

FORT PIERRE CITY COUNCIL
REGULAR MEETING
December 5, 2016

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

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

Conflict of Interest Declarations. A Conflict of Interest Declaration was declared by Cronin on Plumbing Licenses.

Consent Calendar. Bernhard moved and Weisgram seconded to approve the following Consent Calendar items: 11/21/16 Minutes; Raffle Permits: Open Container Permit-City of Fort Pierre @ Senior Center 12/9/16. Motion passed on Voice Vote.

Public Hearing – Temp Liquor Lic at Rodeo Center for 12/10/16 event. Mayor Hanson opened a public hearing at 6:33 pm for the purpose of getting public input on a Temp Liquor License at the Casey Tibbs Rodeo Center for an event on 12/10/16. She asked for proponents of the Temp Liquor License. She heard none. She asked for opponents of the Temp Liquor License. She heard none. There were no comments from the council. Ricketts moved and Cronin seconded to approve a Temp Liquor License at the Rodeo Center for 12/10/16 event. Motion passed on Voice Vote. Hearing no further comments, Hanson declared an end to the public hearing at 6:35 pm.

Public Hearing – Ord 1002, Re-zone from Highway Commercial to Industrial. Mayor Hanson opened a public hearing at 6:35 pm for the purpose of getting public input on Ord 1002, Re-zone from Highway Commercial to Industrial. She asked for proponents. She heard none. She asked for opponents to the Re-zone from Highway Commercial to Industrial. She heard none. Brian Buchholtz was in attendance to answer questions regarding the Re-zone. Council asked for clarification on the area impacted and had no further comments. Hearing no further comments, Hanson declared an end to the public hearing at 6:37 pm.

2nd Reading (Final) Ord 1002 Re-Zone from Highway Commercial to Industrial. Bernhard moved and Weisgram seconded to approve 2nd Reading (Final) of Ord 1002, Re-Zone from Highway Commercial to Industrial. Motion passed on Voice Vote.

Moving Permit-Habitat for Humanity. Don Zeller, representative of Habitat for Humanity, informed council Habitat has received a free home from Superior Homes with construction to begin in the spring. Zeller has checked with neighbors and they are in favor of the project. Gabriel moved and Weisgram seconded to approve the Moving Permit for Habitat for Humanity. Motion passed on Voice Vote.

2nd Reading (Final) Ord 1003 2017 Utility Budget. Ricketts moved and Weisgram seconded to approve the 2nd Reading (Final) of Ord 1003 2017 Utility Budget. Motion passed on Voice Vote.

2nd Reading (Final) Ord 1004 Utility Rates. Weisgram moved and Ricketts seconded to approve the 2nd Reading (Final) of Ord 1004 Utility Rates to begin building reserves as recommended. Motion passed on Voice Vote.

Intro Ord 1005 Re-Zone from Ag & Planned Dev District. Ricketts moved to introduce Ord 1005 Re-Zone from Ag & Planned Dev District, adding some missing language in Ag Zoning and changing part to Planned Dev District.

Set Public Hearing on 1/3/17 for Ord 1005 Re-Zone from Ag to Planned Dev District. Ricketts moved and Cronin seconded to set a public hearing on 1/3/17 for Ord 1005 Re-Zone from Ag to Planned Dev District.

Res 2016-25 Plat Foster 3rd Addition-O'Connor. The following resolution was presented:

RESOLUTION NO. 2016-25

A RESOLUTION APPROVING THE PLAT OF FOSTER 3RD ADDITION, LOTS 1A AND 1B A SUBDIVISION OF LOT 1 FOSTER 3RD ADDITION, BEING A SUBDIVISION IN THE SOUTHWEST QUARTER, SECTION 28, TOWNSHIP 5 NORTH, RANGE 31 EAST, BLACK HILLS MERIDIAN, CITY OF FORT PIERRE, STANLEY COUNTY, SOUTH DAKOTA.

WHEREAS, Donald L. and Mary S. O'Connor, are the owners of the property described as:

Foster 3rd Addition, Lots 1A and 1B a subdivision of Lot 1 Foster 3rd Addition, Being a subdivision in the Southwest Quarter, Section 28, Township 5 North, Range 31 East, Black Hills Meridian, City of Fort Pierre, Stanley County, South Dakota an

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WHEREAS, the party has caused the same to be surveyed and Platted, hereafter to be known as Foster 3rd Addition, Lots 1A and 1B a subdivision of Lot 1 Foster 3rd Addition, Being a subdivision in the Southwest Quarter, Section 28, Township 5 North, Range 31 East, Black Hills Meridian, City of Fort Pierre, Stanley County, South Dakota and

WHEREAS, the plat of the above described property has been executed according to statute, and

BE IT RESOLVED, that the City Council in and for the City of Fort Pierre, South Dakota does hereby approve said plat of Foster 3rd Addition, Lots 1A and 1B a subdivision of Lot 1 Foster 3rd Addition, Being a subdivision in the Southwest Quarter, Section 28, Township 5 North, Range 31 East, Black Hills Meridian, City of Fort Pierre, Stanley County, South Dakota.

Bernhard moved and Ricketts seconded to approve Res 2016-25 Plat Foster 3rd Addition-O'Connor as presented. Motion passed on Voice Vote.

2017 Liquor License Renewals. The following Liquor License applications were presented:

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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
	Type: Retail On-Off Sale Wine	
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	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
	Sunday Sales	
Chateau	Type: Retail on-sale liquor	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
	Sunday Sales	
Loyal Order of Moose	Type: Retail on-sale Liquor	Legal: Outlot 1, Thomas Acres Subdivision, City of Ft Pierre, Stanley County, SD
	Sunday Sales	
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: Retail 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: Retail On-Off Sale Wine	Legal: Block 60 Lots 1 - 2 and the S 9' of Lot 3, City of 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
	Sunday Sales	
McClelland's	Type: Retail on-sale Liquor	Legal: NC-2, being a subdivision of the North ½ lot C of Young's Outlot 1, City of Ft Pierre, Stanley County, SD
	Package off-sale Liquor	
	Sunday Sales	
Drifter's	Type: Retail On-Sale Liquor	Legal: Lot 5R, Riverwalk Landing, Fort Pierre, Stanley County, SD
	Sunday Sales	
T's Tavern	Type: On-Off Sale Wine	Legal: Lot 17 of Oday's Subdivision of Parts of SE ½ of NW ¼ of Section 28, T5N, R31E, BHM, Fort Pierre, Stanley County, SD
Total Beauty	Type: Retail On-Off Sale Wine	Legal: Block 17 Lots 15-18, City of Ft Pierre, Stanely County, SD

Weisgram moved and Cronin seconded to approve the 2017 Liquor License Renewals as presented. Motion passed on Voice Vote.

2016-2017 Off-Sale Malt Beverage License-Chateau, set Public Hearing 12/19/16. Ricketts moved and LaRoche seconded to set a public hearing for 12/19/16 for 2016-2017 Off-Sale Malt Beverage License-Chateau. Motion passed on Voice Vote.

2017 Electric, Plumbing, and Dray Licenses. The following licenses were presented:

Dray	Electrical	Plumbing
Capital Area Refuse	Onida Electric Inc	Onida Electric Inc
Envirotech Waste Services	Will Clark Electric	Allied Plumbing
	Tibbs Electric	Veitz Plumbing
	Keller Electric	A-1 Plumbing
	MDK Electric	Smith Plumbing
	Nystrom Electrical	Larry's Plumbing
	John Hoffmna Electric	Olson Plumbing
	Todd's Electric Service	Wheelhouse Plumbing
	Bryon Eaton/Midwest Const Ferding Electric	

Bernhard moved and Weisgram seconded to approve the 2017 Electric, Plumbing and Dray Licenses as presented. Motion passed on Voice Vote. Cronin abstained.

Intro Ord 1006 2016 Supplemental Budget. Ricketts moved to introduce Ordinance 1006 2016 Supplemental Budget.

Youth Center building permit and transformer upgrade. Weisgram moved and Bernhard seconded to approve the Youth Center building permit and transformer upgrade. Motion passed on Voice Vote.

2017 BID Board Budget approval. Weisgram presented the 2017 BID Board Budget and explained that the BID Board has been taking on a chamber type role to capitalize on the City's history. Cronin moved and Bernhard seconded to approve the 2017 BID Board Budget as presented. Motion passed on Voice Vote.

Claims. The following claims were submitted:

AT&T Mobility	260.82	Menard	104.87
Avera Queen of Peace Health Services	75.90	Morris	641.60
B & B Equipment	2,275.00	Morris	260.00
Border States Electric Supply	7,843.20	Northwest Pipe Fittings	1.89
Border States Electric Supply	2,614.40	Northwest Pipe Fittings	49.50
Border States Electric Supply	(525.60)	Northwest Pipe Fittings	372.00
Carolyn M. Deal	14.99	Northwest Pipe Fittings	439.00
Century Business Products	401.61	Resco	6,576.00
CenturyLink	269.83	Robins Water Conditioning	37.20
Christy Lumber	30.92	S.D. Department of Health	140.00
City of Fort Pierre	193.44	Shane Pearson	24.00
City of Fort Pierre	387.50	Stanley County	1,000.00
City of Pierre	5,052.78	Tieszen Law Office	5,050.00
Community Youth Involved	3,000.00	Tim & Juanita Hughes	1,500.00
Dan Myers	576.90	Tim & Juanita Hughes	600.00
Eddie's Truck Center	26.32	Titze Electric	372.37
Farnams NAPA Genuine Parts	20.88	Willie Gloe	24.00

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Fort Pierre BID Board	9,478.56	Zander Auto Parts & Machine Shop	734.75
Hogen's Hardware Hank	22.25		
JC Office Supply	100.06	Total	50,046.94

Payroll related/misc payments for November 2016:

Avera	9,879.54	Optilegra	159.60
American Family Insurance	537.32	Payroll	49,328.74
City of Fort Pierre	577.66	S.D. Retirement System	8,004.46
EFTPS - Internal Revenue Service	17,251.42	S.D. Supplemental Retirement Plan	1,912.50
Kansas City Life	80.96	United Way	97.42
Office of Child Support Enforcement	330.00	Total	88,159.62

October 2016 ACH Payments for Council Approval 12/05/16:

Capital Area Refuse	349.50	Missouri River Energy Services	95,615.48
City of Fort Pierre	3,906.99	Pitney Bowes	500.00
Envirotech	113.75	PSN	227.86
First National Bank - S.F.	11,547.73	S.D. Department of Revenue	10,823.92
Fleet Services	4,006.27	Wells Fargo	41,419.69
MDU	12.79	West Central	1,120.56
SDUI	374.78	Total	170,019.32

November 2016 ACH Payments for Council Approval 12/05/16:

American Bank & Trust	43,500.00	Missouri River Energy Services	79,990.67
Capital Area Refuse	349.50	MDU	11.17
City of Fort Pierre	3,729.11	S.D. Department of Revenue	9,822.88
Envirotech	113.75	Wells Fargo	45,243.05
First National Bank - S.F.	8,719.72	West Central	1,130.60
Fleet Services	2,240.23	Total	194,850.68

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

Reports. 1.) Heezen reported on the October financials and cash report. 2.) Heezen informed council that sales tax through September was down YTD 1.38% and BBB is up 4.4% YTD. 3.) Thorson informed council that they had started on the fence at the City Shop. 4.) Thorson reported they are organizing cold storage to get old City Shop emptied for destruction. 5.) Hahn reported on the 6th Street Project that materials for lower block will cost approximately \$33,000. 6.) Hahn informed council Willie Gloe is here full-time and has sent letters to property owners regarding ordinances asking them to help with clean-up in preparation for Bi-Centennial Celebration. Gloe is also working with property owners on the alley behind the east side of Deadwood Avenue.

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Executive Session. Ricketts moved and Cronin seconded to go into Executive Session at 7:16 pm pursuant to SDCL 1-25-2(3) to consult with legal counsel on contractual matters. Mayor Hanson declared out of Executive Session at 7:37 pm.

Adjournment. Cronin moved and Weisgram seconded to adjourn the meeting at 7:37 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer