

FORT PIERRE CITY COUNCIL
REGULAR MEETING
February 6, 2012

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, Briggs, Gabriel, Paul, Rathbun, and Ricketts. Officials present were Cromwell, Heezen, Lawrence, and Thorson.

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

Consent Calendar. Bernhard moved and Paul seconded to approve the following Consent Calendar items: 1/17/12 Minutes; Raffle Permit-Feb 6- Friends of Jill and Sam. Motion passed on Voice Vote.

Temp Liquor Lic-Casey Tibbs Rodeo Center. Bernhard moved and Gabriel seconded to approve the temporary liquor license for the Casey Tibbs Rodeo Center for 2/25/12 for an event for the Pierre Young Professionals. Motion passed on Voice Vote.

FY2012 Electric, Plumbing and Dray Licenses. The following licenses were presented to council for approval: Electric-Titze Electric and Dakota Plains Electric; and Plumbing-Smith Mechanical and Gordy's Plumbing. Paul moved and Briggs seconded to approve the presented licenses. Motion passed on Voice Vote.

Antenna Lease Agreement. Hughes/Stanley County Emergency Management Director, Rob Fines, was present to address any questions that the Council had regarding the proposed antenna lease agreement to the City of Fort Pierre for the communication tower located in Hughes County north of Pierre. The agreement is for \$600 for the period of January 1, 2012-December 31, 2012. Ricketts moved and Paul seconded to approve the agreement. Motion passed on Voice Vote.

AMR Rate Increase. AMR presented the Council with a 2.44% rate increase request and a request to issue RFP for ambulance service. Briggs moved and Bernhard seconded to approve the rate increase and the issuance of RFP. Motion passed on Voice Vote.

Intro Ord 953-Guidelines for Ordinance Variances. Lawrence explained to council that Ord 953 as proposed would establish guidelines for the Council to follow when requests are made of them to authorize variances from rules established in our ordinances. Paul moved to introduce Ordinance 953.

Pay Request #2-Sharpe Enterprises-Levee Removal. Paul moved and Ricketts seconded to approve the pay request from Sharpe Enterprises for \$397,550, less \$4000 retainage to be held until final inspection concludes that all necessary work is complete. Motion passed on Voice Vote.

Intro Ord 952-Revision of Q-6. Lawrence explained to council that Ord 952 is necessary to allow small animal clinics in areas other than the highway commercial district. Rathbun moved to introduce Ordinance 952.

Irv Simmons Substation Improvements. Ricketts moved and Bernhard seconded to authorize financing through West Central Electric for the upcoming project at the Irv Simmons which includes the replacement of breakers at the substation. Motion passed on Voice Vote.

Engineering for Street Damage. Bernhard moved and Ricketts seconded to authorize putting together RFP for engineering analysis of the necessary street repairs due to the flood. Motion passed on Voice Vote.

Claims. The following non-flood related claims were submitted:

American Medical Response	1,351.23	Running's Supply	129.99
Animal Clinic of Pierre	140.00	Running's Supply	132.63
AT&T Mobility	191.90	Running's Supply	18.07
Automatic Building Controls	340.00	S.D. Bureau of Administration	39.49
Border States Electric Supply	615.66	Sheehan Mack Sales and Equipment	194.99
Border States Electric Supply	199.95	Sheehan Mack Sales and Equipment	2,450.00
Butler Machinery Company	510.32	Sheehan Mack Sales and Equipment	2,087.00
Central Caissons	330.00	Sheehan Mack Sales and Equipment	3,500.00
Century Business Products	136.38	Stanley County	1,000.00
Century Link		Sutley's Town and Ranch	

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	253.60		57.68
Christy Lumber	32.10	Sutley's Town and Ranch	22.65
Community Youth Involved	2,500.00	Tieszen Law Office	3,354.18
Curt D. Kusler	5.10	Tim Hughes	600.00
Dakota Supply Company	10.83	Tim Hughes	150.00
Dakota Supply Company	53.59	Titan Machinery	85.13
DeWild Grant Reckert and Associates Company	58.00	TMA	655.56
DeWild Grant Reckert and Associates Company	58.00	United Systems Technology	100.00
Farnams NAPA Genuine Parts	81.05	Vernon Thorson	24.00
Fastenal Company	75.97	Wade Nieman	200.00
Fastenal Company	58.40	Wakpa Sica Historical Society	750.00
Grand Rental Station	104.59	Wegner Auto Co.	300.00
HD Supply Waterworks	2,028.28	WESCO	612.00
HD Supply Waterworks	(589.85)	WESCO	153.00
Inland Truck Parts	29.92	West Central Electric	251.17
Int'l Code Council	125.00	West River International	307.33
Joey Montana	30.00	West River/Lyman Jones Rural Water	11,400.75
Klein's Office Plus	19.50	Willie Gloe	50.00
Klein's Office Plus	50.08	WW Tire Service	15.00
MicroFix	70.00	WW Tire Service	41.34
MicroFix	105.00	WW Tire Service	41.34
Morris	71.48	WW Tire Service	60.95
Morris	89.23	Zander Auto Parts	75.90
PryntComm	139.50	Zander Auto Parts	669.43
PUBLIC HEALTH LABORATORY	57.00	Total	38,861.39

And the following flood related claims were presented:

City of Pierre	39,242.56	Anderson Pump rental
HD Supply	485.00	Discharge hose
HD Supply	3,742.00	Discharge hose
Sharpe Enterprises	393,550.00	Levee Removal
Stanley County	<u>120,787.14</u>	Flood Work
	557,806.70	

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

Reports. 1.) Heezen reported that we have been inspecting streets and gathering information on other flood related damage for submission to FEMA to meet the February 7 deadline that FEMA set for submitting damage directly to them. Future requests will have to be sent to the State Office of Emergency Management for consideration for further submission to FEMA. 2.) Heezen reported that some of our structures will need to have NFIP flood insurance on them before they can be considered for reimbursement from FEMA. Also, any damage caused by a future event will not be eligible for FEMA reimbursement if we choose to not insure them. We will continue to look into the cost of obtaining such coverage. 3.) Lawrence indicated that he had a request from SD Network for an agreement to occupy the ROW for access to the clinic. Gabriel moved and Briggs seconded to authorize Mayor Tidball to sign such agreement. Motion passed on Voice Vote. 4.) Lawrence estimates that it will take approximately 21,500 cubic yards of fill in

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Teton Island to bring the property out of the flood plain. 5.) Lawrence reported that several street and alley vacations that were completed in the past are recorded in the minutes of the City Council Meetings but not filed with the Register of Deeds, so we are working on getting them filed. 6.) Lawrence reported that the Depot Project was awarded \$500,000 from the DOT Enhancement Grant. 7) Lawrence reported that he has been attending causeway design meetings with the COE and the City of Pierre.

Executive Session. Ricketts moved and Bernhard seconded to enter into executive session at 8:42 pm for the purpose of discussing legal issues in accordance to SDCL 1-25-2(3). At 8:48 pm Tidball declared an end to executive session.

Adjournment. With no further business, Tidball declared the meeting adjourned at 8:48 p.m.

Sam Tidball, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer