

FORT PIERRE CITY COUNCIL
REGULAR MEETING
November 19, 2018

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, Gabriel, LaRoche, Ricketts and Weisgram. Officials present were Cromwell, Hahn, Heezen, Thorson and Tibbs.

Agenda. Gabriel moved and Bernhard seconded to approve the agenda. Motion passed on Voice Vote.

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

Reports. 1.) Hanson reminded council that the Tree Lighting Celebration and Chili Cook-Off is 11/23/18, the Tour of Homes is 12/1/18, and the City/Council Christmas Party is 12/7/18. 2.) Hahn reported to council that 68 Building Permits had been issued for 2018 so far, with 8 new homes for a total of \$3 million and 3 new businesses for a total of \$1.7 million

Consent Calendar. Weisgram moved and Ricketts seconded to approve the following Consent Calendar items: Minutes: 11/5/18 Meeting; Open Container Permit: City of Fort Pierre-Pat Duffy Community Center-12/7/18; Raffle Permit: Post 20 American Legion-Baseball Fundraiser. Motion passed on Voice Vote.

Public Hearing for Discharge of Firearms-Dunes Golf. Mayor Hanson opened a public hearing at 6:35 pm for the purpose of getting public input on the Discharge of Firearms in the City Limits for Dunes Golf. She asked for proponents to the Discharge of Firearms Permit. Weisgram gave a recap of the meeting between Cullan Deis and the Vintage Square Home Owner's Association. The Home Owner's Association felt that Deis was being proactive with his safety precautions and had no issues with his hunting operation. Hanson then asked for opponents to the Discharge of Firearms Permit. She heard none. Hearing no further comments, Hanson declared an end to the public hearing at 6:37 pm.

Res 2018-18 Discharge of Firearms-Dunes Golf. The following resolution was presented:

RESOLUTION #2018-18
A RESOLUTION APPROVING THE DISCHARGE OF FIREARMS WITHIN THE CITY LIMITS

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 6/30/18; 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.

Weisgram moved and Bernhard seconded to approve Resolution #2018-18 authorizing the Discharge of Firearms in the City Limits for Dunes Golf. Motion passed on Voice Vote. LaRoche opposed.

2nd Reading (final) Ord 1024-Alcohol Licensing Fees. Gabriel moved and LaRoche seconded to approve Ordinance 1024-Alcohol Licensing Fees. Motion passed on Voice Vote.

2nd Reading (final) Ord 1025-Speed Zones. Bernhard moved and Cronin seconded to approve Ordinance 1025-Speed Zones. Motion passed on Voice Vote.

Intro Ord 1027 Supplemental Budget 2018. Bernhard moved to introduce Ordinance 1027 Supplemental Budget 2018.

Intro Ord 1028 Utility Budget 2019. Weisgram moved to introduce Ordinance 1028 Utility Budget 2019.

Intro Ord 1026 Utility Rates 2019. Cronin moved to introduce Ordinance 1026 Utility Rates 2019.

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2019 Liquor Licenses. The following Liquor License 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
Freshstart	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, T5N, 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 1/2 of NW 1/4 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

Weisgram moved and LaRoche seconded to approve the 2019 Liquor Licenses as presented. Motion passed on Voice Vote.

Set Public Hearings on 12/3/18 for 2019 Liquor Licenses for Chateau, Chuckwagon & Chuckwagon (Package). Cronin moved and LaRoche seconded to set a public hearings on 12/3/18 for the 2019 Liquor Licenses for the Chateau, Chuckwagon, and Chuckwagon (Package). Motion passed on Voice Vote.

Temp Liquor Lic-Silver Spur @ Pat Duffy Community Center. Cronin moved and Weisgram seconded to approve the Temporary Liquor License for the Silver Spur at the Pat Duffy Community Center on 12/8/18. Motion passed on Voice Vote.

2018 Electrical Contractor License –F&S, LLC. Ricketts moved and LaRoche seconded to approve a 2018 Electrical Contractor License for F&S, LLC. Motion passed on Voice Vote.

Surplus & Salvage Transformers. The following bids were received for the surplus & salvage transformers: T&R Electric \$2.50/KVA (\$1256.25), Dakota American Transformers \$2.05/KVA (\$1030.13), Jerry's Electric \$1.12/KVA (\$562.80). Ricketts moved and Weisgram seconded to declare seventeen transformers surplus and accept the bid from T&R Electric for \$2.50 per KVA (502.5 KVA) in the amount of \$1256.25 for the surplus and salvage transformers. Motion passed on Voice Vote.

Pay App #1 (Final) Bad River Water Main Replacement-Carstensen Contracting. Cronin moved and Weisgram seconded to approve Pay App #1 (Final) for the Bad River Water Main Replacement to Carstensen Contracting in the amount of \$129,235. Motion passed on Voice Vote.

Public Comments. Mayor Hanson explained to council and Carl Rathbun that his request for sale and discharge of fireworks for the New Year's celebration had raised many questions and concerns that needed to be addressed and with the time constraints, staff didn't feel there was adequate time for this year. She also stated City staff had also researched previous special one-time ordinances to come up with a fair workable solution. Carl Rathbun made the request of forming a group consisting of a couple council members, Smiths, and himself to draft an ordinance for hours of sale and discharge of fireworks for New Years. Weisgram suggested including Thorson in the group also.

Claims. The following claims were submitted:

Amaril Uniform Company	768.10	Northwest Pipe Fittings	39,908.87
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Amaril Uniform Company	235.05	Northwest Pipe Fittings	20,072.65
Animal Clinic of Pierre	410.00	Northwest Pipe Fittings	6,979.17
Avera Occupational Medicine - Mitchell	120.00	Northwest Pipe Fittings	425.41
BPro	95.00	Northwest Pipe Fittings	514.60
Century Business Products	386.37	Northwest Pipe Fittings	173.77
CenturyLink	92.38	Northwest Pipe Fittings	108.63
Cholik Signs	280.00	Northwest Pipe Fittings	(45.95)
Christy Lumber	12.00	Peitz Service Experts	144.00
City of Pierre	(11.21)	Robins Water Conditioning	38.80
City of Pierre	144.90	Ronald Fravel	10.57
City of Pierre	183.65	Running's Supply	119.33
Dakota Striping Service	2,163.27	S.D. Bureau of Administration	15.55
Dakota Supply Company	441.39	S.D. Public Assurance Alliance	63,992.02
David Vogel	675.00	Titze Electric	136.04
Fastenal Company	19.53	TranSource Truck & Equipment	95.95
Fastenal Company	27.12	USA BlueBook	1,032.92
Friman Oil & Gas Inc.	111.90	West River/Lyman Jones Rural Water	13,041.84
JC Office Supply	72.76	Zander Auto Parts & Machine Shop	99.18
Jenner Equipment Company	329.38	Zander Auto Parts & Machine Shop	250.08
Lynn's Dakotamart	22.39	Zander Auto Parts & Machine Shop	198.62
Lynn's Dakotamart	11.58	Zander Auto Parts & Machine Shop	36.98
Morris	173.00	Zander Auto Parts & Machine Shop	8.98
Morris	322.40	Zander Auto Parts & Machine Shop	74.87
Morris	280.88	Total	154,799.72

Cronin moved and Weisgram seconded to pay the claims as presented except Dakota Striping to allow time for research on warranty. Motion passed on Voice Vote.

Other Reports. 1.) Ricketts inquired on the progress of the Lagoons project and if a utility meeting is needed. 2.) Weisgram inquired on the grant for street improvement on Yellowstone.

Adjournment. Mayor Hanson adjourned the meeting at 7:08 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer