

**FORT PIERRE CITY COUNCIL
REGULAR MEETING
February 16, 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, Rathbun, and Ricketts. Officials present were Cromwell, Heezen, Lawrence, and Thorson.

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

Consent Calendar. Briggs moved and Bernhard seconded to approve the following Consent Calendar items: 2/01/10 Minutes. Motion passed on Voice Vote.

Extraterritorial Services Contracts/Service Metering & Billing. Discussed the current process for utility contracts and billing, and all agreed to defer to Utility Committee.

Introduction of Ordinance 923, Amending Ordinance No. 809, Chapter H-5 Utility Rates Chapter and H-6 Utility Billing. Briggs moved to introduce Ordinance 923, amending utility rates and utility billing.

Chip/Seal Project Bids. Briggs moved and Ricketts seconded to approve authorization for 2010 Chip/Seal Project Bids. Motion passed on Voice Vote.

Claims. The following claims were submitted:

American Medical Response	1,351.23	Klein's Office Plus	39.98
American Planning Association	155.00	Klein's Office Plus	24.73
Animal Clinic of Pierre	152.00	Klein's Office Plus	68.18
Audiology Associates	25.00	Klein's Office Plus	61.85
Automatic Building Controls	340.00	Larry's Plumbing	32.14
Banyon Data Systems	200.00	Locators & Supplies	164.26
Black Hills Truck & Trailer	376.32	Locators & Supplies	133.85
Border States Electric Supply	2,186.60	MicroFix	70.00
Border States Electric Supply	126.90	Monick Pipe & Supply	42.15
Brosz Engineering	500.00	Overhead Door Company of Pierre	93.33
Bulter Machinery Company	56.18	PryntComm	18.16
Century Business Products	55.26	PryntComm	248.00
Century Business Products	52.84	PryntComm	14.56
Chandler	150.00	RDO Equipment Co.	457.56
Christy Lumber	8.00	RDO Equipment Co.	72.00
Dakota Supply Company	9.69	RDO Equipment Co.	(500.00)
Eddie's Truck Sales	21.18	RDO Equipment Co.	789.80
Eddie's Truck Sales	25.44	Running's Supply	94.99
Eddie's Truck Sales	63.69	Running's Supply	39.99
Eddie's Truck Sales	8.27	Scott Fencing & Trenching	170.00
Eddie's Truck Sales	67.10	Sheehan Mack Sales and Equipment	45.81
Eddie's Truck Sales	15.15	United Systems Technology	100.00

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Eddie's Truck Sales	9.08	USA BlueBook	256.80
Eddie's Truck Sales	29.22	West River International	354.01
Farnams NAPA Genuine Parts	43.22	West River International	196.39
Farnams NAPA Genuine Parts	5.94	Zander Auto Parts	297.97
Fastenal Company	11.56	Zander Auto Parts	46.07
Fort Pierre Development Corp	14,525.00	Zander Auto Parts	216.80
Grand Rental Station	65.95	Zep Manufacturing Company	522.24
Grossenburg Implement	29.08		
Hawkins Water Treatment	520.50	TOTAL	25,357.02

Rathbun moved and Bernhard seconded to approve the claims as submitted. Motion passed on Voice Vote.

Reports. 1.) Lawrence discussed Pressure Relief Valves. 2.) Lawrence discussed zoning defaults and compatibility with future development. 3.) Lawrence reported on Phase checker purchase agreement and acquisition. 4.) Lawrence set Utility Committee meeting for 2/22, 6:00 pm. 5.) Lawrence reported on marketing Fort Pierre.

Executive Session. Rathbun moved and Ricketts seconded to approve entering Executive Session at 8:33 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 8:41 p.m.

Adjournment. With no further business, Tidball declared the meeting adjourned at 8:49 p.m.

Sam Tidball, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer