

FORT PIERRE CITY COUNCIL  
APPROVED MINUTES  
REGULAR MEETING  
Monday, November 6, 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, R Cronin, Iversen, and Kenzy. L Cronin and Deal were absent. Officials in attendance were Cromwell, Hahn, Heezen, and Tibbs. Meeting was also held via Zoom.

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

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

**Reports.** 1.) Hanson reported to council that 10/30/23 that Fort Pierre Tourism did a strategic planning meeting discussing what they have accomplished and what they want to continue to accomplish. The major areas of focus will be community development, heads in beds, and focusing on the history of the area. 2.) Hanson was involved in the Discovery Center Career Day and spoke to two groups of Pierre/Fort Pierre 7<sup>th</sup> graders about various responsibilities of a municipality and challenged them with budgeting by giving them 6-7 items and only half enough revenue. 3.) Hanson informed council she attended the Naturalization Ceremony held at Parkview Gym on 11/3/23 where 176 new citizens representing 52 countries living in 25 SD communities received their citizenship cards. 4.) Hanson reported that Oahe Habitat for Humanity is partnering with the Brookings Habitat and Maxwell Strategies to help provide housing for the Pierre/Fort Pierre communities. 5.) Hanson informed council she will be conducting a tour for the Pierre Area Chamber Leadership class through Fort Pierre on 11/9/23. 6.) Hanson reported on the fundraiser being held at Tiger's Tap on 11/12/23 to help raise funds for the All Season Fish Cleaning Station. Iversen said there will be a Chili cook-off along with a Chase the Ace raffle. 7.) Hanson reminded council that staff will have Friday off in observance of Veteran's Day and she has been asked by the school to be part of the Veteran's Day program on 11/13/23 and will be telling the story of Commander Waldron and his heroism. 8.) Hanson reported that the Fort Pierre Historic Sculptures Committee is continuing to fundraise for the bison sculpture and the display case for the Hornet air craft carrier to be part of the Tatanka Trail. 9.) Hanson informed council Todd Surdez is working with a company to assist employers in recapturing money lost during Covid. She is providing him with copies of the resolutions/ordinances encouraging businesses to follow CDC guidelines and when restrictions were lifted. She will let other Fort Pierre businesses know the details. 10.) Heezen reported on sales tax through September was up YTD 8.47%, but down for the month of September 14.48%, BBB was down 8.2% for the month with YTD being up 2.31%, and Occupancy Tax was up for the month 1.31%, but down .97% YTD. 11.) Hahn informed council that the asphalt plant was back in town and patching would begin this week.

**Consent Calendar:** Kenzy moved and R Cronin seconded to approve the Consent Calendar: Minutes: 10/16/23 Council Meeting; Raffle Permits: Wise Spirit-Medical Fundraiser; Oahe Home Builders Assoc Medical Fundraiser 11/17/23; Stanley County Music Fundraiser; Future Fort Pierre-Chase the Ace. Motion passed on Voice Vote.

**Public Hearing.** Mayor Hanson called a public hearing at 6:41 pm to get public input on Temporary Liquor Licenses for the Casey Tibbs Rodeo Center for events on 11/16/23, 11/17/23, and 11/25/2023. She asked for proponents to the licenses. She heard none. She asked for opponents to the Temporary Liquor Licenses. She heard none. Hanson declared an end to the public hearing at 6:42 pm. Iversen moved and Kenzy seconded to approve the Temporary Liquor Licenses for the Casey Tibbs Rodeo Center events on 11/16/23, 11/17/23, and 11/25/23. Motion passed on Voice Vote.

**Peaceful Pines Update.** Heather Janes, Administrator, along with Lori Gloe, Activities Director & Administrator Assistant, and Anrich Olivier, Maintenance Supervisor, were present and talked about the completion of the Peaceful Pines facility. Tours will be given starting 11/13/23. There will be 19 Independent Living Suites, 20 Assisted Living Suites, 15 Memory Care Suites, and 13 garages for rent. Janes is optimistic for a mid-December move in date.

**Western Dakota Regional Water System Membership.** Iversen moved and Bernhard seconded to approve the Western Dakota Regional Water System Membership in the amount of \$1500. Motion passed on Voice Vote.

**Approval of Temp Liq Lic-Chateau at Pat Duffy Community Center.** R Cronin moved and Iversen seconded to approve a Temporary Liquor License for the Chateau at the Pat Duffy Community Center on 12/2/23. Motion passed on Voice Vote.

**Animal Review Board Appointments.** Hanson explained an Animal Review Board is established by Ordinance to meet as needed in case of an appeal is made on the removal of an animal considered as a nuisance/danger. She recommended it be the members of the Park and Recreation Committee which is Bernhard, R Cronin, and L Cronin. Iversen moved and Kenzy seconded to approve the appointments of the Park and Recreation Board members to the Animal Review Board. Motion passed on Voice Vote.

**2024 Liquor License Renewals.** The following list was presented:

<b>Cowboy County Stores</b>	Type: Package Off-Sale Liquor	Legal: Block 32 Lots 16-18 & Lots 19-25 in Block 32, City of Fort Pierre, Stanley County, SD	6676
<b>Yesway</b>	Type: Package Off-Sale Liquor	Legal: South 200 feet of Kruse Addition, City of Fort Pierre, Stanley County, SD	7651
	Type: Retail On-Off Sale Wine		
<b>Metro City, Inc.</b>	Type: Package Off-Sale Liquor	Legal: Outlot 7-4, Thomas Acres Subdivision, section 26, TSN, R31E, BHM, City of Fort Pierre, Stanley County, SD	7104
<b>Hop Scotch Bar</b>	Type: Retail On-Sale Liquor	Legal: Lots 1-9 & S 2 feet of Lot 10, Blk 30 N 20.7 feet of Lot 3 & all of Lots 4 & 5, Block 72, City of Fort Pierre, Stanley County, SD	6776
<b>AmericInn Hotel</b>	Type: Retail On-Sale Convention Center Liquor	Legal: Lots 14, 18, 19 Teton Island addition, City of Fort Pierre, Stanley County, SD	9178
			9181 - 9182
<b>Casey Tibbs Rodeo Center</b>	Type: Retail On-Off Sale Wine	Legal: Lots 1 to 6 and 23-28, plus vacated, Block 33; Lots 6 to 28 incl, plus vacated of Block 42; Lots 1 to 14 incl, plus vacated of Block 43; Lots 16 to 28 incl of Block 43; Lots 1-2 plus vacated of Block 44; & Lots 1-28 inclusive of Block 50, City of Fort Pierre, Stanley County, SD	6678
<b>Dakotamart</b>	Type: Retail On-Off Sale Wine	Legal: Block 29 Lots 16-25, Original Townsite, City of Fort Pierre, Stanley County, SD	6643
<b>Silver Spur</b>	Type: Retail On-Sale Liquor	Legal: East 7.8 feet of Lots 33-37 and West 21 feet of Lots 38, City of Ft Pierre, Stanley County, SD	6429
<b>Drifter's</b>	Type: Retail On-Sale Liquor	Legal: Lot 5R, Riverwalk Landing, Fort Pierre, Stanley County, SD	9179
<b>Chateau</b>	Type: Retail On-Sale liquor	Type: All of Lots 2 & 3 and the South 9.75' of Lot 4, Lots A & B, and Lots 1, 40, 41, 42, 43 of Ricketts Subdivision, of block 15, City of Fort Pierre, Stanley County, SD	6527
<b>Chuckwagon</b>	Type: Retail On-Sale Liquor	Legal: N 15.5' Lot 4, All of Lots 5-7 and a fractional part of Lot 8, & Lot C of block 15, City of Fort Pierre, Stanley County, SD	8353
<b>Chuckwagon</b>	Type: Package Off-Sale Liquor	Legal: N 15.5' Lot 4, All of Lots 5-7 and a fractional part of Lot 8, & Lot C of block 15, City of Fort Pierre, Stanley County, SD	8353
<b>Family Dollar</b>	Type: Retail On-Off Sale Wine	Legal: Block 60, Lots 8-15 plus Lot H1; Less Lot H2 in Lot 8, City of Fort Pierre, Stanley County, SD	6742
<b>Loyal Order of Moose</b>	Type: Retail On-Sale Liquor	Legal: Outlot 1, Thomas Acres Subdivision, City of Ft Pierre, Stanley County, SD	8767
<b>MP Ft Pierre</b>	Type: Retail On-Off Sale Wine	Legal: Lot 2B Teton Island Addition, A Subdivision of Lot 2 Teton Island Addition, City of Fort Pierre, Stanley County, SD	9166

<b>Tiger's Tap</b>	Type: Retail On-Off Sale Wine	Legal: Lots 49-50 and the 200 ft deep South Spencer's Addition, City of Fort Pierre, Stanley County, SD	7140
<b>Westside Bar</b>	Type: Retail On-Off Sale Wine	Legal: Lot 17 of Oday's Subdivision of Parts of SE 1/2 of NW 1/4 of Section 28, City of Fort Pierre, Stanley County, SD	7081

Bernhard moved and Iversen seconded to approve the 2024 Liquor License Renewals as presented. R Cronin asked if Law Enforcement had any concerns. Heezen said she wasn't aware of any concerns. Motion passed on Voice Vote.

**Recodification update.** Heezen updated council on the progress of Recodification and that she is waiting on list of the edits that staff and legal counsel worked on with American Legal.

**2023 Street Projects-Bid and Award.** The following bids were received:

<b>2023 Street Improvements</b>	<b>Project Cost Summary</b>		
<b>Section 1: W Main Avenue</b>	<b>Anderson Contractors Inc</b>	<b>Morris, Inc</b>	<b>Sharpe Enterprises Inc</b>
Base Bid Total:	219,208.00	160,154.00	150,883.20
Total Section Cost (Base Bid + Alt A)		245,336.68	
Total Section Cost (Base Bid + Alt B)	415,246.00		321,915.20
<b>Section 2: N 7th Street</b>			
Base Bid Total:	229,980	245,731.00	212,726.20
Total Section Cost (Base Bid)	229,980.00	245,731.00	212,726.20
Total Section Cost (Base Bid + Alt C)		280,832.50	
<b>Section 3: Dupree Trail</b>			
Base Bid Total:	411,227.40	380,418.00	313,506.00
Total Section Cost (Base Bid + Alt A)		520,440.50	
Total Section Cost (Base Bid + Alt B)	719,719.40		584,066.00
<b>Section 4: Benjamin Street</b>			
Base Bid Total:		145,624.50	382,022.40
Total Section Cost (Base Bid)		145,624.50	382,022.40

R Cronin moved and Iversen seconded to accept the Morris, Inc Base Bid plus Alternate A (HMA) of \$245,336.68 for Section 1-500 Block of W Main Ave, the Sharpe Enterprises Base Bid price of \$212,726.20 for Section 2-200 Block of N 7<sup>th</sup> Street, not award Section 3-Dupree Trail due to budget limits, and the Morris, Inc Base Bid price of \$145,624.50 for Section 4-Benjamin Street. Motion passed on Voice Vote.

**Extraterritorial Water Users-Hattum Water line.** Hahn explained that a shortage of contractors and availability of materials has not allowed for the users to get switched to another water source by the original 10/20/23 deadline. He recommends a time extension up to 4/1/24 for the Extraterritorial Water Users on the Hattum Water Line. Bernhard moved and Kenzy seconded to approve the time extension to 4/1/24 for the Extraterritorial Water Users on the Hattum Water Line. If all users are switched before 4/1/24 the time extension would expire before 4/1/24. Motion passed on Voice Vote.

**Claims.**

AMARIL UNIFORM COMPANY	FR JEANS - C LACOMPTÉ	145.77
AMAZON CAPITAL SERVICES	2024 CALENDAR - C DEAL	26.94

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ANIMAL CLINIC OF PIERRE	ANIMAL CARE - 9/23	42.00
BORDER STATES ELEC SUPPL	ACCT #5495 - SPLICE KITS	163.62
BUTLER MACHINERY COMPANY	CUST #C30970 - SERV INDICATOR	34.80
CENTRAL COLLECTIONS INC	COMMISSION - C. REED	37.20
CENTURYLINK INC	ACCT #605-E34-5291 789	85.28
CLEARFLY	ACCT #SBN109934	230.39
DAKOTA SUPPLY COMPANY	CUST #776 - LED, BULBS, BALLAS	1,201.80
DALTON MARTIAN	REIMBURSEMENT - RAPID CITY	26.00
DANIEL MYERS	REIMBURSEMENT - RAPID CITY	26.00
FACTOR 360	WEB DESIGN, HOSTING FEE - 8/23	240.00
FASTENAL COMPANY	CUST #SDHUR0730 - FLAGS	129.99
FERGUSON WATERWORKS	CUST #20933 - FLG KIT, 1-1/2", 1	1,072.00
FEDEX	ACCT #2477-9725-4	41.23
I & S GROUP INC	ECONOMIC DEV INFRASTRUCTURE	1,500.00
GLORIA HANSON	REIMBURSEMENT - RC	147.42
GROSSENBURG IMPLEMENT INC	ACCT #2000979 - OIL	2,833.69
JC OFFICE SUPPLY	ACCT #6124 - FOLDERS, PENS	48.32
NORTHWEST PIPE FITTINGS	ACCT #28668 - 6 MJ 90 ELL	967.26
RDO EQUIPMENT CO	EDGES, BOLTS - 239	975.89
RUNNINGS SUPPLY INC	ACCT #2610162 - ANTIFREEZE	53.82
RESCO	CUST #11842 - 25KVA,37KVA TX	23,694.74
ROBINS WATER CONDITIONING	ACCT #94441 - WATER	12.00
SAFETY BENEFITS INC	2023 CONF - BRETT FERGEN	225.00
SOUTH DAKOTA ONE CALL	MESSAGE FEES - 7/23-9/23	203.84
TRANSOURCE TRUCK & EQUIP	CUST #10590 - CUTTING EDGES	4,448.78
ULINE INC	CUST #20581082 - GLOVES	603.27
ZANDER AUTO PARTS	BATTERY - 627	152.46
WEST RIVER/LYMAN JONES	17,854,000 GALLONS BULK WATER	29,459.10
WESCO	CUST #26900-01 - 500KVA TX	30,200.00
WW TIRE SERVICE INC	TIRE REPAIR - 608	49.14
SD MUNICIPAL LEAGUE.	2023 CONF REG - GLORIA HANSON	125.00
DAKOTAMART	HARDWARE	0.22
LINDE GAS & EQUIPMENT	CUST #89911495 - 3YR CYL LEASE	214.15

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WESTERN FIRST AID & SFTY	SAFETY KIT - LILLY PARK GAR	586.42
	CLAIMS TOTAL	100,003.54

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

**Executive Session.** R Cronin moved and Kenzy seconded to go into Executive Session at 7:19 pm pursuant to SDCL 1-25-2 (1) to discuss Personnel. Motion passed on Voice Vote. Hanson declared an end to Executive Session at 7:44 pm.

**Adjournment.** Mayor Hanson adjourned the meeting at 7:44 pm.

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Gloria Hanson, Mayor

ATTEST:  
(SEAL)

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Roxanne Heezen, Finance Officer