

**FORT PIERRE CITY COUNCIL
REGULAR MEETING
January 18, 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, Rathbun, and Ricketts. Officials present were Heezen, Fischer, Lawrence, Tieszen, and Thorson.

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

Consent Calendar. Rathbun moved and Larsen seconded to approve the following Consent Calendar items: 1/3/11 Minutes. Motion passed on Voice Vote.

Contractor Licenses for 2011. Ricketts moved and Bernhard seconded to approve the issuance of licenses for the following: Electric-Brent Schoulte and Plumbing-Smith Mechanical. Motion passed on Voice Vote

Morris Pay Request #14 Drainage Ditch. Bernhard moved and Ricketts seconded to approve pay request #14 for Morris on the Drainage Ditch project, \$61,526.75. Motion passed on Voice Vote.

Resolution 2011-02 SD DOT Enhancement Grant. The following resolution was considered:

RESOLUTION #2011-02

WHEREAS, the City of Fort Pierre has identified the desire to preserve and promote its Old West Heritage; and

WHEREAS, the City of Fort Pierre desires to bring home to Fort Pierre the original Fort Pierre Railroad Depot and restore the depot to its 1906 stature; and

WHEREAS, the City of Fort Pierre is eligible to apply to the State of South Dakota Department of Transportation for Transportation Enhancement (TE) program funding for the proposed project, the city assures the following:

1. The City of Fort Pierre assures the project is in compliance with local zoning and planning regulations;
2. The City of Fort Pierre will ensure the future maintenance and operation for the project by the Verendrye Museum, Inc. as proposed in the application;
3. The City of Fort Pierre will provide the necessary matching share of 18.05% via a combination of in-kind and cash as needed to meet federal application requirements.

WHEREAS, with the submission of the Transportation Enhancement (TE) Grant application, the City of Fort Pierre, supports the project and assures and certifies that all TE program requirements will be fulfilled and administered appropriately,

THEREFORE, BE IT RESOLVED, that the governing body of the City of Fort Pierre, duly authorizes the Mayor to sign and submit all necessary paperwork to the SD Department of Transportation for TE funds requesting up to \$500,000 of funds.

Briggs moved and Larsen seconded to approve Resolution 2011-02. Motion passed on Voice Vote.

Ordinance 932 Dedication of Public ROW's and Utilities in Mobile Home Park. Bernhard moved and Larsen seconded to approve Ordinance No. 932, An Ordinance amending Ordinance No. 845, Chapter Q-9, Mobile Home Parks regarding dedication of ROW's and Utilities. Motion passed on Voice Vote.

Ordinance 933, Building Code. Bernhard moved and Larsen seconded to approve Ordinance No. 933, An Ordinance amending Ordinance No. 845, Chapter P-1-2, Building Code. Motion passed on Voice Vote with Briggs opposing.

Resolution 2010-14-Prairie Villa Water and Sewer Infrastructure. The Council discussed our policy of viewing the sewer lines with a camera before assuming responsibility for them at the 1/3/11 meeting. As a result they motioned to defer action on Resolution 2010-14 until further information is brought to council regarding the viewing of the lines. No information presented and no further action by Council.

Intro Ordinance 934, Alcohol – Hours of Sale. Rathbun moved to introduce Ordinance 934, Alcohol-Hours of Sale.

Trailer Court License Transfer. Rathbun moved and Bernhard seconded to approve the transfer of Prairie Villa trailer court license from Rich Gloe to Jerry Vogeler (name change-River Bluff Estates). Motion passed on Voice Vote.

Claims. The following claims were submitted:

American Medical Response	1,351.23	Missouri Sedimentation Action Coalition	500.00
American Planning Association	165.00	Missouri Shore Domestic Violence Center	1,250.00
American Water Works Association	295.00	MMUA	350.00
Avera Queen of Peace Health Services	71.90	MMUA	275.00
AW Direct	334.92	Morris	1,044.24
Banyon Data Systems	770.00	North Central RC & D	60.00
Border States Electric Supply	47.74	Pierre Chamber of Commerce	3,625.00
Border States Electric Supply	6.12	PryntComm	171.45
Border States Electric Supply	741.54	Retired & Senior Volunteer Program	375.00
Bottom Line Welding	42.67	River Cities Transit	6,000.00
Butler Machinery Company	824.08	Running's Supply	41.66
Capital Journal	357.12	Running's Supply	19.47
Capital Journal	279.79	Running's Supply	79.98
Carolyn M. Deal	113.20	Running's Supply	-
CCI	500.00	SDPAA	15,533.00
Central S.D. Enhancement District	1,650.00	S.D. Association of Code Enforcement	40.00
Century Business Products	88.98	S.D. Building Officials' Association	50.00
City of Pierre	1,368.75	S.D. Bureau of Administration	32.14
City of Pierre	2,115.44	S.D. Electrical Council	40.00
City of Pierre	390.00	S.D. Government Finance Officers' Association	40.00
City of Pierre	1,250.00	S.D. Human Resource Association	25.00
City of Pierre	953.50	S.D. Mun. League Workers Comp.	18,952.00
City of Pierre	174.60	S.D. Municipal Electric Association	1,565.00
CYI	2,500.00	S.D. Municipal League	1,201.86
DEPT OF REVENUE	1,500.00	S.D. Municipal Street Maintenance Association	35.00
Eddie's Truck Sales	29.15	Sanitation Products	1,137.11
Eddie's Truck Sales	33.25	Security Lock Service	12.00
Eddie's Truck Sales	19.02	Sheehan Mack Sales and Equipment	110.43
Eddie's Truck Sales	635.86	Sheehan Mack Sales and Equipment	143.79
Eddie's Truck Sales	8.99	Sheehan Mack Sales and Equipment	2,087.00
Fastenal Company	55.92	Sheehan Mack Sales and Equipment	25.78
Fastenal Company	124.38	Short Grass Arts Council	800.00
Fastenal Company	19.64	Snap-On	111.80
Federal Express	53.46	Stanley County	900.00
Fischer - Rounds & Associates	800.00	Stanley County Law Enforcement	61,049.70

January 18, 2011 Minutes

Fort Pierre Development Corporation	14,175.00	Sutley's Town and Ranch	86.37
Fort Pierre Fire Department	20,137.50	Sutley's Town and Ranch	55.86
Fort Pierre Fire Department	11,000.00	Titan Machinery	101.53
Gasrite	4,658.49	United Systems Technology	100.00
Government Finance Officers Association	160.00	United Systems Technology	152.50
Grainger	124.90	United Systems Technology	3,820.00
HD Supply Waterworks	687.54	Utilities Plus Energy Services	1,800.00
HD Supply Waterworks	810.13	Wakpa Sica Historical Society	750.00
International Code Council	100.00	West River International	249.61
Jenner Equipment Company	199.24	West River/Lyman Jones Rural Water	8,630.00
Jodi Reinert	113.20	Zander Auto Parts	141.38
Johnson Feed	1,678.85	Zander Auto Parts	202.21
Klein's Office Plus	79.03	Zander Auto Parts	421.12
Klein's Office Plus	15.99		207,735.39

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

Reports. 1.) Heezen informed Council that 222 customers are currently on direct pay with 30 of them signing up in December. 2) Heezen discussed that the copier lease is up for renewal in February and that we are getting an updated machine with our new lease, with the cost of the lease decreasing to \$226.81. 3) Heezen reported that the notice of vacancy has been published for the council position in each ward. 4) Lawrence informed the council that the Blade has been fixed and is back in operation. 5) Lawrence reported that the Depot Committee has submitted a letter to the railroad regarding approval of the use of land. The committee is waiting to hear back from them. 5) Lawrence reported that a meeting was held with West River/Lyman Jones regarding future terms if we continue to utilize their water resource. 6) Council discussed snow hauling for the school.

Adjournment. With no further business, Tidball declared the meeting adjourned at 8:15 p.m.

Sam Tidball, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer