

FORT PIERRE CITY COUNCIL
APPROVED MINUTES
REGULAR MEETING
Monday, November 18, 2019

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. Kenzy was absent. Officials present were Cromwell, Hahn, Thorson, and Tibbs.

Approval of Agenda. Weisgram moved and Ricketts seconded to approve the agenda. Motion passed on Voice Vote.

Conflict of Interest Declarations. No conflict of interest declaration was declared.

Reports. 1.) Hanson informed council that the Fort Pierre Christmas Tree Lighting is 11/22/19. 2.) Hanson reported to council she has been working with the Pierre Chamber on the Road to the Rally week-long event preceding the Sturgis rally. 3.) Hanson informed council that Casey's General Store is opening 11/21/19 and BPro plans to open in January. 4.) Hanson reported that Randy Seiler has made preliminary contact with the owners of 12 identified properties. 5.) Hanson informed council the Community Garden had received a \$5,000 grant from the SD Community Foundation. 6.) Heezen reported that sales tax for September was up 3% YTD and BBB for September was down 1% YTD. 7.) Heezen informed council that it's utility budget time and she will be scheduling a utility committee meeting this week. 8.) Hahn reported to council that the Museum bids were in and exceeded budget. He will review and bring recommendations to the next meeting. 9.) Hahn informed council he has been working with ISG on the Missouri River Bridge Design as there has to be a 99% completed plan submitted by 12/31/19. 10.) Hahn reported that COE informed him the water release will be dropped to 50,000 cfs by 12/5/19. 11.) Thorson informed council that the sanitary sewer has been replaced in the 600 block of S 2nd Street. 12.) Thorson reported that, to make the bike path under the Missouri River Bridge safer, a berm to hold the water back at the edge of the rocks has been built and gravel has been put in to raise the path. 13.) Weisgram asked about the grant for the Lilly Park Bridge Lighting.

Consent Calendar. Cronin moved and Bernhard seconded to approve the Consent Calendar items: Minutes: 11/04/19 Meeting; Travel-Kelly Tibbs-11/20 & 21-Safety & Loss Conference in Mitchell; Open container Permit-City of Fort Pierre @ Pat Duffy Community Center 12/6/19. Motion passed on Voice Vote.

Public Hearing. Mayor Hanson opened a public hearing at 6:45 pm for the purpose of getting public input on a Temporary Liquor License for the Casey Tibbs Rodeo Center event on 11/21/19. She asked for proponents to the license. She heard none. She asked for opponents to the license. She heard none. Ricketts moved and LaRoche seconded to approve the Temporary Liquor License for the Casey Tibbs Rodeo Center event on 11/21/19. Motion passed on Voice Vote. Hanson declared an end to the public hearing at 6:47 pm.

Intro Ord 1037-Fireworks. Bernhard moved to introduce Ordinance 1037 Fireworks.

2020 Liquor Licenses. The following Liquor Licenses applications were presented:

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
Loyal Order of Moose	Type: Retail On-Sale Liquor	Legal: Outlot 1, Thomas Acres Subdivision, City of Ft 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 26 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
T's Tavern	Type: On-Off Sale Wine	Legal: Lot 17 of Oday's Subdivision of Parts of SE ½ of NW ¼ of Section 28, T5N, R31E, BHM, Fort Pierre, Stanley County, SD
Total Beauty	Type: Retail On-Off Sale Wine	Legal: Block 17 Lots 15-18, City of Ft Pierre, Stanely County, SD

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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

Weisgram moved and Bernhard seconded to approve the 2020 Liquor Licenses as presented, pending verification of property taxes being paid and no issues with law enforcement. Motion passed on Voice Vote.

Hydro-Clean. Thorson informed council he had been working with Hydro-Clean to find ways to reduce the infiltration rates into the sanitary sewer with the higher water levels. Lining the man holes was the best option. Cronin moved and Ricketts seconded to approve the quote from Hydro-Clean for relining man holes in the amount of \$20,775.00. Motion passed on Voice Vote.

Set Public Hearing on 12/2 for Discharge of Firearms request-Dunes Golf. Weisgram moved and Bernhard seconded to set a public hearing on 12/2/19 for Discharge of Firearms for Dunes Golf Course. Motion passed on Voice Vote.

Temp Liquor License-Silver Spur. Cronin moved and LaRoche seconded to approve a Temporary Liquor License for the Silver Spur at the Casey Tibbs Rodeo Center on 11/23/19. Motion passed on Voice Vote.

Temp Liquor License- Silver Spur. LaRoche moved and Weisgram seconded to approve a Temporary Liquor License for the Silver Spur at the Pat Duffy Community Center on 12/7/19. Motion passed on Voice Vote.

Set Public Hearing on 12/2/19 for Temp Liquor License. Cronin moved and Ricketts seconded to set a public hearing on 12/2/19 for the Temporary Liquor License for the Casey Tibbs Rodeo Center for the event on 1/3/20. Motion passed on Voice Vote.

Pay App #2(Final) Sharpe Enterprises-4th Resurfacing. Hahn informed council this was the retainage that was held and the project is complete. Bernhard moved and Weisgram seconded to approve Pay App #2 (Final) to Sharpe Enterprises for the 4th Avenue Resurfacing project in the amount of \$11,709.67. Motion passed on Voice Vote.

Authorization to Approve Contract Amendment-Brosz Engineering. Ricketts moved and Cronin seconded to approve contract amendment to Brosz Engineering for the Yellowstone/4th Avenue contract in the amount of \$9,495.00. Motion passed on Voice Vote.

2019-2020 Mobile Home Court License-Riverside. Hahn informed council that this mobile home court is in compliance and fees had been paid. Cronin moved and LaRoche seconded to approve the 2019-2020 Mobile Home Court License for Riverside Mobile Home Court. Motion passed on Voice Vote.

Claims.

Affections Floral & Wine	99.90	Northwest Pipe Fittings	1,976.81
Airtech Heating and Cooling	150.00	Northwest Pipe Fittings	230.55
Airtech Heating and Cooling	600.00	Northwest Pipe Fittings	58.30
Anderson Contractors	69.15	Northwest Pipe Fittings	79.33
Avera Occupational Medicine - Mitchell	6.87	Northwest Pipe Fittings	84.80
Banner Associates	714.00	Pete Lien & Sons	168.75
Border States Electric Supply	908.13	Pizza Ranch	44.00
BPro	95.00	Robins Water Conditioning	40.00
Brosz Engineering	10,220.00	Roxanne Heezen	84.20
Capital Journal	459.47	S.D. Bureau of Administration	31.66

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Carolyn M. Deal	1,000.00	S.D. Dept of Social Services	42.82
CenturyLink	92.28	S.D. Dept of Social Services	59.50
Christy Lumber	19.75	Sioux Nation of Fort Pierre	60.00
Fastenal Company	112.21	Stephanie Maus	138.42
Floyd's Truck Center	39.48	TranSource Truck & Equipment	935.78
Floyd's Truck Center	35.60	TranSource Truck & Equipment	1,713.52
Floyd's Truck Center	106.69	West River/Lyman Jones Rural Water	14,313.00
Forterra Concrete Products	4,053.47	WW Tire Service	44.95
Grossenburg Implement	660.00	WW Tire Service	1,000.93
Grossenburg Implement	773.88	WW Tire Service	1,769.24
Grossenburg Implement	(750.48)	WW Tire Service	534.08
Lynn's Dakotamart	6.48	Zander Auto Parts & Machine Shop	153.31
Lynn's Dakotamart	7.99	Zander Auto Parts & Machine Shop	224.04
Lynn's Dakotamart	4.58	Zander Auto Parts & Machine Shop	26.96
Michelle Lopour	60.72	Zander Auto Parts & Machine Shop	(85.56)
Morris	1,923.99	Zander Auto Parts & Machine Shop	38.99
Morris	1,422.20	Zander Auto Parts & Machine Shop	74.93
Nicole Shorb	56.47	Zander Auto Parts & Machine Shop	47.97
Northern Truck Equipment Corp.	328.00	Total	47,167.11

Payroll related/misc payments for Oct 2019 to be approved 11/18/19:

Avera	12,117.07	Optilegra	213.82
American Family Insurance	1,196.02	Payroll	111,337.64
Accounts Management	100.00	S.D. Retirement System	14,894.82
City of Fort Pierre	373.80	S.D. Supplemental Retirement Plan	4,387.50
Delta Dental	1,176.10	SD UI	201.58
EFTPS - Internal Revenue Service	23,796.12	United Way	192.63
Kansas City Life	85.73		
Office of Child Support Enforcement	241.00	Total	170,313.83

Oct 2019 ACH Payments for Council Approval 11/18/19:

		Missouri River Energy Services	92,024.64
Capital Area Refuse	476.36	S.D. Department of Revenue	12,727.79
City of Fort Pierre	5,389.19	WEX	3,229.10
Envirotech	131.50	Wells Fargo	41,403.70
First National Bank	8,241.40	West Central	280.93
MDU	30.98	Total	163,935.59

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

Executive Session. Weisgram moved and Ricketts seconded to enter into Executive Session at 6:57 pm pursuant to SDCL 1-25-2(3) to discuss legal matters. Mayor Hanson declared an end to Executive Session at 7:47 pm.

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Adjournment. Mayor Hanson adjourned the meeting at 7:47 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer