

FORT PIERRE CITY COUNCIL
APPROVED MINUTES
REGULAR MEETING
Monday, November 15, 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 L Cronin, R Cronin, Iversen, Kenzy, and Rathbun. Bernhard was absent. Officials in attendance were Cromwell, Hahn, Heezen, Thorson, and Tibbs. Meeting was also held via Zoom.

Approval of Agenda. Iversen 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 11/3/21 she participated in a walk audit of the City. The group provided feedback on improvements that could be implemented. She also received an audit from them that she will share at the next meeting. 2.) Hanson informed council she has checked into televising the council meetings with Patrick Callahan and he will be providing information on the costs associated to it. 3.) Hanson reported that she had participated in a panel that consisted of a Hughes and Stanley County board member along with Pierre and Fort Pierre City officials for a leadership group. 4.) Heezen reported on Sales Tax through September it was up 29% YTD, BBB through September was up 93% YTD, and Occupancy Tax through September was up 15.05% YTD. 5.) Heezen informed council the reason for the new audit reports was that page 36 had been updated. 6) Hahn informed council that they are laying asphalt on Second Street and would finish tomorrow. Morris is closing the asphalt plant on 11/18/21 so Rowe Lane won't be completed until spring. The School alley has been opened up for traffic, but a drop outlet is needed to be completed. 6.) Thorson reported to council that permission has been received to discharge from cell 4 at the lagoons and Sharpe will begin work next Monday.

Consent Calendar. L Cronin moved and Kenzy seconded to approve the Consent Calendar: Minutes: 11/1/21 Council Meeting; Open Container Permit: Caitlin & Eric Sheppard-11/20/21; Raffle Permit: Oahe Home Builders Assn-12/10/21 Fundraiser at Drifters. Motion passed on Voice Vote.

Public Hearing. Mayor Hanson called a public hearing at 6:44 pm to get public input on the Discharge of Firearms in the City limits for Dunes Golf. She asked for proponents to the license. She heard none. She then asked for opponents to the Discharge of Firearms Permit. She heard none. Rathbun said he wasn't an opponent he just wanted it known that this may not be able to continue as the residential area develops more. Hearing no further comments, Hanson declared an end to the public hearing at 6:45 pm.

Res 2021-09 Discharge of Firearms request-Dunes Golf. The following resolution was presented:

RESOLUTION #2021-09

A RESOLUTION APPROVING THE DISCHARGE OF FIREARMS WITHIN THE CITY LIMITS, CITY OF FORT PIERRE.

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 6/30/22; 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.

R Cronin moved and Iversen seconded to approve Resolution #2021-09 as presented. Motion passed on Voice Vote.

Public Hearing. Mayor Hanson called a public hearing at 6:47 pm to get public input on a Temporary Liquor License for the Casey Tibbs Center event on 12/4/21 & 12/5/21. She 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 6:48 pm. Kenzy moved and R Cronin seconded to approve the Temporary Liquor License for the Casey Tibbs Center event on 12/4/21 & 12/5/21. Motion passed on Voice Vote. Rathbun voted nay.

Water System Improvements-SRF Funding Application. L Cronin moved and R Cronin seconded to set a public hearing on 12/6/21 for the SRF Funding Application for water system improvements. Motion passed on Voice Vote.

11/15/2021

Payment Options for Authorized Purchase of L60 Loader and 2 Plows. R Cronin moved and Iversen seconded to purchase with cash on hand an L60 Loader and 2 plows from Transsource Truck & Equipment in the amount of \$194,732. This motion amends the motion made on 11/1/21 to finance this equipment on a five-year 2.69% loan in the amount of \$196,505. Motion passed on a Voice Vote.

Debt Pay-off-Museum Loan. L Cronin moved and Kenzy seconded to pay off the Verendrye Museum Loan in the amount of \$261,261.61. Motion passed on Voice Vote.

Authorization to Allocate Funds to Reserves. Iversen moved and Rathbun seconded to authorize Heezen to allocate the following funds to Reserves: \$300,000 in the Water Fund; \$225,800 in the General Fund; and \$1,000,000 in the Electric Fund. Motion passed on Voice Vote. L Cronin voted nay.

2022 Liquor License Renewals. The following list was presented:

2022 Liquor License Applications – Meeting November 15, 2021

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

R Cronin moved and Iversen seconded to approve the 2022 Liquor License Renewals as presented. Motion passed on Voice Vote.

Intro (first reading) Ord #1057 Redistricting. Heezen informed council she had just received hand-out #5 for redistricting that she handed out. Options #1 and #3 were not provided because they weren't as reasonable as the other options. She explained the differences of the three hand-outs in front of council and council unanimously agreed to select option #5. Heezen said a special meeting would be set this week to introduce Ord #1057 Redistricting.

BID Board 2022 Budget. R Cronin moved and Iversen seconded to accept the BID Board 2022 Budget as presented. Motion passed on Voice Vote.

2021 Plumbing License. L Cronin moved and Kenzy seconded to approve the 2021 Plumbing License for Dan's Plumbing Service. Motion passed on Voice Vote.

Appointment of Cedar Hill Cemetery Board. Hanson informed council that Ken Stewart, Jeff Mortenson, and Doug Mortenson have been working on updating the records for the Cedar Hill Cemetery. She feels it is necessary to try to preserve the history of the cemetery along with determining if there were available plots for sale. Hanson visited with Ken, Jeff and Doug and felt there was a need to

11/15/2021

reinstate the Cedar Hill Cemetery Board. She recommended the following: Doug Mortenson, 3 year term; Jeff Mortenson, 3 year term; Ken Stewart, 2 year term; Carl Rathbun, 2 year term; Doug Runge, 1 year term. L Cronin moved and Kenzy seconded to accept the Appointments to the Cedar Hill Cemetery Board as recommended. Motion passed on Voice Vote.

Updated Temp Use Permit-Cam Rentals. Hahn explained that Cam Rentals wasn't able to get everything in place by the 11/5/21 date previously approved by Council and requested to change the date to 12/27/21 for the Temporary Use Permit. R Cronin moved and Iversen seconded to approve the updated Temporary Use Permit for Cam Rental from sale date of 11/5/21 to 12/27/21 as requested. Motion passed on Voice Vote.

Pay App #1 School Alley Project-Quality Construction. L Cronin moved and Kenzy seconded to approve Pay App #1 for the School Alley Project to Quality Construction in the amount of \$49,597.01. Motion passed on Voice Vote.

Pay App #1 Curb & Gutter Project-Anderson Contractors. L Cronin moved and R Cronin seconded to approve Pay App #1 for Curb & Gutter Project to Anderson Contractors in the amount of \$83,291.94. Motion passed on Voice Vote.

Public Comment. John Moisan wanted to thank the Mayor and Council for the Pancreatic Cancer Proclamation and Bad River Pedestrian Bridge lighting ceremony held in recognition for those in our community that have been touched by pancreatic cancer. He also commended everyone for continuing to improve on the vision for our City.

Jim Hoffman wants meetings televised so the public is informed. He also asked what happens to violators of ordinances, he referenced Q-Subdivisions of land.

Claims.

Allen Weller	129.00	Lynn's Dakotamart	14.54
Ayssar Al-Khafaji	171.37	Lynn's Dakotamart	1.49
Baumann Lumber	56.50	Matthew A. Haman	141.29
Bill Abernathy	25.27	Menard	18.03
Butler Machinery Company	241.14	Merchant JT&S	550.00
Capital Journal	367.83	MicroFix	119.00
Century Business Products	425.65	Northwest Pipe Fittings	2.82
CenturyLink	85.28	Northwest Pipe Fittings	216.04
Chandler	235.00	Paul or Tara Blumer	112.64
Christy Lumber	89.98	Peitz Service Experts	100.00
City of Fort Pierre	494.80	Pollard Water	327.98
Core & Main LP	1,600.37	Pollard Water	129.95
Core & Main LP	161.76	Running's Supply	37.67
Cowboy Country Stores	90.13	Running's Supply	104.99
Curt Merriman Printing Inc.	289.00	Running's Supply	49.73
David Hansen	250.00	S.D. Bureau of Administration	36.70
Floyd's Truck Center	38.20	TranSource Truck & Equipment	2,636.37
Grainger	33.99	Van Diest Supply Company	1,168.00
Hawkins	91.76	WESCO	1,241.65
JC Office Supply	40.64	West River/Lyman Jones Rural Water	18,565.90
JC Office Supply	42.90	WW Tire Service	122.45
Jenner Equipment Company	56.49	WW Tire Service	305.94

11/15/2021

Lynn's Dakotamart	13.99	Total	31,034.23
-------------------	-------	-------	-----------

Oct 2021 ACH Payments for Council Approval 11/15/21:

		Missouri River Energy Services	98,697.05
Capital Area Refuse	476.36	S.D. Department of Revenue	11,839.61
City of Fort Pierre	4,795.00	FNB	8,241.40
Envirotech	754.50	Wells Fargo	127.32
Pitney Bowes	500.00	WEX	-
MDU	46.57	West Central	254.36
		Total	125,732.17

Payroll related/misc payments for Oct 2021 to be approved 11/15/21:

American Family Insurance	1,288.42	Optilegra	212.80
Accounts Management	100.00	Payroll	77,267.05
Avera	15,106.27	S.D. Retirement System	10,173.94
City of Fort Pierre	716.00	S.D. Supplemental Retirement Plan	4,035.00
Delta Dental	1,231.70	S.D. UI	180.68
EFTPS - Internal Revenue Service	37,274.13	United Way	187.80
Kansas City Life	85.74		
Office of Child Support Enforcement	517.86	Total	148,377.39

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

Executive Session. R Cronin moved and Rathbun seconded to go into Executive Session at 7:55 pm pursuant to SDCL 1-25-2(3) to discuss legal matter with legal counsel. Motion passed on Voice Vote. Hanson declared an end to Executive Session at 8:12 pm.

Adjournment. Mayor Hanson adjourned the meeting at 8:12 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Office