

FORT PIERRE CITY COUNCIL
REGULAR MEETING
March 5, 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 Briggs, Gabriel, Paul, Rathbun, and Ricketts. Officials present were Cromwell, Heezen, Lawrence, and Thorson.

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

Consent Calendar. Paul moved and Rathbun seconded to approve the following Consent Calendar items: 2/22/12 Minutes. Motion passed on Voice Vote.

Public Hearing – Liquor Lic Transfer – Silver Spur. Mayor Tidball opened the public hearing for the purpose of getting public input on the liquor license transfer for the Silver Spur (RL-6391), E 7.8 feet of Lot 33, Lots 34-37, and W 21 feet of Lot 38, Block 1, City of Fort Pierre, Stanley County, SD, from Ed Duffy to Dakota Riverview, LLC. Hearing no comments, Paul moved and Rathbun seconded to approve the transfer of RL-6391 to Dakota Riverview, LLC. Motion passed on Voice Vote. Mayor Tidball ended the public hearing at 7:40 pm.

Proclamation recognizing Developmental Disabilities & Brain Injury Month. Mayor Tidball presented 2 proclamations to Carolyn Deal acknowledging March as Developmental Disabilities & Brain Injury Month.

Ord No. 953-Ordinance Variances. Ricketts moved and Briggs seconded to approve the second and final reading of Ord No. 953, setting guidelines for Ordinance Variances to Q-2. Motion passed on Voice Vote.

Pay Request – First Dakota Enterprises – levee removal. Paul moved and Briggs seconded to approve the final pay request from First Dakota Enterprises for levee removal in the amount of \$60,795.70 less a \$4,000 retainer. Motion passed on Voice Vote, with Ricketts abstaining.

CCO – Morris Inc – levee removal. Briggs moved and Paul seconded to approve the change order in the amount of \$1,766.69 from Morris for levee removal of segment 1. Per project specification, the dirt from this segment was supposed to be hauled to the lagoon site, but the site was full and the material needed to be hauled farther, creating an additional cost for the contractor. Motion passed on Voice Vote.

Pay Request – Morrisc Inc – levee removal. Rathbun moved and Briggs seconded to approve the pay request from Morris Inc for levee removal in the amount of \$26,000 less a \$2,600 retainer. Motion passed on Voice Vote.

Quit Claim Deed to School. Ricketts moved and Briggs seconded to authorize Mayor Tidball to sign the quit claim deed to the school for the following property: S 70' Lots 45 and 46, Block 16, City of Fort Pierre, Stanley County, SD. Motion passed on Voice Vote.

Surplus Equipment. The following City equipment was presented to declare as surplus property to be sold at state auction in May 2012 or salvage: 1994 Chevrolet Pickup with plow, 1996 Dodge, John Deere Front Deck Mower, Sea Nymph Boat and Yacht Club Trailer, Erskine Snow blower (skid steer attachment), 3 generators, 7 electric motors, and 1 sewer pump. Paul moved and Gabriel seconded to declare the property as surplus and to put it on the State sale in May 2012 with possible salvage of the motors and pump. Motion passed on Voice Vote.

Shop Space. Council discussed the option of renting one larger facility, consolidating 3 other storage areas currently being rented until other City facilities can be repaired. The Council preferred to stay in the 3 locations instead of consolidating. No action taken.

Declaration of Emergency Purchase-Camera Equipment. Council discussed the need to televise all sewer lines to determine the full extent of flood damage. The urgency of this inspection was noted because we need to assess damage before we can accurately assess the entire scope of permanent repairs, including the repairs and restoration of City streets. The initial deadline for such repairs is November 13, 2012. It is crucial that all damage be identified as soon as possible. With the amount of televising that needs completed, it was determined that hiring a contractor would not be cost effective. Ricketts moved and Gabriel seconded to declare the purchase of televising equipment as an emergency and to authorize staff to get quotes for the purchase. Motion passed on Voice Vote.

Claims. The following non-flood related claims were submitted:

AT&T Mobility	191.90	HD Supply Waterworks	1,104.18
Bottomline Welding	77.40	Hogen's Hardware Hank	54.99
Carquest Auto Parts	26.39	Klein's Office Plus	28.59

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Central Culvert Supply	165.00	MicroFix	70.00
CenturyLink	253.60	Morris	187.15
Christy Lumber	9.69	Noble Ink & Toner	458.97
Christy Lumber	16.00	Pizza Ranch	42.00
Christy Lumber	16.00	Running's Supply	5.96
City of Pierre	63.98	Running's Supply	58.36
Community Youth Involved	2,500.00	S.D. DENR	129.15
Dakota Pump & Control Co.	765.00	S.D. Department of Revenue	26.00
Dakota Supply Company	911.02	Sanitation Products	805.00
Eddie's Truck Sales	5.05	Servall Uniform & Linen	276.31
Eddie's Truck Sales	35.62	Sheehan Mack Sales and Equipment	3,500.00
Eddie's Truck Sales	(212.80)	Snap-On	108.00
Eddie's Truck Sales	14.94	Stanley County	1,000.00
Eddie's Truck Sales	15.84	Stanley County	6.00
Eddie's Truck Sales	9.11	Tim & Juanita Hughes	600.00
Eddie's Truck Sales	20.28	Tim & Juanita Hughes	150.00
Eddie's Truck Sales	247.42	Titan Machinery	70.60
Eddie's Truck Sales	67.04	West River/Lyman Jones Rural Water	9,884.65
Eddie's Truck Sales	293.30	WW Tire Service	(19.61)
Eddie's Truck Sales	9.81	WW Tire Service	71.03
Fastenal Company	50.80	Zander Auto Parts	642.78
Federal Express	108.76	Zander Auto Parts	(12.03)
Flexible Pipe Tool Co.	2,784.40	Zander Auto Parts	353.04
Flexible Pipe Tool Co.	2,500.00	Zander Auto Parts	97.90
Graham Tire Pierre	646.00		
Grossenburg Implement	265.24	Total	31,555.81

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

Reports. 1.) Heezen reported that FEMA acknowledged that they missed some streets and made some miscalculations on the information that was presented to them by their deadline of 2/7/12. They initially thought they could re-address these items, but the State needs to evaluate them first and then they can be reviewed by FEMA if that state recommends it. 2.) Heezen reported that we need to present all of our flood expenses, by category, to Claims Associates so they can determine the eligible expenses that apply toward our deductible before we can get any insurance benefits that we might be entitled to. 3.) Heezen reported on sales tax collections for 2011 and for January 2012. 4.) Lawrence reported on the frequent power outages on Verendrye. It was determined that we need to replace a small section of old wire to one home that is exposed concentric cable that takes in moisture, causing outages. 5.) Lawrence reported that he has had several contacts from individuals interested in river-front development. 6.) Tidball indicated that he recently signed the agreement with West Central regarding funding arrangements for substation repairs. 7) Tidball reported that he is working on obtaining CDBG funds to help fix streets in a couple non-flood affected locations, Laframboise Dr and River Bluff Estates. 8) Ricketts inquired about the damage to the water tower, asking what the plan is for panel replacement.

Adjournment. With no further business, Tidball declared the meeting adjourned at 8:21 p.m.

Sam Tidball, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer