

FORT PIERRE CITY COUNCIL
APPROVED MINUTES
REGULAR MEETING
Monday, January 3, 2023

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, L Cronin, R Cronin, Deal, Iversen, and Kenzy. Officials in attendance were Cromwell, Hahn, Heezen, and Tibbs. Meeting was also held via Zoom.

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

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

Reports. 1.) Hanson reported to council the year in review of major accomplishments in the City. There were ribbon cuttings for 7 new businesses, 3 new ownerships for existing businesses, ground breaking on the Yellowstone Senior Living facility, Wastewater facility improvements, long term water needs planning, and the EDA Grant awarded for the Tatanka Trail project. 2.) Heezen informed council that the Municipal election is 4/11/23 and Notice of Vacancy for Alderman I is Kenzy, Alderman II is Iversen, and Alderman III is Bernhard. Petitions can begin circulation on 1/27/23 and need to be filed by 2/24/23. 3.) Heezen reported that staff is currently in the process of getting the software switched over, moving out of the shops to the new ones, and doing inventory. 4.) Hahn updated council that the cold storage moving was completed and that snow removal had to be put on hold until the rest of the moving is complete.

Consent Calendar: R Cronin moved and Deal seconded to approve the Consent Calendar: Minutes 12/19/22 Council Meeting; 12/27/22 Special Council Meeting. Motion passed on Voice Vote.

BID Board Budget & Report. Iversen gave the BID Board Budget & Report to council explaining their focus is marketing Fort Pierre to the public, getting “heads in beds” to increase the Occupancy tax which in turn supports activities to bring people to Fort Pierre. Kenzy moved and R Cronin seconded to accept the 2023 Budget and Report from the BID Board. Motion passed on Voice Vote.

Set Public Hearing on 1/17 for Temp Liquor License-Casey Tibbs Rodeo Center. L Cronin moved and Iversen seconded to set a public hearing on 1/17/22 for Temporary Liquor Licenses at the Casey Tibbs Rodeo Center for the following dates 1/18, 2/6, and 3/25. Motion passed on Voice Vote.

2023 Electrical and Plumbing Licenses. The following licenses were presented: Baldwin Electric, Onida Electric, Ferding Electric, Electrical; Karber Plumbing, Plumbing; LCronin moved and Kenzy seconded to approve the 2023 Electrical and Plumbing Licenses as presented. Motion passed on Voice Vote.

CCO #1-Anderson Contractors-2021 Curb & Gutter Projects. R Cronin moved and Deal seconded to approve the CCO #1 to Anderson Contractors for the 2021 Curb & Gutter Projects in the amount of \$73,247.50. Motion passed on Voice Vote.

Pay App #3 (final)-Anderson Contractors- 2021 Curb & Gutter Projects. Bernhard moved and Iversen seconded to approve Pay App #3 (final) to Anderson Contractors for the 2021 Curb & Gutter Projects in the amount of \$177,186.11. Motion passed on Voice Vote.

Engineering Proposal for Electric Study. Andy Koob, with DGR Engineering was online to explain the proposal and answer questions. He explained the contract is broken into Tasks. Task One is the Electric System Mapping at a cost of \$9,700 and Study & Capital Improvements Plan for \$29,500. Task Two is the Generation Addition Feasibility Study for a cost \$28,900. Koob explained the process is to identify deficiencies and come up with solutions to those deficiencies. L Cronin moved and Kenzy seconded to approve the engineering proposal for the Electric System Study from DGR Engineering to complete Tasks One and Two not to exceed budgeted amount. Motion passed on Voice Vote.

1/3/2023

Claims.

American Medical Response	\$1,462.50	Larson Data Comm	\$91,980.15
Banyon Data Systems	\$1,035.00	Lynn's Dakotamart	\$17.98
Becker Storage	\$2,650.00	Missouri Shores	\$1,500.00
Central SD Enhancement Dist	\$3,071.00	MMUA	\$495.00
Century Business Products	\$312.41	Overhead Door	\$60.16
City of Fort Pierre	\$178.00	Pat Duffy Comm. Center	\$3,000.00
City of Fort Pierre	\$542.10	Pitney Bowes	\$132.79
City of Pierre	\$1,096.50	Prairie Winds 4-H	\$500.00
City of Pierre	\$390.00	River Cities Transit	\$7,500.00
City of Pierre	\$1,000.00	S.D. Dept of Health	\$561.00
City of Pierre	\$2,400.00	SAFECHECKS	\$394.71
Core & Main	\$242.60	Short Grass Art Council	\$800.00
Fort Pierre BID Board	\$8,722.00	Stanley Co Law Enf	\$104,385.00
Fort Pierre Chamber	\$1,875.00	Stanley County	\$1,500.00
Fort Pierre Development Corp.	\$16,313.00	Stanley County	\$1,000.00
Fort Pierre Fire Dept	\$29,362.50	Tieszen Law Office	\$3,350.00
gWorks	\$34,334.00	USTI	\$5,928.73
JC Office Supplies	\$30.83	WESCO	\$198.00
			<hr/>
			\$328,320.96

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

Other. L Cronin asked about removing the boat docks from the Bad River Boat Ramp before the spring thaw. He then asked if at the next meeting council could have an update on the water contract request. He also inquired on the shop space progress. 2.) Iversen reported that Law Enforcement Board had just approved a 5% raise for Law Enforcement. 3.) R Cronin informed council he had received many positive comments from the employees on the bonus and pay raise that were given.

Adjournment. Mayor Hanson adjourned the meeting at 7:09 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Office