

FORT PIERRE CITY COUNCIL
REGULAR MEETING
November 6, 2017

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

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

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

Consent Calendar. Bernhard moved and Weisgram seconded to approve the following Consent Calendar items: 10/16/17 Minutes; Open Container Permits: Pat Duffy Community Center-11/25/17-Fort Pierre River Region Rodeo & Pat Duffy Community Center-11/24/17-Pat Duffy; Raffle Permit-Stanley County Music-fundraiser for trip. Motion passed on Voice Vote.

Special Use Permit – Edwards. Bernhard moved and Cronin seconded to approve the Special Use Permit for Edwards as reviewed and recommended by the Board of Adjustments and Appeals. Motion passed on Voice Vote.

Agreement with Historic Preservation for Verendrye and Fort Chouteau sites. Weisgram moved and LaRoche seconded to approve the agreement with the Historic Preservation for Verendrye and Fort Chouteau sites. After discussion, Weisgram rescinded his motion and Ricketts moved and Cronin seconded to table the agreement with Historic Preservation for Verendrye and Fort Chouteau sites, seeking clarification on liability, until the next meeting. Motion passed on Voice Vote.

Pierre/Fort Pierre Historic Preservation Commission appointments-Sunny Hannum and Deb Gates. Ricketts moved and Weisgram seconded to approve the appointments of Sunny Hannum and Deb Gates, who will replace Dave Bonde and Eileen Fischer on the Pierre/Fort Pierre Historic Preservation Commission for three year terms. Motion passed on Voice Vote.

CCO #1 Wandel Curb & Gutter-Morris. Cronin moved and Bernhard seconded to accept CCO #1 from Morris for Wandel Curb & Gutter in the amount of \$(320.00). Motion passed on Voice Vote.

Pay App #2 (final) Wandel Asphalt Payment-Morris. Bernhard moved and Weisgram seconded to approve Pay App #2 (final) for Wandel Asphalt Payment to Morris Inc in the amount of \$14, 777.94. Motion passed on Voice Vote.

Amended Pay App #1 Recreational Trail-Morris. Hahn explained that core sampling was performed due to the inequality of the asphalt that was applied to the Recreational Trail. It didn't conform to Game, Fish and Parks standards necessary to receive the proposed grant funding. Cronin moved LaRoche seconded to rescind motion on 10/2/17 approving the original Pay App #1 to Morris for \$85,317.23 and to post-pone approval of amended Pay App #1 Recreation Trail-Morris for \$57,557.06 until 11/20/17 so that all parties can be in agreeance on a solution. Motion passed on Voice Vote.

2017 Plumbing License-Jamie Rancour Cornerstone LLC. Cronin moved and Bernhard seconded to approve the 2017 Plumbing License for Jamie Rancour DBA Cornerstone LLC. Motion passed on Voice Vote.

Amendment to Brosz Engineering contract for FEMA flood Mapping. Ricketts moved and Bernhard seconded to accept the amendment to the Brosz Engineering Contract for FEMA Flood Mapping in the amount of \$3,000, due to FEMA adding to the scope of the project and to pay the invoice from Brosz in the amount of \$3,947.50. Motion passed on Voice Vote.

Claims. The following claims were submitted:

American Medical Response	1,462.50	Northwest Pipe Fittings	51.05
Anderson Contractors	312.50	Northwest Pipe Fittings	5.84
Anderson Contractors	1,399.00	Northwest Pipe Fittings	596.80
AT&T Mobility	819.54	Oahe	750.00
Bottomline Welding	10.60	Pat Duffy Community Center	3,000.00
Capital Journal	176.32	Pollard Water	85.86

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Century Business Products	434.20	Pollard Water	442.28
CenturyLink	259.60	Resco	657.50
Christy Lumber	17.00	Robins Water Conditioning	31.50
City of Fort Pierre	390.04	Running's Supply	77.97
City of Pierre	(36.00)	S.D. Department of Health	381.00
City of Pierre	12,095.64	S.D. Dept. of Corrections	92.46
City of Pierre	135.90	Sharpe Rentals	400.00
City of Pierre	107.91	Sheehan Mack Sales and Equipment	81.44
City of Pierre	146.34	South Dakota One Call	210.00
City of Pierre	118.53	Stanley County	1,000.00
Dakota Supply Company	864.61	Terry Schroer	10.69
Dakota Supply Company	484.31	Tieszen Law Office	2,625.00
Dakota Supply Company	35.66	Tim & Juanita Hughes	1,500.00
Eddie's Truck Center	16.30	Tim & Juanita Hughes	600.00
Eddie's Truck Center	31.76	United Way	61.00
Estate of Karl Palmer	4.76	Warne Chemical & Equipment Co.	315.00
Farnams NAPA Genuine Parts	44.94	West Central Electric Co-op	1,500.00
First National Bank - S.F.	600.00	West Central Electric Co-op	279.46
First National Bank - S.F.	367,698.75	West River/Lyman Jones Rural Water	14,379.54
Grossenburg Implement	1,168.83	WW Tire Service	21.65
JC Office Supply	173.56	WW Tire Service	40.00
Lynn's Dakotamart	34.14	Zander Auto Parts & Machine Shop	63.97
MicroFix	100.00	Zander Auto Parts & Machine Shop	76.09
MicroFix	40.00	Zander Auto Parts & Machine Shop	68.95
Morris	650.00	Zander Auto Parts & Machine Shop	167.95
Morris	13,192.07	Zander Auto Parts & Machine Shop	180.40
Northwest Pipe Fittings	160.00	Zander Auto Parts & Machine Shop	(18.95)
Northwest Pipe Fittings	56.78	Zander Auto Parts & Machine Shop	113.88
Northwest Pipe Fittings	326.10	Zander Auto Parts & Machine Shop	12.99
Northwest Pipe Fittings	4,298.20	Zander Auto Parts & Machine Shop	233.95
Northwest Pipe Fittings	1,939.60	Zander Auto Parts & Machine Shop	245.73
Northwest Pipe Fittings	620.16	Zander Auto Parts & Machine Shop	(44.44)
Northwest Pipe Fittings	88.60	Zander Auto Parts & Machine Shop	83.97
Northwest Pipe Fittings	20.82	Zander Auto Parts & Machine Shop	80.45
Northwest Pipe Fittings	205.96	Total	441,166.51

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Payroll related/misc payments for October 2017:

Avera	9,353.44	Optilegra	145.30
American Family Insurance	690.36	Payroll	66,759.45
Accounts Management	100.00	S.D. Retirement System	8,192.22
City of Fort Pierre	83.07	S.D. Supplemental Retirement Plan	2,100.00
EFTPS - Internal Revenue Service	21,107.01	S.D. Unemployment	348.07
Kansas City Life	79.67	United Way	122.00
Office of Child Support Enforcement	330.00	Total	109,410.59

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

Reports. 1.) Hanson informed council the office would be closed on 11/10/17 for Veteran's Day. 2.) Hanson reported that Fort Pierre will be responsible for the center tree at the Capital this year. 3.) Heezen informed council that the September cash report was in the packet. 4.) Heezen reported that August sales tax was down 10.2% YTD and BBB was up 8% YTD. 5.) Heezen informed council she has been working on the Utility Budget/utility rates/deposits/fees. 6.) Hahn informed council that he has been contacted by MRES and had discussion on the Irv Simmons substation and the possibility of purchasing it. 7.) Hahn reported to council that he has been approached by residents outside the City limits that would like to tap onto City water/sewer services so a Utility Committee meeting will be set up to discuss this further. 8.) Thorson informed council they are waiting on fittings and then the storm sewer on 7th will be ready to install. 9.) Thorson reported that they are getting sanders ready.

Executive Session. Weisgram moved and Ricketts seconded to enter into Executive Session at 7:15 pm pursuant to SDCL 1-25-2(3) consulting with legal counsel about pending litigation. Mayor Hanson declared an end to Executive Session at 7:33 pm.

Other Reports. 1.) Weisgram reported on Fort Pierre Tourism Board.

Adjournment. Cronin moved and Weisgram seconded to adjourn the meeting at 7:38 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer