

**FORT PIERRE CITY COUNCIL  
REGULAR MEETING  
January 19, 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, Briggs, Larsen, Rathbun, and Ricketts. Officials present were Cromwell, Heezen, Lawrence, and Thorson.

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

**Consent Calendar.** Bernhard moved and Larsen seconded to approve the following Consent Calendar items: 1/4/10 Minutes; Raffle Permit, Twin Cities Cultural Connection – Bonnie Stars, Pow-Wow Funding; Open Container Permits: Hughes/Stanley County Democrats-Senior Center-Fundraiser-Larry Giddings-2/11/10 and Nicole Mikkelsen/Merlin Schwindler-CYI-Wedding Reception-3/6/10; Travel-JUTS training for Myers & Lounsbury-Sioux Falls. Motion passed on Voice Vote.

**Morris Pay Request #2-Drainage Ditch.** Bernhard moved and Ricketts seconded to approve pay request submitted by Morris, Inc., \$71,883. Motion passed on Voice Vote.

**Introduction of Ordinance 922, Amending Section B of Q-1-102, Definitions of Home Occupation - General.** Council discussed size limitations on signage for Home Occupations. Larsen moved to introduce an Ordinance to Amend Section B of Q-1-102, changing the definition of sign display size to not more than two foot by two foot.

**Statement Supporting SDML in Legislative efforts.** Rathbun moved and Ricketts seconded a statement supporting the efforts of the SDML to pursue legislation allowing a municipality, at local option, to adopt an additional penny of sales tax, to be used for purposes specified by the local governing board for a specified amount of time. Motion passed on Voice Vote.

**Hearing for CDBG Progress Report.** Rathbun moved and Briggs seconded to set a public hearing for February 1, 2010 to discuss the progress of the drainage ditch project and receive any comments or concerns. Motion passed on Voice Vote.

**Grant Application–EECBG.** The following resolution was considered:

**RESOLUTION NO 2010-01**

**WHEREAS**, the City of Fort Pierre has identified the need for the implementation of energy conservation measures, and

**WHEREAS**, the City of Fort Pierre proposes to undertake the following projects:

- 1) Install the infrastructure, associated software/hardware, and appurtenances to operate a Smart-Grid Compatible Load Management System.
- 2) Install 6 aeration mechanical circulators, of for each of the city's sewer lagoons.
- 3) Apply on behalf of the Fort Pierre Volunteer Fire Department to install insulation in their Fire Station.

**WHEREAS**, the City of Fort Pierre is eligible to apply to the State of South Dakota for Energy Efficiency and Conservation Block Grant (EECBG) assistance for the proposed project(s) as

- 1) The City of Fort Pierre is included in the latest Census of Governments (2007) as an incorporated municipality or county; and
- 2) The City of Fort Pierre has a governance structure with an elected official and governing body; and
- 3) The City of Fort Pierre was not eligible for a direct allocation of EECBG under the ARRA program; and

**WHEREAS**, with the submission of the EECBG application the City of Fort Pierre assures and certifies that all EECBG program requirements will be fulfilled,

**BE IT RESOLVED** that the governing body of the City of Fort Pierre duly authorizes the Mayor to sign and submit all necessary paperwork for the EECBG application on behalf of the City of Fort Pierre requesting up to \$886,882 of funds.

Ricketts moved and Bernhard seconded to approve Resolution No. 2010-01. Motion passed on Voice Vote.

**Grant Application-SD DOT Transportation Enhancement Grant.** The following resolution was considered:

**RESOLUTION NO 2010-02**

**WHEREAS**, the City of Fort Pierre has identified the need for beautification along the HWY 83 corridor, and

**WHEREAS**, the City of Fort Pierre proposes to undertake the following project:

- 4) Right of way shaping and surface restoration

**WHEREAS**, the City of Fort Pierre is eligible to apply for the South Dakota Department of Transportation Transportation Enhancement Grant assistance for the proposed project(s) as

- 4) The City of Fort Pierre is included in the latest Census of Governments (2007) as an incorporated municipality or county; and
- 5) The City of Fort Pierre has a governance structure with an elected official and governing body.

**WHEREAS**, with the submission of the South Dakota Department of Transportation Transportation Enhancement Grant application the City of Fort Pierre assures and certifies that all South Dakota Department of Transportation Transportation Enhancement Grant program requirements will be fulfilled,

**BE IT RESOLVED** that the governing body of the City of Fort Pierre duly authorizes the Mayor to sign and submit all necessary paperwork for the South Dakota Department of Transportation Transportation Enhancement Grant application on behalf of the City of Fort Pierre requesting up to \$250,000 of funds.

Bernhard moved and Briggs seconded to approve Resolution No. 2010-02. Motion passed on Voice Vote.

**Christmas Decoration Purchase.** Larsen moved and Ricketts seconded approval to purchase \$2,000 of Christmas Decorations. Motion passed on Voice Vote.

**Surplus Electric Equipment.** Briggs moved and Ricketts seconded to approve the surplus of 3 switches. Motion passed on Voice Vote.

**Claims.** The following claims were submitted:

American Medical Response	1,351.23	Peitz Service Experts	126.43
American Technical Services	326.00	Pierre Chamber of Commerce	2,500.00
American Water Works Association	150.00	Pierre Flower Shop & Greenhouses	40.00
Animal Clinic of Pierre	197.00	Pizza Ranch	52.47
Border States Electric Supply	285.50	Running's Supply	13.92
Century Business Products	328.44	Running's Supply	139.13
Dawn Martin	30.00	Running's Supply	39.96
Ditch Witch of South Dakota	172.47	S.D. Department of Revenue	1,500.00
DLT Solutions	565.27	West Central Electric Co-op	458.57

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Government Finance Officers Association	160.00	Zander Auto Parts	14.94
International Code Council	100.00	Zander Auto Parts	12.00
Joint Utility Training School	400.00	Zander Auto Parts	42.91
Light and Siren	213.45	Zander Auto Parts	445.69
Morris	19.57	Zander Auto Parts	408.64
			10,093.59

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

**Reports.** 1.) Lawrence reported on phase ID project. Ricketts moved and Larsen seconded the authorization to go out for bids on phase checkers. Motion passed on a Voice Vote. 2.) Lawrence reported on building permits issued. 3.) Lawrence reported on damage to Lilly Park Garage during snow removal. 4.) Lawrence reported that we locked into GASRITE up through July.

**Adjournment.** With no further business, Tidball declared the meeting adjourned at 8:17 p.m.

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Sam Tidball, Mayor

ATTEST:  
(SEAL)

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Roxanne Heezen, Finance Officer