

**FORT PIERRE CITY COUNCIL
REGULAR MEETING
March 7, 2011**

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, Paul, Rathbun, and Ricketts. Officials present were Fischer, Heezen, Lawrence, and Thorson.

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

Consent Calendar. Rathbun moved and Briggs seconded to approve the following Consent Calendar items: 2/22/11 Minutes; Open Container Permit-Robin Carlson-CYI-3/26/11; Code Enforcement Conference-Gloe-Pierre-May 4&5. Motion passed on Voice Vote.

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

Ordinance 935, Utility Rate & Billing. Heezen requested the council to defer action on this ordinance to allow time to review, and possibly incorporate, information received from SDML regarding payment collection and disconnection.

Ordinance 937, Snow Removal. Briggs moved to introduce the First Reading of Ordinance 937 for the purpose of clarifying parking limitations in emergency snow routes and the fine for non-compliance to the ordinance.

Ordinance 938, Buildings, Structures and Land Conforming to Requirements of Chapter Q-1. Ricketts moved to introduce the First Reading of Ordinance 938, Building, Structures and Land Conforming to Requirement of Chapter Q-1 for the purpose of ensuring land use compliance for buildings in a future development area.

2010 Annual Report. Briggs moved and Ricketts seconded to accept financial information presented for the 2010 Annual Report. Motion passed on Voice Vote.

CIP Phase II Engineering Proposal. Ricketts moved and Paul seconded to authorize the signing of the engineering agreement with DGR for developing plans for CIP Phase II. Actual work on this project will be delayed until further authorization from council is obtained. Motion passed on Voice Vote.

Amendment to Engineering Agreement for Drainage Ditch Project. Briggs moved and Ricketts seconded to approve the agreement amendment presented by Brosz, decreasing the amount for engineering services from \$207,000 to \$206,452.42. Motion passed on Voice Vote.

2011 Street Projects Engineering Agreement. Paul moved and Ricketts seconded to authorize the signing of the engineering agreement with Brosz for 2011 Street Projects. Motion passed on Voice Vote.

GF&P Sewer. Briggs moved and Ricketts seconded to authorize the negotiating of an agreement with Game, Fish & Parks on their request to discharge into the City's sewer for their office location north of the City of Fort Pierre. Motion passed on Voice Vote.

Museum Improvements. Briggs moved and Paul seconded to accept the bid from Glass Products for \$18,742.47. The Verendrye Museum Board agreed to share in the cost of the improvements. Motion passed on Voice Vote.

Claims. The following claims were submitted:

A-G-E Corporation	2,438.00	Morris	136.70
Alltel	210.37	Qwest	183.71

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Animal Clinic of Pierre	314.00	RDO Equipment Co.	92.00
Border States Electric Supply	500.00	Running's Supply	56.06
Bottom Line Welding	16.00	S.D. Department of Revenue	62.00
Brosz Engineering	790.00	COE S.D. Water and Wastewater Association	10.00
Business Forms & Accounting Systems	332.96	Sanitation Products	2,061.77
Capital Journal	228.98	Sanitation Products	594.90
Century Business Products	90.00	Sheehan Mack Sales and Equipment	922.80
Chandler	120.00	Sheehan Mack Sales and Equipment	1,000.00
Community Youth Involved	2,500.00	Stanley County	900.00
DeWild Grant Reckert and Associates Company	464.50	Tex's Jack Repair & Welding	202.93
DeWild Grant Reckert and Associates Company	1,083.00	COE Tieszen Law Office	5,018.76
Dino Brooks	76.86	Titan Machinery	313.30
Eddie's Truck Sales	22.23	Titan Machinery	36.59
Eddie's Truck Sales	77.40	Wegner Auto Co.	127.10
Farnams NAPA Genuine Parts	40.00	West River/Lyman Jones Rural Water	10,832.40
Farnams NAPA Genuine Parts	50.58	Western Communication	520.00
Fastenal Company	23.37	Western Communication	167.00
Friman Oil & Gas Inc.	9.72	Western Communication	256.30
Graham Tire Pierre	689.00	Western Communication	786.00
Grimm's Pump & Industrial Supply	80.60	Western Communication	65.00
Grossenburg Implement	353.64	Zander Auto Parts	136.76
MicroFix	70.00	Zander Auto Parts	94.75
MicroFix	70.00	Zander Auto Parts	544.74
Morris	1,477.36	Zep Manufacturing Company	267.11
Morris	310.94		
Morris	89.45	Total	37,627.76

And the following electronic payments we submitted for approval:

Capital Area Refuse	563.00	Montana Dakota Utilities	4.93
City of Fort Pierre	8,425.54	S.D. Department of Revenue	13,160.37
Envirotech Waste Services	93.75	S.D. Department of Revenue	2.31
First National Bank - S.F.	5,876.84	Wells Fargo Payment Remittance Center	831.06
Missouri River Energy Services	140,844.71	West Central Electric Co-op	161.18
MITA Copystar America	297.63	TOTAL	170,261.32

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

Reports. 1.) Heezen informed Council of the election for Ward II Alderman on 4/12/11. 2) Heezen reminded council that the Local Board of Equalization is scheduled to meet on 3/21/11 @ 7:00 pm. 3) Lawrence reported on devices used for leak detection and ground penetrating radar do not work well in the soil conditions where the testing has been requested. 4) Lawrence reviewed information on MRAPS Study. 5) Lawrence re-approached the council regarding the request to rename a street, asking if they would consider a secondary street name to memorialize an individual. The council requested more information be obtained from the interested parties.

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6) Lawrence talked about State Law regarding fines on State Highway, indicating that our Home Rule Charter would allow us to keep the fines local. 7) Sewer backups were discussed. Ricketts moved to introduce the First Reading of Ordinance 939, requiring backup valves in new construction.

Adjournment. With no further business, Tidball declared the meeting adjourned at 8:16 p.m.

Sam Tidball, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer