

**FORT PIERRE CITY COUNCIL
REGULAR MEETING
January 4, 2010**

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, Larsen, Paul, and Ricketts. Officials present were Fischer, Heezen, Lawrence, and Thorson.

Agenda. Briggs moved and Larsen seconded to approve the agenda as presented. Motion passed on Voice Vote.

Consent Calendar. Bernhard moved and Briggs seconded to approve the following Consent Calendar items: 12/21/09 Minutes; Open Container Permit, Capital Area United Way on 1/21 @ CYI. Motion passed on Voice Vote.

FY2010 Malt Beverage & Wine License Casey Tibbs SD Rodeo Center and Temporary Permits. Tidball opened the public hearing for the purpose of receiving public input concerning the issuance of 2 temporary alcohol permits and Wine/Malt Beverage licenses for Casey Tibbs SD Rodeo Center. Hearing no comments, Larsen moved and Ricketts seconded to approve the issuance of 2 temporary alcohol permits and the issuance of a wine/malt beverage license for the following: **Casey Tibbs South Dakota Rodeo Center, PO Box 911, Fort Pierre, SD 57532, Legal: Lots 1 to 6 and 23-28, plus vacated, Block 33; Lots 6 to 28 incl, plus vacated of Block 42; Lots 1 to 14 incl, plus vacated of Block 43; Lots 16 to 28 incl of Block 43; Lots 1-2 plus vacated of Block 44; & Lots 1-28 inclusive of Block 50, City of Fort Pierre, Stanley County, South Dakota, Type: Retail On-off-sale Malt Beverage and On-off-sale Wine.** Motion passed on Voice Vote.

Contractor Licenses for 2010. Paul moved and Briggs seconded to approve the issuance of licenses for the following: Titze Electric, Keller Electric, Smith Plumbing, & Hewlett Plumbing. Motion passed on Voice Vote

Snow Blower. Bernhard moved and Larsen seconded the purchase of a snow blower to attach to the skid steer.

Claims. The following claims were submitted:

Alltel	\$381.76	North Central Rental & Leasing	-\$3,164.00
Audiology Associates, Inc	\$50.00	North Central Resource Conserv & Dev	\$30.00
Bob Bak Construction	\$4,275.00	Oahe Cable Channel	\$1,125.00
Border States	\$107.94	Overhead Door	\$39.75
Border States	\$367.56	Pheasantland Industries	\$17.90
Briggs Trucking	\$475.00	Pierre - Fort Pierre RSVP	\$1,500.00
Brosz Engineering	\$326.00	Pierre Library	\$2,115.43
BSE Border States	\$1,580.22	Pierre-Medical Director	\$390.00
BSE Border States	\$285.50	Pierre-Yard Waste Program	\$1,368.75
Business Forms and Accounting	\$332.08	Pitney Bowes	\$396.75
Business Forms and Accounting	\$1,235.02	Quest	\$162.19
Butler Cat	\$376.47	River City Transit	\$5,500.00
Butler Cat	\$405.96	Runnings	\$10.36
Central SD Enhancement District	\$1,650.00	Runnings	\$106.45
Cholik Sign Company	\$40.00	Runnings	\$33.00
Christie Lumber	\$172.50	Runnings	\$311.35
CYI	\$2,500.00	Runnings	\$424.87
DGR	\$2,084.65	Sam Tidball	\$269.36
DGR	\$610.50	SD Association of Code Enforcement	\$40.00
Ditch Witch of SD	\$172.47	SD Building Officials Association	\$50.00
DSG (Dakota Supply Group)	\$432.00	SD Government Finance Officers	\$40.00
Eddies Truck Sales	\$25.72	SD Government Human Resource	\$25.00
Eddies Truck Sales	\$42.79	SD Municipal Electric Association	\$1,601.00

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Eddies Truck Sales	\$30.22	SD Municipal League	\$1,164.05
Eddies Truck Sales	\$12.22	SD Municipal League	\$19,798.00
Eddies Truck Sales	\$29.68	SD Municipal Street Maintenance	\$35.00
Eddie's Truck Sales	\$15.19	SD Public Assurance Alliance	\$15,281.00
Fastenal	\$12.92	Short Grass Arts Council	\$800.00
FedEx	\$27.51	Small Engine House	\$127.84
Fire Rescue Squad	\$953.50	South Dakota Electrical Council	\$40.00
Fort Pierre Body Shop	\$145.00	State of South Dakota	\$109.34
Fort Pierre Fire Department	\$20,117.50	Tieszen Law Office	\$1,790.16
Fort Pierre Recreation Assoc.	\$3,750.00	United System Technology Inc	\$100.00
Grand Rental	\$27.95	United System Technology Inc	\$3,570.00
Jensen(Rock and Sand inc)	\$4,688.84	United System Technology Inc	\$145.00
Larry's Plumbing, LLC	\$3,748.64	Wakpa Sica	750
Light and Siren	\$680.15	Western Communications	\$36.00
Minnesota Municipal Utilities Assoc	\$275.00	WW. Tire	\$69.95
Minnesota Municipal Utilities Assoc	\$350.00	WW. Tire	\$759.00
Missouri Sedimentation Action	\$500.00	Youngberg and Sons	\$132.50
Missouri Shores Domestic Violence	\$875.00	Zander Auto	\$126.92
Monick Pipe and Supply Inc.	\$182.14	Zanders	91.01
Monick Pipe and Supply Inc.	\$54.40	Zanders	389.42
Monick Pipe and Supply Inc.	\$93.29	Zanders	267.45
Morris	\$40.70	Zanders	3.98
North Central Rental & Leasing	-\$458.00	Zanders	26.77
North Central Rental & Leasing	\$4,575.00	Total	\$116,662.54

Paul moved and Bernhard seconded to approve the claims as submitted. Motion passed on Voice Vote.

Reports. 1.) Heezen reported on FY2009 Salaries, including overtime. 2.) Lawrence reported on signage for home-based businesses. 3.) Lawrence reported on snow removal expenses. 4.) Lawrence reported hauling of snow into the city and concern of future drifting and spring melt. 5.) Tidball commended the city crew for doing a great job on removal during the recent storms.

Executive Session. Ricketts moved and Larsen seconded to approve entering Executive Session at 8:07 p.m. for the purpose of discussing personnel issues. Motion passed on Voice Vote. Tidball declared an end to the Executive Session at 8:17 p.m.

Personnel. Ricketts moved and Larsen seconded to keep Tanner Christopherson as a temporary employee at \$11.00 per hour.

Adjournment. With no further business, Tidball declared the meeting adjourned at 8:19 p.m.

Sam Tidball, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer