

FORT PIERRE CITY COUNCIL
REGULAR MEETING
January 3, 2012

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

Agenda. Gabriel moved and Paul seconded to approve the agenda. Motion passed on Voice Vote.

Consent Calendar. Bernhard moved and Ricketts seconded to approve the following Consent Calendar items: 12/19/11 Minutes; Raffle Permit-Pierre Area Chapter of Ducks Unlimited-1/10/12. Motion passed on Voice Vote.

Discharge of Firearms within the City Limits. No representatives on the request to set a public hearing for issuing a permit to discharge within the City limits attended the meeting so no public hearing was set.

Ordinance #950 Water and Sewer Rate. Two scenarios were presented to council for the second and final reading of Ord 950. The first scenario was to increase the minimum for water from \$22 to \$23 and the usage from \$1.60/\$1.85 per 1000 gallons to 1.75/\$2.00 per 1000 gallons. The other scenario was to not increase the minimum or the usage rate, but to charge usage of \$1.60 per 1000 gallons for the first 2000 gallons. The proposed ordinance under both scenarios would also increase the minimum sewer rate from \$18 to \$20 and the usage from \$1.25 to \$1.50 per 1000 gallons of water. Paul moved and Bernhard seconded to proceed with scenario 1 for the water rate along with the proposed sewer rate increase. Rathbun moved and Ricketts seconded to amend the motion, changing the minimum rate for water to \$23.50, \$1.70/\$2.00 for usage and \$20 minimum rate for sewer with \$1.50 for usage. The amended motion passed on Voice Vote.

FY2012 Electric, Plumbing and Dray Licenses. The following licenses were presented to council for approval:

| Plumbing Licenses | | Electrical Licenses | | Dray Licenses |
|-------------------|----------------|---------------------|-------------------------|---------------|
| Larry's Plumbing | A-1 Plumbing | Onida Electric | Tibbs Electric & Constr | Capital Area |
| Wheelhouse | Onida Electric | Keller | Nystrom | Refuse |
| Olson | Smith Plumbing | MDK | Todd's | |
| Henry Hewlett | | Muth | John Hoffman | |

Paul moved and Gabriel seconded to approve the presented licenses. Motion passed on Voice Vote.

Resolution 2012-02 Replat of Lot G, Mary Knoll Subdivision. The following resolution was considered:

RESOLUTION NO. 2012-02

A RESOLUTION APPROVING THE PLAT OF LOT 1, A SUBDIVISION OF LOT G OF MARY KNOLL SUBDIVISION, CITY OF FORT PIERRE, STANLEY COUNTY, SOUTH DAKOTA.

WHEREAS, this Resolution Approves the Plat of Lot 1 a subdivision of Lot G and,

WHEREAS, Patrick and Marsha Karst of Fort Pierre are the owners of record of the real property legally described as:

Lot 1, a subdivision of Lot G of Mary Knoll Subdivision, City of Fort Pierre, Stanley County, South Dakota.

WHEREAS, the party has caused the same to be surveyed and platted, hereafter to be known as the Plat of Lot 1, being a subdivision of Lot G of Mary Knoll Subdivision, City of Fort Pierre, Stanley County, South Dakota and,

WHEREAS, the plat of the above described property has been executed according to statute, and

BE IT RESOLVED, that the City Council in and for the City of Fort Pierre, South Dakota does hereby approve said Plat of Lot 1, being a subdivision of the Lot G of Mary Knoll Subdivision, City of Fort Pierre, Stanley County, South Dakota.

Gabriel moved and Briggs seconded to approve Resolution 2012-02. Motion passed on Voice Vote, with Ricketts opposed.

Authorization for Mayor to Sign Legal Documents for closing on Hazard Mitigation Properties. The Mayor discussed with Council that part of the process for the Hazard Mitigation Program is that City will be acquiring the lots that the homes will be removed from. This will require the Mayor and Finance Officer to sign the necessary documents for the property closings. Bernhard moved and Gabriel seconded to authorize the Mayor and Finance Officer to sign the necessary documents. Motion passed on Voice Vote.

Capping Water and Sewer Mains for Hazard Mitigation Homes. Lawrence recommended to Council that the City take the responsibility of capping the water and sewer lines that are impacted by the hazard mitigation homes to ensure it is done properly. Ricketts moved and Gabriel seconded to have City staff cap the water and sewer mains for the hazard mitigation homes. Motion passed on Voice Vote.

Removal of Concrete at the Smith residence – Hazard Mitigation. Mike Smith requested permission from council to allow him to leave portions of his concrete basement in place and fill the hole. He will remove all flat concrete. Bernhard moved and Rathbun seconded to allow the Smiths to leave a portion of there concrete in their lot. Motion passed on Voice Vote, with Ricketts abstaining.

Ordinance #936 Vacant Buildings. Ricketts moved and Paul seconded to introduce Ordinance #936 establishing rules for vacant buildings and to set a public hearing for 1/17/12 at 7:35 pm to allow public input on the proposed ordinance. Motion passed on Voice Vote.

Resolution 2012-01 2012 Salaries. The following resolution was considered:

RESOLUTION NO 2012-01

A RESOLUTION APPROVING THE 2012 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 | \$15.84 Hourly | Roxanne Heezen | \$61,984.00 Annually |
| Bill Doolittle | \$10.08 Hourly | Brad Lawrence | \$68,307.20 Annually |
| Willie Gloe | \$15.77 Hourly | Vernon Thorson | \$62,649.60 Annually |
| Jodi Reinert | \$16.31 Hourly | | |
| Dan Myers | \$24.24 Hourly | Elected & Appointed Officials | |
| Bob Goff | \$24.24 Hourly | Mayor | \$8,654.36 Annually |
| Brandon Lounsbury | \$17.01 Hourly | Council Members | \$5,707.48 Annually |
| Dan Myers | \$24.24 Hourly | Planning & Zoning | \$40.00 Per Meeting |
| Terry Schroer | \$26.57 Hourly | Board of Adjustment & Appeals | \$40.00 Per Meeting |
| Shannon Crawford | \$16.39 Hourly | | |
| Dean Raymond | \$17.45 Hourly | | |
| Lanny Hoffer | \$18.43 Hourly | | |
| Louis Young | \$16.43 Hourly | | |
| Brody Anderson | \$13.55 Hourly | | |
| Joey Montana | \$21.01 Hourly | | |
| Shannon Stewart | \$15.31 Hourly | | |

Bernhard moved and Gabriel seconded to approve resolution 2012-01. Motion passed on Voice Vote.

Personnel. Bernhard moved and Ricketts seconded to give Brandon Lounsbury a pay increase of 2.40 per hour for the successful completion of level 2 merchant training. Motion passed on Voice Vote.

Claims. The following non-flood related claims were submitted:

| | | | |
|---------------|----------|------------------------------|--------|
| Agnes Deal | 42.62 | Runnings | 127.89 |
| AMR | 1,351.23 | Runnings | 126.83 |
| AT&T Mobility | 188.55 | SD Assoc of Code Enforcement | 40.00 |
| Banyon | 770 | SD Building Officials Assoc | 50.00 |

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| Bottom Line Welding | 67.20 | SD Electrical Council | 40.00 |
| Central Caissons Inc. | 153.00 | SD Govt Finance Officers Assoc | 40.00 |
| Central Caissons Inc. | 293.33 | SD Govt Human Resource Assoc | 25.00 |
| Century Business Prod. | 154.03 | SD Municipal Street Maintenance Assoc | 35.00 |
| CenturyLink | 20.84 | SDML-Dues | 1,237.48 |
| CYI | 2,500.00 | SDML-Workers Comp | 18,372.00 |
| DGR | 464.00 | SDPAA | 15,483.00 |
| Eddie's Truck Sales | 181.47 | Sheehan Mack | 1,087.00 |
| Eddie's Truck Sales | 181.26 | Sheehan Mack | 2,450.00 |
| Eddie's Truck Sales | 185.18 | Sheehan Mack | 509.09 |
| Eddie's Truck Sales | 144.22 | Sheehan Mack | 163.03 |
| Eddie's Truck Sales | 82.89 | Snap On | 52.00 |
| Eddie's Truck Sales | 46.65 | Stanley County | 1,000.00 |
| Eddie's Truck Sales | 10.71 | Stanley County Law Enforcement | 63,952.00 |
| Eddie's Truck Sales | 60.40 | Tim Hughes | 600.00 |
| Eddie's Truck Sales | 39.40 | Tim Hughes | 150.00 |
| Fort Pierre Development Corp | 12,212.50 | Tim Hughes | 600.00 |
| Friman Oil & Gas | 15.12 | Titan Machinery | 18.86 |
| GFOA | 160.00 | Titan Machinery | 94.41 |
| Johnson Feed | 1,636.91 | Titan Machinery | 94.67 |
| Klein's Office Furniture | 800.00 | USTI | 215.00 |
| Klein's Office Plus | 59.55 | WR/LJ | 9,467.55 |
| Lila's Sewing & Embr. | 661.50 | WW Tire | 44.95 |
| MMUA | 275.00 | WW Tire | 15.00 |
| MMUA | 350.00 | WW Tire | 3,434.80 |
| Morris, Inc. | 214.35 | WW Tire | 82.00 |
| Morris, Inc. | 224.09 | Zanders | 892.12 |
| Pitney Bowes | 396.75 | Zanders | 605.79 |
| Public Health Laboratory | 415.00 | Zanders | 52.23 |
| Resco | 5,138.00 | | 150,653.45 |

And the following flood related claims were submitted:

| | | |
|-------------------------|--------|---------------------------------------------|
| Anderson Contractors | 198.73 | Storm grate Repairs to Lilly Park garage |
| Christy Lumber | 170.99 | |
| City of Pierre Landfill | 92.80 | Hesco baskets |
| City of Pierre Landfill | 42.40 | Hesco baskets |
| City of Pierre Landfill | 52.00 | Hesco baskets |
| City of Pierre Landfill | 71.60 | Hesco baskets |
| City of Pierre Landfill | | Shed from Lilly Park |

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|-------------------------|---------------|--------------------------|
| | 13.47 | |
| City of Pierre Landfill | 66.05 | Sheds from Lilly Park |
| City of Pierre Landfill | 116.81 | Sheds from Lilly Park |
| DPS | 5,862.07 | Parts to repair pumps |
| Morris, Inc. | 20,212.96 | Base Course |
| Morris, Inc. | 2,174.65 | Island Drive storm sewer |
| White River Fire Dept | <u>101.00</u> | Tire repair |

Paul moved and Ricketts seconded to pay the claims as submitted. Motion passed on Voice Vote.

Reports. 1.) Lawrence reported that the majority of the levee removal contracted to Sharpe has been completed, with finishing work with the dozer to be completed in the near future. There is a segment by the fairgrounds and a segment on the northwest side of the Bad River under different contracts that still need removed. 2.) Lawrence inquired with the Council on their thoughts on implementing procedures for the Council to utilize when they want to waive requirements of ordinances. He is concerned that the current process could create legal problems due to the lack in notification and due process. 3.) Lawrence indicated that he has had conversations with the State regarding flood plain ordinance modification, indicating that we need to re-map the flood plain as the first step. 4.) Ricketts requested that we camera the sanitary sewer line from 3rd Ave and up to ensure that it wasn't damaged during levee removal. 5.) Ricketts inquired about the progress of clearing culverts that would have flood debris in them. He also mentioned that ADA changes on street construction requirements and requested that the street committee meet to discuss this as we plan for our 2012 and beyond street projects.

Adjournment. With no further business, Tidball declared the meeting adjourned at 8:46 p.m.

Sam Tidball, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer