

FORT PIERRE CITY COUNCIL
APPROVED MINUTES
REGULAR MEETING
Monday, December 5, 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 L Cronin, R Cronin, Deal, and Kenzy. Bernhard and Iversen were absent. Officials in attendance were Cromwell, Hahn, Heezen, and Tibbs. Meeting was also held via Zoom.

Approval of Agenda. R Cronin moved and Kenzy seconded to approve the agenda. Motion passed on Voice Vote.

Conflict of Interest Declarations. L Cronin declared a conflict of interest with 2023 Electrical, Plumbing, and Dray Licenses and will abstain.

Reports. 1.) Hanson informed council of the Avel eCare which is a Telemedicine in Motion pilot program to the Pierre/Fort Pierre Communities. There will be live training and demonstration on 12/20/22 at 6:00 pm at the Pierre Fire Station #1, 215 West Dakota Ave. 2.) Hahn reported to council that the Yellowstone property is raising the elevation to get out of the floodplain. 3.) Hahn informed council that 2 of the 4 green lights had burned out over the weekend on the 14/83 stoplight and had been repaired. 4.) Hahn reported on the water break last week at the intersection of Ash/Casey Tibbs and that the Water Department has been flushing lines due to reports of particles and discolored water. 5.) Hahn informed council of the MBBR functioning at the lagoons and there was excessive foaming, which will be remedied.

Consent Calendar: L Cronin moved and Deal seconded to approve the Consent Calendar: Minutes 11/21/22 Minutes; 11/30/22 Special Council Meeting; 12/1/22 Special Council Meeting; 12/2/22 Special Council Meeting. Motion passed on Voice Vote.

Intro (first reading) Ord #1064-2022 Supplemental Budget. R Cronin moved to introduce Ordinance #1064 Supplemental Budget.

Intro (first reading) Ord #1065-2023 Utility Budget. R Cronin moved to introduce Ordinance #1065 2023 Utility Budget.

Intro (first reading) Ord #1066 2023 Utility Rates. R Cronin moved to introduce Ordinance #1066 2023 Utility Rates.

2023 Professional Service Agreement-Animal Clinic. L Cronin moved and Kenzy seconded to approve the 2023 Professional Service Agreement with the Animal Clinic as presented. Motion passed on Voice Vote.

Shop Space Agreement-Stanley County Fairgrounds. R Cronin moved and L Cronin seconded to approve the Shop Space Agreement with the Stanley County Fairgrounds in the amount of \$1500/month. Motion passed on Voice Vote. Deal abstained.

Res 2022-19 Bad Debt. The following was presented:

RESOLUTION NO. 2022-19

A RESOLUTION TO AUTHORIZE THE FINANCE OFFICER TO ELIMINATE CUSTOMER ACCOUNT BALANCES WHEN THE CITY IS UNABLE TO COLLECT THE BALANCE.

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

Name	Balance Due	Account	Reason
Morgen Lyon	\$61.14	#08-00028230-02	Collections percentage
Estate of Robert Anderson	\$46.02	#08-10032130-01	Collections percentage
Ashlee & Blake Hemminger	\$172.32	#08-00025085-01	Collections percentage

12/5/2022

Michael Weidenbach	\$10.40	#08-00025191-01	Collections percentage
Twila Baade	\$145.55	#09-00025064-01	Death
Dakoda Stevens	\$42.04	#09-00032130-02	Collection percentage
Andy Ricketts	\$137.38	#09-00033400-03	Death

WHEREAS, the above mentioned utility account owners have account balances that the City can no longer collect the balance due to collections percentage, 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 5, 2022.

L Cronin moved and Kenzy seconded to approve Resolution 2022-19 as presented. Motion passed on Voice Vote.

2022 Liquor License Transfer-Silver Spur-set public hearing. L Cronin moved and Kenzy seconded to set a public hearing on 12/19 for a public hearing on the 2022 Liquor License Transfer for the Silver Spur. Motion passed on Voice Vote. Deal abstained.

2022 Electric Contractor License-Rose Electric. Kenzy moved and R Cronin seconded to approve the 2022 Electric Contractor License for Rose Electric. Motion passed on Voice Vote.

2023 Electrical, Plumbing and Dray Licenses. The following list was presented:

2023 Dray, Electrical & Plumbing Licenses

Dray	Electrical	Plumbing
Capital Area Refuse LLC	Tibbs Electric	Larry's Plumbing
Envirotech Waste Services	Muth Electric	Allied Plumbing & Heating
	Todd's Electric Service Inc	Smith Plumbing
	Keller Electric	Jared's Plumbing
	Will Clark Electric	Olson Plumbing
	Riverside Electric Inc	Wheelhouse Plumbing
	John Hoffman Electric	
	Darrel Brotsky	
	Bryon Eaton	

Kenzy moved and Deal seconded to approve the 2023 Electrical, Plumbing and Dray licenses as presented. Motion passed on Voice Vote. L Cronin abstained.

Public Comment. Gary Grittner, as incoming District 5 County Commissioner, asked if there would be a public document from the strategic planning and about doing a county/city planning to maximize the outcome. Hanson informed him the City currently didn't have a document from the session. She also plans to reenergize the city, county, and school quarterly discussions.

Claims.

Amazon Capital Services	221.24	Kayla Burns	5.16
American Medical Response	1,462.50	King Electric	975.64
Andrew or Tamatha Greene	10.06	Lynn's Dakotamart	21.06
AT&T Mobility	298.73	Lynn's Dakotamart	16.87
Ballew Construction	344.39	NASASP	39.00
Ballew Construction	2,422.17	Pat Duffy Community Center	3,000.00
Ballew Construction	1,059.70	Pitney Bowes	398.82
BlackStrap Inc.	2,204.78	Resco	192.70

12/5/2022

Border States Electric Supply	176.50	Robins Water Conditioning	50.60
Century Business Products	338.17	Roxanne Heezen	707.00
CenturyLink	134.08	Running's Supply	71.01
City of Fort Pierre	219.08	Running's Supply	14.74
City of Fort Pierre	(2.92)	Running's Supply	89.94
City of Fort Pierre	575.52	S.D. Department of Health	183.00
CLEARFLY	231.29	Stanley County	1,000.00
Core & Main LP	426.65	Tim & Juanita Hughes	1,500.00
Fort Pierre BID Board	10,734.92	Tim & Juanita Hughes	600.00
Fort Pierre BID Board	(143.08)	Uline	600.71
I & S Group	3,689.45	WW Tire Service	3,560.00
Inland Truck Parts	1,672.78	WW Tire Service	31.05
JC Office Supply	118.15	Zander Auto Parts & Machine Shop	695.96
JC Office Supply	4.50	Zander Auto Parts & Machine Shop	(108.00)
JC Office Supply	91.25	Zander Auto Parts & Machine Shop	115.55
		Total	40,050.72

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

Other. R Cronin commended the city crew for the work on the area behind Tiger's Tap and cleaning on the drainage ditch that was completed. L Cronin wants to get a planning session started on a shop/storage.

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

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Office