

FORT PIERRE CITY COUNCIL
REGULAR MEETING
March 18, 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 Bernhard, Cronin, Hanson, and Ricketts. Officials present were Cromwell, Heezen, Lawrence, and Thorson.

Agenda. Hanson moved and Ricketts seconded to approve the agenda. Motion passed on Voice Vote.

Consent Calendar. Bernhard moved and Hanson seconded to approve the following Consent Calendar items: 3/04/13 Minutes; Travel-Willie Gloe-Code Enforcement Conference-Oacoma-May 8-9. Motion passed on Voice Vote.

Public Hearing-Petition to Vacate ROW-Mike Schwimler. Tidball opened the public hearing at 7:35 p.m. for the purpose of getting public input on the petition to vacate the ROW described as: a 20' wide alley spanning between Lots 10 through 14 and 15 through 18, all of Block 14, Original Townsite, City of Fort Pierre, Stanley County, South Dakota. Due to a lack of signatures from all adjoining property owners, Ricketts moved and Cronin seconded to continue the hearing. Motion passed on Voice Vote.

Property Tax Abatement-River Bluff Estates. Bernhard moved and Ricketts seconded to approve the property tax abatement requested by River Bluff Estates due to the home being part of dealer inventory (Lease Site River Bluff Estates Lot #74). Motion passed on Voice Vote.

Property Tax Abatement-Buell Maberry. Ricketts moved and Cronin seconded to approve the property tax abatement requested by Buell & Maxine Maberry that resulted from changing the property to owner-occupied status (Townsite of Stanley, Block 11, Lots 1-9). Motion passed on Voice Vote.

Property Tax Abatement-Joe Wolf. Ricketts moved and Cronin seconded to approve the property tax abatement requested by Joe Wolf due to the home being removed in 2011 during the flood (Lease Site Bergeson Mobile Home Court Lot #2). Motion passed on Voice Vote.

2013 Electric and Plumbing Licenses. Bernhard moved and Cronin seconded to approve the following Electrical and Plumbing Licenses for 2013: Dakota Electric, Water Resources, Inc, and R&K Mechanical. Motion passed on Voice Vote.

Summer Employees. Cronin moved and Bernhard seconded to authorize advertising for summer employees. Motion passed on Voice Vote.

Claims. The following claims were submitted:

American Medical Response	1,462.50	Grossenburg Implement	377.84
Animal Clinic of Pierre	66.00	Mel Northey Co. Inc.	772.00
AVERA Medical Group Pierre	96.00	Monick Pipe & Supply	3,164.97
B Pro	750.00	Morris	1,400.33
Border States Electric Supply	513.30	Morris	219.11
Bottomline Welding	437.50	Morris	560.00
Bottomline Welding	94.80	Morris	390.00
Brosz Engineering	3,845.00	Northwest Pipe Fittings	3,254.97
Brosz Engineering	3,240.00	Peitz Service Experts	342.38
Brosz Engineering	5,517.50	ProBuild	810.00
Brosz Engineering	605.00	PryntComm	160.00
Capital Journal	190.01	RDO Equipment Co.	540.00
Century Business Products	182.56	Resco	896.00
Century Business Products	230.16	Resco	6,524.00
CenturyLink	253.32	Running's Supply	49.46
CenturyLink	85.28	S.D. Bureau of Administration	22.84
Christy Lumber	26.00	S.D. Public Assurance Alliance	250.00
D.L. Smith Excavating	951.90	Service Signs	110.00
Dakota Pump & Control Co.	607.10	Sharpe Enterprises	35.00
Dakota Supply Company	88.73	Sheehan Mack Sales and Equipment	102.55

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Eddie's Truck Center	90.68	Sheehan Mack Sales and Equipment	12,517.48
Eddie's Truck Center	11.81	Short Grass Arts Council	800.00
Eddie's Truck Center	187.72	Tieszen Law Office	3,537.10
Fastenal Company	73.71	Titan Machinery	86.20
G. Larsen Lighting	592.00	Wegner Auto Co.	526.00
Graham Tire Pierre	161.00	West River/Lyman Jones Rural Water	10,129.77
Graham Tire Pierre	21.20	Total	67,958.78

February ACH payments:

Capital Area Refuse	335.65	Missouri River Energy Services	132,734.55
City of Fort Pierre Envirotech Waste Services	8,352.44	Montana Dakota Utilities	5.25
First National Bank - S.F.	101.00	S.D. Department of Revenue	13,156.50
	8,719.72	West Central Electric Co-op	323.66
Fleet Services	2,807.69	Total	33,801.91

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

Reports. 1.) Heezen indicated that she met with our insurance provider and they will be submitting our documentation from the flood to reinsurance for processing. 2.) Heezen reported on sales tax collections for 2012, noting that we slightly exceeded our budget in general sales tax and fell a little short in gross receipts tax. 3.) Heezen explained the February cash report. 4.) Lawrence indicated that we will need to run the gen station for a couple days due to the Irv Simmons substation being shut down while the circuit breakers are being replaced. 5.) Lawrence reported that he received notice that the Bad River Bridge will get an epoxy seal on the deck this summer and this will impact traffic for a couple weeks. 6.) Lawrence reported that the Corps will be having their annual spring meeting of annual operations soon. 7.) Tidball reported that we applied for a tree planting grant sponsored by the SD Dept of Agriculture. The grant applied for is \$4,500 with a 50% match. 8.) Cronin indicated that he would like to get a clean up day set up.

Adjournment. With no further business, Tidball declared the meeting adjourned at 8:37 p.m.

Sam Tidball, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer