

FORT PIERRE CITY COUNCIL
REGULAR MEETING
January 21, 2014

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, Cronin, Gabriel, Hanson, and Ricketts, absent Rathbun. Officials present were Cromwell, Lawrence, Heezen, and Thorson.

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

Consent Calendar. Bernhard moved and Cronin seconded to approve the following Consent Calendar items: 1/6/14 Minutes. Travel – Dennis Face – Feb 1-7 – Minneapolis for Building Code Institute. Motion passed on Voice Vote.

Ron Schreiner-Pierre Arbor Board. Ron Schreiner addressed the council with concerns of a potential threat of the Emerald Ash Borer. He thought we should come up with a plan on dealing with them if they hit our area. He indicated that Pierre has developed a plan and that he would see if we could look at their plan.

Lagoon Berm Raise – Time. Council discussed the letter from Sharpe Enterprises requesting a time extension on the Lagoon Improvements project and the letter explaining the time span of the project. Ricketts moved and Cronin seconded to defer action until next meeting on these issues. Motion passed on Voice Vote.

Lagoon Berm Raise Pay Req#3-Sharpe. Ricketts moved and Cronin seconded to approve pay request #3 in the amount of \$167,978.88 for the Lagoon Berm Raise project. Motion passed on Voice Vote.

Walleye Drive Suspension of Work. Council acknowledged the receipt of the letter from Sharpe requesting to resume work in the spring on Walleye Drive.

3rd Ave/4th St Storm Sewer-CDBG-Bids/Award. The following bid was received on the 3rd Ave/4th St Storm Sewer project: Morris \$330,660.50. Cronin moved and Bernhard seconded to defer action, waiting to hear back on a request submitted to GOED for additional CDBG funds. Motion passed on Voice Vote.

Bike Path Renovation - Recreational Trail Grant-Bids/Award. The following bid was received on the Bike Path Renovation project: Morris \$170,425.06. After further review of the plans, Lawrence discovered that the scope of the project had grown in the plans and specs from what was initially intended. Morris amended their bid to fit the original plans to: \$75,677.25. Bernhard moved and Cronin seconded to accept the \$75,677.25 amended bid and award the contract to Morris. Motion passed on Voice Vote. The Recreational Trail Grant for this project is for up to \$58,480.

Resolution 2014-03 Plat Block 8. The following resolution was presented:

RESOLUTION NO. 2014-03

A RESOLUTION APPROVING THE PLAT OF BLOCK 8, VINTAGE SQUARE ESTATES, A REPLAT OF A PORTION OF LOT 2, BLOCK 4 AND A PORTION OF BLOCK 5; THE REMAINDER OF BLOCK 6; AND LOT 24, VINTAGE SQUARE ESTATES, AND A PORTION OF VACATED LEVEE STREET, STANLEY TOWNSITE, LOCATED IN RELICTED LOTS 1, 2, 3 AND THE NORTH PART OF LOT 4, AND GOVERNMENT LOTS 5 AND 6, AND THE NORTH 75.0 FEET OF LOT B, COMPTON-NEWMAN SECOND RIVER SUBDIVISION, AND PORTIONS OF LEVEE STREET IN STANLEY TOWNSITE, ALL LYING IN THE NORTH HALF OF SECTION 21, TOWNSHIP 5 NORTH, R31E OF THE B.H.M, CITY OF FORT PIERRE, STANLEY COUNTY, SOUTH DAKOTA.

WHEREAS, Barry Heiss and Kathleen L. Heiss are the owners of record of the real property legally described as:

Block 8, Vintage Square Estates, a Replat of a portion of Lot 2, Block 4 and a portion of Block 5; the remainder of Block 6; and Lot 24, Vintage Square Estates, and a portion of Vacated Levee Street, Stanley Townsite, located in Relicted Lots 1, 2, 3 and the North part of Lot 4, and Government Lots 5 and 6, and the North 75.0 feet of Lot B, Compton-Newman Second River Subdivision, and portions of Levee street in Stanley Townsite, all lying in the North Half of Section 21, Township 5 North, R31E of the B.H.M, City of Fort Pierre, Stanley County, South Dakota, and

WHEREAS, the party has caused the same to be surveyed and re-platted, hereafter to be known as Block 8, Vintage Square Estates, a Replat of a portion of Lot 2, Block 4 and a portion of Block 5; the remainder of Block 6; and Lot 24, Vintage Square Estates, and a portion of Vacated Levee Street, Stanley Townsite, located in Relicted Lots 1, 2, 3 and the North part of Lot 4, and Government Lots 5 and 6, and the North 75.0 feet of Lot B, Compton-Newman Second River Subdivision, and portions of Levee street in Stanley Townsite, all lying in the North Half of Section 21, Township 5 North, R31E of the B.H.M, 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 Block 8, Vintage Square Estates, a Replat of a portion of Lot 2, Block 4 and a portion of Block 5; the remainder of Block 6; and Lot 24, Vintage Square Estates, and a portion of Vacated Levee Street, Stanley Townsite, located in Relicted Lots 1, 2, 3 and the North part of Lot 4, and Government Lots 5 and 6, and the North 75.0 feet of Lot B, Compton-Newman Second River Subdivision, and portions of Levee street in Stanley Townsite, all lying in the North Half of Section 21, Township 5 North, R31E of the B.H.M, City of Fort Pierre, Stanley County, South Dakota.

Bernhard moved and Hanson seconded to approve Resolution 2014-03 as presented. Motion passed on Voice Vote.

Resolution 2014-04 Plat Block 9. The following resolution was presented:

RESOLUTION NO. 2014-04

A RESOLUTION APPROVING THE PLAT OF BLOCK 9, VINTAGE SQUARE ESTATES, A REPLAT OF THE REMAINDER OF LOT 2, BLOCK 4 AND THE REMAINDER OF BLOCK 5, VINTAGE SQUARE ESTATES, LOCATED IN RELICTED LOTS 1, 2, 3 AND LOT B, COMPTON-NEWMAN SECOND RIVER SUBDIVISION, ALL LYING IN THE NORTH HALF OF SECTION 21, TOWNSHIP 5 NORTH, R31E OF THE B.H.M, CITY OF FORT PIERRE, STANLEY COUNTY, SOUTH DAKOTA.

WHEREAS, Barry Heiss and Kathleen L. Heiss are the owners of record of the real property legally described as:

Block 9, Vintage Square Estates, a Replat of the remainder of Lot 2, Block 4 and the remainder of Block 5, Vintage Square Estates, located in Relicted Lots 1, 2, 3 and Lot B, Compton-Newman Second River Subdivision, all lying in the North Half of Section 21, Township 5 North, R31E of the B.H.M, City of Fort Pierre, Stanley County, South Dakota, and

WHEREAS, the party has caused the same to be surveyed and re-platted, hereafter to be known as Block 9, Vintage Square Estates, a Replat of the remainder of Lot 2, Block 4 and the remainder of Block 5, Vintage Square Estates, located in Relicted Lots 1, 2, 3 and Lot B, Compton-Newman Second River Subdivision, all lying in the North Half of Section 21, Township 5 North, R31E of the B.H.M, 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 Block 9, Vintage Square Estates, a Replat of the remainder of Lot 2, Block 4 and the remainder of Block 5, Vintage Square Estates, located in Relicted Lots 1, 2, 3 and Lot B, Compton-Newman Second River Subdivision, all lying in the North Half of Section 21, Township 5 North, R31E of the B.H.M, City of Fort Pierre, Stanley County, South Dakota.

Bernhard moved and Ricketts seconded to approve Resolution 2014-04 as presented. Motion passed on Voice Vote.

Authorize to Advertise for Bids-Depot Phase III. Cronin moved and Hanson seconded to authorize advertising for bids on Phase III of the Depot Project, subject to funding agency approval. Motion passed on Voice Vote.

Claims. The following claims were submitted:

All-Around Graphix	35.00	Missouri Sedimentation Action Coalition	500.00
Ballew Construction	1,326.53	Missouri Shore Domestic Violence Center	1,500.00
Border States Electric Supply	159.00	MMUA	275.00
Brosz Engineering	3,137.50	Morris	194.00
Brosz Engineering	1,245.00	Morris Equipment	23.96
Brosz Engineering	3,092.50	Rosalie Myers	75.00
Brosz Engineering	825.00	Running's Supply	19.08
Brosz Engineering	1,175.00	Running's Supply	65.95
Brosz Engineering	1,515.00	S.D. Bureau of Administration	15.02
Brosz Engineering	110.00	S.D. Public Assurance Alliance	300.00
Business Forms & Accounting Systems	327.31	S.D. Water and Wastewater Association	10.00
Business Forms & Accounting Systems	1,360.95	S.D. Water and Wastewater Association	10.00
Capital Journal	423.40	S.D. Water and Wastewater Association	10.00
Capital Journal	68.45	Sharpe Enterprises	236.77
Century Business Products	90.00	Sheehan Mack Sales and Equipment	3,177.00
Century Business Products	230.16	South Dakota One Call	146.25
CenturyLink	85.28	Sutley's Town and Ranch	127.31
Christy Lumber	114.16	Sutley's Town and Ranch	64.00
Christy Lumber	52.80	Tieszen Law Office	1,000.00
Eddie's Truck Center	5.70	Titan Machinery	8.59

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Eddie's Truck Center	15.88	United Systems Technology	100.00
Farnams NAPA Genuine Parts	55.08	USA BlueBook	1,482.25
Fastenal Company	32.43	USA BlueBook	79.71
Fastenal Company	15.59	Wegner Auto Co.	36.95
International Code Council	125.00	WW Tire Service	59.60
JC Office Supply	71.64	WW Tire Service	35.00
Light and Siren	432.05	Zander Auto Parts	2.57
MicroFix	127.80	Zander Auto Parts	188.40
		Total	25,996.62

Payroll related claims for December:

Avera	7,788.66	Office of Child Support Enforcement	447.00
American Family Insurance	499.04	Optilegra	93.64
City of Fort Pierre	211.50	Payroll	54,192.74
City of Fort Pierre EFTPS - Internal Revenue Service	-	S.D. Retirement System	7,426.36
	17,282.55	S.D. Supplemental Retirement Plan	1,725.00
Kansas City Life	74.36	Total	89,740.85

Nov and Dec ACH Payments:

Capital Area Refuse	370.35	Montana Dakota Utilities	10.13
City of Fort Pierre	4,606.31	Pitney Bowes	500.00
Envirotech Waste Services	103.75	S.D. Department of Revenue	8,816.07
First National Bank - S.F.	8,719.72	Wells Fargo-Remittance	750.06
First Bank & Trust		Wells Fargo	133,225.30
Fleet Services	4,622.89	West Central Electric Co-op	309.88
Missouri River Energy Services	73,990.32	Total	236,024.78
Capital Area Refuse	342.85	Missouri River Energy Services	94,211.71
City of Fort Pierre	6,427.97	Montana Dakota Utilities	4.29
Envirotech Waste Services	103.75	Pitney Bowes	47,499.99
First National Bank - S.F.	8,719.72	S.D. Department of Revenue	10,049.75
Fleet Services	4,863.88	Wells Fargo	441.07
Knetic Leasing	23,711.00	Total	196,375.98

Cronin moved and Gabriel seconded to pay the claims as submitted. Motion passed on Voice Vote.

Reports. 1.) Heezen reported on Dec 2013 cash report. 2.) Heezen reminded council of the positions up for re-election and that petitions could be picked up starting January 31 and need filed by February 28. 3.) Lawrence reported an increase in inquires on new construction. 4.) Lawrence indicated that he had visited with Sharpe about carrying over the Chip Seal contract to complete some streets in 2014 that did not get completed in 2012/2013. Cronin moved and Bernhard seconded to extend the contract with a 7/15/14 completion date for completion of 6th Ave and Lindsay Trail. Motion passed on Voice Vote. 5.) Cronin expressed concern on the condition of the streets in Ward I, especially in the Chateau Addition, and asked that they be a priority on 2014.

Executive Session. Ricketts moved and Cronin seconded to approve entering into Executive Session at 8:29 p.m. for the purpose of discussing legal matters in accordance to SDCL 1-25-2(3). Motion passed on Voice Vote. Tidball declared an end to the Executive Session at 8:51 p.m.

Adjournment. With no further business, Tidball declared the meeting adjourned at 8:51 pm.

Sam Tidball, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer