

FORT PIERRE CITY COUNCIL
APPROVED MINUTES
REGULAR MEETING
Monday, December 6, 2021

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 Bernhard, L Cronin, R Cronin, Iversen, Kenzy, and Rathbun. Officials in attendance were Cromwell, Hahn, Heezen, Thorson, and Tibbs. Meeting was also held via Zoom.

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

Conflict of Interest Declarations. R Cronin declared a Conflict of Interest with the Right of Way Closure Request for the SD Firefighters Association.

Reports. 1.) Hanson informed council she had met with WR/LJ water system's director and executive board. They discussed the ending of the water contract in 2032 and possible options. Fort Pierre is not a member of their system and first priority goes to the members. She said that they would try to work with the City as long as the water project was close to completion. Hanson asked if WR/LJ would be interested in purchasing water from the City as an option also. 2.) Hanson reported to council that a meeting with DANR was planned in the morning regarding plans for storage/source and potential funding for the water project. 3.) Hanson thanked Iversen, Shane Kramme, Scott Hoyt, and the City crew for decorating Triangle Park. She also thanked the City crew and AGE for getting the tree to Main Avenue and Fort Pierre Development Corporation for their part in the tree and also the Tree Lighting activities that were held this past Saturday. 4.) Heezen reported that the Sales Tax through October was up YTD 25.64%, BBB for same period was up YTD 61.9%, and Occupancy Tax for same period was up YTD 15.12%. 5.) Heezen informed council that the October financials were also in the packet. 6.) Thorson reported that Rowe Lane was paved and just a small portion of the curb was left to complete. 7.) Thorson informed council that Butler was servicing the Gen Station this week. 8.) Thorson informed council that plows were being readied in case of snow later this week. 9.) L Cronin thanked the City crew along with AGE for getting the tree set up and the Development Corporation for the Tree Lighting activities.

Consent Calendar. Bernhard moved and Iversen seconded to approve the Consent Calendar: Minutes: 11/15/21 Council Meeting and 11/18/21 Special Council Meeting; Open Container Permit: SD Firefighters Assn-6/10/22. Motion passed on Voice Vote.

2nd (Final) Reading Ord #1057-Redistricting. Iversen moved and Kenzy seconded to approve the 2nd (Final) Reading of Ordinance #1057 Redistricting as presented. Motion passed on Voice Vote.

Intro (first reading) Ord #1058-2021 Supplemental Budget. Bernhard moved to introduce Ordinance #1058 Supplemental Budget.

Intro (first reading) Ord #1059-2022 Utility Budget. Kenzy moved to introduce Ordinance #1059 2022 Utility Budget.

Intro (first reading) Ord #1060-2022 Utility Rates. R Cronin moved to introduce Ordinance #1060 2022 Utility Rates.

2022 Professional Services Agreement-Animal Clinic. Heezen explained this is the annual animal control agreement for the City the only change is the Animal Clinic is under new ownership. Iversen moved and Bernhard seconded to approve the 2022 Professional Services Agreement with the Animal Clinic. Motion passed on Voice Vote.

Right of Way Closure Request-SD Firefighters Assn. Bernhard moved and Kenzy seconded to approve the Right of Way Closure request for the SD Firefighter Association on 6/10/22 on Deadwood Street, from 3rd Avenue to the north boundary of 305 N Deadwood Street. Motion passed on Voice Vote. R Cronin abstained.

Controlled Burn Permit-Lutheran Memorial Church. Heezen informed council that Lutheran Memorial Church is planning to have a bonfire Christmas Eve service at the Stanley County Fairgrounds on 12/24/21. The Fire Department will be on stand-by. L Cronin moved and Kenzy seconded to approve the Controlled Burn Permit for Lutheran Memorial Church on 12/24/21. Motion passed on Voice Vote.

Corps of Engineers Easement-304 E 7th Ave. Hahn informed council that this easement will raise the storm sewer and connect 304 E 7th Avenue to City storm sewer access by going across Corps lot. R Cronin moved and Iversen seconded to approve the Corps of Engineers Easement for 304 E 7th Avenue with all costs to be paid by owner, B & B Equipment. Motion passed on Voice Vote.

2022 Electrical, Plumbing, and Dray Licenses. The following list was presented:

Dray	Electrical	Plumbing
Capital Area Refuse LLC	Tibbs Electric	Jared's Plumbing
Envirotech Waste Services	Muth Electric	Dan's Plumbing

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Nystrom Electrical	Allied Plumbing & Heating
Ferding Electric	Olson Plumbing
Keller Electric	Mattheis Plumbing
Will Clark Electric	
Tieszen Electrical Contracting	
John Hoffman Electric	

Bernhard moved L Cronin seconded to approve the 2022 Electrical, Plumbing, and Dray Licenses as presented. Motion passed on Voice Vote.

CCO #1 (Final)-2021 Morris-Asphalt Pavement. Hahn explained that there was no patch on Park and 2nd Street and there was a reduction in quantities. L Cronin moved and Kenzy seconded to approve CCO #1 (Final) 2021 Morris Asphalt Pavement for South 2nd Street and Rowe Lane, reducing the contract amount by \$17,655.47. Motion passed on Voice Vote.

Pay App #1 (Final)-2021 Morris-Asphalt Pavement. L Cronin moved and Kenzy seconded to approve the final Pay App #1 2021 Morris Asphalt Pavement for S 2nd Street and Rowe Lane in the amount of \$167,156.54. Motion passed on Voice Vote.

Johnson Address. Hanson informed council she had received a legal request to acknowledge the preliminary address on City records for Glenn and Emily Johnson's home be 213 West Vinton Avenue. R Cronin moved and Bernhard seconded to authorize Mayor Hanson to sign the agreement acknowledging that the preliminary conditional and temporary address on the City records for Glenn and Emily Johnson's home on Lot 2 of Marion's Acres will be 213 West Vinton Avenue, per the Court's Conclusions. Motion passed on Voice Vote.

Claims.

American Medical Response	1,462.50	Lynn's Dakotamart	37.51
AT&T Mobility	310.09	Lynn's Dakotamart	13.81
B & B Equipment	1,809.28	Mary Austad	62.35
Ballew Construction	2,171.92	MicroFix	455.00
Bartlett & West	9,002.50	Miles Lutterbie	132.52
Border States Electric Supply	362.00	Morris	354.00
Border States Electric Supply	350.90	Morris	934.56
Brosz Engineering	2,517.50	Morris	904.47
Century Business Products	434.66	Pat Duffy Community Center	3,000.00
CenturyLink	301.60	Pitney Bowes	444.36
Chris Henrichsen	105.01	Resco	12,671.00
Christy Lumber	13.98	Robins Water Conditioning	48.50
City of Fort Pierre	234.32	Running's Supply	280.81
City of Fort Pierre	470.68	Running's Supply	261.44
Core & Main LP	2,837.49	S.D. Department of Health	643.00
Core & Main LP	590.02	S.D. Water and Wastewater Association	10.00
Country Carpet & Flooring	469.00	S.D. Water and Wastewater Association	10.00
Display Sales Company	187.25	S.D. Water and Wastewater Association	10.00
Donya Bourk	5.00	S.D. Water and Wastewater Association	10.00
Factor 360 Inc.	95.00	S.D. Water and Wastewater Association	10.00
Fort Pierre BID Board	11,481.68	Stanley County	1,000.00

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JC Office Supply	28.52	Terry Schroer	470.00
JC Office Supply	75.22	Tieszen Law Office	4,962.50
JC Office Supply	7.16	Tim & Juanita Hughes	1,500.00
Jenner Equipment Company	190.17	Tim & Juanita Hughes	600.00
Kaitlynn Dyer	31.29	United Systems Technology	100.00
Lynn's Dakotamart	6.99	WW Tire Service	159.95
Lynn's Dakotamart	9.49	Zander Auto Parts & Machine Shop	174.88
Lynn's Dakotamart	14.53	Zander Auto Parts & Machine Shop	56.96
Lynn's Dakotamart	8.07	Total	64,901.44

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

Adjournment. Mayor Hanson adjourned the meeting at 7:06 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Office