

FORT PIERRE CITY COUNCIL
APPROVED MINUTES
REGULAR MEETING
Monday, December 20, 2021

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, R Cronin, Iversen, Kenzy, and Rathbun. L Cronin was absent. Officials in attendance were Cromwell, Hahn, Heezen, Thorson, and Tibbs. Meeting was also held via Zoom.

Approval of Agenda. Bernhard moved and Kenzy seconded to approve the agenda as amended. Motion passed on Voice Vote.

Conflict of Interest Declarations. No Conflict of Interest was declared.

Reports. 1.) Hanson informed council that Fort Pierre has been selected by the SDSU Extension to host the Energize Conference for small communities 5/11 & 12/22. 2.) Heezen reported on the New Year's fireworks sales and discharge dates and times. 3.) Heezen informed council 13 families had received a donation on their utility bill from the tree lighting soup supper free will offering and donations sent to the office. 4.) Heezen informed council that Personnel and Utility Committee meetings would be needed before the next council meeting.

Consent Calendar. Iversen moved and Kenzy seconded to approve the Consent Calendar: Minutes: 12/6/21 Council Meeting; Open Container Permit: Bailey Heninger-CYI-5/27/22 & 5/28/22-Wedding Rehearsal/Reception. Motion passed on Voice Vote.

Proclamation-January 2022 Pierre-Fort Pierre Kiwanis Club Month. To be presented at 1/3/22 meeting.

Final (2nd reading) Ord #1058-2021 Supplemental Budget. Bernhard moved and Iversen seconded to approve 2nd (final) reading of Ordinance #1058 Supplemental Budget. Motion passed on Voice Vote.

Final (2nd reading) Ord #1059-2022 Utility Budget. Rathbun moved and R Cronin seconded to approve 2nd (final) reading of Ordinance #1059 2022 Utility Budget. Motion passed on Voice Vote.

Final (2nd reading) Ord #1060-2022 Utility Rates. Heezen informed council there will be a \$.50 increase on the base rate per utility. Iversen moved and Kenzy seconded to approve 2nd (final) reading of Ordinance #1060 2022 Utility Rates. Motion passed on Voice Vote.

2022 Electrical, Plumbing, and Dray Licenses. The following list was presented:

Dray	Electrical	Plumbing
	Riverside Electric	Smith Plumbing
	Onida Electric	Karber's Plumbing
	Todd's Electric Service	Grave's Plumbing
		Wheelhouse Plumbing
		Larry's Plumbing

R Cronin moved and Bernhard seconded to approve the 2022 Electrical, Plumbing, and Dray Licenses as presented. Motion passed on Voice Vote.

Pay App #2 Anderson Contractors- 2021 Curb & Gutter. Bernhard moved and Kenzy seconded to approve Pay App #1 2021 Curb & Gutter to Anderson Contractors for Rowe Lane and 2nd Street in the amount of \$53,125.27. Motion passed on Voice Vote.

2022 Antenna Site Lease Agreement. R Cronin moved and Kenzy seconded to approve the 2022 Antenna Site Lease Agreement with Hughes/Stanley County Emergency Management in the amount of \$650 for the 2022 Antenna Site Lease Agreement. Motion passed on Voice Vote.

Cemetery Board Appointments (additional). Hanson informed council that she is recommending Steve Likness (3 year term) and Jody Heemstra (2 year term) be appointed to the Cedar Hill Cemetery Board. Bernhard moved and Iversen seconded to appoint Steve Likness (3 year term) and Jody Heemstra (2 year term) to the Cedar Hill Cemetery Board. Motion passed on Voice Vote.

US Army Corps of Engineers-Planning Assistance to States (Flood Prevention Plan). Hahn explained that this is part of Section 22 Planning Assistance to the States dealing with Flood Prevention. In 2019, Fort Pierre requested their assistance and by signing these agreements it allows the COE to put together a cost proposal. The cost of the plan would be split 50/50. Bernhard moved and Iversen

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seconded to authorize the mayor to sign the Certificate of Authority and Certification Regarding Lobbying between the Department of Army and City of Fort Pierre. Motion passed on Voice Vote.

Water Plan Update. Hanson informed council that staff and David Reiss, with SD Central Enhancement District, had met with DANR about Fort Pierre's water plan. DANR strongly encourage the City to apply for storage and treatment. She said that she had also heard from WR/LJ Rural Water and they expressed interest in possibly purchasing water in the future. Staff had met with Bartlett & West, who will provide a proposal for their scope of service to provide a Facility Plan that is needed for the State Water Plan application process. Council members expressed that they were ok with getting the proposal from Barlett and West to provide a facility plan.

Claims.

Amaril Uniform Company	1,060.14	Ronald Schreiner	235.00
Amaril Uniform Company	85.69	Running's Supply	18.08
Animal Clinic of Pierre	330.00	Running's Supply	4.49
Border States Electric Supply	203.04	Running's Supply	94.98
Butler Machinery Company	2,575.09	S.D. Assoc of Rural Water Systems	250.00
Butler Machinery Company	9,610.01	S.D. Assoc of Rural Water Systems	250.00
Butler Machinery Company	6,913.14	S.D. Assoc of Rural Water Systems	250.00
Capital Journal	388.83	S.D. Assoc of Rural Water Systems	250.00
CenturyLink	85.28	S.D. Assoc of Rural Water Systems	250.00
City of Fort Pierre	143.00	S.D. Bureau of Administration	33.30
City of Pierre	47.44	Scott Vaughn	103.49
Core & Main LP	798.77	South Dakota One Call	396.48
Dakota Supply Company	637.18	Terry Schroer	78.83
Dean Raymond	1,000.00	Terry Schroer	135.43
DGR Engineering	191.00	Uline	468.76
Floyd's Truck Center	2,203.28	USA BlueBook	376.04
Gateway Ford Lincoln Toyota	200.40	West River/Lyman Jones Rural Water	14,063.15
Interstate Engineering	2,415.00	WW Tire Service	150.00
Jina Waggoner	44.90	Zander Auto Parts & Machine Shop	241.54
Kelly Tibbs	260.00	Zander Auto Parts & Machine Shop	6.49
LORI JACOBSON	416.00	Zander Auto Parts & Machine Shop	11.98
Lynn's Dakotamart	297.41	Zander Auto Parts & Machine Shop	80.84
Lynn's Dakotamart	9.40	Zander Auto Parts & Machine Shop	415.25
Lynn's Dakotamart	6.15	Zander Auto Parts & Machine Shop	24.97
Menard	123.82	Zander Auto Parts & Machine Shop	173.57
MicroFix	296.00		
RDO Equipment Co.	323.78	Total	49,146.91
RDO Equipment Co.	119.49		

Nov 2021 ACH Payments for Council Approval 12/20/21:

Missouri River Energy Services

82,117.32

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Capital Area Refuse	476.36	S.D. Department of Revenue	10,303.72
City of Fort Pierre	4,849.64	FNB	5,413.39
Envirotech	554.50	Wells Fargo	-
		WEX	11,479.01
MDU	78.74	West Central	268.61
		Total	115,541.29

Payroll related/misc payments for Nov 2021 to be approved 12/20/21:

American Family Insurance	1,241.42	Optilegra	222.84
Accounts Management	100.00	Payroll	63,638.60
Avera	15,812.79	S.D. Retirement System	10,598.00
City of Fort Pierre	716.00	S.D. Supplemental Retirement Plan	3,840.00
Delta Dental	1,277.40	S.D. UI	
EFTPS - Internal Revenue Service	22,837.52	United Way	187.80
Kansas City Life	89.43		
Office of Child Support Enforcement	317.43	Total	120,879.23

Bernhard moved and Rathbun seconded to pay the claims as presented. Motion passed on Voice Vote.

Other Comments. Rathbun informed staff the Christmas decorations weren't lit up from Stanley to the stop light. Thorson informed him there is no power on those street lights. He asked about the medical Marijuana applications. Heezen informed him there was one currently waiting for State approval and others getting their paperwork completed. Rathbun asked about the progress on the year around fish cleaning station. Hanson explained it would be funded by private contributions and possibly a Game, Fish, and Parks grant. R Cronin asked about possible dust solutions on S Waldron. Thorson said that magwater can be applied in spring and fall, but otherwise on gravel roads options are very limited.

Adjournment. Mayor Hanson adjourned the meeting at 7:19 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Office