

FORT PIERRE CITY COUNCIL  
REGULAR MEETING  
December 3, 2018

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 Cronin, Gabriel, LaRoche, Ricketts and Weisgram. Officials present were Cromwell, Hahn, Heezen, and Thorson.

**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.

**Reports.** 1.) Hanson reminded council of the City/Council Christmas Party on 12/7/18. 2.) Hahn reported to council that Vacant and Dangerous letters were sent out. 3.) Thorson informed council that the 1806 Waterline Loop and the ball field water lines have both been completed. 4.) Ricketts inquired about the power flickering on Saturday night. 5.) LaRoche informed council that the Verendrye Museum Board moved their meetings to Wednesday evenings, so he will not be able to be the council representative anymore. 6.) LaRoche also reminded everybody to please donate blood for the annual Guns & Hoses Blood Drive.

**Consent Calendar.** Weisgram moved and LaRoche seconded to approve the following Consent Calendar items: Minutes: 11/19/18 Meeting. Motion passed on Voice Vote.

**Public Hearing for 2019 Liquor License for Chateau (On-Sale).** Mayor Hanson opened a public hearing at 6:36 pm for the purpose of getting public input on the 2019 On-Sale Liquor License for the Chateau. She asked for proponents to the Liquor License. She heard none. She asked for opponents to the Liquor License. She heard none. Cronin inquired about the status of the current license. Weisgram moved and Gabriel seconded to approve the 2019 On-Sale Liquor License for the Chateau. Motion passed on Voice Vote. Hanson declared an end to the public hearing at 6:37 pm.

**Public Hearing for 2019 Liquor License for Chuckwagon (On-Sale).** Mayor Hanson opened a public hearing at 6:37 pm for the purpose of getting public input on the 2019 On-Sale Liquor License for the Chuckwagon. She asked for proponents to the Liquor License. She heard none. She asked for opponents to the Liquor License. She heard none. Cronin moved and LaRoche seconded to approve the 2019 On-Sale Liquor License for the Chuckwagon. Motion passed on Voice Vote. Hanson declared an end to the public hearing at 6:38 pm.

**Public Hearing for 2019 Liquor License Chuckwagon (Package).** Mayor Hanson opened a public hearing at 6:38 pm for the purpose of getting public input on the 2019 Package Liquor License for the Chuckwagon. She asked for proponents to the Liquor License. She heard none. She asked for opponents to the Liquor License. She heard none. Gabriel moved and Weisgram seconded to approve the 2019 Package Liquor License for the Chuckwagon. Motion passed on Voice Vote. Hanson declared an end to the public hearing at 6:39 pm.

**2<sup>nd</sup> Reading (final) Ord 1027-Supplemental Budget 2018.** Weisgram moved and Ricketts seconded to approve the 2<sup>nd</sup> (Final) reading of Ordinance 1027-Supplemental Budget 2018. Motion passed on Voice Vote.

**2<sup>nd</sup> Reading (final) Ord 1028-Utility Budget 2019.** Ricketts moved and Gabriel seconded to approve the 2<sup>nd</sup> (Final) reading of Ordinance 1028-Utility Budget 2019. Motion passed on Voice Vote.

**2<sup>nd</sup> Reading (final) Ord 1026-Utility Rates 2019.** Gabriel moved and Weisgram seconded to approve the 2<sup>nd</sup> (Final) reading of Ordinance 1026-Utility Rates 2019. Motion passed on Voice Vote.

**Temp Liquor Lic-Silver Spur @ Stanley County Fairgrounds-Schomer 12/31/18.** Cronin moved and LaRoche seconded to approve the Temporary Liquor License for the Silver Spur at the Stanley County Fairgrounds Schomer Barn for 12/31/18. Motion passed on Voice Vote.

**Abatement-Dodson.** Fuller with the Assessor's Office recommended Abatement as a loss had occurred from a fire on June 27, 2017. Gabriel moved and Cronin seconded to approve the Abatement-Dodson in the amount of \$930.51. Motion passed on Voice Vote.

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**Res 2018-19 Bad Debt.** The following resolution was presented:

**RESOLUTION NO. 2018-19**

**A RESOLUTION TO AUTHORIZE THE FINANCE OFFICER TO ELIMINATE CUSTOMER ACCOUNT BALANCES FOR THOSE WHO ARE DECEASED, PROTECTED FROM BANKRUPTCY OR WHEN THE CITY IS UNABLE TO COLLECT THE BALANCE DUE.**

**WHEREAS**, the following customers have an unpaid balance due that is uncollectible,

<b>Name</b>	<b>Balance Due</b>	<b>Account</b>	<b>Reason</b>
Darryl Crawford	\$116.81	#08-00026486-01	Collections percentage
Christopher Ellis	\$68.42	#09-10041127-01	Collections percentage
Stephanie Heller	\$24.63	#09-00028230-03	Collections percentage
Joesze Shields	\$27.96	#08-00041420-03	Collections percentage
Brad Briscoe	\$43.23	#08-10033600-03	Collections percentage
Kyle Mobley	\$25.16	#08-10042590-02	Collections percentage
Glenda Jorgensen	\$32.00	mowing	Collections percentage
, and			

**WHEREAS**, the above mentioned utility account owners are deceased, protected from Bankruptcy or the City is no longer able to collect the balance due, now therefore

**BE IT RESOLVED**, that the City Council, in and for the City of Fort Pierre, South Dakota, does hereby authorize the Finance Officer to eliminate the above mentioned utility accounts or accounts receivable in their entirety effective December 4, 2018.

Weisgram moved and Cronin seconded to approve Resolution 2018-19 Bad Debt as presented. Motion passed on Voice Vote.

**RFP's for Engineering Services-Yellowstone Street Project.** The following bids were received for Engineering Services on the Yellowstone Street Project:

<b>Engineering Firm</b>	<b>Design &amp; Bid Documents Phase</b>	<b>Estimated Construction Inspection Fee</b>	<b>Total Fee</b>
<b>Clark Engineering</b>	<b>\$ 41,500.00</b>	<b>\$ 45,000.00</b>	<b>\$ 86,500.00</b>
<b>Brosz Engineering</b>	<b>\$ 22,520.00</b>	<b>\$ 32,000.00</b>	<b>\$ 54,520.00</b>
<b>Interstate Engineering</b>	<b>\$ 35,000.00</b>	<b>\$ 90,000.00</b>	<b>\$ 125,000.00</b>

Cronin moved and LaRoche seconded to accept Brosz Engineering's bid in the amount of \$54,520.00 for the Yellowstone Street Project. Motion passed on Voice Vote.

**Res 2018-20 Adding Qualifying Property to Business Improvement District.** The following resolution was presented:

**RESOLUTION NO. 2018-20**

**A RESOLUTION ADDING QUALIFYING PROPERTY TO BUSINESS IMPROVEMENT DISTRICT**

**WHEREAS**, a Business Improvement District was established and enacted by the City of Fort Pierre by Ordinance 965, in accordance with SDCL chapter 9-55;

**WHEREAS**, Ordinance 965 identified the boundaries of the Business Improvement District as the business and commercial district of the City of Fort Pierre where hotels and motels with more than 30 rooms are located that are maintained or held out to the public to be a place where sleeping accommodations are furnished for pay to transient guests as defined by SDCL 34-18-1; and

**WHEREAS** it is determined to be appropriate that the boundaries of the B.I.D. include all business and commercial district of the City of Fort Pierre where hotels, motels, travel parks and similar lodging facilities are located that are maintained or held out to the public to be a place where sleeping accommodations are furnished for pay to transient guests as defined by SDCL 34-18-1, rather than only hotels and motels with more than 30 rooms; and

**WHEREAS** Planned Development Districts created for the purposes of operating business where lodging establishments such as hotels, motels, travel parks and similar lodging facilities are located that are maintained or held out to the public to be a place where sleeping accommodations are furnished for pay to transient guests as defined by SDCL 34-18-1, is consistent with and common to the existing boundaries of the Business Improvement District as established by Ordinance 965, and the same are therefore qualifying property for the Business Improvement District pursuant to SDCL 9-55-4; and

**WHEREAS** it is determined to be appropriate to add said Planned Development District qualifying property to the boundaries of the Business Improvement District established by the City of Fort Pierre by Ordinance 965,

**BE IT HEREBY RESOLVED**, by the City Council of the City of Fort Pierre, South Dakota, as follows:

That the boundaries of the B.I.D. established by the City of Fort Pierre by Ordinance 965, shall be the business and commercial district of the City of Fort Pierre where hotels, motels, and similar lodging facilities are located that are maintained or held out to the public to be a place where sleeping accommodations are furnished for pay to transient guests as defined by SDCL 34-18-1.

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**BE IT HEREBY FURTHER RESOLVED**, as follows:

That property identified as Planned Development Districts created for the purposes of operating a business where lodging establishments such as hotels, motels, travel parks and similar lodging facilities are located that are maintained or held out to the public to be a place where sleeping accommodations are furnished for pay to transient guests as defined by SDCL 34-18-1 are hereby added to the boundaries of the Business Improvement District established by Ordinance 965, and are subject to the same occupancy fee based on lodging units rented by a lodging establishment as authorized by SDCL chapter 9-55 and Ordinance 965.

Weisgram moved and LaRoche seconded to approve Resolution 2018-20 Adding Qualifying Property to Business Improvement District. Motion passed on Voice Vote.

**Intro Ord 1029 Adding Qualifying Property to Business Improvement District.** LaRoche moved to introduce Ordinance 1029 Adding Qualifying Property to Business Improvement District.

**Claims.** The following claims were submitted:

American Medical Response	1,462.50	Running's Supply	46.98
AT&T Mobility	347.90	Running's Supply	27.95
Border States Electric Supply	648.90	S.D. Department of Health	140.00
Butler Machinery Company	1,175.84	Sharpe Enterprises	12,530.63
Capital Journal	311.98	Sharpe Enterprises	963.27
CenturyLink	270.70	Sharpe Enterprises	504.49
Christy Lumber	82.00	Sharpe Enterprises	302.69
Christy Lumber	119.50	Sharpe Enterprises	1,372.66
Display Sales Company	45.75	Sharpe Enterprises	7,000.00
Display Sales Company	45.75	Stanley County	1,000.00
Fastenal Company	96.20	Stephanie Sickler	46.77
Graham Tire Pierre	163.00	Tieszen Law Office	7,487.50
Grossenburg Implement	1,184.55	Tim & Juanita Hughes	1,500.00
Grossenburg Implement	1,080.00	Tim & Juanita Hughes	600.00
Hogen's Hardware Hank	11.94	WESCO	919.21
Hogen's Hardware Hank	37.97	Zander Auto Parts & Machine Shop	64.97
Menard	119.93	Zander Auto Parts & Machine Shop	289.87
Northwest Pipe Fittings	19.96	Zander Auto Parts & Machine Shop	475.98
Pat Duffy Community Center	3,000.00	Zander Auto Parts & Machine Shop	158.90
Quality Concrete Const	450.00	Zee Medical Service	56.30
Robins Water Conditioning	12.00	Total	46,174.54

Payroll related/misc payments for November 2018:

Avera	11,269.12	Optilegra	153.62
American Family Insurance	880.46	Payroll	90,613.75
Accounts Management	100.00	S.D. Retirement System	13,861.12
City of Fort Pierre	354.21	S.D. Supplemental Retirement Plan	3,525.00
EFTPS - Internal Revenue Service	19,702.96	SD UI	-
Kansas City Life	82.06	United Way	161.10
Office of Child Support Enforcement	241.00	Total	140,944.40

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October 2018 ACH Payments for Council Approval 12/3/18:

Capital Area Refuse	353.00		
City of Fort Pierre	4,683.44	S.D. Department of Revenue	12,674.52
Envirotech	122.25	WEX Wells	4,212.56
First National Bank	13,654.79	Fargo West	41,403.70
MDU	26.60	Central	199.36
Missouri River Energy Services	97,732.25	Total	175,062.47

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

**Other Reports.** 1.) Cronin asked when will the fire hydrant be repaired by WW Tire. Thorson informed council it had been repaired.

**Adjournment.** Mayor Hanson adjourned the meeting at 7:01 pm.

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Gloria Hanson, Mayor

ATTEST:  
(SEAL)

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Roxanne Heezen, Finance Officer