

FORT PIERRE CITY COUNCIL
 APPROVED MINUTES
 REGULAR MEETING
 October 21, 2024

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 6:00 pm. Members in attendance for Roll Call were Bernhard, L Cronin, R Cronin, Deal, Iversen (Zoom), and Kenzy. Officials in attendance were Cromwell, Heezen (Zoom), Powell, and Tibbs. Meeting was also held via Zoom.

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

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

Reports. 1.) Hanson informed council of the Pre-Bid conference she had with Bartlett & West. 2.) Hanson reported the Arbor Board met last week and feel they need direction from the council as to their role for the City. Hanson says a joint Parks Committee and Arbor Board meeting will be scheduled to discuss the matter. 3.) Hanson said the rest of her report will be in Executive Session later in the meeting. 4.) Heezen reported that the sales tax through August was up 6.94% with YTD up 8.66% and BBB through August was up 9% with YTD up 8.57%. 5.) Schweitzer informed council he would be meeting with the Street and Utility committee to discuss plans on Rowe Lane. He is also working with a residential property and commercial property on map revisions for FEMA. 6.) Colton Hipple gave a handout on the Street Construction projects: Quality Concrete will begin joint sealing the roadway and curb and gutter this week on Yellowstone and be finished by next week; N 7th Street has been paved with both lifts of asphalt and only a few punch list items remain to be completed; Morris has completed the site restoration work in the areas affected by construction on 6th Avenue and just a few punch list items remain to complete that project. 7.) L Cronin asked about removing signs on 9th adding gravel and grading for those residents. Hanson reminded him the project is not done and she is waiting on the construction manager for a solution in that area. 8.) L Cronin asked the impact Measure I-28 will have on the budget.

Consent Calendar. Bernhard moved and Deal seconded to approve the Consent Calendar: Minutes: 10/7/24 Council Meeting; Raffle Permit: Oahe ABATE-Angel Tree Fundraiser; Oahe Hockey Assn- general fundraising. Motion passed on Voice Vote.

Poppy Proclamation. Hanson read a Poppy Proclamation to the council and presented it to the VFW Post 2038 Quartermaster, Chris Forster. He thanked the council and the Fort Pierre Community for their continued support of the Veterans and VFW Post 2038.

Bartlett & West Professional Services Contract. R Cronin moved and Kenzy seconded to approve the Barlett & West Professional Services Contract with Bartlett & West for water and wastewater oversight. Cronin has concerns with the liability coverage and asked for staff to follow up. Hanson reminded him this wasn't for a project it was more of an oversight contract. Motion passed on Voice Vote.

BIDS on Surplus Transformers. The following was presented for surplus:

<u>Trans #</u>	<u>Serial #</u>	<u>pole/Pad</u>	<u>KVA</u>	<u>Voltage</u>	<u>PCB #</u>	<u>Make</u>
	26z4872802	Pad	25	240/120	non PCB	Ermco
T21	76c193089	Pad	50	240/120	2102ST	Westinghouse
	93lj293005	Pad	50	240/120	non PCB	cooper Dakota
T803	1783	Pad	50	240/120	shipped new less than 1	American
T416	93lj292009	Pad	37.5	240/120	non PCB	Cooper
T005	2355010243	Pad	25	240/120	non PCB	Cooper
	131023-12	Pad	25	240/120	R534AS	T&R
T423	93lg145007	Pad	50	240/120	non PCB	Cooper
	105053438	Pad	10	240/120	non PCB	Cooper
T005	m10f12639	Pad	25	240/120	less than 1	Prolec
T336	92lj103003	Pad	25	240/120	non PCB	Cooper
T708	84jd171057	Pad	25	240/120	4003AV	Westinghouse
T86	83a391714	Pole	15	240/120	10DC	Westinghouse

Bids were received from the following: T & R Electric, \$2.50/KVA; and Jerry's Electric, \$8/KVA. L Cronin moved and R Cronin seconded to approve Jerry's Electric bid of \$8/KVA for the list of surplus Transformers presented. Motion passed on Voice Vote.

10/21/2024

Res 2024-10 Plat of 26R1 & 28R1 Vintage Square Estates. The following was presented:
RESOLUTION NO. 2024-10

A RESOLUTION APPROVING THE PLAT OF LOTS 26R2 & 28R1 VINTAGE SQUARE ESTATES, A REPLAT OF LOTS 26R1, 27, & 28, BLOCK 7, VINTAGE SQUARE ESTATES LOCATED IN SECTION 21, TOWNSHIP 5 NORTH, RANGE 31 EAST OF THE 5TH P.M., CITY OF FORT PIERRE, STANLEY COUNTY, SOUTH DAKOTA.

WHEREAS: Alan Swanson and Mary E. Swanson as Agents, are the owners of the property described as:

Lot 26R1, Block 7, Vintage Square Estates, Fort Pierre, Stanley County South Dakota, and

WHEREAS: Brittne B. Adamson and Ryan Johnson as Agents, are the owner of the property described as:

Lot 27, Block 7, Vintage Square Estates, Fort Pierre, Stanley County South Dakota, and

WHEREAS: Ryan Johnson and Brittne Adamson as Agents, are the owner of the property described as:

Lot 28, Block 7, Vintage Square Estates, Fort Pierre, Stanley County South Dakota, and

WHEREAS, the parties have caused the same to be surveyed and platted, hereafter to be known as Plat of Lots 26R2 & 28R1 Vintage Square Estates, a replat of lots 26R1, 27, & 28, Block 7, Vintage Square Estates, 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 26R2 & 28R1 Vintage Square Estates, a replat of Lots 26R1, 27, & 28, Block 7, Vintage Square Estates, Fort Pierre, Stanley County South Dakota.

Powell informed council this Plat was recommended by Planning and Zoning. R Cronin moved and Deal seconded to approve Resolution 2024-10 Plat of 26R1 and 28R1 in Vintage Square Estates as presented. Motion passed on Voice Vote.

Approval of Engineering Agreement-Brosz Engineering-Fort Pierre Maintenance Yard. L Cronin moved and Kenzy seconded to accept the engineering agreement from Brosz Engineering for the Fort Pierre Maintenance Yard not to exceed \$13,485 with a 11/30/24 date for Scope of Services and final Completion date of 12/31/24. Motion passed on Voice Vote.

Approval of Geotechnical Engineering-Fort Pierre Maintenance Yard. L Cronin moved and R Cronin seconded approval to solicit quotes for the Geotechnical Engineering of the Fort Pierre Maintenance Yard. Motion passed on Voice Vote.

Capital Improvement Plan. Hanson tabled action on the Capital Improvement Plan until the next meeting.

2025 Street Improvements-Engineering. Hanson informed council the Street and Utility Committee will prioritize the list and bring back to council.

Temp Use Permit-CAM Rentals. L Cronin moved and Deal seconded to approve a Temporary Use Permit for a Construction Equipment Auction on 12/31/24 for CAM Rentals on property described as Lookout Ridge Commercial Development Lot 13-15, City of Fort Pierre. All equipment to be removed by 1/21/25. Motion passed on Voice Vote.

Public Comment. Scott Schweitzer thanked the Post 20 American Legion for their participation in the Community Activities. He also informed council that Jess Wright was unable to attend the meeting, but is willing to answer any questions the council may have on his request. Schweitzer also announced his resignation from Brosz Engineering effective 12/31/24. Susan Spain, Commander of Post 20 American Legion, was present and gave an update on the baseball field lighting project and the repair of the fence due to wind damage this summer. She inquired about a storage shed near the field and asked about an additional access to the area.

Claims.

AMERICAN MEDICAL RESPONSE	MONTHLY SUBSIDY - 10/24	4,630.70
CAPITAL JOURNAL	2025 GF BBB BUDGET	300.08
CAROLYN DEAL	MICROSOFT 365 OFFICE	72.93
CHRISTY LUMBER INC	CONCRETE MIX	16.5
CENTURYLINK INC	ACCT #333518255	85.28
DAKOTA PUMP & CONTROL CO	SUPER LIFT PUMP CHAINS	818.07
DAKOTA SUPPLY COMPANY	CUST #71298 - PAINT, WIRE	3,660.74
DISPLAY SALES COMPANY	ACCT #C28091 - BULBS	322.5
FACTOR 360	WEB HOSTING	184

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FLOYDS TRUCK CENTER	ACCT #20638 - FILTERS	176.17
I & S GROUP INC	2024 STREETS	14,820.16
GROSSENBURG IMPLEMENT INC	ACCT #2000979 - OIL	4,993.21
INLAND TRUCK PARTS	TAIL LIGHT - 232	88.33
LILA'S SEWING & EMRBOIDRY	LOGO - BRETT F SWEATSHIRT	22
LOCATORS & SUPPLIES INC	CUST #41-55K2 - CABLE CUTTERS	195.07
NORTHWEST PIPE FITTINGS	ACCT #28668 - MH FRAME,COVER	1,148.55
RUNNINGS SUPPLY INC	ACCT #2610162 - BULK BIN	38.68
SHARPE ENTERPRISES INC	PAY APP # 9B LAGOONS	20,000.00
SOUTH DAKOTA ONE CALL	MESSAGE FEES 7/24-9/24	338.24
ZANDER AUTO PARTS	STARTER - 232	743.67
USA BLUEBOOK	CUST #722120 - SENSOR	361.56
DAKOTAMART	PLATES, NAPKINS, FORKS	28.23
MIDCONTINENT COMM	ACCT #375847701	130.42
AMERICAN LEGAL PUBLISHING	INTERNET RENEWAL 11/8/24-25	500
COLUMN SOFTWARE PBC	MINUTES 5/20/24	314.89
SMITHCO MFG INC	CUST #C04017 - SIDE DUMP EXTS	8,375.00
CAPITAL CITY MONUMENTS	CEDAR HILL RESTORATION	10,972.50
	CLAIMS TOTAL	73,337.48

L Cronin moved and Deal seconded to pay the claims as presented. Motion passed on Voice Vote.

Executive Session. Bernhard moved and Kenzy seconded to go into Executive Session at 7:04 pm pursuant to SDCL 1-25-2(3) to discuss Legal/Contractual Matters with legal counsel. Motion passed on Voice Vote. Hanson declared an end to Executive Session at 7:13 pm.

Executive Session. R Cronin moved and Bernhard seconded to go into Executive Session at 7:13 pm pursuant to SDCL 1-25-2(1) to discuss personnel. Motion passed on Voice Vote. Hanson declared an end to Executive Session at 7:21 pm.

Other. L Cronin inquired on the progress of the Missouri River Bridge construction. Hanson informed him she would ask for an update at the next meeting.

Adjournment. Mayor Hanson adjourned the meeting at 7:23 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer