

FORT PIERRE CITY COUNCIL
REGULAR MEETING
December 15, 2014

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, Ricketts, Rose, and Seiler. Officials present were Cromwell, Lawrence, Heezen, and Tibbs.

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

Consent Calendar. Bernhard moved and Seiler seconded to approve the following Consent Calendar items: 12/1/2014 Minutes, travel – Building Code School for Lawrence and Face, Raffle Permit for Oahe Hockey Association. Motion passed on Voice Vote.

Public Hearing. Mayor Hanson opened a public hearing at 6:35 p.m. for the purpose of getting public input on the transfer of the Off Sale Malt Beverage license from Sutley’s Town and Ranch Market to Lynn’s Dakotamart. Hearing no comments, Seiler moved and Bernhard seconded to approve the transfer of the Off Sale Malt Beverage License from Sutley’s Town and Ranch Market to Lynn’s Dakotamart. Motion passed on Voice Vote. Mayor Hanson declared an end to the public hearing at 6:37 p.m.

Public Hearing. Mayor Hanson opened a public hearing at 6:38 p.m. for the purpose of getting public input on the issuance of an On-Off Sale Malt Beverage License 2015 for Total Beauty. Hearing no comments, Cronin moved and Bernhard seconded to approve an On-Off Sale Malt Beverage License 2015 for Total Beauty. Motion passed on Voice Vote. Mayor Hanson declared an end to the public hearing at 6:39 p.m.

Public Hearing. Mayor Hanson opened a public hearing at 6:40 p.m. for the purpose of getting public input on the issuance of an On-Off Sale Wine License for 2015 for Total Beauty. Hearing no comments, Seiler moved and Bernhard seconded to approve an On-Off Sale Wine License 2015 for Total Beauty. Motion passed on Voice Vote. Mayor Hanson declared an end to the public hearing at 6:41 p.m.

Ordinance 978 2014 Supplemental Budget second reading. Bernhard moved and Ricketts seconded to approve the second reading of Ordinance 978, the 2014 Supplemental Budget. Motion passed on Voice Vote.

Personnel. Cronin moved and Ricketts seconded to approve a fifty cent/hour pay raise for Kelly Tibbs after successfully completing her 90 day probationary period. Motion passed on Voice Vote. Regarding 2015 salaries, Mayor Hanson recommended a three percent increase to all employees, plus a fifty cent adjustment to the following employees: Brody Andersen, Shannon Crawford, Dean Raymond, and Carolyn Deal. Ricketts moved and Bernhard seconded to approve the recommendation on 2015 salaries. Motion passed on Voice Vote.

2015 Plumbing, Electric, and Dray licenses. The following licenses were presented:

Plumbing:	Electric:	Dray:
A-1 Plumbing	MDK Electric	Envirotech Waste Services
	Berd Electric	
	Larry Tibbs Electric	
	Dakota Electric	
	Ferding Electric	

Cronin moved and Gabriel seconded to approve the 2015 Plumbing, Electric and Dray Licenses as presented. Motion passed on Voice Vote.

BID Board 2015 Budget. Seiler moved and Ricketts seconded to approve the 2015 budget as presented by the BID Board. Motion passed on Voice Vote.

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Ordinance 979 Disposal of Snow & Ice Second Reading. Rose moved and Gabriel seconded to approve Ordinance 979, Disposal of Snow and Ice. Motion passed on Voice Vote.

Teton Island Sign Variance-Digital Message Board. Cronin moved and Rose seconded to defer Teton Island Sign Variance-Digital Message Board to a future meeting. Motion passed on Voice Vote.

Resolution 2014-26 Barry & Kathy Heiss Plat. The following Resolution was presented:

Resolution No. 2014-26

A RESOLUTION APPROVING THE PLAT OF LOTS 1 AND 2, A REPLAT OF BLOCK 9, AND MITIGATION LOT 1, VINTAGE SQUARE ESTATES, LOCATED IN RELICTED LOTS 1, 2, 3, AND THE NORTH 75.0 FEET OF LOT B, COMPTON-NEWMAN SECOND RIVER SUBDIVISION, AND A PORTION OF VACATED LEVEE STREET, STANLEY TOWNSITE, ALL LYING IN THE NORTH HALF OF SECTION 21, TOWNSHIP 5 NORTH, RANGE 31, EAST OF THE BLACK HILLS MERIDIAN, CITY OF FORT PIERRE, STANLEY COUNTY, SOUTH DAKOTA.

WHEREAS, Barry and Kathy Heiss are the owners of record of the real property legally described as:

Lots 1 and 2, a replat of Block 9, and Mitigation Lot 1, Vintage Square Estates, located in Relicted Lots 1, 2, 3 and the North 75.0 feet of Lot B, Compton-Newman Second River Subdivision, and a portion of Vacated Levee Street, Stanley Townsite, all lying in the North half of Section 21, Township 5 North, Range 31, east of the Black Hills Meridian, City of Fort Pierre, Stanley County, South Dakota, and

WHEREAS, the party has caused the same to be surveyed and re-platted, hereafter to be known as Lots 1 and 2, a replat of Block 9, and Mitigation Lot 1, Vintage Square Estates, located in Relicted Lots 1, 2, 3 and the North 75.0 feet of Lot B, Compton-Newman Second River Subdivision, and a portion of Vacated Levee Street, Stanley Townsite, all lying in the North half of Section 21, Township 5 North, Range 31, east of the 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 Lots 1 and 2, a replat of Block 9, and Mitigation Lot 1, Vintage Square Estates, located in Relicted Lots 1, 2, 3 and the North 75.0 feet of Lot B, Compton-Newman Second River Subdivision, and a portion of Vacated Levee Street, Stanley Townsite, all lying in the North half of Section 21, Township 5 North, Range 31, east of the Black Hills Meridian, City of Fort Pierre, Stanley County, South Dakota,

Ricketts moved and Bernhard seconded to approve Res 2014-26. Motion passed on Voice Vote.

Resolution 2014-27 MP Fort Pierre. The following Resolution was presented:

Resolution No. 2014-27

A RESOLUTION APPROVING THE PLAT OF LOTS 2A AND 2B, A MINOR SUBDIVISION OF LOT 2, TETON ISLAND ADDITION, CITY OF FORT PIERRE, STANLEY COUNTY, SOUTH DAKOTA.

WHEREAS, MP Fort Pierre LLC is the owner of record of the real property legally described as:

Lots 2A and 2B, a minor subdivision of Lot 2, Teton Island Addition, City of Fort Pierre, Stanley County South Dakota, and

WHEREAS, the party has caused the same to be surveyed and re-platted, hereafter to be known as Lots 2A and 2B, a minor subdivision of Lot 2, Teton Island Addition, 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 Lots 2A and 2B, a minor subdivision of Lot 2, Teton Island Addition, City of Fort Pierre, Stanley County South Dakota.

Bernhard moved and Seiler seconded to approve Res 2014-27. Motion passed on Voice Vote.

Claims. The following claims were submitted:

Affections Floral & Wine	100.00	Eddie's Truck Center	20.31
American Medical Response	1,462.50	Farnams NAPA Genuine Parts	59.99
Animal Clinic of Pierre	477.00	Louis Young	155.00
AW Direct	524.91	Merchant JT&S	550.00
Brosz Engineering	6,420.00	Missouri River Energy Services	7,000.00
Brosz Engineering	337.50	Morris	266.92
Brosz Engineering	375.00	Northwest Pipe Fittings	895.74

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Brosz Engineering	250.00	Nystrom Electric	117.35
Brosz Engineering	75.00	Pierre Area Convention & Visitors Bureau	320.00
Butler Machinery Company	855.20	Resco	5,347.00
Butler Machinery Company	1,197.28	Resco	792.00
Capital Journal	142.73	Running's Supply	95.93
Central Collections Inc.	22.00	S.D. Bureau of Administration	20.29
CenturyLink	85.28	S.D. Public Assurance Alliance	289.00
Christy Lumber	3.50	Sheehan Mack Sales and Equipment	1,087.00
Christy Lumber	12.75	Thad J. Smith	200.00
City of Fort Pierre	76.00	Titan Machinery	3,720.00
Dakota Pump & Control Co.	815.00	United Way	10.00
Dakota Supply Company	13.16	Wegner Auto Co.	588.00
Ditch Witch of South Dakota	722.92	West River/Lyman Jones Rural Water	12,806.64
E.D. Hovee & Company	630.00	Total	48,938.90

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

Reports. 1.) Hanson informed the Council that the City office would be closed Christmas Day and the day after. 2.) Hanson reminded the Council of the City Christmas party on December 19th at CYI. 3.) Lawrence informed that the city has qualified for a Smart Growth Grant. 4.) Lawrence reported changing MRES rates for 2015.

Executive Session. Seiler moved and Ricketts seconded to enter into Executive Session at 7:47 pm pursuant to SDCL 1-25-2(3) for the purpose of discussing legal matters with legal counsel. Mayor Hanson declared an end to Executive Session at 8:08 pm

Adjournment. With no further business, Rose moved and Gabriel seconded the meeting adjourned at 8:08 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer