

FORT PIERRE CITY COUNCIL
REGULAR MEETING
February 19, 2014

The regular meeting of the Fort Pierre City Council was called to order by Mayor Tidball at 4:00 pm. Members present for Roll Call were Bernhard, Cronin, Gabriel, Hanson, Rathbun and Ricketts. Officials present were Cromwell, Lawrence, Heezen, and Thorson.

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

Consent Calendar. Rathbun moved and Bernhard seconded to approve the following Consent Calendar items: 2/03/14 Minutes. Motion passed on Voice Vote.

Public Hearing-Temp Liquor License. Tidball opened a public hearing at 4:05 p.m. for the purpose of getting public input on the issuance of a temporary liquor license to the United Way on 2/27/14 at CYI. Hearing no comments, Bernhard moved and Hanson seconded to approve the temporary liquor license as requested. Motion passed on Voice Vote. Tidball declared an end to the public hearing at 4:06 p.m.

Parking Lot Closure Request-Steve Brown. Steve Brown with the Street Masters Car Club addressed the council regarding the 25th Anniversary of the Street Masters Car Club on 8/8/14. He indicated that the Club will be meeting in Lilly Park and he requested that they be able to block off the Parking Lot to accommodate up to 70 vehicles. He acknowledged that they would leave room for pedestrian traffic through the park. Cronin moved and Bernhard seconded to authorize closing off the parking lot on 8/8/14. Motion passed on Voice Vote.

Animal Care Contract 2014. Ricketts moved and Gabriel seconded to approve the 2014 Animal Care Contract with the Animal Clinic and to authorize the Mayor to sign the contract. Motion passed on Voice Vote.

3rd Ave/4th St Storm Sewer Project. The following bid was received on the 3rd Ave/4th St Storm Sewer project: Morris \$330,660.50. Ricketts moved and Hanson seconded to accept the Morris bid of \$330,660.50, pending funding agency approval. Motion passed on Voice Vote.

Depot Phase 3-Bid/Award. The following bids were received for Depot Project Phase 3: First Dakota Enterprises-base bid \$286,700 plus Alt #1 \$14,600 and Alt #3 \$7,200 and Sharpe Enterprises-base bid \$374,822 plus Alt #1 \$0 and Alt #3 \$9,000. Cronin moved and Rathbun seconded to accept the bid from First Dakota Enterprises in a total amount of \$308,500, pending funding agency approval. Motion passed on Voice Vote, with Ricketts abstaining.

Authorization to Advertise Phase 2 Gen Station Emissions. Bernhard moved and Rathbun seconded to authorize advertising for bids for the installation of materials as Phase 2 of the Gen Station Emissions project. Motion passed on Voice Vote.

Property Tax Abatements. Cronin moved and Hanson seconded to approve the following property tax abatements: Rick & Dawn Sass \$618.40 and Buell & Maxine Maberry \$102.06. Motion passed on Voice Vote.

Set Meeting of Local Review Board. Cronin moved and Gabriel seconded to set the meeting of the Local Review Board at 6:30 p.m. on 3/17/14. Motion passed on Voice Vote.

Engineering Agreement for Boat Ramp Parking Lots. Bernhard moved and Rathbun seconded to approve the engineering agreement for the Boat Ramp Parking Lots with Brosz Engineering in an amount not to exceed \$3,100. Motion passed on Voice Vote.

Engineering Agreement for Lilly Park Parking Lots. Hanson moved and Cronin seconded to approve the engineering agreement for the Lilly Park Parking Lots with Brosz Engineering in an amount not to exceed \$2,500. Motion passed on Voice Vote.

Claims. The following claims were submitted:

American Medical Response	1,462.50	Morris Equipment	119.88
American Planning Association	179.00	OnTerra Systems	100.00

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Automatic Building Controls	354.00	Pizza Ranch	25.89
AVERA Medical Group Pierre	40.00	ProBuild	53.58
Avera Queen of Peace Health Services	71.40	PryntComm	161.00
Brosz Engineering	337.50	Regan Services LLC	712.60
Brosz Engineering	450.00	Running's Supply	78.62
Brosz Engineering	2,715.00	Running's Supply	64.95
Brosz Engineering	1,285.00	Running's Supply	171.56
Capital Journal	458.39	Running's Supply	31.98
CenturyLink	85.28	S.D. Arborists Association	70.00
Christy Lumber	3.00	S.D. Bureau of Administration	18.56
Christy Lumber	21.75	S.D. Department of Transportation	2,144.00
Christy Lumber	30.03	S.D. Municipal League	40.00
City of Fort Pierre	65.88	SafeChecks	389.37
City of Pierre	250.00	Sheehan Mack Sales and Equipment	468.76
Dakota Pump & Control Co.	855.00	State Flag Account	451.30
DGR Engineering	6,136.00	Sutley's Town and Ranch	7.49
Eddie's Truck Center Fort Pierre Development Corporation	22.91 3,228.12	Sutley's Town and Ranch The Paint Store	5.21 64.00
Franklin G. Smith	75.00	Titles of Dakota	150.00
Hawkins	279.53	West Central Electric Co-op West River/Lyman Jones Rural Water	273.20 13,507.83
HD Supply Waterworks	534.98	Zander Auto Parts	99.73
Hogen's Hardware Hank	15.99	Zee Medical	63.00
Lila's Sewing & Embroidery	91.00		
McLeod's Printing & Office Supply	39.70		
MicroFix	70.00	Total	38,429.47

January Payroll Related Claims:

Avera	7,788.66	Optilegra	93.64
American Family Insurance	499.04	Payroll	69,966.57
City of Fort Pierre	228.00	S.D. Retirement System	11,493.04
EFTPS - Internal Revenue Service	15,851.78	S.D. Supplemental Retirement Plan	2,587.50
Kansas City Life Office of Child Support Enforcement	74.36 447.00	United Way	70.00
		Total	108,652.59

January ACH Claims:

Capital Area Refuse	342.85	Missouri River Energy Services	145,146.08
City of Fort Pierre	7,707.42	Montana Dakota Utilities	7.68
Dakota Priarie Bank	18,324.66	Pitney Bowes	500.00
Envirotech Waste Services	103.75	S.D. Department of Revenue	12,257.29
First National Bank - S.F.	8,719.72	Wells Fargo	136.84
Fleet Services	4,865.70	West Central	1,535.20
		Total	199,647.19

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

Reports. 1.) Heezen reported on the current debt limit calculation. 2.) Heezen reported on the January financials including January cash balances. 3.) Heezen reported on sales tax collections through November sales. 4.) Lawrence indicated that battery maintenance needs done at the Gen Station with recent testing indicating that a portion of the batteries are at 65% capacity. 5.) Cronin indicated that he would like to proceed with developing plans and entering into an engineering agreement for the Laframboise, Two Rivers, and Casey Tibbs street project.

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Adjournment. With no further business, Tidball declared the meeting adjourned at 4:45 pm.

Sam Tidball, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer