

FORT PIERRE CITY COUNCIL
REGULAR MEETING
November 20, 2017

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 Weisgram seconded to approve the agenda. Motion passed on Voice Vote.

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

Consent Calendar. Cronin moved and Weisgram seconded to approve the following Consent Calendar items: 11/6/17 Minutes; Raffle Permits: Stanley County Wrestling Facility Organization-NFR Raffle and Oahe Hockey Assn-fundraiser; Open Container Permit-Dona Mae Johnson-Pat Duffy Community Center-2/17/18-Birthday Party. Motion passed on Voice Vote.

Alert Sense presentation-Rob Fines and Memorandum of Understanding. Rob Fines from Emergency Management, gave an informational presentation on implementing an alert messaging and notification system called AlertSense software system. It would be utilized by Stanley County and the City to provide notification messaging to citizens of Stanley County, including the citizens of Fort Pierre on routine business and emergencies. Ricketts moved and Bernhard seconded to approve the Memorandum of Understanding between the City of Fort Pierre and Stanley County for the alert messaging and notification system called AlertSense with a financial commitment of \$500 for the City and \$250 for the county. Motion passed on Voice Vote.

Agreement with Historic Preservation for Verendrye and Fort Chouteau sites. Heezen informed council she had visited with insurance and the hold harmless clause in the contract was standard mutual hold harmless language and that the City would have coverage for any liability resulting in our negligence. LaRoche moved and Ricketts seconded to approve the agreement with the Historic Preservation for Verendrye and Fort Chouteau sites. Motion passed on Voice Vote.

Amended Pay App #1 Recreational Trail-Morris. Hahn informed council this pay app is for 62% of the project. Ricketts moved and Bernhard seconded to approve the amended Pay App #1 for the Recreational Trail to Morris Inc in the amount of \$57,557.06. Motion passed on Voice Vote.

Intro Ord 1016, 2018 Utility Budget. Ricketts moved to introduce Ord 1016, 2018 Utility Budget.

Intro Ord 1017, Utility Rates. Weisgram moved to introduce Ord 1017, Utility Rates.

2018 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, 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
	Sunday Sales	
Chateau	Type: Retail on-sale liquor	Legal: All of Lots 2-7 and all of fractional Lot 8, Lots 1, 40-43, less nad except Lot A, Lot B, and Lot 1 of Ricketts Subdivision; all of Lot A, according to the recorded plat C-68; all in Block 15, City of Fort Pierre, Stanley County, SD
	Sunday Sales	
Loyal Order of Moose	Type: Retail on-sale Liquor	Legal: Outlot 1, Thomas Acres Subdivision, City of Ft Pierre, Stanley County, SD
	Sunday Sales	
AmericInn Hotel	Type: Retail On-sale Convention	Legal: Lots 14, 18, 19 Teton Island addition, City of Fort Pierre, Stanley County, SD
	Center Liquor, Sunday sales	
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
Affections Floral and Wine	Type: Retail On-Off Sale Wine	Legal: Block 60 Lots 1 - 2 and the S 9' of Lot 3, 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
	Sunday Sales	
Drifter's	Type: Retail On-Sale Liquor	Legal: Lot 5R, Riverwalk Landing, Fort Pierre, Stanley County, SD
	Sunday Sales	
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

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Total Beauty

Type: Retail On-Off Sale Wine

Legal: Block 17 Lots 15-18, City of Ft Pierre, Stanely County, SD

Weisgram moved and Bernhard seconded to approve the 2018 Liquor Licenses as presented. Motion passed on Voice Vote.

Set Public hearing for Discharge of Firearms-Anderson/Buchholtz. Weisgram moved and Bernhard seconded to set a Public Hearing for the Discharge of Firearms for Anderson/Buchholtz on 12/4/17 at 6:35 pm. Motion passed Voice Vote.

Set Public hearing for Discharge of Firearms-Dunes Golf. Weisgram moved and Bernhard seconded to set a Public Hearing for the Discharge of Firearms for Dunes Golf on 12/4/17 at 6:35 pm. Motion passed on Voice Vote.

Res 2017-12 Dissolve TIF No 2. The following resolution was presented:

RESOLUTION NO. 2017-12

A RESOLUTION DISSOLVING TAX INCREMENT FINANCE DISTRICT NO 2 CREATED AUGUST 21, 2006 FOR THE CITY OF FORT PIERRE.

Whereas, pursuant to Resolution 2006-49 dated August 21, 2006, the Fort Pierre City Council created Tax Increment Finance District No 2 in accordance to SDCL 11-9; and

Whereas, there are no outstanding project costs, bonds, or notes associated with Tax Increment Finance District No 2 within the City of Fort Pierre; and

Whereas, the Fort Pierre City Council has determined there is no further need for Tax Increment Finance District No 2;

Now therefore, be it resolved by the Fort Pierre City Council, in and for the City of Fort Pierre, South Dakota, that Tax Increment Finance District No 2 is hereby dissolved.

Bernhard moved and Weisgram seconded to approve Res 2017-12 Dissolve TIF No 2 as presented. Motion passed on Voice Vote.

Temp Liquor License-Silver Spur-12/1/17 @ Pat Duffy Community Center. LaRoche moved and Cronin seconded to approve the Temp Liquor License for the Silver Spur on 12/1/17 at the Pat Duffy Community Center. Motion passed on Voice Vote.

2017 Electrical License-Dakota Electric. Cronin moved and Ricketts seconded to approve the 2017 Electrical License for Dakota Electric. Motion passed on Voice Vote.

CCO #1 Fort Chouteau Visitor Center Project. Cronin moved and LaRoche seconded to approve CCO #1 for the Fort Chouteau Visitor Center Project to R&W Construction in the amount of \$(2,745.00). Motion passed on Voice Vote. Ricketts abstained.

Pay Req #1 Fort Chouteau Visitor Center Project. Cronin moved and Weisgram seconded to approve Pay Req #1 for the Fort Chouteau Visitor Center project to R&W Construction in the amount of \$34,879.50. Motion passed on Voice Vote. Ricketts abstained.

Claims. The following claims were submitted:

American Medical Response	1,462.50	Krueger Contracting Inc	78.40
Animal Clinic of Pierre	658.00	L Squared Construction	250.00
BPro	95.00	Louis Young	1,000.00
Capital Journal	279.87	Lynn's Dakotamart	16.66
CenturyLink	85.28	Monick Pipe & Supply	11.69
Christy Lumber	266.14	Morris	1,290.40
City of Fort Pierre	146.32	Northwest Pipe Fittings	9,323.68
Dakota Supply Company	479.78	Northwest Pipe Fittings	449.40
Dakota Supply Company	203.79	Northwest Pipe Fittings	167.06

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Dakota Supply Company	168.73	Northwest Pipe Fittings	82.62
David Vogel	300.00	Northwest Pipe Fittings	1,579.24
Duininck Inc.	250.00	Northwest Pipe Fittings	1,116.72
Dunes Golf Course	400.00	Northwest Pipe Fittings	321.25
Eddie's Truck Center	27.66	Northwest Pipe Fittings	60.19
Fastenal Company	75.08	Rossman Trucking	1,970.00
Fort Pierre BID Board	7,169.68	Running's Supply	29.45
Fremarek	606.49	S.D. Bureau of Administration	34.27
Grossenburg Implement	335.46	S.D. Dept. of Corrections	86.70
Grossenburg Implement	41.58	S.D. GOED	235.00
Hogen's Hardware Hank	58.98	S.D.P.A.A.	61,864.06
Hogen's Hardware Hank	54.99	United Systems Technology	100.00
JC Office Supply	8.28	WESCO	2,761.00
JC Office Supply	24.14	Zander Auto Parts & Machine Shop	44.46
Kelly Tibbs	150.72	Zander Auto Parts & Machine Shop	34.99
		Total	96,255.71

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

Reports. 1.) Hanson informed council that the Fort Pierre Tree lighting at the Capital will be 11/21/17. 2.) Hanson reported that Fort Pierre Tree Lighting festivities would be Friday, 11/24/17. 3.) Hahn reported to council concrete work on 6th Street should be finished soon. 4.) Thorson informed council that 7th Ave storm sewer and asphalt patching are complete. 5.) LaRoche reported that the fire hydrant is out of service on the Corner of 9th and Marion.

Executive Session. Gabriel moved and Weisgram seconded to enter into Executive Session at 7:11 pm pursuant to SDCL 1-25-2(3) consulting with legal about contractual matters. Mayor Hanson declared an end to Executive Session at 7:25 pm.

Adjournment. Gabriel moved and Weisgram seconded to adjourn the meeting at 7:26 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer