

FORT PIERRE CITY COUNCIL
REGULAR MEETING
December 17, 2018

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, LaRoche, Ricketts and Weisgram. Officials present were Cromwell, Hahn, and Tibbs.

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

Conflict of Interest Declarations. Cronin declared a conflict of interest for the 2019 Plumbing, Electric, and Dray License Approvals.

Reports. 1.) Hanson reported on sales tax and BBB in the absence of Heezen. Sales tax for October is down 1.89% YTD and BBB is down 1.2% YTD. Weisgram reported that Occupancy tax is up \$2,766 YTD. 2.) Hahn informed council that the City did not receive the Community Access Grant so the Yellowstone Street project will be adjusted accordingly. Construction on Casey's General Store will begin next spring. 3.) Hahn reported that construction of the new hotel on lots 4A and 4B in Teton Island will begin next spring. 4.) Hahn reported that the Marion Garden Home Owners Association is paying for the sediment trap cleanout being performed in Marion Gardens and the City is looking into ways of reducing sediment in the future.

Consent Calendar. Ricketts moved and Weisgram seconded to approve the following Consent Calendar items: Minutes: 12/3/18 Meeting. Motion passed on Voice Vote.

2nd Reading (Final) Ord 1029 Adding Qualifying Property to Business Improvement District. Weisgram moved and Ricketts seconded to approve the 2nd (Final) reading of Ordinance 1029 Adding Qualifying Property to Business Improvement District. Motion passed on Voice Vote.

Intro Ord 1030 Parking Restrictions. Bernhard moved to introduce Ord 1030 Parking Restrictions.

Set Public Hearing Temp Liquor Lic on 1/7/19 for Casey Tibbs Rodeo Center. Cronin moved and LaRoche seconded to set a Public Hearing for a Temporary Liquor License on 1/7/19 for the Casey Tibbs Rodeo Center event on 1/11/19. Motion passed on Voice Vote.

Pay App #1-Sharpe-Vernedrye Museum Tuck Pointing Project. Ricketts moved and Cronin seconded to approve Pay App #1 to Sharpe Enterprises in the amount of \$43,800 for the Vernedrye Museum Tuck Pointing Project. Motion passed on Voice Vote.

Outside of Deadwood Grant funds request. LaRoche moved and Weisgram seconded to approve the Outside of Deadwood Grant funds request in the amount of \$12,675. Motion passed on Voice Vote.

2019 Plumbing, Electric, and Dray License Approvals. The following list was presented for approval:

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

Bernhard moved and LaRoche seconded to approve the 2019 Plumbing, Electric, and Dray Licenses as presented. Motion passed on Voice Vote. Cronin abstained.

Abatement-Baldwin. Fuller, with the Assessor's Office, recommended approval of the abatement because the house was removed from the property before 2017. Cronin moved and LaRoche seconded to approve the abatement for Baldwin (parcel #9925) in the amount of \$54.46. Motion passed on Voice Vote.

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Claims. The following claims were submitted:

Anderson Contractors	627.00	Midwest Oil Company	198.90
Anderson Contractors	156.50	Monick Pipe & Supply	19.41
Animal Clinic of Pierre	255.00	Morris	795.39
Avera Occupational Medicine - Mitchell	300.00	Morris	1,179.00
BlackStrap Inc.	1,807.75	Morris	21,153.18
Border States Electric Supply	4,482.70	Morris	24,777.00
Border States Electric Supply	500.48	Northwest Pipe Fittings	578.10
Bottomline Welding	14.40	Northwest Pipe Fittings	6.14
BPro	95.00	Northwest Pipe Fittings	2,990.60
Briggs Trucking	306.12	Northwest Pipe Fittings	2,076.66
Capital Journal	375.85	Northwest Pipe Fittings	259.44
Century Business Products	420.65	Northwest Pipe Fittings	72.95
CenturyLink	92.28	Northwest Pipe Fittings	700.99
Christy Lumber	56.50	Northwest Pipe Fittings	21.47
City of Fort Pierre	185.20	Northwest Pipe Fittings	26.28
City of Fort Pierre	380.52	Northwest Pipe Fittings	(1,706.92)
Core & Main LP	2,186.66	Northwest Pipe Fittings	(184.89)
Dakota Striping Service	1,081.63	Pat Miller	50.00
Dakota Supply Company	37.05	Pitney Bowes	444.36
David Vogel	300.00	Running's Supply	44.06
Eddie's Truck Center	7.57	Running's Supply	169.98
Fastenal Company	15.51	Running's Supply	181.33
Ferguson Waterworks # 2516	616.43	S.D. Assoc of Rural Water Systems	225.00
Ferguson Waterworks # 2516	9.25	S.D. Assoc of Rural Water Systems	225.00
Fort Pierre BID Board	9,074.80	S.D. Assoc of Rural Water Systems	225.00
Friman Oil & Gas Inc.	46.90	S.D. Assoc of Rural Water Systems	225.00
Hughes County Sheriff	55.00	S.D. Assoc of Rural Water Systems	225.00
JC Office Supply	39.75	S.D. Bureau of Administration	16.72
Jenner Equipment Company	156.22	TranSource Truck & Equipment	527.70
Lila's Sewing & Embroidery	58.50	TranSource Truck & Equipment	414.18
Lynn's Dakotamart	4.72	TranSource Truck & Equipment	(474.16)
Lynn's Dakotamart	94.96	United Systems Technology	100.00
Lynn's Dakotamart	1.29	West River/Lyman Jones Rural Water	10,839.78
Lynn's Dakotamart	17.37	Western Communication	3,429.00
Mel Northey Co. Inc.	1,183.00	Western Communication	370.50
Menard	17.56	Zander Auto Parts & Machine Shop	100.03
Menard	109.90	Zander Auto Parts & Machine Shop	151.91

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MicroFix	35.00	Total	95,659.11
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Cronin moved and Weisgram seconded to pay the claims as presented. Motion passed on Voice Vote.

Other Reports. 1.) Weisgram asked when the new speed signs would be placed on Rousseau. Cronin informed him they were already in place.

Adjournment. Mayor Hanson adjourned the meeting at 7:05 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer