

FORT PIERRE CITY COUNCIL
REGULAR MEETING
January 17, 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, Briggs, Paul, Rathbun, and Ricketts. Officials present were Cromwell, Heezen, Lawrence, and Thorson.

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

Consent Calendar. Briggs moved and Rathbun seconded to approve the following Consent Calendar items: 1/03/12 Minutes. Motion passed on Voice Vote.

Public Hearing Ord 936 – Vacant Buildings. Mayor Tidball opened the public hearing for the purpose of getting public input on the proposed vacant building ordinance, Ord No 936. The Council discussed the fee, questioning if \$200 is adequate. They also discussed the possibility of the vacant buildings becoming storage and Lawrence indicated that inspection established procedures should minimize this potential issue. Hearing no additional comments, Mayor Tidball ended the public hearing at 7:46 pm.

Ordinance #936-Vacant Buildings. Bernhard moved and Paul seconded to approve the second and final reading of Ordinance No. 936 – Vacant Buildings. Motion passed on Voice Vote.

Discharge of Firearms within the City Limits. Dan Miller addressed the council with a request to discharge firearms within the city limits. Since his request requires a public hearing, it was determined to be too late for the goose hunting season. He will plan to request a permit for the 2012-2013. The council will plan to have a public hearing sometime after July 1, 2012 once the request for permit is received.

FY2012 Electric, Plumbing and Dray Licenses. The following licenses were presented to council for approval: Electric-Brad Clark Electric and Clint Freeman Electric; and Dray-Envirotech. Rathbun moved and Briggs seconded to approve the presented licenses. Motion passed on Voice Vote.

Antenna Lease Agreement. Hughes/Stanley County Emergency Management Director, Rob Fines, sent an antenna lease agreement to the City of Fort Pierre for the communication tower located in Hughes County north of Pierre. The agreement is for \$600 for the period of January 1, 2012-December 31, 2012. The Council requested more information before they take any action on the agreement.

First Dakota Enterprises CCO – levee removal. Paul moved and Briggs seconded to deny the contract change order for the removal of segment 10 of the levee. The Council felt that adequate information was provided to all bidders regarding the stockpile locations so they did not approve additional amount for increased trucking costs. Motion passed on Voice Vote, with Ricketts abstaining.

Employee Safety Meetings. Heezen informed council that we are considering attending safety meetings in conjunction with the City of Pierre. The cost per quarter is \$59.34 per person. The other option is for us to present our own meetings as we have in the past. Discussion with the staff indicates that they feel they get more out of the meetings that they have attended in Pierre. Ricketts moved and Briggs seconded to authorize staff to attend meetings in conjunction with Pierre. Motion passed on Voice Vote.

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

Animal Clinic of Pierre	88.00	Fort Pierre Fire Department	19,312.50
Border States Electric Supply	1,350.60	Gasrite	190.25
Capital Journal	50.59	McPherson Auction	750.00
Capital Journal	304.15	Merchant JT&S	550.00
Central SD Enhancement	2,350.00	Missouri Sedimentation Action Coalition	500.00
Central SD RSVP	375.00	Pierre Area Convention & Visitors Bureau	3,625.00
Century Business Products	230.16	River Cities Transit	6,000.00
Chemsearch	176.28	Running's Supply	135.66
Christy Lumber	223.14	S.D. Bureau of Administration	30.64
City of Pierre	1,427.50	SDDENR	1,500.00
City of Pierre		SDML	

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	2,207.87		100.00
City of Pierre	412.50	SDPAA	15,483.00
City of Pierre	1,250.00	Sheehan Mack Sales and Equipment	(22.11)
City of Pierre	953.50	Sheehan Mack Sales and Equipment	3,500.00
Connie Newman	37.05	South Dakota One Call	122.85
Dakota Furniture Installation	170.00	Titan Machinery	11.15
Dakota Supply Company	79.76	United Systems Technology	3,715.00
Eddie's Truck Sales	44.54	United Systems Technology	100.00
		Total	67,334.58

And the following ACH claims for Dec submitted:

Capital Area Refuse	876.25	Kinetic Leasing	23,711.00
City of Fort Pierre	4,937.56	Missouri River Energy Services	92,012.95
DakotaCare	6,563.74	Montana Dakota Utilities	4.45
Envirotech Waste Services	673.84	S.D. Department of Revenue	9,922.44
First Bank & Trust	47,499.99	Wells Fargo Payment Remittance Center	1,413.03
First National Bank - S.F.	7,031.15	West Central Electric Co-op	305.29
Fleet Services	8,912.85		203,864.54

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

Reports. 1.) Heezen reported on sales tax collections and the December cash report. 2.) Lawrence informed council about how he feels we can fill some of the areas of the flood plain. In the places that a lot of fill is not needed to bring an area out of the flood plain, dirt could be hauled in from an outside source to bring it up to an acceptable elevation and a letter of map revision could be submitted to bring that area out of the flood plain. 3.) Lawrence indicated that the fill elevations for the lot in Teton Island between Pizza Ranch and First National Bank are close to where they need to be to match up with the surrounding lots. 4.) Lawrence reported that he has had requests for updated demographic information. It was last done in 2004. Updated information would cost around \$6000, with an additional \$2500 for retail analysis. The plan would be to work with the Fort Pierre Development Corporation. 5.) Lawrence reported that Ordinance Q-13, regarding flood plain management, needs to be updated as part of the requirements set by the State. 6.) Lawrence indicated that he has been seeing a lot of traffic in the office with potential development.

Adjournment. With no further business, Tidball declared the meeting adjourned at 8:42 p.m.

Sam Tidball, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer