

FORT PIERRE CITY COUNCIL
REGULAR MEETING
December 19, 2016

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. Bernhard moved and Weisgram seconded to approve the following Consent Calendar items: 12/05/16 Minutes; Open Container Permit-Stanley County Democrats, Senior Center 2/21/17. Motion passed on Voice Vote.

Public Hearing – 2016-2017 Off-Sale Malt Beverage License-Chateau. Mayor Hanson opened a public hearing at 6:34 pm for the purpose of getting public input on 2016-2017 Off-Sale Malt Beverage License for the Chateau. She asked for proponents of the Malt Beverage License. She heard none. She asked for opponents of the Malt Beverage License. She heard none. Bernhard moved and Weisgram seconded to approve the 2016-2017 Off-Sale Malt Beverage License. Motion passed on Voice Vote. Hearing no further comments, Hanson declared an end to the public hearing at 6:36 pm.

Proclamation for Bicentennial-Mayor Hanson. Mayor Hanson presented a proclamation that the year 2017 be designated Bicentennial Year of the City of Fort Pierre. LaRoche moved and Cronin seconded to approve the proclamation declaring 2017 the Bicentennial Year for the City of Fort Pierre. Motion passed on Voice Vote.

Res 2016-26 Hazard Mitigation Plan-Rob Fines. The following resolution was presented:

RESOLUTION NO. 2016-26

**A RESOLUTION ADOPTING THE 2016 HUGHES/STANLEY COUNTIES MULTI-HAZARD
MITIGATION PLAN**

Whereas, the City of Fort Pierre recognizes the threat that natural, man-made or technological hazards and threats pose to people and property within our community; and

Whereas, undertaking the hazard mitigation actions will reduce and/or eliminate the potential for harm to people and property from future hazard and threat occurrences; and

Whereas, an adopted Multi-Hazard Mitigation Plan is required as a condition of future funding for mitigation projects under multiple Federal Emergency Management Agency (FEMA) pre- and post-disaster mitigation grant programs; and

Whereas, the City of Fort Pierre participated in the preparation of this plan in accordance with the Disaster Mitigation Act of 2000; and

Whereas, adoption of the 2016 Hughes/Stanley Counties, South Dakota, Multi-Hazard Mitigation Plan demonstrates the commitment to hazard mitigation; and

Now, therefore, be it resolved, that the City of Fort Pierre adopts the 2016 Hughes/Stanley Counties, South Dakota, Multi-Hazard Mitigation Plan.

Cronin moved and LaRoche seconded to approve Res 2016-26 Hazard Mitigation Plan as presented. Motion passed on Voice Vote.

Annual Antenna Site Lease. Ricketts moved and Weisgram seconded to get clarifications on the Annual Antenna Site Lease and defer approval to the next meeting. Motion passed on Voice Vote.

2nd Reading Ord 1006 2016 Supplemental Budget. Bernhard moved and Gabriel seconded to approve the 2nd reading of Ord 1006 2016 Supplemental Budget as presented. Motion passed on Voice Vote.

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Fort Chouteau Improvements. Hahn informed council he had been approached by the Pierre/Fort Pierre Historic Preservation Commission and they would like the City to administer the design and construction of the project for the Fort Chouteau Site. All the money for this project comes from Historic Preservation Commission fundraising, no City dollars will be used for this project. LaRoche asked that the original corner markers be found and designated at the site. Cronin moved and Bernhard seconded to approve the City to aid in the administering of the Fort Chouteau Improvements. Motion passed on Voice Vote.

Set Public Hearing on 1/3/17 for Temp Liquor License at Rodeo Center for an event on 1/11/17. Discussion was had on a certificate of liability being provided when Temp Liquor Licenses are requested. LaRoche moved and Ricketts seconded to set a public hearing on for Temp Liquor License on 1/3/17 for an event at the Casey Tibbs Rodeo Center on 1/11/17. Motion passed on Voice Vote.

Intro Ord 1007 Vacant or Dangerous Buildings. Bernhard moved to introduce Ord 1007 Vacant or Dangerous Buildings.

Acceptance of 2015 Audit Report. Weisgram moved and Ricketts seconded to approve the acceptance of the 2015 Audit Report from ELO Certified Public Accountants. Motion passed on Voice Vote.

ROW Closure-12/31/16 7:30-10:00 pm Verendrye Dr from 2nd to Johnson St. LaRoche moved and Weisgram seconded to approve the ROW Closure on 12/31/16 from 7:30 to 10 pm on Verendrye Dr from 2nd to Johnson St. for the fireworks. Motion passed on Voice Vote.

Claims. The following claims were submitted:

American Medical Response	1,462.50	JC Office Supply	93.96
Animal Clinic of Pierre	67.00	JC Office Supply	29.47
Ballew Construction	3,668.88	LaCinda Hanson	41.09
Ballew Construction	7,801.03	Lynn's Dakotamart	25.47
Border States Electric Supply	208.20	Lynn's Dakotamart	250.43
BPro	95.00	Lynn's Dakotamart	290.02
Brosz Engineering	1,020.00	Lynn's Dakotamart	(4.03)
Brosz Engineering	1,607.50	MMUA	375.00
Butler Machinery Company	228.58	Morris	788.87
Butler Machinery Company	228.58	Morris	731.68
Butler Machinery Company	605.36	Morris	20.11
Butler Machinery Company	432.40	Morris Equipment	733.01
Capital Journal	387.30	Morris Equipment	223.67
CenturyLink	85.28	Morris Equipment	619.10
Christy Lumber	70.25	Northwest Pipe Fittings	100.57
Dakota Business Center	140.98	Northwest Pipe Fittings	11.02
Dakota Supply Company	246.00	Pitney Bowes	401.97
David Vogel	300.00	Red River Construction	1,938.78
Dunes Golf Course	1,500.00	Resco	2,177.35
Eddie's Truck Center	(13.76)	Running's Supply	475.59
Eddie's Truck Center	367.38	S.D. Bureau of Administration	20.09
Fastenal Company	49.23	S.D. Dept. of Corrections	105.83
Gloria Hanson	45.00	Servall Uniform & Linen	195.27

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Grossenburg Implement	(32.50)	Sheehan Mack Sales and Equipment	708.50
Grossenburg Implement	524.21	Sheehan Mack Sales and Equipment	7,168.17
Grossenburg Implement	87.80	West River/Lyman Jones Rural Water	13,812.12
Hogen's Hardware Hank	25.78	WW Tire Service	1,096.00
Hogen's Hardware Hank	13.72	WW Tire Service	183.95
Inland Truck Parts	6.74	WW Tire Service	90.00
JC Office Supply	95.44	Total	54,026.94

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

Reports. 1.) Hahn reported that the docks had been pulled at 5th Ave dock and Bad River dock, but the one at 5th Ave would be put back in. 2.) Hanson informed council that the next council meeting would be on Tuesday, January 3, 2017. 3.) Cronin inquired on the Auditors giving an exit report to council.

Adjournment. Ricketts moved and Weisgram seconded to adjourn the meeting at 7:15 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer