve Resolution 2019-17 Plat of 6R & 7R as presented contingent on getting all the signatures for certification. Motion passed on Voice Vote.

Res 2019-18 Plat of 6R & 9R. The following resolution was presented:

RESOLUTION NO. 2019-18

A RESOLUTION APPROVING THE PLAT OF LOTS 6R & 9R A REPLAT OF THE W1/2 OF LOT 6 & ALL OF LOTS 7, 8 & 9, BLOCK 7 VINTAGE SQUARE ESTATES, CITY OF FORT PIERRE, STANLEY COUNTY, SOUTH DAKOTA.

WHEREAS, R&W Construction L.L.C is the owner of the property described as:

Plat of Lots 6R & 9R, a replat of W1/2 of Lot 6 & all of Lots 7, 8 & 9, Block 7, Vintage Square Estates, City of Fort Pierre, Stanley County, South Dakota and

WHEREAS, the party has caused the same to be surveyed and platted, hereafter to be known Plat of Lots 6R & 9R, a replat of W1/2 of Lot 6 & all of Lots 7, 8 & 9, Block 7, Vintage Square Estates, City of Fort Pierre, Stanley County, South Dakota and

WHEREAS, the plat of the above described property has been executed according to statute, and

BE IT RESOLVED, that the City Council in and for the City of Fort Pierre, South Dakota does hereby approve said Plat of Lots 6R & 9R, a replat of W1/2 of Lot 6 & all of Lots 7, 8 & 9, Block 7, Vintage Square Estates, City of Fort Pierre, Stanley County, South Dakota.

LaRoche moved and Kenzy seconded to approve Resolution 2019-18 Plat of 6R & 9R as presented contingent on getting all the signatures for certification. Motion passed on Voice Vote. Ricketts abstained.

Claims.

Advance Auto Parts	79.92	Northwest Pipe Fittings	3.60
Altec Industries	809.78	Northwest Pipe Fittings	52.44
Ballew Construction	5,095.98	Northwest Pipe Fittings	72.14
BPro	95.00	Northwest Pipe Fittings	124.60
Capital Journal	1,297.49	RDO Equipment Co.	278.48
CenturyLink	92.28	RDO Equipment Co.	22.92
Cholik Signs	627.50	Resco	477.00
David Vogel	900.00	Resco	852.60
Fastenal Company	107.58	Running's Supply	44.82
Fastenal Company	25.69	Running's Supply	57.72
Fastenal Company	30.65	Running's Supply	197.97
Friman Oil & Gas Inc.	73.70	Running's Supply	11.99
Gloria Hanson	137.84	Servall Uniform & Linen	489.68
Hogen's Hardware Hank	40.51	Snap-On	34.50
I & S Group	5,000.00	South Dakota One Call	135.45
Inland Truck Parts	129.85	Tammie or Frank Turner	60.50
JC Office Supply	108.05	Terry Schroer	40.00
JC Office Supply	71.85	Terry Schroer	316.10
Lynn's Dakotamart	6.58	Traffic Control Corporation	365.00

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Malone Engineering	4,750.00	WESCO	502.00
MicroFix	22.95	WESCO	4,536.40
Monick Pipe & Supply	25.43	WESCO	6,280.65
Morris	8,459.88	WW Tire Service	115.90
Morris	6,574.92	Zander Auto Parts & Machine Shop	71.76
Morris	2,793.78	Zander Auto Parts & Machine Shop	51.45
Northwest Pipe Fittings	267.11	Zander Auto Parts & Machine Shop	66.77
Northwest Pipe Fittings	67.16	Total	52,953.92

Weisgram moved and LaRoche seconded to pay the claims as presented. Motion passed on Voice Vote.

Adjournment. Mayor Hanson adjourned the meeting at 7:10 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer