

FORT PIERRE CITY COUNCIL
REGULAR MEETING
February 22, 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 Gabriel, Paul, Rathbun, and Ricketts. Officials present were Cromwell, Heezen, Lawrence, and Thorson.

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

Consent Calendar. Paul moved and Gabriel seconded to approve the following Consent Calendar items: 2/6/12 Minutes; Raffle Permits: Hayes Community Hall, 2/12/12 and Oahe Hockey Assn, 3/9/12; Open Container Permits: Jessica Thurber-CYI-Wedding Reception-4/21/12, Bob Stoesser-CYI-Wedding Reception-5/12/12, Dena Farlee-CYI-Wedding Reception-6/15/12, and Dori & Dwayne Prince-CYI-Wedding Reception-10/26/12. Motion passed on Voice Vote.

Encounters on the Prairie-Check Presentation. Bill Stevens, along with other representatives of the Encounters on the Prairie, presented \$650 from the Lewis & Clark Trail Heritage Foundation to the City of Fort Pierre to go toward the replacement of a Lewis & Clark historic interpretive sign in Lilly Park that was damaged by the flood.

Public hearing-Transfer of Liquor License. Ricketts moved and Rathbun seconded to set the public hearing on 3/5/12 for the purpose of hearing public input on the transfer of the Silver Spur liquor license to Dakota Riverview, LLC. Motion passed on Voice Vote.

Public Hearing-Petition to Vacate. Paul moved and Gabriel seconded to set the public hearing on 4/2/12 for the purpose of hearing public input on the petition to vacate the street between the north half of blocks 147&148. Motion passed on Voice Vote.

Ord No. 953-Ordinance Variances. The council deferred action on the second reading of Ord No. 953 until 3/5/12.

Ord No. 952-Revision of Q-6. Paul moved and Ricketts seconded to approve the second reading of Ord No. 952 which would allow small animal clinics in areas other than the highway commercial district. Motion passed on Voice Vote.

Bids on Engineering Evaluation of Street Damage. The following bids were received on a request for engineering services: DGR-\$14,350; Interstate Engineering-\$26,150; and Brosz Engineering-\$28,535. Ricketts moved and Paul seconded to accept the bid from DGR. Motion passed on Voice Vote.

Right of Way Closure Permit. Rathbun moved and Gabriel seconded to approve the request for ROW closure for 5th St south of 1st Ave on 6/15/12. Motion passed on Voice Vote.

Pay Request #2-First Dakota Enterprises-Levee Removal. The council deferred action of this pay request until 3/5/12 due to lack of a quorum.

Improvements to Camera Equipment. Ricketts moved and Paul seconded to authorize staff to gather specs for bids to purchase camera equipment so we can televise our sewers. 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	253.60	Sutley's Town and Ranch	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

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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

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

Reports. 1.) Heezen reported on the status of the flood expenses, the FEMA/State reimbursement received, and the pending payments from FEMA/State. 2.) Heezen reported that we need to set the time for the Board of Equalization meeting on 3/19/12. The council agreed to meet at noon on 3/19/12. 3.) Heezen reported that she requested a 30-day extension on the completion of the 2011 annual report. 4.) Lawrence indicated that the EDA Drainage Ditch Project has resumed after being delayed by the 2011 flooding. 5.) Lawrence reported BAA and P&Z will be meeting on 2/29 to address a request for a special use permit and conditional use permit. 6.) Lawrence reported that we will have to do some electrical work to accommodate the new school. 7) Lawrence indicated that the City owns some land where the new school is planned, so we will need to deed the property to the school. 8) Rathbun requested that the committees meet soon so we can determine plans for the parks, utilities, streets, and the personnel needed to complete the work.

Adjournment. With no further business, Tidball declared the meeting adjourned at 8:30 p.m.

Sam Tidball, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer