

FORT PIERRE CITY COUNCIL
REGULAR MEETING
December 7, 2015

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, Ricketts, Rose, and Weisgram. Bernhard was absent. Officials present were Cromwell, Heezen, and Thorson.

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

Conflict of Interest Declarations. Cronin declared a Conflict of Interest for the 2016 Electric, Plumbing and Dray Licenses, indicating that he would abstain on that agenda item.

Consent Calendar. Ricketts moved and Rose seconded to approve the following Consent Calendar items: 11/16/15 Minutes. Motion passed on Voice Vote.

Public Hearing. Mayor Hanson opened a public hearing at 6:35 pm for the purpose of getting public input on the Liquor License transfer from Dunes Golf to Riverwalk Landing, LLC. Gabriel moved and Weisgram seconded to approve the transfer of Liquor License from Dunes Golf to Riverwalk Landing, LLC. Motion passed on Voice Vote. Hearing no further comments, Hanson declared an end to the public hearing at 6:38 pm.

2016 Liquor Licenses Renewals. The following Liquor License applications were presented:

McClelland's	Type: Retail on-sale Liquor Package off-sale Liquor Sunday Sales	Legal: NC-2, being a subdivision of the North ½ lot C of Young's Outlot 1, City of Ft Pierre, Stanley County, SD
Dunes Golf, Inc.	Type: Retail On-Sale Liquor Sunday Sales	Legal: Accretion Lot 3 less Lot 1 Gov Lot 5, lots 1-21 & proposed lot 22 inclusive of Hamilton first Addition & west 110 ft of Lots 2& 3 proposed Lots 1A in Gov Lot 5, Section 16, Township 5 Range 31, Fort Pierre, Stanley County, SD

Gabriel moved and Weisgram seconded to approve the 2016 Liquor Licenses as presented. Motion passed on Voice Vote.

Abatement – Larry Fanning- Parcel 300081. Cronin moved and Weisgram seconded to approve the abatement on the Larry Fanning property, parcel # 300081. Motion passed on Voice Vote.

Abatement – Kathy Heiss- Parcel 9295. Ricketts moved and Weisgram seconded to approve abatement for Kathy Hess on parcel 9295 approving the abatement of ½ of the taxes for the year requested. Motion passed on Voice Vote.

Abatement – Kathy Heiss – Parcel 9297. Ricketts moved and Weisgram seconded to approve abatement for Kathy Hess on parcel 9297 approving the abatement of ½ of the taxes for the year requested. Motion passed on Voice Vote.

Ordinance 985 Utility Budget – 2nd Reading. Ricketts moved and Weisgram seconded to approve Ordinance 985 2016 Utility Budget as recommended by the Utility Community. Motion passed on Voice Vote.

Intro Ord 987 2015 Supplemental Budget. Ricketts moved to introduce Ordinance 987 2015 Supplemental Budget.

Acceptance of the 6th Ave Sewer Project – Shovelhead. Cronin moved and Gabriel seconded to formally accept the 2013 6th Ave Sewer Project performed by Shovelhead. Motion passed on Voice Vote.

Temp Liquor Lic-View 34 at the Youth Center 12/12. Gabriel moved and Rose seconded to approve the Temporary Liquor license for View 34 at the Youth Center on 12/12. Motion passed on Voice Vote.

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Planning & Zoning Board Appointment – Terry Kvislen. Cronin moved and Weisgram seconded to approve the appointment of Terry Kvislen to the Planning & Zoning Board, filling Gary Grittner’s position due to his resignation. Motion passed on Voice Vote.

2016 Electric, Plumbing and Dray Licenses. The following licenses were presented:

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

Rose moved and Ricketts seconded to approve the 2016 Electric, Plumbing and Dray Licenses as presented. Motion passed on Voice Vote. Cronin abstained.

Set Public Hearing for Discharge of Firearms Permit for 12/21/15 – Anderson & Buchholtz. Gabriel moved and Weisgram seconded to set a public hearing for the Discharge of Firearms Permit for 12/21/15 at 6:35 pm. Motion passed on Voice Vote.

2015 Audit Proposal. Cronin moved and Rose seconded to approve the 2015 Audit Proposal submitted by ELO Certified Public Accountants in the amount of \$8400.00. Motion passed on Voice Vote.

Claims. The following claims were submitted:

American Medical Response	1,462.50	Morris	2,384.22
Anderson Contractors	14,417.10	Morris Equipment	176.00
Animal Clinic of Pierre	199.00	Morris Equipment	337.11
AT&T Mobility	172.85	Morris Equipment	254.78
AW Direct	150.46	Pizza Ranch	27.98
Border States Electric Supply	170.15	PryntComm	253.00
Border States Electric Supply	608.94	PryntComm	291.00
Bottomline Welding	97.70	RDO Equipment Co.	30.86
Brosz Engineering	760.00	Rena Carrymoccasin	75.00
Brosz Engineering	1,650.00	Resco	1,494.40
Brosz Engineering	8,460.00	Running's Supply	34.66
Century Business Products	329.91	Running's Supply	179.99
CenturyLink	259.32	Running's Supply	102.34
City of Fort Pierre	197.20	Running's Supply	88.35
City of Pierre	129.81	S.D. Department of Revenue	105.00
Community Youth Involved	2,500.00	S.D. Electrical Council	40.00
Dakota Business Center	100.00	SDPAA	63,897.00
DAKOTA PRAIRIE BANK	17,891.88	Sanitation Products	210.96

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Dakota Supply Company	51.64	Sanitation Products	649.72
Dakota Supply Company	735.00	Sioux Nation of Fort Pierre	156.00
Diana Tibbs	93.94	Stanley County	1,000.00
Display Sales Company	86.00	Tieszen Law Office	14,649.00
Farnams NAPA Genuine Parts	19.20	Tim & Juanita Hughes	600.00
Fort Pierre BID Board	9,662.80	Van Diest Supply Company	530.20
Grossenburg Implement	1,174.50	Wendy W. Wells	15.35
HD Supply Waterworks	1,823.73	West Central Electric Co-op	1,500.00
HD Supply Waterworks	374.22	WW Tire Service	76.03
Helen or Laura Rittel	12.83	WW Tire Service	170.95
KANSAS CITY LIFE INS CO	29.44	Zander Auto Parts	125.03
MicroFix	100.00	Zander Auto Parts	57.01
Monick Pipe & Supply	84.62	Zander Auto Parts	535.56
Montana Dakota Utilities	219.65	Zander Auto Parts	330.75
Morris	1,037.49	Zander Auto Parts	237.00
		Total	155,677.13
Payroll related/misc payments for Nov 2015:			
Avera	9,983.54	Optilegra	128.37
American Family Insurance	499.04	Payroll	43,365.58
City of Fort Pierre	953.83	S.D. Retirement System	7,242.56
Credit Collections	120.00	S.D. Supplemental Retirement Plan	2,025.00
EFTPS - Internal Revenue Service	14,516.70	United Way	134.00
Kansas City Life	80.96	SD UI	
Office of Child Support Enforcement	-	Total	79,049.58
October 2015 ACH Payments for Council Approval 12/07/15:			
Capital Area Refuse	349.50	Missouri River Energy Services	104,090.36
City of Fort Pierre	4,041.68	Pitney Bowes	500.00
Envirotech Waste Services	111.02	S.D. Department of Revenue	11,989.88
First National Bank - S.F.	11,547.73	Wells Fargo	41,403.70
Fleet Services	4,058.01	West Central	2,569.12
MDU	12.14	Total	180,673.14

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

Reports. 1.) Heezen reported on October 2015 cash report. 2.) Heezen informed council Joni Livingston from MRES will be at the 1/19/16 meeting to update them on the revised S-1 Rate Schedule. 3.) Heezen informed council that sales tax for Sept is up 7.6% and BBB is up 15.7% from same time last year. 4.) Thorson reported he is meeting with Larry Weiss the end of this week to look at streets creating a repair plan for 2017 and beyond. 5.) Thorson informed council Erbele (Wenck) is working with him to develop a plan and specs for the streets on the 2016 improvements. 7.) Thorson reported to council that SD Rural Water is here doing valve exercising, one valve broke on Ash. 8.) Thorson informed that he is meeting with DENR tomorrow. 9.) Weisgram discussed Grading Ordinances and suggested changing some of the content and possibly introducing an ordinance change at the 12/21/15 meeting.

Executive Session. Weisgram moved and Rose seconded to enter into Executive Session at 7:25 pm pursuant SDCL 1-25-2(3) to discuss legal matters with legal counsel. Mayor Hanson declared an end to Executive Session at 7:59 pm.

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Adjournment. Cronin moved and Gabriel seconded to adjourn the meeting at 7:59 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer