

FORT PIERRE CITY COUNCIL
APPROVED MINUTES
REGULAR MEETING
Monday, November 21, 2022

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

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

Reports. 1.) Hanson thanked the City staff and AGE for sitting up the Christmas tree on Main Street and reminding everyone of the Tree Lighting Ceremony and Cowboy Christmas on 11/25 starting at 4 pm with wagon rides, chili cook-off, middle school/high school students caroling at 6:15 pm, followed by the lighting ceremony at 6:30 pm. 2.) Hahn reported to council the 2022 projects are being completed and the staff is working on putting together a list for the 2023 projects.

Consent Calendar: R Cronin moved and Deal seconded to approve the Consent Calendar: Minutes 11/7/22 Minutes; Open Container Permit: City of Fort Pierre/Stanley County 12/2 – Pat Duffy Community Center; Fort Pierre Livestock 12/17 – Pat Duffy Community Center. Motion passed on Voice Vote.

Public Hearing. Mayor Hanson called a public hearing at 6:33 pm to get public input on the Discharge of Firearms License for Dunes Golf Course. Hanson asked for proponents to the license. She heard none. She asked for opponents to the license. She heard none. Hearing no further comments, Hanson declared an end to the public hearing at 6:34 pm.

Res 2022-18 Discharge of Firearms-Dunes Golf. The following was presented:
RESOLUTION #2022-18

A RESOLUTION APPROVING THE DISCHARGE OF FIREARMS WITHIN THE CITY LIMITS, CITY OF FORT PIERRE.

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 6/30/23; 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.

Bernhard moved and R Cronin seconded to approve Resolution 2022-18 Discharge of Firearms for Dunes Golf Course as presented. Motion passed on Voice Vote.

Tree Removal Project-Bids & Award. Hahn explained the Arbor Board and Parks and Recreation Committee met and discussed the removal of all the ash trees on public property. Concerns were heard on other types of trees on public property and how their removal would be handled. Bernhard asked what the plan was for replacing trees that were removed. He encourages private fund raising, he would like to see two trees planted for every one that is removed. R Cronin also shared concerns on the replacement process. L Cronin expressed the information received

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was good, but felt still needed more information and planning. L Cronin moved and Kenzy seconded to reject all bids and combine the 2022 and 2023 Budget funds for tree removal with more planning with the Arbor Board, Parks and Recreation Committee and staff. Motion passed on Voice Vote.

Personnel-Resignation-Ed Kaelin. R Cronin moved and Kenzy seconded to formally accept the resignation of Ed Kaelin, street department, effective 10/17/22. Motion passed on Voice Vote.

Shop Space. Heezen explained to council that staff has been working together to figure out a solution for shop space as the two shop spaces that the City currently rents will no longer be available after 12/31/22. She informed council that Stanley County has come forward and offered to rent the space under the grandstand until mid-April. A cold storage unit and heated unit would also be needed to accommodate what we currently have in the rented spaces. L Cronin moved and R Cronin seconded to negotiate with Stanley County on the grandstand space. Motion passed on Voice Vote. Iversen moved and Bernhard seconded to negotiate with Becker on the additional cold/heated shop space still needed. Motion passed on Voice Vote.

Burn Permit-Lutheran Memorial Church-Christmas Eve Service-SC Fairgrounds. Bernhard moved and L Cronin seconded to approve the Burn Permit for Lutheran Memorial Church at the Stanley County Fairgrounds for the Christmas Eve Service. Motion passed on Voice Vote.

Temp Liquor Lic-Silver Spur @ Pat Duffy Community Center-12/3/22. Kenzy moved and L Cronin seconded to approve a Temporary Liquor License for the Silver Spur at the Pat Duffy Community Center for an event on 12/3/2022. Motion passed on Voice Vote.

Executive Session. R Cronin moved and L Cronin seconded to go into Executive Session at 7:14 pm pursuant to SDCL 1-25-2(3) to discuss Legal/Contractual Matters with legal counsel. Motion passed on Voice Vote. Mayor Hanson declared an end to Executive Session at 7:31 pm.

Executive Session. Iversen moved and Bernhard seconded to go into Executive Session at 7:31 pm pursuant to SDCL 1-25-2(1) to discuss personnel. Motion passed on Voice Vote. Mayor Hanson declared an end to Executive Session at 8:05 pm.

Salaries. Bernhard moved R Cronin seconded to approve a \$2500 bonus for 2022 and 5% pay raise for 2023 to each full-time employee. Bernhard, R Cronin, and Iversen voted aye. L Cronin, Deal, and Kenzy voted nay. Mayor Hanson cast the tie-breaking vote with an aye.

Public Comment. There was no public comment.

Claims.

Animal Clinic of Pierre	270.00	Morris	1,771.80
Avera Occupational Medicine - Mitchell	120.00	Morris	123.31
Bartlett & West	1,308.50	Northwest Pipe Fittings	1,007.21
Capital Journal	470.74	Overhead Door Company of Pierre	78.35
CenturyLink	85.28	Pollard Water	140.50
City of Pierre	250.00	Pollard Water	84.00
Core & Main LP	4,468.19	Pollard Water	84.00
Dakota Supply Company	1,718.98	Pollard Water	856.57
Dakota Supply Company	274.67	Resco	675.00
Dakota Supply Company	49.65	Roxanne Heezen	95.59
Dakota Supply Company	201.67	Running's Supply	154.91

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Dakota Supply Company	582.29	Running's Supply	72.35
Daniel Knigge	50.00	Running's Supply	85.85
Dean Bryson	17.00	Running's Supply	12.99
Factor 360 Inc.	95.00	Running's Supply	84.98
Farnams NAPA Genuine Parts	8.32	S.D. Bureau of Administration	18.08
Fastenal Company	267.34	S.D. Water and Wastewater Association	10.00
Fastenal Company	112.82	S.D. Water and Wastewater Association	10.00
Hogen's Hardware Hank	26.70	S.D. Water and Wastewater Association	10.00
Hogen's Hardware Hank	9.96	S.D. Water and Wastewater Association	10.00
Inland Truck Parts	72.78	Tieszen Law Office	5,445.08
JC Office Supply	15.48	Van Diest Supply Company	1,030.00
Lynn's Dakotamart	25.78	WESCO	2,370.00
Lynn's Dakotamart	9.99	WW Tire Service	28.17
Lynn's Dakotamart	3.94	Zander Auto Parts & Machine Shop	567.60
Menard	56.14	Zander Auto Parts & Machine Shop	747.67
		Total	26,145.23

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

Adjournment. Mayor Hanson adjourned the meeting at 8:10 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Office