

FORT PIERRE CITY COUNCIL
REGULAR MEETING
November 3, 2014

The regular meeting of the Fort Pierre City Council was called to order by Mayor Hanson at 6:31pm. Members present for Roll Call were Cronin, Ricketts, Rose, and Seiler. Bernhard and Gabriel were absent. Officials present were Cromwell, Lawrence, Heezen, and Tibbs.

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

Consent Calendar. Cronin moved and Rose seconded to approve the following Consent Calendar items: 10/20/14 Minutes; Raffle Permit for Fort Pierre Women of Today – annual fundraiser. Motion passed on Voice Vote.

Public Hearing. Mayor Hanson opened a public hearing at 6:37 p.m. for the purpose of getting public input on the discharge of firearms at Dunes Golf Course. Scott Collison and Chris Stanley both commented in support of issuing the permit. The following resolution was presented:

RESOLUTION #2014-24
A RESOLUTION APPROVING THE DISCHARGE OF FIREARMS WITHIN THE CITY LIMITS

WHEREAS, the City of Fort Pierre held public hearing to address concerns regarding the issuance of a license to discharge firearms within the City limit for the hunting of waterfowl with a shotgun as requested by Dunes Golf Inc at the property described as Gov't Lot 4 less Lot A & B, Lot 1 of Sec 16 Twp 5 Range 31, City of Fort Pierre, Stanley County; and

WHEREAS, the City of Fort Pierre requires the applicant to adequately post the area to notify passers by of any possible risk due to hunting and to use any other necessary precautions in regards to safety; and

WHEREAS, the City of Fort Pierre requires the applicant to provide proof of adequate insurance that names the City as an additional insured on the policy; and

WHEREAS, the City of Fort Pierre requires the applicant to pay a fee in the amount of \$50 for their license; and

WHEREAS, the City of Fort Pierre will honor such license conditional on the above terms from the date of passage through 6/30/15; and

NOW, THEREFORE, BE IT RESOLVED, that pursuant to City Ordinance M-3-5 the City Council, in and for the City of Fort Pierre, South Dakota does hereby approve the license to discharge firearms, within the City limits within the boundaries described herein, to the applicant conditional of them meeting the terms listed above.

This resolution is effective upon passage.

Seiler moved and Rose seconded to approve Resolution 2014-24, authorizing the discharge of firearms at Dunes Golf Course. Motion passed on Voice Vote.

Pay Request #6 – Depot - First Dakota Enterprises. Cronin moved and Rose seconded to approve Pay Request #6 for the Depot to First Dakota Enterprises in the amount of \$87,625.00. Motion passed on Voice Vote, with Ricketts abstaining.

Walleye Drive – Nystrom Electric Invoices. Rose moved and Ricketts seconded to decline paying the invoices in the amount of \$836.57 submitted by Chad & Jill Gusso from Nystrom for splicing repairs incurred during the building of new road and ditches near the storage units. Motion passed on Voice Vote.

Pay Request #1 – 6th Ave Curb & Gutter. Rose moved and Ricketts seconded to decline payment of line item #4 in the amount of \$14,198.40 and pay the remainder of Anderson Contractors pay request #1 in the amount of \$30,968.00. Motion passed on Voice Vote.

Transfer of Lot 2 Teton Island to Fort Pierre Development Corporation. Ricketts moved and Seiler seconded to transfer Lot 2 of Teton Island to the Fort Pierre Development Corporation in accordance with the Master Agreement and the Supplemental Agreement to Master Agreement between the City of Fort Pierre and the Fort Pierre Development Corporation with respect to the transfer of certain real property parcels within the Teton Island Development. Motion passed on Voice Vote.

2014 Audit Agreement. Ricketts moved and Rose seconded to accept the contract for audit services with Gary L Larson, CPA for the year ending 2014 with the expectation that we solicit bids for the service for year ending 2015. Motion passed on Voice Vote. Seiler opposed.

Proposed TIF District Presentation- Toby Morris. Seiler moved and Ricketts seconded to establish a TIF District 5 and refer the proposed TIF District to Planning and Zoning for establishing the boundaries of the District. Motion passed on Voice Vote with Cronin and Rose opposed and Mayor Hanson voting Aye to break the tie.

Electric Rate Study Presentation – Tim Miller. After a presentation of the study and comparing surrounding rates a three percent increase in rates for next three years was proposed by Miller.

Plat of Lots &R1 & &R2 - Gray. The following resolution was considered:

RESOLUTION NO. 2014-22

A RESOLUTION APPROVING THE PLAT OF LOTS 7R1 AND 7R2, A REPLAT OF LOT 7 BLOCK2, VINTAGE SQUARE ESTATES, EAST OF THE BLACK HILLS MERIDIAN, CITY OF FORT PIERRE, STANLEY COUNTY, SOUTH DAKOTA.

WHEREAS, Robert and Cara Gray are the owners of record of the real property legally described as:

Lots 7R1 and 7R2, a replat of Lot 7, Block 2, Vintage Square Estates, East of the Black Hills Meridian, City of Fort Pierre, Stanley County, South Dakota, and

WHEREAS, the party has caused the same to be surveyed and re-platted, hereafter to be known as Lots 7R1 and 7R2, a replat of Lot 7, Block 2, Vintage Square Estates, East of the Black Hills Meridian, 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 7R1 and 7R2, a replat of Lot 7, Block 2, Vintage Square Estates, East of the Black Hills Meridian, City of Fort Pierre, Stanley County, South Dakota.

Seiler moved and Rose seconded to approve the plat as presented in Resolution No. 2014-22. Motion passed on Voice Vote.

Homeland Security Funds. Cronin moved and Ricketts seconded to accept a Homeland Security Fund grant of \$62,531 for two civil defense sirens within the City limits and one siren for Stanley County. A plan will be developed to work out the cost sharing with the county. Motion passed on Voice Vote.

Resolution No. 2014-23 Bad Debt. Seiler moved and Rose seconded to not approve Res 2014-23 that would remove bad debts from the books. A substitute motion by Ricketts seconded by Cronin was made to defer action on Res 2014-23 until the next meeting to obtain more information about the list. Motion passed on Voice Vote. Seiler opposed.

Rezone Single Family to 2 Family. Rose moved and Ricketts seconded to set a hearing for November 17, 2014 to hear a request for rezoning property from Single Family residential to two family residential. Motion passed on Voice Vote.

Claims. The following claims were submitted:

American Medical Response	1,462.50	MicroFix	80.00
Arlen Foster	50.00	Morris	1,364.85
AT&T Mobility	205.41	Morris	1,356.33
Border States Electric Supply	188.88	Morris	683.71
Border States Electric Supply	213.33	Morris Equipment	169.55
Border States Electric Supply	872.87	Nicole L. Royer	57.82
Border States Electric Supply	486.37	Overhead Door Company of Pierre	35.05
Brosz Engineering	977.50	Running's Supply	26.99
Brosz Engineering	255.00	Running's Supply	6.74
Central Caissons	330.00	Running's Supply	62.82
Central Collections Inc.	192.68	S.D. Department of Revenue	39.00
Century Business Products	176.31	S.D. Public Assurance Alliance	41,467.15
CenturyLink	259.18	Sharon or Charles Claussen	19.12
Chandler	195.00	Sheehan Mack Sales and Equipment	1,087.00
Chemsearch	2,070.00	Small Engine House	195.62
Christy Lumber	18.00	Stanley County	1,000.00
Christy Lumber	84.00	Terry Schroer	183.00
Christy Lumber	7.50	Tieszen Law Office	11,313.20

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City of Fort Pierre	125.68	Tim & Juanita Hughes	150.00
Community Youth Involved	2,500.00	Todd's Electric Service	1,079.35
Dakota Furniture Installation	175.00	Van Diest Supply Company	381.00
Dakota Supply Company	78.87	Wegner Auto Co.	203.20
Diamond Discs International	215.60	West Central Electric Co-op	276.90
Display Sales Company	254.00	West River/Lyman Jones Rural Water	15,623.16
Eddie's Truck Center	9.05	Western Communication	333.00
Eddie's Truck Center	4.64	WW Tire Service	104.00
Fort Pierre Development Corporation	6,158.32	WW Tire Service	80.00
Highway Improvement	24,640.00	Zander Auto Parts	101.03
Ingram Pest Service	100.00		
JC Office Supply	277.46	Total	120,062.74

October Payroll related payments:

Avera	7,854.06	Optilegra	75.15
American Family Insurance	499.04	Payroll	56,258.28
City of Fort Pierre	152.00	S.D. Retirement System	7,045.88
City of Fort Pierre	458.26	S.D. Supplemental Retirement Plan	1,687.50
EFTPS - Internal Revenue Service	25,985.00	S.D. Unemployment Ins	458.37
Kansas City Life Office of Child Support Enforcement	73.6	United Way	20.00
	447.00	Total	101,014.14

September ACH Payments:

Capital Area Refuse	342.85	Missouri River Energy Services	119,348.73
City of Fort Pierre	4,591.05	Montana Dakota Utilities	15.64
First Bank & Trust		Pitney Bowes	500.00
Envirotech Waste Services	106.75	S.D. Department of Revenue	12,006.17
First National Bank - S.F.	8,719.72	Wells Fargo	393.05
Fleet Services	7,157.83	West Central	283.50
		Total	153,465.29

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

Reports. 1.) Heezen reported on September financials including Utility fund details. 2.) Heezen reported that FEMA funds for donated resources have been received. 3.) Heezen reported that letters for the 2015 Liquor/Electrical/Dray licenses have been sent out. 4.) Heezen indicated that the Utility budget needs to be competed and requested that a Utility Committee meeting be set. 5.) Lawrence informed council that he had received a draft of Hovee Study. 6.) Lawrence reported that plans are done and advertised for 3rd Avenue. 7.) Lawrence updated council on issues with the alleys on Deadwood from 2nd to 9th. 8.) Lawrence reported that more of the grease trap inspections are complete. 9.) Lawrence reported that concrete is finished on the Recreation trail. 10.) Lawrence informed the council that Rapid City has the city's gator pump. 11.) Lawrence reported that Brosz is working on a letter of findings after an architectural inspection of the Museum building. 12.) Lawrence reported that Terry Hughes wants to set a public hearing on the single home occupancy dwelling to double occupancy dwelling. 13.) Thorson updated council on the Chateau addition progress. 14.) Thorson reported that maintenance on the lift stations was also being completed.

Public Comment. Jim Hoffman inquired again about installing street lights on Benjamin.

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Adjournment. With no further business, Hanson declared the meeting adjourned at 9:20 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer