

**FORT PIERRE CITY COUNCIL
REGULAR MEETING
January 3, 2011**

The regular meeting of the Fort Pierre City Council was called to order by Mayor Sam Tidball at 7:30 pm. Members present for Roll Call were Bernhard, Briggs, Larsen, Paul, and Ricketts. Officials present were Heezen, Lawrence, Tieszen and Thorson.

Agenda. Larsen moved and Bernhard seconded to approve the agenda. Motion passed on Voice Vote.

Consent Calendar. Briggs moved and Ricketts seconded to approve the following Consent Calendar items: 12/20/10 Minutes; JUTS training for Myers & Lounsbury-Jan 18-20. Motion passed on Voice Vote.

Contractor Licenses for 2011. Paul moved and Bernhard seconded to approve the issuance of licenses for the following: Electric-Nystrom, John Hoffman, Larry Tibbs, MDK, Muth, Todd's, Brad Clark, Onida, King, Clint Freeman, Titze, Keller; Plumbing-Wheelhouse, A-1, Olson, Larry's, Smith, Hewlett; Dray-Capital Area Refuse and Envirotech. Motion passed on Voice Vote

Ordinance 932 Dedication of Public ROW's and Utilities in Mobile Home Park. Further action of Ordinance 932 was deferred to 1/18/11 meeting.

Resolution 10-14-Prairie Villa Water and Sewer Infrastructure. The Council discussed our policy of viewing the sewer lines with a camera before assuming responsibility for them. Ricketts moved and Paul seconded to defer action on Resolution 2010-14 until further information is brought to council regarding the viewing of the lines. Motion passed on Voice Vote.

Intro Ordinance 933, Building Code. Briggs moved to introduce Ordinance 933, Building Code.

Courthouse Lease. Briggs moved and Bernhard seconded to authorize Mayor Tidball to sign the Courthouse Lease Agreement that is effective 1/1/11. Motion passed on Voice Vote.

Executive Session. Ricketts moved and Briggs seconded to enter Executive Session at 7:42 pursuant to SDCL 1-25-2 (1) & (3) to discuss personnel & legal matters with legal counsel. Motion passed on Voice Vote. Tidball declared an end to the Executive Session at 7:55 PM.

Personnel. Bernhard moved and Larsen seconded to approve a \$2000/year increase for Vernon Thorson. Motion passed on Voice Vote.

Personnel. Bernhard moved and Ricketts seconded to approve a \$.50/hour increase for Brad Morris. Motion passed on Voice Vote.

Personnel. The following resolution was considered:

RESOLUTION NO 2011-01

A RESOLUTION APPROVING THE 2011 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	\$15.30 Hourly	Roxanne Heezen	\$59,883.20 Annually
Bill Doolittle	\$9.74 Hourly	Brad Lawrence	\$65,998.40 Annually
Willie Gloe	\$15.24 Hourly	Vernon Thorson	\$60,528.00 Annually
Jodi Reinert	\$15.76 Hourly		
Dan Myers	\$22.96 Hourly		
Bob Goff	\$23.42 Hourly	Elected & Appointed Officials	
Brandon Lounsbury	\$14.28 Hourly	Mayor	\$8,361.60 Annually
Dan Myers	\$23.42 Hourly	Council Members	\$5,514.48 Annually
Terry Schroer	\$24.67 Hourly	Planning & Zoning	\$40.00 Per Meeting
Shannon Crawford	\$15.84 Hourly	Board of Adjustment & Appeals	\$40.00 Per Meeting
Dean Raymond	\$16.86 Hourly		
Brad Morris	\$14.78 Hourly		
Lanny Hoffer	\$17.81 Hourly		
Louis Young	\$15.87 Hourly		
Brody Anderson	\$13.09 Hourly		
Joey Montana	\$20.30 Hourly		
Shannon Stewart	\$14.79 Hourly		

Larsen moved and Bernhard seconded to approve Resolution No. 2011-01. Motion passed on Voice Vote.

Personnel. Ricketts moved and Paul seconded to approve an additional \$1/hour increase for Terry Schroer upon completion of Level 5 Merchant Training. Motion passed on Voice Vote.

Claims. The following claims were submitted:

Alltel	\$212.06	Light and Siren	364.58
Border States	\$615.27	Michael Todd & Company	\$267.70
Border States	\$341.12	Michael Todd & Company	\$1,960.15
Century Business Products	\$96.64	Morris	\$1,125.00
Christy Lumber	\$22.05	Morris	\$100.44
Dakota Pump & Control	\$789.00	Northwest Pipe Fittings	\$959.74
Dakota Pump & Control	\$289.04	Northwest Pipe Fittings	\$41.78
Dakota Pump & Control	\$855.20	Northwest Pipe Fittings	\$518.27
Dakota Pump & Control	\$882.22	Northwest Pipe Fittings	\$399.46
Ditch Witch of SD	\$164.93	Northwest Pipe Fittings	\$942.93
Eddie's Truck Sales	\$490.34	Northwest Pipe Fittings	\$308.68
Farnam's NAPA	\$347.64	Northwest Pipe Fittings	\$100.54
Farnam's NAPA	\$62.81	Northwest Pipe Fittings	\$112.28
Fastenal	\$23.21	Northwest Pipe Fittings	\$673.08
Fastenal	\$175.01	Pitney Bowes	\$396.75
Fastenal	\$41.92	Qwest	\$183.68
Fastenal	\$7.04	Resco	22125
Fastenal	-\$7.04	Running's Supply	141.44
Fastenal	\$7.04	Running's Supply	179.04
Fastenal	\$91.12	Running's Supply	229.91
Ferguson Enterprise Inc	\$2,455.97	Running's Supply	32.43
Graham Tire Pierre	\$21.20	SD Department of Revenue	31
Graham Tire Pierre	\$90.95	Sanitation Products	63.67
Grossenburg Implement	\$97.88	Tieszen Law Office	\$2,939.91
Grossenburg Implement	\$142.80	TMA	\$51.50
Grossenburg Implement	\$1,154.50	TMA	\$747.00

HD Supply Waterworks	\$16.99	Titan Machinery	\$169.14
HD Supply Waterworks	\$1,463.49	Titan Machinery	-\$5.92
HD Supply Waterworks	\$527.71	Western Communications	\$3,148.50
HD Supply Waterworks	\$566.34	Western Communications	\$225.75
HD Supply Waterworks	\$808.37	Zander Auto	\$460.13
Inland Truck Parts	\$16.17	Zander Auto	\$113.20
Inland Truck Parts	\$33.62	Zander Auto	\$666.00
Klein's Office Plus	\$ 38.38	Zander Auto	\$132.56
Larry's Plumbing	\$6,684.98	Zee Medical	\$45.40
Larry's Plumbing	\$817.07	Zee Medical	\$115.65

Bernhard moved and Larsen seconded to pay the claims as submitted. Motion passed on Voice Vote.

Reports. 1.) Heezen informed Council about Legislative Luncheon and meeting Feb 1 & 2. 2) Heezen discussed collection issues, including disconnects and utility deposits. Utility Committee will meet to discuss possible changes to current ordinances and fee structures. Past due accounts will be sent to an outside collection agency. 3) Tidball reviewed the 2010 projects completed. 4) Lawrence informed the council on 2010 Building Permits issued. 5) Lawrence reported that changes will need to be made to electric distribution to accommodate the construction plans of the proposed hotel in Teton Island. 5) Lawrence reported that a cylinder on the John Deere blade went out during the recent snow removal efforts and discussed the options for leasing replacement equipment while the blade is being repaired. 4) Lawrence indicated that the Mitigation Plan from FEMA is complete and is in the review stage.

Adjournment. With no further business, Tidball declared the meeting adjourned at 8:37 p.m.

Sam Tidball, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer