

FORT PIERRE CITY COUNCIL
APPROVED MINUTES
REGULAR MEETING
Monday, December 16, 2019

The regular meeting of the Fort Pierre City Council was called to order by President Bernhard at 6:30 pm. Members present for Roll Call were Cronin, Kenzy, LaRoche, Ricketts, and Weisgram. Mayor Hanson was absent. Officials present were Cromwell, Hahn, Heezen, and Tibbs.

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

Conflict of Interest Declarations. Cronin declared a conflict of interest declaration with the 2020 Plumbing, Electric, and Dray Licenses.

Reports. 1.) Heezen informed council that the mayor had received a letter from Stanley County Law Enforcement commending the electric department employees for honoring a funeral procession that was going through town while they were putting up Christmas decorations. 2.) Heezen reported that the November cash report was in the packet. 3.) Heezen informed council that Sales Tax through October was up 4.2% YTD and BBB was down 1.25% YTD. Occupancy Tax through October was up 14.57% YTD. 4.) Heezen reported that the refinancing would close on Wednesday and Toby Morris was present to inform council of the savings to the City that the refinancing will provide. Morris explained that the City is refinancing the 2012 Sales Tax Revenue Bonds and combining them with the 2014 Bonds for a 2.75% interest rate. It will save \$434,000 and reduce debt by four years to 2030. 5.) Hahn informed council that Stanley County is ranked 7th in the State for GDP which had an 18% growth in 2018. 6.) Hahn reported that Lake Oahe is at 1608 feet, the river level is down which in turn is helping storm sewers around the City. 7.) Cronin commented on the honor of having Mike Weisgram run for SD Representative of District 24.

Consent Calendar. Ricketts moved and Kenzy seconded to approve the Consent Calendar items: Minutes: 12/2/19 Meeting; Raffle Permits: The Right Turn-Weekly Card Drawing Fundraiser for 2020. Motion passed on Voice Vote.

2nd (Final) Reading Ord 1038-2020 Utility Rates. Heezen informed council there were no changes made to the ordinance. Weisgram moved and Ricketts seconded to approve the 2nd (Final) reading of Ordinance 1038-Utility Rates 2020. Motion passed on Voice Vote.

2nd (Final) Reading Ord 1039-2020 Utility Budget. Heezen informed council there were no changes made to the ordinance. Weisgram moved and Kenzy seconded to approve the 2nd (Final) reading of Ordinance 1039-Utility Budget 2020. Motion passed on Voice Vote.

2nd (Final) Ord 1040-2019 Supplemental Budget. LaRoche moved and Weisgram seconded to approve the 2nd (Final) reading of Ordinance 1040-Supplemental Budget 2019. Motion passed on Voice Vote.

Authorize transfer of TIF #5 funds. Ricketts moved and LaRoche seconded to authorize the transfer of TIF #5 funds. Motion passed on Voice Vote.

Personnel-LaCompte. Ricketts moved and Cronin seconded to approve the \$1.10/hour increase for completing the probationary period and obtaining a CDL certification to Cody LaCompte (\$19.35/hour). Motion passed on Voice Vote.

2020 Plumbing, Electric, and Dray License Approvals. The following list was presented:

Dray	Electrical	Plumbing
Envirotech Waste Services	Tibbs Electric	Wheelhouse Plumbing Inc
Capital Area Refuse LLC	Muth Electric	Olson Plumbing
	Will Clark Electric	Jamie Rancour - Cornerstone Development
	Nystrom Electrical	Smith Plumbing
	Riverside Electric	Allied Plumbing & Heating
	MDK Electric	A-1 Plumbing
	Todd's Electric Service	Larry's Plumbing
	John Hoffman Electric	
	Ferding Electric	
	Keller Electric	

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Weisgram moved and LaRoche seconded to approve the 2020 Plumbing, Electric, and Dray Licenses as presented. Motion passed on Voice Vote. Cronin abstained.

Copier Lease. Cronin moved and Kenzy seconded to approve the five year copier lease with Century Business Products. Motion passed on Voice Vote.

Authorize to Advertise for Bids-Demo of Vacant or Dangerous Structures. Hahn informed council that two additional structures have been released for demolition. LaRoche moved and Cronin seconded to authorize advertising for demolition bids of a Vacant or Dangerous Structure at 107 E 6th Avenue. Motion passed on Voice Vote. Weisgram moved and Cronin seconded to authorize advertising for demolition bids of a Vacant or Dangerous Structure at 703 Leo Street. Motion passed on Voice Vote.

Claims.

Animal Clinic of Pierre	200.00	Lila's Sewing & Embroidery	206.38
Banner Associates	1,904.00	Lynn's Dakotamart	5.98
BlackStrap Inc.	2,092.41	Lynn's Dakotamart	2.79
Border States Electric Supply	320.80	Lynn's Dakotamart	300.90
BPro	95.00	Lynn's Dakotamart	5.13
Briggs Trucking	4,540.82	Lynn's Dakotamart	16.54
Capital Journal	318.07	Northwest Pipe Fittings	79.68
CenturyLink	92.28	Northwest Pipe Fittings	125.02
Christy Lumber	96.70	Northwest Pipe Fittings	447.87
Dakota Pump & Control Co.	1,652.74	Northwest Pipe Fittings	119.27
Dakota Supply Company	158.46	Pitney Bowes	444.36
Dakota Supply Company	126.85	Premier Implement	465.25
ELO Prof LLC	17,722.12	Robins Water Conditioning	40.00
Farnams NAPA Genuine Parts	(108.18)	Roger Easland	93.18
Farnams NAPA Genuine Parts	96.72	Running's Supply	15.97
Farnams NAPA Genuine Parts	8.80	S.D. Bureau of Administration	38.37
Farnams NAPA Genuine Parts	65.17	Titan Machinery	442.72
Fastenal Company	55.03	TranSource Truck & Equipment	59.87
Fastenal Company	36.67	TranSource Truck & Equipment	4,868.62
Fastenal Company	7.00	Wegner Auto Co.	136.50
Floyd's Truck Center	127.27	West River/Lyman Jones Rural Water	10,014.00
Friman Oil & Gas Inc.	46.90	Word Reclamation & Fencing	250.00
G&R Controls	135.00	Word Reclamation & Fencing	250.00
Grainger	481.95	WW Tire Service	244.90
Hydro-Klean LLC	22,175.00	Zander Auto Parts & Machine Shop	75.99
JC Office Supply	11.55	Zander Auto Parts & Machine Shop	64.44
Jenner Equipment Company	127.73	Zander Auto Parts & Machine Shop	120.00
Light and Siren	160.40	Total	71,680.99

Nov 2019 ACH Payments for Council Approval 12/16/19:

American Bank & Trust	71,958.77	Missouri River Energy Services	89,175.69
Capital Area Refuse	353.00	Pitney Bowes	500.00
City of Fort Pierre	6,709.45	S.D. Department of Revenue	10,789.79

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Envirotech	131.50	WEX	-
First National Bank	5,413.39	Wells Fargo	1,179.74
MDU	52.17	West Central	224.87
		Total	186,488.37

Payroll related/misc payments for Nov 2019 to be approved 12/16/19:

Avera	12,116.68	Optilegra	210.67
American Family Insurance	1,254.14	Payroll	60,645.64
Accounts Management	100.00	S.D. Retirement System	9,755.42
City of Fort Pierre	249.20	S.D. Supplemental Retirement Plan	2,912.50
Delta Dental	1,131.40	SD UI	-
EFTPS - Internal Revenue Service	31,311.27	United Way	128.42
Kansas City Life	82.06		
Office of Child Support Enforcement	241.00	Total	120,138.40

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

Adjournment. President Bernhard adjourned the meeting at 6:58 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer