

FORT PIERRE CITY COUNCIL
REGULAR MEETING
December 18, 2017

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. No Conflict of Interest was declared.

Consent Calendar. Cronin moved and LaRoche seconded to approve the following Consent Calendar items: 12/04/17 Minutes; Raffle Permit: Oahe Hockey Assn-general fundraising until 3/10/18. Motion passed on Voice Vote.

Mark & Glennis Zarecky-Riverwalk Landing Presentation. Mark and Glennis Zarecky presented the Riverwalk Landing plans and an approximate construction schedule to council. Weisgram asked when the best time to install sheet piling is. Mark Zarecky informed council that winter was the best time and a shipment was arriving by the end of the week. Ricketts asked about the water level for the breach. Zarecky replied he had met with the COE and they are planning to do the breach in the fall of 2018. Dave Bonde asked if the mixed use building would have pilings. Zarecky stated that the change in design of adding a fourth level may require a different type of foundation than previously planned. Lori Jacobson informed Zareckys they should check with Game, Fish and Parks, the State Fire Marshall, and SD Weights and Measures for any permits that might be needed for the Fuel Station. LaRoche thought that they should check with the Teton Island Architectural Committee with their Marina design.

Temp Liquor License-Silver Spur. LaRoche moved and Weisgram seconded to approve the Temp Liquor License for the Silver Spur at the Fairgrounds on 12/30/17 & 12/31/17. Motion passed on Voice Vote.

2nd (Final) Reading Ord 1018, 2017 Supplemental Budget. Bernhard moved and Weisgram seconded to approve the 2nd (Final) Reading of Ord 1018, 2017 Supplemental Budget. Motion passed on Voice Vote.

2018 Liquor License-McClelland's. Hanson informed council that Heezen had inquired with the Department of Revenue and the business has to be open 60 days in a two year period prior to license renewal so there are no issues with the license at this time. Bernhard moved and Weisgram seconded to approve the 2018 Liquor License for McClelland's On-Sale and Package Liquor. Motion passed on Voice Vote.

Agreement with Animal Clinic. Ricketts moved and Gabriel seconded to approve the agreement with Animal Clinic as presented. Motion passed on Voice Vote.

2018 Electric, Plumbing, & Dray License Approvals. The following list was presented:

Dray	Electrical	Plumbing
Envirotech Waste Services	Onida Electric Inc	Jared's Plumbing
Capital Area Refuse LLC	Will Clark Electric	A-1 Plumbing
	Tibbs Electric	Smith Plumbing
	Keller Electric	Larry's Plumbing
	MDK Electric	Mattheis Plumbing
	Nystrom Electrical	Wheelhouse Plumbing
	John Hoffman Electric	Graves Plumbing
	Todd's Electric Service	Allied Plumbing
	Muth Electric	Olson Plumbing
	Ferding Electric	
	Riverside Electric	
	Dakota Electric	

Bernhard moved and Ricketts seconded to approve 2018 Electric, Plumbing, and Dray License Approvals as presented. Motion passed on Voice Vote. Cronin abstained.

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Claims. The following claims were submitted:

Anderson Contractors	715.00	Morris	98.81
Anderson Contractors	286.00	Northwest Pipe Fittings	189.24
Anderson Contractors	143.00	Northwest Pipe Fittings	25.23
Anderson Contractors	572.00	Northwest Pipe Fittings	5,083.82
Animal Clinic of Pierre	100.00	Northwest Pipe Fittings	1,454.00
BPro	95.00	Northwest Pipe Fittings	768.52
Brandt Becker	110.00	Northwest Pipe Fittings	146.16
Capital Journal	255.19	Northwest Pipe Fittings	17.92
Century Business Products	443.03	Northwest Pipe Fittings	71.00
CenturyLink	85.28	Northwest Pipe Fittings	108.20
Chandler	20.00	Northwest Pipe Fittings	1.38
Christy Lumber	68.00	Pitney Bowes	444.36
Dakota Supply Company	66.50	Pryntcomm	515.82
Dakotah Lodge	79.00	Resco	248.00
David Vogel	300.00	Running's Supply	123.78
Eddie's Truck Center	23.01	Running's Supply	134.99
Eddie's Truck Center	32.57	Running's Supply	48.97
Eddie's Truck Center	20.06	S.D. Bureau of Administration	33.16
Eddie's Truck Center	300.00	S.D. Dept. of Corrections	114.24
Ferguson Waterworks # 2516	9,133.75	Sioux Nation of Fort Pierre	540.00
Fort Pierre Rec Assn	11,000.00	The Garage Door Guy	91.84
Graham Tire Pierre	127.00	WESCO	4,009.50
Grimm's Pump & Industrial Supply	62.90	West River/Lyman Jones Rural Water	12,470.01
Grossenburg Implement	640.00	WW Tire Service	19.72
Hogen's Hardware Hank	23.88	WW Tire Service	19.72
Inland Truck Parts	62.96	Zander Auto Parts & Machine Shop	228.74
KCL Group Benefits	29.44	Zander Auto Parts & Machine Shop	4.54
Menard	63.98	Zander Auto Parts & Machine Shop	52.53
MicroFix	80.00	Zee Medical Service	100.95
Monick Pipe & Supply	15.52		
Morris	354.75	Total	52,472.97

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Nov 2017 ACH Payments for Council Approval 12/18/17:

American Bank & Trust	20,878.65	Pitney Bowes	500.00
Capital Area Refuse	349.50	S.D. Department of Revenue	8,986.14
City of Fort Pierre	4,590.43	WEX	2,838.14
Envirotech	116.59	Wells Fargo	395.00
First National Bank	8,719.72	West Central	1,294.31
MDU	33.25		
Missouri River Energy Services	86,706.97	Total	135,408.70

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

Reports. 1.) Hanson informed council the Missouri River Bridge Design meeting would be 12/20/17. 2.) Hanson reported for Heezen that October sales tax was down 3% YTD and BBB for October was up 3% YTD. 3.) Hanson reminded council the 1/2/18 meeting is a Tuesday with location to be determined. 4.) Hahn reported to council that projects are being wrapped up and he is preparing for next year's projects.

Executive Session. Ricketts moved and Weisgram seconded to enter into Executive Session at 7:04 pm pursuant to SDCL 1-25-2(3) consulting with legal counsel about pending litigation. Mayor Hanson declared an end to Executive Session at 7:20 pm.

Additional Reports. Weisgram informed council that the Tourism Board had renewed the contract with Chris Maxwell.

Adjournment. Cronin moved and Weisgram seconded to adjourn the meeting at 7:23pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer