

FORT PIERRE CITY COUNCIL  
APPROVED MINUTES  
REGULAR MEETING  
Monday, November 1, 2021

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, Iversen, Kenzy, and Rathbun. Officials in attendance were Cromwell, Hahn, Heezen, Thorson, and Tibbs. Meeting was also held via Zoom.

**Approval of Agenda.** Iversen moved and Bernhard seconded to approve the agenda. Motion passed on Voice Vote.

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

**Reports.** 1.) Hanson reported to council that she is going to reinstate the Cedar Hill Cemetery Board. Ken Stewart is working on a self-guided walking tour of the cemetery, plus Doug and Jeff Mortenson are working on the accuracy of the plots. She said these three individuals along with a couple more individuals will be recommended for the Board. 2.) Hanson informed council that Dan O's Marine has purchased the lot between Chase Auto and the Moose Lodge and would begin construction in the spring. 3.) Hanson reported to council that the recycling bins had been moved to 407 W Buffalo Road. 4.) Heezen informed council that the September cash report along with the balance, revenue and expenditures financial reports were included in the packet and explained them. 5.) Heezen reported to council that the Finance Committee would be meeting to discuss reserves. 6.) Hahn informed council that the City had received a letter that indicated DANR staff's recommendation was to place us on the State Water Plan. The State Water Board will meet soon to give the application consideration. 7.) Hahn reported that the Lagoon project was progressing and that work would begin this fall. 8.) Thorson informed council that Rowe Lane was ready for curb and gutter. Second Street would be ready for asphalt this week and then they will finish up behind the aprons on the School Alley.

**Consent Calendar.** Bernhard moved and R Cronin seconded to approve the Consent Calendar: Minutes: 10/18/21 Council Meeting; Raffle Permit: SC Music-Fundraising for senior trip; Travel: Terry Schroer-MRES Annual Meeting –Sioux Falls 11/9/21 & 11/10/21. Motion passed on Voice Vote.

**Proclamation-November as Pancreatic Cancer Awareness Month.** Mayor Hanson informed council she will be presenting the Pancreatic Cancer Awareness proclamation to John Moisan at the Silver Spur at 8 pm tonight and lighting the Bad River Pedestrian Bridge purple for the month of November in honor of Pancreatic Cancer Awareness.

**Proclamation-Buddy Poppy Day.** Mayor Hanson read and presented the Buddy Poppy Day Proclamation to Penny Gallinet, member of the Veterans of Foreign Wars Auxillary.

**Authorization to Order Trench Box 2022 Purchase.** Heezen explained to council that it had been budgeted to purchase a trench box in the 2021 budget, but its availability won't be until 2022 and then the City would be eligible for a \$1,500 grant from Safety Benefits towards the purchase. R Cronin moved and Iversen seconded to purchase the trench box in 2022 and apply for the grant from Safety Benefits. Motion passed on Voice Vote.

**Authorization to Purchase & Finance L60 Loader and 2 Plows.** Bernhard moved Iversen seconded to purchase and finance an L60 Loader and 2 plows from Transsource Truck & Equipment on a 5-year 2.69% loan in the amount of \$196,505. Motion passed on roll call vote with Bernhard, L Cronin, R Cronin, Iversen, and Rathbun all voting aye. Kenzy voted nay.

**Authorization to Order a Freightliner Truck for 2022 Purchase.** Bernhard moved and Iversen seconded to authorize ordering the Freightliner truck in the amount of \$106,504 for 2022. Motion passed on Voice Vote.

**Set Public Hearing on 11/15 for Discharge of Firearms Request-Dunes Golf.** L Cronin moved and Iversen seconded to set a public hearing on 11/15/21 for the Discharge of Firearms for Dunes Golf. Motion passed on Voice Vote.

**Set Public Hearing on 11/15 for Temp Liquor License-Casey Tibbs Center.** Bernhard moved and Iversen seconded to set a public hearing on 11/15/21 for a Temporary Liquor License for the Casey Tibbs Center for an event on 12/4/21 & 12/5/21. Motion passed on Voice Vote.

**Temp Liquor License-Silver Spur.** Iversen moved and R Cronin seconded to approve a Temporary Liquor License for the Silver Spur at the Pat Duffy Community Center on 12/31/21 for an event. Motion passed on Voice Vote. Rathbun voted nay.

**Personnel-Cody LaCompte-1<sup>st</sup> year Merchant Certification.** Bernhard moved and R Cronin seconded to approve Cody LaCompte's 1<sup>st</sup> year Merchant Certification pay increase of \$2.45/hour (\$23.37). Motion passed on Voice Vote.

**Abatement request-Don Lee Smith.** Heezen informed council that the assessor doesn't recommend approval because the proper way to handle this was during the equalization process rather than the doing an abatement since he was questioning the value of his property. The assessor did adjust the value as requested going forward. Rathbun moved and Bernhard seconded to deny the Abatement request for parcel #'s 9729, 9730, 9731, and 9732. Motion passed on Voice Vote.

**RFP for Engineering for Electric System Study.** Cronin moved and Bernhard seconded to authorize RFP's for the Engineering for the Electric System Study. Motion passed on Voice Vote.

**Coronavirus State & Local Fiscal Recovery Funds.** Heezen included information on the Department of Treasury Rules on Coronavirus State and Local Fiscal Recovery Funds. She informed council this is the information she has received so far on how the Recovery Funds can be used. She wanted council to be familiar with this information as they will have to determine how they would like the funds to be used before the end of the year so the funds are recorded in the proper fund.

**Redistricting Discussion.** Heezen explained to council that staff had met with Melinda, Central SD Enhancement District, on the types of changes that would have to be made to the Ward Districts due to the population change information from the 2020 Census. Melinda explained to staff that changes to the Wards will have to be completed by January 1, 2022 to be in place before the 2022 election process. They must keep the populations in each district as even as possible with no more than 10% deviation and they can't split a census block. Council will be presented three different redistricting options at the 11/15/21 meeting.

**Public Comment.** R Cronin wanted to remind everyone that the Guns and Hoses Blood Drive between Law Enforcement and the Fire Department would be coming up in early December and encouraged everyone to get out and donate.

Jim Hoffman asked about TIF funding. Heezen explained to Hoffman that she has visited with Toby Morris, TIF funding specialist, about refinancing for a lower interest rate and that Morris explained he is looking into the options and will get back to Heezen, but that it is more complex than simply refinancing a loan. Hoffman stated that Mayor Hanson would not allow him to be on the agenda. Hanson explained to Hoffman he wouldn't be placed on the agenda as an action item under New Business to merely ask questions that don't require the council to take action, and which are the same questions that have been asked and answered multiple times. Hanson advised Hoffman he is welcome to attend the meetings and speak and ask questions during the Public Comment period if he wished or he is welcome to meet with staff during regular business hours to have his questions answered. Hanson also stated to Hoffman that council members felt he was asking repetitive questions that had been previously answered.

#### Claims.

American Medical Response	1,462.50	Lynn's Dakotamart	7.63
AT&T Mobility	310.09	MicroFix	80.00
Avera Occupational Medicine - Mitchell	426.00	MicroFix	80.00
B & B Equipment	22,806.08	Northwest Pipe Fittings	11.00
Bartlett & West	4,665.08	Northwest Pipe Fittings	12.12
Border States Electric Supply	79.05	Oahe Glass	347.19
Border States Electric Supply	447.71	Pat Duffy Community Center	3,000.00
CenturyLink	301.23	Resco	552.17
City of Fort Pierre	218.72	Robins Water Conditioning	48.50
City of Pierre	250.00	Running's Supply	40.56
Core & Main LP	1,454.38	S.D. Department of Health	211.00
Core & Main LP	103.72	Security Lock Service	4.00
Dakota Supply Company	36.15	South Dakota One Call	47.04
DALTON MARTIAN	26.75	Stanley County	1,000.00
Federal Express	46.55	Tieszen Law Office	5,037.50
Fort Pierre BID Board	10,717.28	Tim & Juanita Hughes	1,500.00
Interstate Engineering	7,500.00	Tim & Juanita Hughes	600.00

11/01/2021

JC Office Supply	43.45	USA BlueBook	78.64
Lynn's Dakotamart	5.38	Zander Auto Parts & Machine Shop	59.95
Lynn's Dakotamart	8.99	Zander Auto Parts & Machine Shop	120.77
		Total	63,747.18

Payroll related/misc payments for Sept 2021 to be approved 11/1/21:

American Family Insurance	1,288.42	Optilegra	221.28
Accounts Management	100.00	Payroll	95,364.64
Avera	13,526.13	S.D. Retirement System	14,568.76
City of Fort Pierre	1,074.00	S.D. Supplemental Retirement Plan	5,190.00
Delta Dental	1,186.00	S.D. UI	
EFTPS - Internal Revenue Service	21,473.93	United Way	281.70
Kansas City Life	82.07		
Office of Child Support Enforcement	517.86	Total	154,874.79

Sept 2021 ACH Payments for Council Approval 11/1/21:

		Missouri River Energy Services	158,077.22
Capital Area Refuse	476.36	S.D. Department of Revenue	17,843.86
City of Fort Pierre	7,396.87	FNB	5,413.39
Envirotech	874.50	Wells Fargo	2,300.39
Pitney Bowes		WEX	5,102.07
MDU	56.54	West Central	264.54
		Total	197,805.74

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

**Executive Session.** R Cronin moved and Bernhard seconded to go into Executive Session at 7:46 pm pursuant to SDCL 1-25-2(3) to discuss legal matter with legal counsel. Motion passed on Voice Vote. President L Cronin declared an end to Executive Session at 8:07 pm.

**Adjournment.** Mayor Hanson adjourned the meeting at 8:08 pm.

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Gloria Hanson, Mayor

ATTEST:  
(SEAL)

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Roxanne Heezen, Finance Office