

**FORT PIERRE CITY COUNCIL
REGULAR MEETING
February 1, 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, Paul, and Ricketts. Officials present were Cromwell, Heezen, Lawrence, and Thorson.

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

Consent Calendar. Larsen moved and Briggs seconded to approve the following Consent Calendar items: 1/19/10 Minutes; Raffle Permit, St John’s Cultural Society-Marcia Knight, Religious. Motion passed on Voice Vote.

Travel. Briggs moved and Bernhard seconded to approve travel to Building Code Workshop for Gloe & Lawrence-Minneapolis. Motion passed on Voice Vote.

Public Hearing - CDBG Progress Report. Tidball opened the public hearing for the purpose of receiving public input concerning the progress of the drainage ditch project and to receive any comments and concerns that may exist regarding the project. In attendance were Marlene Knutson, Scott Schweitzer, David Montgomery, and Larry Cronin. Lawrence reported on block production and construction progress payments.

Amendment to Morris Drainage Ditch Bid Acceptance Motion. Ricketts moved and Bernhard seconded to amend the motion from the July 6, 2009 minutes regarding the acceptance of the bid from Morris, Inc., for the drainage ditch project to include the dollar amount of the contractual agreement with the Economic Development Administration for \$1,868,155 or 65.75% of the construction on the project. Motion passed on Voice Vote.

Morris Pay Request #3-Drainage Ditch. Ricketts moved and Paul seconded to approve pay request submitted by Morris, Inc., \$65,448. Motion passed on Voice Vote.

Ordinance 922, Amending Section B of Q-1-102, Definitions of Home Occupation - General. Larsen moved and Bernard seconded to approve the 2nd and Final Reading of Ordinance No. 922, An Ordinance Amending Section B of Q-1-102, Definition of Home Occupation – General, increasing sign display size for Home Occupation. Motion failed on Voice Vote.

Mobile Home Court Water Service Billing. Discussed billing process for mobile home courts, and all agreed to defer action on the matter.

Water Contracts for 2010. Discussed 2010 water contracts, and all agreed to defer action on the matter.

Animal Veterinarian Services for 2010. Paul moved and Larsen seconded approval of the 2010 Animal Veterinarian Services contract with Animal Clinic in Pierre . Motion passed on Voice Vote.

Claims. The following claims were submitted:

All-Around Graphix	35.00	PryntComm	35.90
Alltel	197.09	Qwest	162.19
AMR	5,779.80	Resco	75.40
B & B Equipment	1,500.00	Resco	183.70
Bottom Line Welding	136.00	Roxanne Heezen	108.90
Bulter Machinery Company	1,014.90	Running's Supply	54.95
Capital Journal		S.D. Bureau of Administration	

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	287.92		22.53
Central Caissons	475.00	Stanley County Law Enforcement	63,654.25
Chandler	191.00	Tieszen Law Office	2,020.81
Community Youth Involved	2,500.00	Titan Machinery	84.79
DM&E Railroad	300.00	Titan Machinery	52.08
Farnams NAPA Genuine Parts	39.13	Western Communication	157.00
Grossenburg Implement	173.38	Western Communication	168.00
Inland Truck Parts	2,326.76	Western Communication	722.00
Klein's Office Plus	7.99	WW Tire Service	35.00
Klein's Office Plus	12.99	WW Tire Service	879.95
Klein's Office Plus	23.32	Zander Auto Parts	536.27
Michael Todd & Company	76.65	Zander Auto Parts	120.91
Michael Todd & Company	3,185.95	Zander Auto Parts	51.85
Olson Plumbing	1,913.27		
One Call Systems	12.60	TOTAL	89,315.23

Paul moved and Larsen seconded to approve the claims as submitted. Motion passed on Voice Vote.

Reports. 1.) Heezen reported on sales tax collections. 2.) Lawrence reported riverfront lease with GF&P. 3.) Lawrence reported on assistance provided in the Eagle Butte and Dupree areas during the recent ice storm. 4.) Lawrence reported on cost of electricity, including demand.

Executive Session. Briggs moved and Ricketts seconded to approve entering Executive Session at 8:07 p.m. for the purpose of discussing legal and contractual issues. Motion passed on Voice Vote. Tidball declared an end to the Executive Session at 8:40 p.m.

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

Sam Tidball, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer