

FORT PIERRE CITY COUNCIL
REGULAR MEETING
February 20, 2013

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 Cronin, Gabriel, Hanson, and Ricketts. Officials present were Fischer, Heezen, Lawrence, and Thorson.

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

Consent Calendar. Hanson moved and Cronin seconded to approve the following Consent Calendar items: 2/04/13 Minutes; Raffle Permits-Fort Pierre Volunteer Fire Dept and St John's Altar Society; Shannon Stewart-SD Rural Water Certified Operator Training-Feb 26th-28th-Spearfish. Motion passed on Voice Vote.

Bucket Truck Purchase. Ricketts moved and Hanson seconded to authorize advertising for bids for a bucket truck for the electric department. Motion passed on Voice Vote.

Sewer/Water Service Truck Purchase. Ricketts moved and Cronin seconded to authorize advertising for bids for a new service truck for the sewer/water departments. Motion passed on Voice Vote.

2013 Electric and Plumbing Licenses. The following Electric and Plumbing Licenses were submitted to council for approval: Onida Electric (electric and plumbing) and Smith Mechanical. Cronin moved and Ricketts seconded to approve licenses presented. Motion passed on Voice Vote.

Local Board of Equalization Meeting. Cronin moved and Ricketts seconded to set the time for the local board of equalization meeting as 7:00 p.m. on 3/18/13. Motion passed on Voice Vote.

Set Public Hearing for Vacation of ROW. Cronin moved and Hanson seconded to set the public hearing on 3/18/13 at 7:35 pm for the purpose of getting public input on the vacation of Right of Way described as the 20' alley between lots 10-14 and 15-18 all of Block 14, Original Townsite, City of Fort Pierre, Stanley County, SD. Motion passed on Voice Vote.

Claims. The following claims were submitted:

Affections Floral	50.00	Fastenal	7.42
AMR	1,462.50	Fastenal	42.80
AMR	3,920.80	HD Supply	752.88
Animal Clinic	79.00	HD Supply	914.73
AT&T	509.60	Microfix	70.00
AT&T	797.65	Microfix	843.00
Baumann Lumber	690.00	Noble Ink	305.98
Baumann Lumber	(209.25)	Pryntcomm	440.00
Border States	450.00	Running's	88.86
Border States	379.05	SD State	26.16
Border States	407.69	Shawn Staack	45.87
Briggs Trucking	6,609.00	Sheehan Mack	728.32
Brosz Engineering	1,320.00	Sheehan Mack	(301.93)
Brosz Engineering	947.50	USTI	100.00
Brosz Engineering	937.50	West River International	272.14
Capital Journal	414.96	West River Lyman Jones	13,169.73
Century Leasing	230.16	Western Communications	828.00
Century Link	85.28	WW Tire	44.95
Chandler's Core Engineering & Consulting	92.00	WW Tire	40.00
	2,144.00	WW Tire	20.00
Days Inn	100.00	Zander's	1,404.26
DeWild Grant & Reckert	424.00	Zander's	2.59
DeWild Grant & Reckert	64.00	Total	41,751.20

ACH items for January:

Capital Area Refuse

Montana Dakota Utilities

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	335.65		4.77
City of Fort Pierre	6,291.97	Pitney Bowes	500.00
Envirotech Waste Services	119.00	S.D. Department of Revenue	13,911.26
First National Bank - S.F.	9,114.91	Wells Fargo Payment Remittance Center	29.95
Fleet Services	3,275.56	West Central Electric Co-op	1,796.43
Missouri River Energy Services	129,601.99	Total	164,981.49

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

Reports. 1.) Heezen reported on the remaining balance of the 4 street contracts in comparison to the available loan balance, noting the \$820,000 deficit that will eventually be funded, at least partially, by FEMA and state funds. It was noted that we will need to figure out an interim funding source. 2.) Heezen reported that an estimated 13,000 tons of dirt were hauled into Teton Island at an estimated cost of \$21,000. 3.) Heezen reported on sales tax collection through November sales. 4.) Lawrence indicated that he is looking into a product that would be an alternative to rip rap for erosion control. 5.) Lawrence indicated that DENR has approved plans for the north lagoon berm raise project. Gabriel moved and Cronin seconded to authorize advertising for bids on the project. Motion passed on Voice Vote. 6.) Lawrence reported that we will submit a letter of map revision based on fill to FEMA for the lots that were filled in Teton Island to get them removed from the flood plain. We will need to have a survey of the area completed to submit with the letter and filing fee to FEMA. 7.) Lawrence indicated that GF&P is still planning to assist with dredging near the mouth of the Bad River and they are working on the details for placement of the material at the fairgrounds. 8.) Lawrence indicated that he has been working on a list of 2013 projects that will be shared at a future meeting. 9.) Lawrence reported that Brosz in working on an engineering agreement for the 3rd Ave project so plans have not been drafted for that project yet. He has plans for 6th Ave that he needs to review. 10.) Ricketts discussed the need for gravel and requested that we check to see if we can join in crushing at the county pit.

Adjournment. With no further business, Tidball declared the meeting adjourned at 8:40 p.m.

Sam Tidball, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer