

FORT PIERRE CITY COUNCIL  
APPROVED MINUTES  
REGULAR MEETING  
Monday, December 19, 2022

The regular meeting of the Fort Pierre City Council was held at the SD Municipal League conference room and called to order by Mayor Hanson at 6:30 pm. Members in attendance for Roll Call were Bernhard, L Cronin, R Cronin, Deal, Iversen, and Kenzy. Officials in attendance were Cromwell, Hahn, Heezen, and Tibbs. Meeting was also held via Zoom.

**Approval of Agenda.** L Cronin moved and Deal seconded to approve the agenda as amended. Motion passed on Voice Vote.

**Conflict of Interest Declarations.** Deal declared a conflict of interest with the Liquor License Transfer for the Silver Spur and will abstain.

**Reports.** 1.) Hanson informed council of the Avel eCare which is a Telemedicine in Motion pilot program to the Pierre/Fort Pierre Communities. The live training and demonstration has been post-poned until 1/4/23 at 6:00 pm at the Pierre Fire Station #1, 215 West Dakota Ave. 2.) Hanson reported that the Building Meeting had been delayed with the Financial Committee due to weather last week. She plans on having council tour the facilities that have been rented for shop space in January to help with planning for the future shop space. 3.) Hanson informed council she had received a thank you from the Fort Pierre Chamber, Shane Kramme, for supporting their funding. 4.) Hanson reported to council she had received many contacts from residents that complimented the City Crew for their snow removal efforts and emergency routes clearing during the blizzard last week. 5.) Hahn commended the City Crew for their snow removal efforts during the storm. 6.) R Cronin just reminded everyone the need to adopt a fire hydrant and make sure the snow is removed around it to aid firefighters in case of an emergency.

**Consent Calendar:** Bernhard moved and Iversen seconded to approve the Consent Calendar: Minutes 12/5/22 Minutes. Motion passed on Voice Vote.

**Public Hearing.** Mayor Hanson called a public hearing at 6:39 pm to get public input on the transfer of the Liquor License for the Silver Spur. She asked for proponents to the license transfer. She heard none. She asked for opponents to the Liquor License transfer. She heard none. Hearing no further comments, Hanson declared an end to the public hearing at 6:40 pm.

**Liquor License Transfer-Silver Spur.** R Cronin moved and L Cronin seconded to approve the Liquor License Transfer for the Silver Spur from Todd Surdez to Toni and Scott Deal, LeeRay, LLC. Motion passed on Voice Vote. Deal abstained.

**Intro (first reading) Ord #1064-2022 Supplemental Budget.** Heezen asked that Ord #1064-2022 Supplemental Budget be reintroduced as Intro (first reading) as she updated it to include the cost of snow removal from the blizzard last week and included more for the remaining weeks of the year. L Cronin moved to introduce (first reading) Ordinance #1064 Supplemental Budget.

**2<sup>nd</sup> Reading (final) Ord #1065-2023 Utility Budget.** Iversen moved and Bernhard seconded to approve Ordinance #1065 2023 Utility Budget as presented. Motion passed on Voice Vote.

**2<sup>nd</sup> Reading (final) Ord #1066 2023 Utility Rates.** Deal asked when this ordinance had to be approved he was concerned with the recent storm that people would be struggling with the \$1.50 increase per month to the base cost. Heezen reminded him that the Utility Budget that was just approved included the increase to the utility rates. Bernhard moved and Iversen seconded to approve the 2<sup>nd</sup> Reading (final) Ord #1066-2023 Utility Rates. Motion passed on Voice Vote. Deal voted nay.

**Shop Space Agreement-Becker.** Bernhard moved and Deal seconded to approve the Shop Space Agreement with Becker in the amount of \$500 from 12/26/22 to 12/31/22 and \$2650 per month. Motion passed on Voice Vote.

**2023 Electrical, Plumbing and Dray Licenses.** The following licenses were presented: Nystrom Electric, Electrical; Mattheis Plumbing, Plumbing; R Cronin moved and Iversen seconded to approve the 2023 Electrical, Plumbing, and Dray Licenses as presented. Motion passed on Voice Vote.

**BID Board Appointment-Lindy Geraets.** Hanson explained to council that Karen Kern is moving and Hanson is recommending Lindy Geraets as Karen’s replacement to complete her term on the BID Board. Iversen moved and R Cronin seconded to appoint Lindy Geraets to complete the term of Karen Kern on the BID Board. Motion passed on Voice Vote.

**Engineering for 2023 Street Projects.** L Cronin moved and Deal seconded to approve obtaining proposals on Engineering for 2023 Street Projects. Motion passed on Voice Vote.

**Res 2022-20 Salaries.** The following was presented:

**RESOLUTION NO 2022-20**

**A RESOLUTION APPROVING THE 2023 SALARY AND WAGE SCHEDULE FOR THE CITY OF FORT PIERRE EMPLOYEES.**

**WHEREAS**, South Dakota Codified Law provides that the governing board of each municipal corporation shall publish a complete list of all the salaries of all officers and employees and thereafter shall publish once any salary paid to any officer or employee who has been added or whose salary has been increased, and

**WHEREAS**, it is the intent of the City Council to provide a quality work environment and incentives for employees to improve job skills, now therefore

**BE IT RESOLVED**, that the City Council, in and for the City of Fort Pierre, South Dakota does hereby approve the following salaries and wages:

Hourly Paid Personnel			Salaried Personnel		
Carolyn Deal	\$24.61	Hourly	Rick Hahn	\$99,131.76	Annually
Kelly Tibbs	\$21.86	Hourly	Roxanne Heezen	\$94,567.20	Annually
Cody LaCompte	\$33.23	Hourly			
Dalton Martian	\$32.51	Hourly			
Dan Myers	\$36.19	Hourly			
Terry Schroer	\$39.53	Hourly			
Shannon Crawford	\$27.17	Hourly	Elected & Appointed Officials		
Dean Raymond	\$29.28	Hourly	Mayor	\$38,791.85	Annually
Lanny Hoffer	\$27.43	Hourly	Council Members	\$10,994.91	Annually
Louis Young	\$27.26	Hourly	Planning & Zoning	\$40.00	Per Meeting
Shane Pearson	\$28.69	Hourly	Board of Adjustment		
Joey Montana	\$33.25	Hourly	& Appeals	\$40.00	Per Meeting
Casey Breitag	\$26.94	Hourly			

Hanson stated there was no increase to Mayor/Council pay included in this resolution. Iversen moved and R Cronin seconded to approve Resolution 2022-20 as presented. Motion passed on Voice Vote.

**Public Comment.** Vicki Warne, Grassroots Cannabis, gave an update on her business. She had a soft opening on 12/5/22 from 12-5 pm. All went well and they will be open 12 pm to 7 pm starting 12/21/22. A ribbon cutting will take place the week after Christmas.

**Claims.**

Airtech Heating and Cooling	100.00	Hogen's Hardware Hank	28.70
Airtech Heating and Cooling	200.00	Lynn's Dakotamart	510.01

12/19/2022

Animal Clinic of Pierre	80.00	Menard	73.40
AT&T Mobility	298.73	Missouri River Energy Services	1,000.00
Bottomline Welding	305.60	Northwest Pipe Fittings	289.02
Bottomline Welding	70.80	Northwest Pipe Fittings	112.24
Capital Journal	306.72	Northwest Pipe Fittings	393.62
CenturyLink	92.28	Pizza Ranch	24.00
CenturyLink	134.14	RDO Equipment Co.	516.00
City of Pierre	1,500.00	Running's Supply	239.96
City of Pierre	255.78	Running's Supply	45.48
Dakota Supply Company	153.53	S.D. Bureau of Administration	18.00
Eldon & Marlys Becker	500.00	Stanley Co Register of Deeds	30.00
Factor 360 Inc.	95.00	Wegner Auto Co.	772.11
Farnams NAPA Genuine Parts	79.03	WESCO	1,687.28
Federal Express	23.89	West River/Lyman Jones Rural Water	14,044.55
Ferguson Waterworks # 2516	893.12	Word Reclamation & Fencing	250.00
Ferguson Waterworks # 2516	250.00	Zander Auto Parts & Machine Shop	380.76
GIS Workshop	13,200.00	Total	48,536.25
GIS Workshop	9,582.50		

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

**Other.** R Cronin commented on purchasing a snow blower for one of the loaders to help with snow removal. 2.) Iversen invited council to attend the Tourism meetings that are held the first Wednesday's of the month at 7:45 am.

**Adjournment.** Mayor Hanson adjourned the meeting at 7:16 pm.

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Gloria Hanson, Mayor

ATTEST:  
(SEAL)

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Roxanne Heezen, Finance Office