

FORT PIERRE CITY COUNCIL
REGULAR MEETING
December 1, 2014

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, Ricketts, Rose, and Seiler. Officials present were Cromwell, Lawrence, Heezen, Thorson, and Tibbs.

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

Consent Calendar. Bernhard moved and Rose seconded to approve the following Consent Calendar items: 11/17/2014 Minutes. Motion passed on Voice Vote.

Ordinance 977 Utility Fund Budget second reading. Gabriel moved and Cronin seconded to approve the second reading of Ordinance 977, the Utility Fund Budget. Motion passed on Voice Vote.

Introduce Ordinance 978. Ricketts moved to introduce Ordinance 978 Support Budget.

Introduce Ordinance 979. Bernhard made the motion to introduce Ordinance 979 for Disposal of Snow and Ice.

Set Public Hearing. Cronin moved and Seiler seconded to set a public hearing for 12/15/14 at 6:40 pm for a Malt Beverage and Wine License for Total Beauty. Motion passed on Voice Vote.

Set Public Hearing. Seiler moved and Bernhard seconded to set a public hearing for 12/15/14 at 6:35pm for a Malt Beverage License transfer from Sutley's Town and Ranch Market to Lynn's Dakotamart.

2015 Plumbing, Electric, and Dray licenses. The following licenses were presented:

Plumbing:	Electric:	Dray:
Smith Mechanical Olson Plumbing Inc.	Brad Clark Electric	Capital Area Refuse
Larry's Plumbing Wheelhouse Plumbing	Keller Electric	
Allied Plumbing Onida Electric, Inc.	Muth Electric	
	Nystrom Electric	
	Onida Electric, Inc.	
	Riverside Electric	
	Titze Electric	
	Todd's Electric	
	John Hoffman/Electrician	
	J-Berd Mechanical Contractors Inc.	

Seiler moved and Ricketts seconded to approve the 2015 Plumbing, Electric and Dray Licenses as presented. Motion passed on Voice Vote. Cronin abstained.

2015 Liquor License Renewals. The following 2015 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
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 Sunday Sales	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
Chateau	Type: Retail on-sale liquor Sunday Sales	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
Loyal Order of Moose	Type: Retail on-sale Liquor Sunday Sales	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: 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: On-Off Sale Wine	Legal: Block 60 Lots 1 - 2 and the S 9' of Lot 3, City of Fort Pierre, Stanley County, SD

120114 Minutes

Dunes Golf, Inc.	Type: Retail On-Sale Liquor Sunday Sales	Legal: Accretion Lot 3 less Lot 1 Gov Lot 5, lots 1-21 & proposed lot 22 inclusive of Hamilton first Addition & west 110 ft of Lots 2& 3 proposed Lots 1A in Gov Lot 5, Section 16, Township 5 Range 31, 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
McClelland's	Type: Retail on-sale Liquor Package off-sale Liquor Sunday Sales	Legal: NC-2, being a subdivision of the North ½ lot C of Young's Outlot 1, City of Ft Pierre, Stanley County, SD

Bernhard moved and Seiler seconded to approve the 2015 Liquor Licenses as presented. Motion passed on Voice Vote.

Appointment to Teton Island Design & Review Committee. Seiler moved and Cronin seconded to accept the resignation of Dennis Hanson and accept Shad Ludeman as Hanson's replacement to the Teton Island Design and Review Committee effective 8/1/14. Motion passed on Voice Vote.

Lot Prices for Teton Island 4A, 4B, 5A and 5B. Bernhard moved and Seiler seconded to rescind the prices set for the Teton Island Lots of 4A, 4B, 5A and 5B at the 11/17/2014 meeting. (Lot 4A \$4.00/sq ft, Lot 4B \$ 3.75/sq ft, Lot 5A \$3.00/sq ft, and Lot 5B \$3/sq ft). Motion passed on Voice Vote. Ricketts moved and Rose seconded to set the prices for the Teton Island Lots as set forth in the listing agreement between Fischer Rounds and Associates and the City of Fort Pierre at \$4.00 per square foot for Lots 4A, 5A, and 5B with Lot 4B being \$3.75 per square foot. Motion passed on Voice Vote.

Temp Liquor License. Seiler moved and Rose seconded to approve a temporary Liquor License for View 34 at the Community Youth Involved Center for 12/13/14. Motion passed on Voice Vote.

Claims. The following claims were submitted:

Animal Clinic of Pierre	57.00	F.R.S. Inc	2,560.00
AT&T Mobility	206.30	First Dakota Enterprises	15,036.00
Audiology Associates	50.00	Grossenburg Implement	43.85
Avera Queen of Peace Health Services	142.80	Louis Young	125.00
Ballew Construction	312.25	Lyle Signs	283.63
Border States Electric Supply	406.85	Lyle Signs	48.73
Border States Electric Supply	108.95	Lyle Signs	448.70
Brosz Engineering	140.00	Lyle Signs	476.62
Brosz Engineering	935.00	Lyle Signs	182.12
Brosz Engineering	95.00	Morris	120.00
Brosz Engineering	525.00	R & W Construction	6,534.91
Brosz Engineering	300.00	Roxanne Heezen	50.00
Brosz Engineering	3,427.50	Running's Supply	230.92
Brosz Engineering	1,190.00	Running's Supply	59.94
Brosz Engineering	1,535.00	Running's Supply	29.45
Brosz Engineering	5,777.50	S.D. Department of Revenue	26.00
Butler Machinery Company	452.12	S.D. Water and Wastewater Association	10.00
Carmella Bourk	326.67	S.D. Water and Wastewater Association	10.00
Central Caissons	330.00	S.D. Water and Wastewater Association	10.00
Century Business Products	124.75	Sheehan Mack Sales and Equipment	125.24
Century Business Products	230.16	Stanley County	1,000.00
CenturyLink	259.18	Tieszen Law Office	10,611.73
Community Youth Involved	2,500.00	Tim & Juanita Hughes	150.00
DAKOTA PRAIRIE BANK	17,877.14	Titze Electric	72.45
Dakota Supply Company	185.82	United Systems Technology	100.00
Darrel Keyser	43.17	West River International	717.95
David or Marva Vogel	24.06	WW Tire Service	15.00
DGR Engineering	543.00	WW Tire Service	1,288.00

120114 Minutes

Eddie's Truck Center	17.38	WW Tire Service	15.00
Eddie's Truck Center	44.89	Zander Auto Parts	433.00
		Total	78,981.73

Payroll related/misc payments for November 2014:

Avera	9,384.32	Optilegra	81.40
American Family Insurance	499.04	Payroll	48,727.85
City of Fort Pierre	152.00	S.D. Retirement System	7,746.98
EFTPS - Internal Revenue Service	16,458.24	S.D. Supplemental Retirement Plan	2,825.00
Kansas City Life	88.32	United Way	20.00
Office of Child Support Enforcement	447.00	Total	86,430.15

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

Reports. 1.) Heezen reported she and Carolyn would be attending Election School training 12/11/14. 2.) Lawrence reported Game, Fish, and Parks map showing project area for the park improvements. City had put in request to deed back a portion of it to the school and are waiting to hear back on that. 3.) Heezen informed Council the Christmas party is set for December 19 at the Community Youth Involved Center.

Executive Session. Cronin moved and Gabriel seconded to enter into Executive Session at 7:21 pm pursuant to SDCL 1-25-2(3) for the purpose of discussing legal matters with legal counsel. Mayor Hanson declared an end to Executive Session at 7:59 pm

Adjournment. With no further business, Hanson declared the meeting adjourned at 7:59 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer