

FORT PIERRE CITY COUNCIL
REGULAR MEETING
March 4, 2013

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

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

Consent Calendar. Hanson moved and Rathbun seconded to approve the following Consent Calendar items: 2/20/13 Minutes. Motion passed on Voice Vote.

Proclamation-Disability Awareness Month. Mayor Tidball presented a proclamation declaring March as disability awareness month. Representatives from Partners in Policymaking along with Oahe Inc staff and residents were present to accept the proclamation.

Property Tax Abatements. Cronin moved and Rathbun seconded to approve the property tax abatement as requested from Bobbi Joe Gregg (lease site Smith mobile home court Lot 5) and deferred action on the property tax abatement requested from River Bluff Estates (lease site River Bluff Estates Lot 74). Motion passed on Voice Vote.

Pay Request #1-Depot Phase 1. Cronin moved and Hanson seconded to approve pay request #1 for Depot phase 1 in the amount of \$38,620. Motion passed on Voice Vote.

Agreement for Engineering Services (Plans and Specs) for 3rd Ave Storm Sewer. Ricketts moved and Gabriel seconded enter into the agreement with Brosz Engineering to draft plans and specifications for 3rd Ave Storm Sewer. Motion passed on Voice Vote.

Claims. The following claims were submitted:

Anderson Contractors	1,400.00	Morris	234.11
AT&T Mobility	510.63	Regan Services LLC	710.76
Briggs Trucking	3,857.87	S.D. Assoc of Rural Water Systems	750.00
Brosz Engineering	1,708.00	S.D. Department of Revenue	209.00
Brosz Engineering	1,440.00	Sharpe Enterprises	405.00
Central Caissons	330.00	Sheehan Mack Sales and Equipment	3,600.00
Central Caissons	8,241.07	Stanley County	1,000.00
City of Pierre	56.67	Tim & Juanita Hughes	150.00
Community Youth Involved	2,500.00	Titan Machinery	465.22
Dakota Riggers & Tool Supply	251.35	Titan Machinery	109.58
Dakota Riggers & Tool Supply	251.80	Western Communication	200.00
DGR Engineering	132.00	WW Tire Service	584.88
DGR Engineering	222.00	WW Tire Service	20.00
Eddie's Truck Center	(23.98)	Zander Auto Parts	771.16
Eddie's Truck Center	112.24	Zander Auto Parts	465.86
Farnams NAPA Genuine Parts	90.38		
MicroFix	330.00	Total	31,085.60

February payroll related claims:

Avera	6,645.12	Office of Child Support Enforcement	447.00
American Family Insurance	572.66	Optilegra	93.64
City of Fort Pierre	180.00	Payroll 11/8 & 11/21	46,965.75
City of Fort Pierre	391.47	S.D. Retirement System	7,626.68
EFTPS - Internal Revenue Service	16,992.24	S.D. Supplemental Retirement Plan	1,700.00
Kansas City Life	74.36	Total	81,688.92

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

Reports. 1.) Heezen reported on some of the projects that are planned for 2013 and the corresponding budget and funding available to support the projects. Tidball requested that Street and Utility Committee meet to discuss specifics. A meeting is scheduled for 3/11 at 5:30. 2.) Heezen reported that Ward I will have an election on 4/9 with 2 candidates turning in a petition, Kevin Gabriel and Donald Jacobson. 3.) Lawrence indicated that there is interest in getting water installed on Yellowstone between Stanley Rd and 9th Ave. This would require work to be done by the City and the developers. 4.) Lawrence indicated that a memo, produced by a WAPA taskforce in response to the Memorandum sent by Secretary Chu in 2012, is complete and available for review. 5.) Lawrence indicated that he is getting more inquiries on the flooding in regards to consequences of the actions of the federal government. The Government Accounting Office and a Missouri law firm have contacted him. 6.) Lawrence reported on a FEMA ruling in regards to flood insurance that could make it unfeasible to insure homes that are in the flood plain and had previously been grandfathered into the current program.

Executive Session. Ricketts moved and Gabriel seconded to approve entering into Executive Session at 8:28 p.m. for the purpose of discussing legal matters in accordance to SDCL 1-25-2(3). Motion passed on Voice Vote. Tidball declared an end to the Executive Session at 8:35 p.m.

Adjournment. With no further business, Tidball declared the meeting adjourned at 8:35 p.m.

Sam Tidball, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer