

FORT PIERRE CITY COUNCIL
APPROVED MINUTES
REGULAR MEETING
Monday, December 2, 2019

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

Approval of Agenda. Weisgram moved and Bernhard seconded to approve the agenda as amended. Motion passed on Voice Vote.

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

Reports. 1.) Hanson informed council of the anonymous donation to be used for utility bills this holiday season along with the money collected from the Tree Lighting in November. 2.) Hanson reported that the grand opening/ribbon cutting for Casey's General Store is 12/6/19 and there is three more ribbon cuttings coming soon. 3.) Hanson informed council that the Governor declared 12/23/19 and 12/24/19 as administrative holidays and the City follows the State holidays so we will have those days off too. 4.) Hanson reported that she is involved in the Air Show planning that is to take place on 7/4/20 and 7/5/20. 5.) Heezen informed council that Claims Associates had contacted her and found the City not liable for damages incurred at WW Tire and they were sending letters to the Fire Department and WW Tire. 6.) Heezen reported that the bonds will be refinanced to a lower interest rate that would be a \$300,000 net present value savings. Specific details will be presented at a future meeting. 7.) Hahn reported that the water release level was at 65,000 cfs, and would be dropping to 30,000 cfs by 12/9/19. The lake level would be at 1608.9 feet by that date. 8.) Thorson informed council that Hydro-Clean was here to line the man holes. 9.) Thorson reported that staff plowed twice during the last snow event and there were some issues with the hydraulics on a loader. 10.) Cronin informed council that Duane Hannum was asking if the recycling dumpsters could be moved.

Consent Calendar. Kenzy moved and LaRoche seconded to approve the Consent Calendar items: Minutes: 11/18/19 Meeting; Raffle Permits: Pierre Area Chamber of Commerce-fundraiser for annual banquet-12/12/19; Oahe Hockey Assn-fundraiser for youth hockey. Motion passed on Voice Vote.

Public Hearing. Mayor Hanson opened a public hearing at 6:39 pm for the purpose of getting public input on a Temporary Liquor License for the Casey Tibbs Rodeo Center event on 1/3/20. She asked for proponents to the license. She heard none. She asked for opponents to the license. She heard none. Ricketts moved and Bernhard seconded to approve the Temporary Liquor License for the Casey Tibbs Rodeo Center event on 1/3/20. Motion passed on Voice Vote. Hanson declared an end to the public hearing at 6:40 pm.

Public Hearing. Mayor Hanson opened a public hearing at 6:40 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 had contacted Deb Gates, president of the nearest home owners association, and she informed him the association had no concerns with the permit. 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 6:41 pm.

Res 2019-19 Discharge of Firearms-Dunes Golf. The following resolution was presented:

RESOLUTION #2019-19
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 6/30/20; 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.

This resolution is effective upon passage.

Weisgram moved and Bernhard seconded to approve Resolution 2019-19 authorizing the Discharge of Firearms in the City Limits for Dunes Golf. Motion passed on Voice Vote. LaRoche opposed.

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Proclamation-Day of Giving. Hanson read the proclamation proclaiming the Tuesday following Thanksgiving as GivingTuesday, a Day of Giving. She informed council that this organization had presented her a check for \$500 for the Community Garden project.

2nd (Final) Reading Ord 1037-Fireworks. Weisgram moved and Kenzy seconded to approve Ordinance 1037 Fireworks. Motion passed on Voice Vote.

AMR-Lifts Assists. LaRoche informed council AMR would like to amend the contract with the Counties and Cities to be able to charge \$150/lift assist. Weisgram motioned and LaRoche seconded to support AMR's request to charge \$150/per lift assist call with final approval upon reviewing the amended contract. Motion passed on Voice Vote.

Bids and Award Museum-Carpentry. Bernhard moved and LaRoche seconded to reject current bids, downsize carpentry project and re-advertise for Museum Carpentry Bids. Motion passed on Voice Vote.

Bids and Award Museum-HVAC & Plumbing. Ricketts moved and Cronin seconded to accept Allied Plumbing low bid for HVAC and Plumbing in the amount of \$82,190. Motion passed on Voice Vote.

Bids and Award Museum-Electrical. LaRoche moved and Kenzy seconded to accept Ferding Electric low bid for Electrical in the amount of \$43,810. Motion passed on Voice Vote.

Intro Ord 1038-2020 Utility Rates. Ricketts moved to introduce Ordinance 1038 2020 Utility Rates.

Intro Ord 1039-2020 Utility Budget. Weisgram moved to introduce Ordinance 1039 Utility Budget 2020.

Intro Ord 1040-2019 Supplemental Budget. Bernhard moved to introduce Ordinance 1040 2019 Supplemental Budget.

2020 Liquor Licenses. Ricketts moved and LaRoche seconded to approve the 2020 Liquor license for Family Dollar. Motion passed on Voice Vote.

Claims.

Airtech Heating and Cooling	150.00	Fort Pierre BID Board	10,219.44
American Medical Response	1,462.50	Inland Truck Parts	38.58
AT&T Mobility	333.78	JC Office Supply	68.25
Avera Occupational Medicine - Mitchell	4.87	Jenner Equipment Company	398.54
Border States Electric Supply	381.10	Jenner Equipment Company	142.03
Border States Electric Supply	108.00	Kelly Tibbs	156.40
Brandt Becker	133.04	Kirk Miller	84.30
Century Business Products	414.91	Lynn's Dakotamart	21.74
CenturyLink	302.86	Lynn's Dakotamart	29.97
Cholik Signs	225.00	MMUA	450.00
City of Fort Pierre	208.56	Morris	810.15
City of Fort Pierre	411.86	Morris	584.67
City of Pierre	1,212.30	Morris	1,316.95
City of Pierre	164.67	Nels or Jolynn Nelson	28.36
City of Pierre	137.06	Pat Duffy Community Center	3,000.00

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City of Pierre	148.39	Pete Lien & Sons	406.88
City of Pierre	132.88	Premier Implement	107.82
City of Pierre	138.49	S.D. Department of Health	494.00
City of Pierre	130.68	SDPAA	69,695.84
City of Pierre	133.54	Stanley County	1,000.00
Dakota Supply Company	131.87	Tieszen Law Office	8,875.00
Diamond Discs International	495.00	Tim & Juanita Hughes	1,500.00
Duininck Inc.	250.00	Tim & Juanita Hughes	600.00
Estate of Ruth Lydick	35.17	TranSource Truck & Equipment	246.30
Fastenal Company	4.92	WW Tire Service	864.46
Floyd's Truck Center	84.89	WW Tire Service	287.78
Floyd's Truck Center	18.34	Zander Auto Parts & Machine Shop	7.51
		Zander Auto Parts & Machine Shop	170.76
		Total	108,960.41

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

Executive Session. Ricketts moved and Bernhard seconded to enter into Executive Session at 7:24 pm pursuant to SDCL 1-25-2(3) to discuss legal matters. Mayor Hanson declared an end to Executive Session at 8:12 pm.

Adjournment. Mayor Hanson adjourned the meeting at 8:12 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer