

**FORT PIERRE CITY COUNCIL  
REGULAR MEETING  
March 1, 2010**

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 Briggs, Larsen, Paul, Rathbun, and Ricketts. Officials present were Cromwell, Heezen, Lawrence, and Thorson.

**Agenda.** Paul moved and Larsen seconded to approve the agenda, amended to include Giddings moving permit. Motion passed on Voice Vote.

**Consent Calendar.** Larsen moved and Paul seconded to approve the following Consent Calendar items: 2/16/10 Minutes; Open Container, Oahe ABATE @ CYI 5/15; Open Container, Renee Ryckman @ CYI on 2/27. Motion passed on Voice Vote.

**Morris Pay Request #4-Drainage Ditch.** Rathbun moved and Paul seconded to approve pay request submitted by Morris, Inc., \$57,996. Motion passed on Voice Vote. Scott Schweitzer, Brosz Engineering, reported on the quality testing of the concrete associated with the pay request.

**Deis Enterprises/Dunes Golf Liquor License-Sunday Sales.** Ricketts moved and Briggs seconded to approve the liquor license application for Deis Enterprises/Dunes Gold to included Sunday Sales. Motion passed on a Voice Vote.

**Introduction of Ordinance 923, Amending Ordinance No. 809, Chapter H-5 Utility Rates.** Discussed the proposed ordinance, and all agreed to table to 3/15/10 Council Meeting.

**Benjamin Street Annexation.** Ricketts moved and Briggs seconded to amend Exhibit A which sets conditions set by petitioners. Motion carried on a Voice Vote. Rathbun moved and Larsen seconded to defer annexation. Motion passed on a Voice Vote.

**Sewer Bids.** Ricketts moved and Briggs seconded to approve authorization for Missouri Street Sanitary Sewer Regrade Bids. Motion passed on Voice Vote.

**Electric Materials Bids.** Rathbun moved and Paul seconded to approve authorization for Corps Electric Project Materials Bids. Motion passed on Voice Vote.

**Moving Permit.** Ricketts moved and Paul seconded to approve a moving permit for Larry Giddings, 412 E 8<sup>th</sup> Ave. Motion passed on Voice Vote.

**Claims.** The following claims were submitted:

Alltel	197.09	Running's Supply	23.97
American Water Works Association	145.00	Running's Supply	37.31
Border States Electric Supply	377.50	Running's Supply	61.72
Bulter Machinery Company	11.58	Running's Supply	50.44
Bulter Machinery Company	63.72	Running's Supply	244.83
Capital Journal	260.02	Running's Supply	125.96
Century Business Products	78.18	Running's Supply	111.08
City of Fort Pierre	526.86	Running's Supply	203.07
City of Pierre	700.25	S.D. Arborists Association	70.00

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Dakota Supply Company	87.80	S.D. Assoc. of Rural Water Systems	520.00
Dakota Supply Company	55.28	S.D. Bureau of Administration	39.11
Danforth	7,000.00	Sheehan Mack Sales and Equipment	284.41
DeWild Grant Reckert and Associates Company	444.50	Smith Plumbing	23.08
Display Sales Company	1,901.00	Stanley County	72.39
Fastenal Company	44.56	Sutley's Town and Ranch	5.73
Fastenal Company	108.21	Sutley's Town and Ranch	9.29
Fort Pierre Fire Department	11,000.00	Sutley's Town and Ranch	14.91
Grand Rental Station	65.95	Tieszen Law Office	1,738.22
Grimm's Pump & Industrial Supply	2,830.00	Titan Machinery	207.12
Klein's Office Plus	125.56	Titze Electric	55.10
Klein's Office Plus	81.87	United Systems Technology	100.00
Lawrence	29.95	West Central Electric Co-op	240.29
MicroFix	70.00	Western Communication	818.05
MicroFix	70.00	Western Communication	72.10
Monick Pipe & Supply	28.80	Western Communication	238.00
Morris	103.90	WW Tire Service	580.44
Morris	82.42	WW Tire Service	15.00
Northern Truck Equipment Corp.	478.90	WW Tire Service	35.00
Northwest Pipe Fittings	38.87	Zander Auto Parts	64.58
Northwest Pipe Fittings	33.90	Zander Auto Parts	178.60
Nystrom Electric	142.93	Zander Auto Parts	39.09
Olsen Implement	103.13	Zander Auto Parts	43.79
One Call Systems	2.10	Zander Auto Parts	47.70
Qwest	164.53	Zander Auto Parts	93.48
RDO Equipment Co.	804.00	Zee Medical	39.45
Running's Supply	48.96		
Running's Supply	356.62		
Running's Supply	11.98	TOTAL	35,179.23

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

**Reports.** 1.) Lawrence discussed lagoon circulators and necessary berm repairs. 2.) Lawrence reported on water study update from Bartlett & West. 3.) Lawrence discussed chip/seal projects. 4.) Heezen reported on Board of Equalization meeting on 3/15/10. 5.) Mayor Tidball signed proclamations acknowledging Fort Pierre as a 2010 Census Partner and supporting Developmental Disabilities Awareness. 6.) Rick Cronin presented a new fire truck proposal to the council on behalf of the Fort Pierre Volunteer Fire Department.

**Executive Session.** Rathbun moved and Larsen seconded to approve entering Executive Session at 8:43 p.m. for the purpose of discussing legal and personnel issues. Motion passed on Voice Vote. Tidball declared an end to the Executive Session at 9:02 p.m.

**Personnel.** Rathbun moved and Briggs seconded to hire Carolyn Deal as Utility Clerk at rate of \$14.50 per hour. Motion passed on a voice vote.

**Personnel.** Ricketts moved and Larsen seconded give 3% probationary increase to Roxanne Heezen to \$58,710. Motion passed on a voice vote.

**Adjournment.** With no further business, Tidball declared the meeting adjourned at 9:04 p.m.

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Sam Tidball, Mayor

ATTEST:  
(SEAL)

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Roxanne Heezen, Finance Officer