

**FORT PIERRE CITY COUNCIL
REGULAR MEETING
February 22, 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: 2/07/11 Minutes. Motion passed on Voice Vote.

Ordinance 934, Alcohol – Hours of Sale. Bernhard moved and Briggs seconded to approve Ordinance 934 to amend hours of sale as defined in Chapter M-4. Motion passed on voice vote.

Ordinance 935, Utility Rate & Billing. Rathbun moved to introduce Ordinance 935, proposing an increase in residential deposits, an increase in reconnect fees, and clarification of the disconnection process.

Dig America Pay Request #5 (final) COE Electric. Paul moved and Briggs seconded to approve pay request #5 for Dig America on the COE Electric project, \$39,881.40. Motion passed on Voice Vote.

Resolution 2011-04 Water Tap Fees. The following resolution was considered:

RESOLUTION NO. 2011-04

RESOLUTION SETTING THE ONE-TIME CONNECTION FEE FOR THE CITY OF FORT PIERRE, SOUTH DAKOTA.

WHEREAS, Section H-5-2, ONE-TIME CONNECTION FEES, authorizing the water connection fees and sewer connection fees to be set by resolution; and

BE IT RESOLVED, by the City Council in and for the City of Fort Pierre, Stanley County, South Dakota:

Water connection fees.

1. One inch (1”) tap – Two Hundred Dollars (\$200), plus current cost of meter;
2. One and one-half inch (1 ½”) tap – Three Hundred Dollars (\$300), plus current cost of meter;
3. Two inch taps –Four Hundred Dollars (\$400), plus current cost of meter.

Bernhard moved and Larsen seconded to approve Resolution 2011-04. Motion passed on Voice Vote.

Resolution 2011-05 Misc Fees. The following resolution was considered:

RESOLUTION NO. 2011-05

RESOLUTION ESTABLISHING MISCELLANEOUS FEES FOR THE CITY OF FORT PIERRE, SOUTH DAKOTA.

WHEREAS, the following fees have been set for the purpose of billing customers for services rendered, now therefore,

BE IT RESOLVED, by the City Council in and for the City of Fort Pierre, Stanley County, South Dakota, does hereby authorize the Finance Officer to bill at these rates effective 3/1/11:

Labor	\$50.00
Snow Removal	\$80/hour (min 1 hour)
Mowing & Weed Cutting	\$80/hour (min 1 hour)
NSF Check Fee	\$40/check
Digger Truck	\$125.00/hr without operator
Bucket Truck	\$125.00/hr without operator
Vactor Truck	\$125.00/hr without operator
Backhoe	\$75.00/hr without operator
Loader	\$75.00/hr without operator
Blade	\$125.00/hr without operator
Street Sweeper	\$125.00/hr without operator
Air Compressor	\$25.00/hr without operator
Trencher	\$75.00/hr without operator
Locator	\$60.00/hr
Excavator	\$125.00/hr without operator
Mini Excavator	\$100.00/hr without operator
Asphalt Zipper	\$125.00/hr without operator (plus \$8.00 per bit pro rated to actual wear)
Side Dump	\$75.00/hr without operator

Briggs moved and Bernhard seconded to approve Resolution 2011-05. Motion passed on Voice Vote.

2011 Street Projects. Lawrence discussed street projects that the utility committee recommended be completed in 2011. Plans will be developed and brought to future meetings for further discussion and bid approval.

Authorization to Advertise for Summer Help. Ricketts moved and Bernhard seconded to authorize advertising for 2011 summer help. Motion passed on Voice Vote.

Broken Timber Lot 12. The Council discussed the sale of Broken Timber Lot 12. No official action taken.

Claims. The following claims were submitted:

American Medical Response	1,351.23	Morris	30.17
Anderson Contractors	100.00	RDO Equipment Co.	248.00
Automatic Building Controls	340.00	RDO Equipment Co.	11,264.03
B Pro	750.00	Regan Services LLC	689.60
Beck Motors	42.76	Running's Supply	144.45
Best Western Ramkota Hotel	199.98	Running's Supply	15.96
Border States Electric Supply	193.64	Running's Supply	60.71
Border States Electric Supply	257.76	Running's Supply	133.27
Border States Electric Supply	11.36	S.D. Assoc. of Rural Water Systems	650.00
Bottom Line Welding	38.20	S.D. Municipal League	40.00
Capital Journal	274.14	S.D. Public Assurance Alliance	283.00
Century Business Products	67.55	Sharpe Enterprises	300.00
Century Business Products	73.57	Sheehan Mack Sales and Equipment	310.22
Christy Lumber	48.00	Sheehan Mack Sales and Equipment	1,000.00
DLT Solutions	565.27	Sheehan Mack Sales and Equipment	2,087.00
Dueco	1,081.76	Stanley County	900.00
Dueco	2,331.72	Tim & Juanita Hughes	500.00

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Eddie's Truck Sales	93.81	Tire Muffler Automotive	102.86
Eddie's Truck Sales	38.13	Titan Machinery	155.88
Exhaust Pros of Pierre	164.00	Titze Electric	2,092.39
Gasrite	7,839.03	United Systems Technology	100.00
Grainger	28.76	Youngberg's & Sons	113.00
Grossenburg Implement	21.32	Youngberg's & Sons	26.50
Inland Truck Parts	967.68	Youngberg's & Sons	30.00
Klein's Office Plus	71.62	Youngberg's & Sons	70.00
Marty's Welding	7,946.95	Zander Auto Parts	195.66
Marty's Welding	3,095.00	Zander Auto Parts	2.00
MicroFix	299.00		
MicroFix	125.00	TOTAL	49,957.94

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

Reports. 1.) Heezen informed Council that the Local Board of Equalization is scheduled to meet on 3/21/11. 2) Heezen reviewed the January cash report. 3) Lawrence requested travel approval for Terry Schroer and Brad Lawrence to attend SDMEA Conference in Watertown on March 1 & 2. Ricketts moved and Bernhard seconded to approve travel to the SDMEA conference. Motion passed on Voice Vote. 4) Lawrence reported we are able to extend our contract with Gasrite and requested authorization to sign the contract that will carry us through September. Ricketts moved and Bernhard seconded to authorize the signing of the contract with Gasrite. Motion carried on Voice Vote. 5) Lawrence distributed proposed wording for Ordinance 936 for guidance on dealing with vacant buildings. Briggs moved to introduce Ordinance 936, Vacant Buildings. 6) Lawrence indicated that Chapter N regarding snow removal needs updated. An ordinance change will be proposed at the 3/7/11 meeting. 7) Lawrence reported that Planning & Zoning denied the petition to change zoning along 1806 at their meeting on 2/9/11. 8) Lawrence reported that he had a request to rename a street, asking council if they had ever considered such a request.

Executive Session. Paul moved and Briggs seconded to approve entering Executive Session at 8:37 p.m. for the purpose of discussing legal matters. Motion passed on Voice Vote. Tidball declared an end to the Executive Session at 8:58 p.m.

Adjournment. With no further business, Tidball declared the meeting adjourned at 8:59 p.m.

Sam Tidball, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer