

**FORT PIERRE CITY COUNCIL  
REGULAR MEETING  
February 7, 2011**

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

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

**Consent Calendar.** Bernhard moved and Larsen seconded to approve the following Consent Calendar items: 1/18/11 Minutes; Raffle Permit-St John's Alter Society. Motion passed on Voice Vote.

**Ordinance 934, Alcohol – Hours of Sale.** Action on Ordinance 934 was deferred, requesting clarification on the use of Central and Mountain time zones.

**Resolution 2011-03 Bad Debt.** The following resolution was considered:

**RESOLUTION NO. 2011-03**

**A RESOLUTION TO AUTHORIZE THE FINANCE OFFICER TO ELIMINATE UTILITY ACCOUNTS OF THOSE WHO ARE DECEASED PROTECTED FROM BANKRUPTCY OR THE CITY IS UNABLE TO COLLECT THE BALANCE DUE.**

**WHEREAS,** the following utility accounts have an unpaid balance due that is uncollectible,

<b>Name</b>	<b>Balance Due</b>	<b>Account</b>	<b>Account Finaled</b>
Alfreda Zigler Beartrack	\$6.79	#09-00022260-05	8-31-2007
Randy Black Cloud	\$4.54	#09-00023390-05	Unknown
Shauna Blacksmith	\$1.96	#09-00028145-03	Unknown
Dale Crandall	\$113.50	#09-00033480-03	Unknown
Kayla Daley	\$3.55	#09-00021660-11	Unknown
Ryan Ellerton	\$6.00	#09-00041120-06	8-03-2007
Russell Fogal	\$1.49	#09-00041132-08	Unknown
Stacey Gavin	\$1.16	#09-00033310-05	4-29-2005
Rudy Hutcheson	\$171.86	#08-00042130-06	1-07-2009
Christopher Jansen	\$2.15	#09-00023442-06	5-15-2007
Elizabeth Jarvis	\$2.51	#09-00041139-08	12-12-2005
Rob & Jessica Miller	\$3.74	#09-00022260-03	7-03-2006
Larry & Bobbi Jo Peterson	\$2.58	#09-00041210-06	8-12-2008
Beona Reynolds Estate	\$0.21	#09-00031200-07	Unknown
Cameo Roach	\$7.55	#09-00021654-24	5-31-2007
Justin Severson	\$5.58	#09-00033170-06	11-15-2007
Paul Sterling	\$70.49	#09-00041295-02	12-27-2006
Robert Waddell	\$9.63	#09-00041490-15	11-08-2007

, and

**WHEREAS,** the above mentioned utility account owners are deceased, protected from Bankruptcy or the City is no longer able to collect the balance due, now therefore

**BE IT RESOLVED,** that the City Council, in and for the City of Fort Pierre, South Dakota, does hereby authorize the Finance Officer to eliminate the above mentioned utility accounts in their entirety effective February 1, 2011.

Paul moved and Bernhard seconded to approve Resolution 2011-03. Motion passed on Voice Vote.

**2011 Plumbing License.** Paul moved and Larsen seconded to approve the 2011 plumbing license for Gordy's Plumbing. Motion passed on Voice Vote.

**Qwest Billing.** Lawrence reported on Qwest charges, both one-time and monthly, that the City will incur for the ability to communicate with dispatch. Council recommended that we get clarification on the bill and proceed as needed.

**First Aid/CPR.** Ricketts moved Bernhard seconded to authorize the employees to participate in First Aid/CRP training. Motion passed on Voice Vote.

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

Alltel	210.37	Richard P. Zebroski	53.47
American Medical Response	3,177.20	Running's Supply	49.99
Animal Clinic of Pierre	237.00	Running's Supply	37.96
Central Culvert Supply	1,420.00	S.D. Department of Revenue	612.00
Community Youth Involved	2,500.00	Sheehan Mack Sales and Equipment	892.41
Eddie's Truck Sales	14.20	Sheehan Mack Sales and Equipment	1,000.00
Eddie's Truck Sales	17.52	South Dakota One Call	16.60
Eddie's Truck Sales	80.31	Stanley County School District 57-1	160.60
Eddie's Truck Sales	21.73	Tieszen Law Office	7,326.30
Eddie's Truck Sales	12.90	Titan Machinery	62.34
Fastenal Company	295.24	Traffic Control Corporation	323.39
Fastenal Company	18.79	United Systems Technology	100.00
Fastenal Company	-.29	West Central Electric Co-op	250.25
Klein's Office Plus	69.64	West River/Lyman Jones Rural Water	11,356.25
Morris	274.26	Western Communication	103.00
Niel Abrahamson	71.09	Western Communication	104.00
Northwest Pipe Fittings	974.81	Zander Auto Parts	183.36
Olsen Implement	- 200.00	Zander Auto Parts	275.79
Olsen Implement	610.08	Zander Auto Parts	- 39.95
Pitney Bowes	157.37		
Qwest	183.71	TOTAL	33,013.69

And the following electronic payments were submitted for approval:

Capital Area Refuse	493.00	Pitney Bowes	1,000.00
City of Fort Pierre	8,475.10	S.D. Department of Revenue	13,571.75
Envirotech Waste Services	93.75	S.D. Department of Revenue	69.55
First National Bank - S.F.	5,876.84	Wells Fargo Payment Remittance Center	142.04
Missouri River Energy Services	142,732.21	West Central Electric Co-op	270.05
MITA Copystar America	297.63	West Central Electric Co-op	1,535.20
Montana Dakota Utilities	4.29	TOTAL	174,561.41

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

**Reports.** 1.) Heezen informed Council that accounts are being reviewed for proper multipliers on water meters and letters are being sent to affected customers. 2) Heezen reviewed the sale tax collections for 2010, reporting a 15.33% increase from 2009 in BBB and 7.36% increase in general sales tax. 3) Heezen reported on metered sales for January. 4) Lawrence reported that the Depot Committee received comments from the railroad regarding the use of the land. The committee will continue to pursue options. 5) Lawrence reported that the DOT enhancement grant has been submitted for the Depot Project. 6) Lawrence informed council that Planning & Zoning will be meeting on 2/9/11 regarding zoning along HWY 1806 and will plan to have legal council present at the meeting. 7) Lawrence announced that FEMA will be holding a meeting on 2/8/11. 8) Tidball set up Utility Committee meeting for 2/16/11 and Water Committee for 2/10/11.

**Adjournment.** With no further business, Tidball declared the meeting adjourned at 8:12 p.m.

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Sam Tidball, Mayor

ATTEST:  
(SEAL)

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Roxanne Heezen, Finance Officer