

FORT PIERRE CITY COUNCIL
APPROVED MINUTES
REGULAR MEETING
Monday, November 7, 2022

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

Approval of Agenda. L Cronin moved and Kenzy 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 on her experience of giving the welcome and attending the first Naturalization Ceremony held at Parkview on 11/4/22. 2.) Hanson informed council she had joined the Fort Pierre Development Corporation in a walk-through of Dan O's Marine. The inside isn't complete yet, but she got to see the boat lift. 3.) Hanson informed council she had been part of the Pierre Leadership tour promoting Fort Pierre to the group. 4.) Heezen reported that the sales tax through September was up 10.24% YTD, BBB for same period was down 13.14% YTD, and Occupancy tax through September was up 5.33% YTD. 5.) Heezen informed council that the cash report along with September financials were in the packet. 6.) Heezen stated she has begun on the 2023 Utility Budget and committee meetings will be scheduled. 7.) Heezen is working with GWorks on the software conversion. 8.) Hahn gave an update on the Missouri River Bridge construction. 9.) Hahn informed council that the pouring of the footings for the Yellowstone Senior Living has started.

Consent Calendar: R Cronin moved and Deal seconded to approve the Consent Calendar: Minutes 10/17/22 Minutes; Raffle Permits: Oahe Hockey Association-Club Fundraiser starting 11/17/22. Motion passed on Voice Vote.

Public Hearing. Mayor Hanson called a public hearing at 6:42 pm to get public input on the 2022-2023 On-Off Sale Malt Beverage and SD Wine License for Maier Meats, LLC dba The Hangout. Hanson asked for proponents to the license. She heard none. She asked for opponents to the license. She heard none. Hearing no further comments, Hanson declared an end to the public hearing at 6:43 pm.

2022-2023 On-Off Sale Malt Bev & SD Farm Wine Lic-Maier Meats, LLC dba The Hangout. Kenzy moved and R Cronin seconded to approve the 2022-2023 On-Off Sale Malt Beverage License for Maier Meats, LLC dba The Hangout. Motion passed on Voice Vote.

Verendrye Museum-Deb Schiefelbein. Deb Schiefelbein with the Verendrye Museum board gave a report on the museums and the work being completed at them. She encouraged all the council members to check out the progress. She invited council to the annual meeting on 1/25/22.

2022 Mill & Overlay Project-CCO #1-Morris \$79,408.39. Hahn explained this was for the work that had to be done along the curb along with adding some base course to the soft spots that were discovered. R Cronin moved and Kenzy seconded to approve the 2022 Mill & Overlay Project CCO #1 to Morris Inc in the amount of \$79,408.39. Motion passed on Voice Vote.

2022 Mill & Overlay Project-Pay App #1 (final) \$305,361.44. R Cronin moved and Deal seconded to pay the 2022 Mill & Overlay Project Pay App #1 (final) to Morris Inc in the amount of \$305,361.44. Motion passed on Voice Vote.

Res 2022-17 Plat of Lot 31R-Hollingsworth. The following was presented:
RESOLUTION NO. 2022-17

A RESOLUTION APPROVING THE PLAT OF LOT 31R, A REPLAT OF LOTS 30 & 31, COMPTON'S COVE ADDITION, FORT PIERRE, SOUTH DAKOTA.

WHEREAS, Kyle and Wren Hollingsworth, are the owners of the property described as:

Lot 30 and Lot 31 of Compton's Cove Addition, Fort Pierre, South Dakota

WHEREAS, the party has caused the same to be surveyed and platted, and hereafter to be known as Lot 31R, a replat of Lots 30 and 31 Compton's Cove Addition, Fort Pierre, 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 Lot 31R, a replat of Lots 30 and 31 Compton's Cove Addition, Fort Pierre, South Dakota.

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Hahn explained this combined two lots for the building of a home and had been recommended by Planning and Zoning. L Cronin moved and Kenzy seconded to approve Resoulution 2022-17 Plat of Lot 31R-Hollingsworth. Motion passed on Voice Vote.

Appointment to Arbor Board-Lori Jacobson. Hanson explained she would complete the term of Chuck Humphry. L Cronin moved and Deal seconded to appoint Lori Jacobson to the Arbor Board. Motion passed on Voice Vote.

2023 Liquor License Renewals. The following was presented:

2023 Liquor Licenses

Cowboy County Stores	Type: Package Off-Sale Liquor	Legal: Block 32 Lots 16-18 & Lots 19-25 in Block 32, City of Fort Pierre, Stanley County, SD
Yesway	Type: Package Off-Sale Liquor	Legal: South 200 feet of Kruse Addition, City of Fort Pierre, Stanley County, SD
	Type: Retail On-Off Sale Wine	
Metro City, Inc.	Type: Package Off-Sale Liquor	Legal: Outlot 7-4, Thomas Acres Subdivision, section 26, TSN, R31E, BHM, City of Fort Pierre, Stanley County, SD
Hop Scotch Bar	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
AmericInn Hotel	Type: Retail On-Sale Convention Center Liquor, Sunday sales	Legal: Lots 14, 18, 19 Teton Island addition, City of Fort Pierre, Stanley County, SD
Casey Tibbs Rodeo Center	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
Dakotamart	Type: Retail On-Off Sale Wine	Legal: Block 29 Lots 16-25, Original Townsite, City of Fort Pierre, Stanley County, SD
Silver Spur	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, Stanely County, SD
Drifter's	Type: Retail On-Sale Liquor	Legal: Lot 5R, Riverwalk Landing, Fort Pierre, Stanley County, SD
Chateau	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
Chuckwagon	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
Chuckwagon	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
Family Dollar	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
Loyal Order of Moose	Type: Retail On-Sale Liquor	Legal: Outlot 1, Thomas Acres Subdivision, City of Ft Pierre, Stanley County, SD
MP Ft Pierre	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

Tree Removal Project-Bids & Award. Hahn explained three bids were received and after reviewing recommended Local Works for Lots 1,5,7, and 8 in the amount of \$21,263.25. Hanson explained that a public meeting was held with Dr Ball, tree specialist from SDSU Extension, informing residents of the plans. She explained trees to be removed are in the ROW and city owned property, but residents would be given the opportunity to have theirs spared in the ROW if they agreed to the treatment option available or the removal at their expense if treatment suspended. It was also explained that the prime time for removal was during the winter months. L Cronin wanted the Parks and Recreation Committee to review further before approving. Iversen moved and R Cronin seconded to approve and award the Bid to Local Works in the amount of \$21,263.25 with residents in those areas being notified. Iversen and R Cronin voted aye. L Cronin, Deal, and Kenzy all voted nay. Motion failed. L Cronin moved and Kenzy seconded to postpone approval until Parks and Recreation Committee, Arbor Board and staff could develop a plan. Motion passed on Voice Vote.

Shop Space. Heezen explained to council that staff has been working together to figure out a solution for shop space. They will meet with the Finance Committee once they have had a chance to check on some options. The two shop spaces that the City currently rents will no longer be available after 12/31/22.

Set Public Hearing on 11/21 for Discharge of Firearms License-Dunes Golf. R Cronin moved and Deal seconded to set a public hearing on 11/21/22 for a Discharge of Firearms License for Dunes Golf. Motion passed on Voice Vote.

Public Comment. Cathy Strudle, the new Emergency Manager for Hughes/Stanley Counties, introduced herself to council.

Claims.

Airtech Heating and Cooling	100.00	Menard	27.90
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Altec Industries	121.28	MMUA	562.50
Altec Industries	140.90	Morris	682.80
Amaril Uniform Company	671.82	Morris	54.37
Amazon Capital Services	109.32	Morris	470.00
American Medical Response	1,462.50	Morris	207.80
AT&T Mobility	298.73	Northwest Pipe Fittings	6.68
Avera Occupational Medicine - Mitchell	402.00	Northwest Pipe Fittings	49.48
Bartlett & West	3,159.50	Northwest Pipe Fittings	19.39
Border States Electric Supply	681.84	Pat Duffy Community Center	3,000.00
Bottomline Welding	640.00	Robins Water Conditioning	43.00
Butler Machinery Company	1,153.36	Running's Supply	(47.64)
Century Business Products	342.02	Running's Supply	53.82
CenturyLink	127.20	S.D. Department of Health	577.00
City of Fort Pierre	219.64	Snap-On	39.25
City of Fort Pierre	544.67	Stanley County	1,000.00
CLEARFLY	231.29	Stanley County Law Enforcement	18,000.00
Core & Main LP	172.90	Tim & Juanita Hughes	1,500.00
Core & Main LP	10,162.50	Tim & Juanita Hughes	600.00
Core & Main LP	2,692.78	TranSource Truck & Equipment	64.98
Darrel Brotsky	474.00	TranSource Truck & Equipment	770.01
Ditch Witch of South Dakota	217.19	USA BlueBook	73.91
Fort Pierre BID Board	10,762.36	WESCO	2,590.37
Fort Pierre Recreation Association	12,000.00	West River/Lyman Jones Rural Water	18,441.90
Grossenburg Implement	224.43	WW Tire Service	26.24
Grossenburg Implement	1,339.80	WW Tire Service	75.00
Inland Truck Parts	2,625.65	Zander Auto Parts & Machine Shop	15.29
Inland Truck Parts	180.96	Zander Auto Parts & Machine Shop	1,168.36
JC Office Supply	37.95	Zander Auto Parts & Machine Shop	(561.48)
Lynn's Dakotamart	8.99	Zander Auto Parts & Machine Shop	59.96
Lynn's Dakotamart	60.07	Total	100,936.54

Payroll related/misc payments for Sept 2022 to be approved 11/7/22:

American Family Insurance	1,355.30	Optilegra	244.06
Accounts Management	100.00	Payroll	109,546.74
Avera	14,922.71	S.D. Retirement System	16,816.50
City of Fort Pierre	803.88	S.D. Supplemental Retirement Plan	5,287.50
Delta Dental	1,192.40	United Way	181.23
EFTPS - Internal Revenue Service	26,427.78	SD UI	
Kansas City Life	83.72		

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Office of Child Support Enforcement	117.00	Total	177,078.82
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Sept 2022 ACH Payments for Council Approval 11/7/22:

American Bank & Trust		Missouri River Energy Services	165,105.95
BankWest	-	Pitney Bowes	500.00
Capital Area Refuse	524.00	S.D. Department of Revenue	16,433.72
City of Fort Pierre	8,087.11	WEX	7,431.82
Envirotech	664.29	Wells Fargo	387.66
FNB	5,413.39	West Central	24.53
MDU	52.78	Total	204,625.25

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

Executive Session. Kenzy moved and Deal seconded to go into Executive Session at 7:40 pm pursuant to SDCL 1-25-2(1) to discuss personnel. Motion passed on Voice Vote. Mayor Hanson declared an end to Executive Session at 7:53 pm.

Executive Session. R Cronin moved and L Cronin seconded to go into Executive Session at 7:54 pm pursuant to SDCL 1-25-2(3) to discuss Legal/Contractual Matters with legal counsel. Motion passed on Voice Vote. Mayor Hanson declared an end to Executive Session at 8:03pm.

Adjournment. Mayor Hanson adjourned the meeting at 8:03 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Office