

FORT PIERRE CITY COUNCIL
APPROVED MINUTES
REGULAR MEETING
Monday, November 20, 2023

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 Bernhard, L Cronin, R Cronin, Deal, Iversen, and Kenzy. Officials in attendance were Cromwell, Hahn, Heezen, and Tibbs. Meeting was also held via Zoom.

Approval of Agenda. L Cronin moved and Kenzy seconded to approve the agenda. Motion passed on Voice Vote.

Conflict of Interest Declarations. Deal declared a Conflict of Interest and will abstain from the Silver Spur Temporary Liquor License item.

Reports. 1.) Hanson reported to council on the tour of Fort Pierre that she conducted for the Chamber Leadership Class of young professionals from the Fort Pierre/Pierre area. 2.) Hanson informed council she had attended Dean Raymond's, City mechanic, 70th birthday party. 3.) Hanson informed council she had been a speaker for the annual Veteran's Day program at Parkview Auditorium. Mrs. Quinn's Social Studies class planned the program that focused on the Missouri River Bridge and Commander Waldron. Hanson spoke on his background growing up on a Bad River ranch and his heroism in the Battle of Midway Island. 4.) Hanson informed council of the tours being held for Peaceful Pines and projected opening of the assisted living and memory care units by mid-December. 5.) Hanson and Heezen were involved in a conference call with Todd Surdez and another individual who are working on a program to reclaim lost wages during Covid. When they have more information on the process they will share it with the Fort Pierre businesses. 6.) Hanson informed council she had attended the annual meeting of CSDED and that staff is meeting with Nicole Gordon, director of CSDED, on the infrastructure housing grant to provide more documentation to be considered for the grant. 7.) Hanson reminded council the office will be closed Thursday and Friday for the Thanksgiving Holiday. 8.) Heezen informed council she is working on the utility budget and the list of upcoming projects and will be scheduling a Utility Committee meeting along with a Personnel Committee soon to help complete the Supplemental Budget. 9.) Hahn reported on the Fort Volunteer damage. 10.) Hahn informed council of the construction progress on the Waldron Bridge and that the two east bound lanes and one west bound lane were open to traffic for the winter. 11.) Hahn reported that the Yellowstone Street project has been delayed until spring due to high ground water issues making the improvements to the infrastructure difficult. 12.) R Cronin informed council of the upcoming 19th annual Tyler Wilcox Blood Drive, Guns & Hoses, to be held November 29, 30 and December 1. 13.) Iversen reported on the Fish Cleaning Station fund raiser held at Tiger's Tap. 14.) L Cronin inquired about changing the start time of the council meetings to 6:00 pm. Council was in favor of the change and Heezen will check into the process required to change the start time.

Consent Calendar: Iversen moved and R Cronin seconded to approve the Consent Calendar: Minutes: 11/1/23 Council Meeting; Open Container Permit; Fort Pierre/Stanley County-Pat Duffy Community Center. Motion passed on Voice Vote.

2024 Animal Shelter/Pound Contract Approval. Heezen informed council that the fees increased a minimal amount with boarding fees being \$12/day, euthanized \$34/animal, and quarantine/bite case being \$16/day. R Cronin moved and Iversen seconded to approve the 2024 Animal Shelter/Pound Contract with the Animal Clinic of Pierre as presented. Motion passed on Voice Vote.

Temp Liq Lic-Spur at Pat Duffy Community Center. Bernhard moved and Kenzy seconded to approve a Temporary Liquor License for the Spur at the Pat Duffy Community Center on 12/2/23. Motion passed on Voice Vote. Motion passed on Voice Vote. Deal abstained.

Ord 1068 Recodification 2023. Heezen explained that staff and counsel reviewed the ordinances in accordance with the updates since the last recodification. The publisher sent a copy of the ordinances along with an email version of the corrections which Heezen sent to each council member. Heezen proposed that council look at edits and version handed out to them and if they had any questions to let her or Hahn know before the next meeting otherwise it would be approved as presented. Council was in agreeance of having time to look at the edits.

11/20/2023

Executive Session. Iversen moved and R Cronin seconded to go into Executive Session at 7:01 pm pursuant to SDCL 1-25-2(3) to discuss Legal/Contractual Matters with legal counsel. Motion passed on Voice Vote. Hanson declared an end to Executive Session at 7:16 pm.

Animal Review Board Appointments. Hanson explained an Animal Review Board is established by Ordinance to meet as needed in case of an appeal is made on the removal of an animal considered as a dangerous/vicious. She explained she had recommended it be the members of the Park and Recreation Committee which is Bernhard, R Cronin, and L Cronin, which were approved by council at the 11/6/23 meeting. After further consideration, Hanson is recommending that a council member from each Ward be on the Animal Review Board with the other Ward member of each Ward being an alternate in the absence of the selected member. R Cronin moved and Iversen seconded to approve the appointment of, Ward I: Kenzy, Ward II: Iversen, Ward III: Bernhard, to the Animal Review Board with the other Ward council member being an alternate if necessary. Motion passed on Voice Vote.

Claims.

Animal Clinic	302.50	JC office Supplies	302.50
Avera	118.00	Morris	7,274.40
Border States	105.00	Napa	28.33
Capital Journal	22.72	Napa	92.91
Capital Journal	15.62	Napa	(4.00)
Central Collections	23.96	Northwest Pipe	111.48
Centurylink	85.28	Peitz	100.00
Cholik	700.00	Pheasantland Industires	456.20
Compliance Services	5,250.00	Resco	329.28
Core & Main	2,277.73	SD W/WW Assoc	10.00
Dakotamart	16.96	SD W/WW Assoc	10.00
Econo Signs	576.95	SD W/WW Assoc	10.00
Fedex	3.30	SD W/WW Assoc	10.00
Ferguson	3,780.39	Small Engine House	150.07
Floyd's Truck	8.29	Transource	1,838.94
ISG	750.00	WWTire	46.05
			24,542.36

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

Adjournment. Mayor Hanson adjourned the meeting at 7:19 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer