

FORT PIERRE CITY COUNCIL  
REGULAR MEETING  
November 17, 2014

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 Cronin, Gabriel, Ricketts, Rose, and Seiler. Bernhard was absent. Officials present were Cromwell, Lawrence, Heezen, Thorson, and Tibbs.

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

**Consent Calendar.** Seiler moved and Rose seconded to approve the following Consent Calendar items: 11/03/2014 Minutes with correction to the claims. Motion passed on Voice Vote.

**Public Hearing.** Mayor Hanson opened a public hearing at 6:35 p.m. for the purpose of getting public input on the Zoning change request from single family to two family residential. After discussion Seiler moved and Cronin seconded to follow the recommendation of the Planning and Zoning to deny the appeal based on opposition from the community, building permit issued for single residence, and action was premature. Motion passed on Voice Vote.

**Pay Request #1 – 6<sup>th</sup> Ave Curb & Gutter.** Ricketts moved and Rose seconded to pay Anderson Contractors in the amount of \$14,198.40 as the Street and Utility Committee was presented with a plan to finish the curb and gutter. Motion passed on Voice Vote.

**Temporary Easement for use of Lot 4A.** Rose moved and Gabriel seconded to approve the amended Temporary Easement for use of Lot 4A to also include Lot 4B to the MP Fort Pierre, LLC for staging and storage of construction equipment. Motion passed on Voice Vote.

**Dissolve TIF District #3.** The following resolution was presented:

RESOLUTION #2014-25  
A RESOLUTION DISSOVING TIF DISTRICT #3

WHEREAS, the City of Fort Pierre formally established TIF District #3 in November 2008; and

WHEREAS, the City of Fort Pierre has not created a TIF Plan for the TIF District; and

WHEREAS, the City of Fort Pierre desires to create a new TIF Plan for the lands confined within the TIF District #3 boundary; and  
NOW THERFORE BE IT RESOLVED pursuant to SDCL 11-9-46, Tax Incremental District Number 3 shall terminate and be dissolved.

This resolution is effective upon passage.

Ricketts moved and Seiler seconded to dissolve TIF District #3 as presented in Res 2014-25. Motion passed on Voice Vote.

**Introduce Ordinance 977 Utility Fund Budget.** Ricketts moved to introduce Ordinance 977 the Utility Fund Budget for 2015.

**Personnel.** Cronin moved and Ricketts seconded to approve Brandon Lounsbury's pay increase to \$23.10 after having successfully completed Level Three Merchant Electrical Training. Motion passed on Voice Vote.

**3<sup>rd</sup> Ave Surfacing Bids & Awards.** Rose moved and Gabriel seconded to accept the bid from Sharpe Enterprises in the amount of \$143,713.76 for surfacing 3<sup>rd</sup> Avenue. Motion passed on Voice Vote with Ricketts abstaining.

**Authorization for engineering proposals 2015 chip seal.** Rose moved and Ricketts seconded authorization for engineering proposals for 2015 chip seal. Motion passed on Voice Vote.

**Deis Addition Streetlight Request.** Seiler moved and Cronin seconded to authorize the installation of streetlights on Fort Choteau and Benjamin Street, following the accepted principles of street lighting and bid proposal submitted by the Electric Department. Motion passed on Voice Vote.

**Sign Variance for My Place Hotel.** Seiler moved and Cronin seconded to defer until the next meeting a sign variance request by My Place Hotel until further information could be obtained. Motion passed on Voice Vote.

**Executive Session.** Cronin moved and Rose seconded to enter into Executive Session at 7:58 pm pursuant to SDLC 9-34-19 to discuss marketing strategies/financial information and also SDCL 1-25-2(3) for the purpose of discussing legal matters with legal counsel. Mayor Hanson declared an end to Executive Session at 8:42 pm.

**Teton Island Lot Price.** Rose moved and Gabriel seconded to set the price for the remaining lots in Teton Island Development as follows: Lot 4A \$4.00/sq ft, Lot 4B \$ 3.75/sq ft, Lot 5A \$3.00/sq ft, and Lot 5B \$3/sq ft. Motion passed on Voice Vote. Seiler opposed.

**Claims.** The following claims were submitted:

Avera Queen of Peace Health Services	71.40	J & D Precast	160.00
Black Hills Chemical & Janitorial	162.95	Klinks Trucking	12.98
Black Hills Chemical & Janitorial	89.99	Lyle Signs	1,253.72
Bottomline Welding	94.00	MicroFix	380.00
Capital Journal	383.90	Northwest Pipe Fittings	544.60
Capital Journal	298.57	Northwest Pipe Fittings	916.50
CenturyLink	85.28	Northwest Pipe Fittings	2,135.70
Christy Lumber	19.20	Northwest Pipe Fittings	1,584.48
Christy Lumber	56.40	Northwest Pipe Fittings	1,545.60
Dakota Riggers & Tool Supply	321.58	Northwest Pipe Fittings	1,288.00
Dakota Supply Company	95.54	Northwest Pipe Fittings	51.46
Dakota Supply Company	696.73	Northwest Pipe Fittings	5,148.27
Dakota Supply Company	32.17	Pheasantland Industries	155.57
Dakota Supply Company	67.56	PryntComm	256.00
Ditch Witch of South Dakota	695.39	S.D. Bureau of Administration	26.87
E.D. Hovee & Company	7,647.50	S.D. Municipal League	50.00
Eddie's Truck Center	14.84	Stanley County	150.00
HD Supply Waterworks	1,332.53	USA BlueBook	452.85
HD Supply Waterworks	220.38	Vander Haags	830.00
HD Supply Waterworks	1,985.00	West Central Electric Co-op	2,937.50
Hipotronics Incorporated	9,560.00	West Side Paint & Body	1,668.82
J & D Precast	1,733.33	Zander Auto Parts	868.32
J & D Precast	1,195.83		
J & D Precast	1,595.83	Total	50,873.14

**October ACH Payments Submitted:**

Capital Area Refuse	342.85	Montana Dakota Utilities	13.13
City of Fort Pierre	3,945.67	Pitney Bowes	500.00
Envirotech Waste Services	106.75	S.D. Department of Revenue	9,907.11
First National Bank - S.F.	11,101.44	Wells Fargo	165.46
Fleet Services	7,696.28	Wells Fargo	41,403.70
Missouri River Energy Services	85,892.22	West Central	3,737.41
		Total	164,812.02

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

**Reports.** 1.) Heezen reported on October financials. 2.) Heezen reported that painting in the chambers will be done Thursday. 3.) Heezen reported on August Sales Tax. 4.) Lawrence informed council about a development on Hwy 1806 N of McClelland's that would allow the water line to expand. 5.) Thorson reported that the plowing crew is trying to get as much snow off the streets as they can so if it warms up they will melt off.

**Adjournment.** With no further business, Hanson declared the meeting adjourned at 9:03 pm.

---

Gloria Hanson, Mayor

ATTEST:  
(SEAL)

---

Roxanne Heezen, Finance Officer

111714 Minutes