

**FORT PIERRE CITY COUNCIL
REGULAR MEETING
March 15, 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. Ricketts moved and Larsen seconded to approve the agenda. Motion passed on Voice Vote.

Consent Calendar. Bernhard moved and Paul seconded to approve the following Consent Calendar items: 3/1/10 Minutes; Open Container, Jason Stoesser @ CYI 6/05. Motion passed on Voice Vote.

Ordinance No. 923, Amending Ordinance No. 809, Chapter H-5 Utility Rate. Paul moved and Bernhard seconded to approve the second and final reading of Ordinance No. 923, amending the outside limits water and wastewater rates. Motion passed on Voice Vote.

2010 Street Projects. Ricketts moved and Briggs seconded to approve street projects as presented. Motion passed on a Voice Vote.

Extraterritorial Utility Services Agreements. Larsen moved and Bernhard seconded to approve the extraterritorial utility services agreements as presented. Motion passed on a Voice Vote.

Benjamin Street Annexation. The following resolution was considered:

RESOLUTION NO. 2010-03

A RESOLUTION APPROVING THE ANNEXATION OF THE FOLLOWING AREAS INTO THE MUNICIPAL BOUNDARIES OF THE CITY OF FORT PIERRE: PLAT OF LOTS 1-3, 4R, 4AR, 5R, 6-10 AND 11R & 12R, DEIS' FIRST ADDITION, A REPLAT OF LOTS 1-23, BLOCK 3, A VACATED PORTION OF 6TH AVENUE, STANLEY TOWNSITE, SE4 SEC 17, LOT B OF HAMILTON'S SUBDIVISION, IN GOV'T LOT 4, SEC 16; AND LOTS 1-14 AND 33-46, BLOCK 10; ALL IN T5N, R31E, STANLEY COUNTY, SOUTH DAKOTA

WHEREAS, a petition has been filed by the residents and property owners in the following area that meets or exceeds legal requirements:

Plat of Lots 1-3, 4R, 4AR, 5R, 6-10 and 11R & 12R. Deis' First Addition, a replat of Lots 1-23, Block 3, a vacated portion of 6th Avenue, Stanley Townsite, SE4 Sec 17, Lot B of Hamilton's Subdivision, in Gov't Lot 4, Sec 16; and Lots 1-14 and 33-46, Block 10: All in T5N, R31E, Stanley County, South Dakota, and

WHEREAS, it is deemed to be in the best interest of the residents of the area and the City of Fort Pierre that the area be annexed, and

WHEREAS, the area described above hereafter to be known as Plat of Lots 1-3, 4R, 4AR, 5R, 6-10 and 11R & 12R. Deis' First Addition, a replat of Lots 1-23, Block 3, a vacated portion of 6th Avenue, Stanley Townsite, SE4 Sec 17, Lot B of Hamilton's Subdivision, in Gov't Lot 4, Sec 16; and Lots 1-14 and 33-46, Block 10: All in T5N, R31E, City of Fort Pierre, Stanley County, South Dakota, and

Bernhard moved and Rathbun seconded to approve Resolution No. 2010-03. Motion passed on Voice Vote.

Conditional Use Permit. Rathbun moved and Briggs seconded to approve the conditional use permit at 512 N Deadwood as recommended by the Planning and Zoning Board. Motion passed on Voice Vote.

City Clean-up. Ricketts moved and Larsen seconded to approve setting dates for city clean-up. Motion passed on Voice Vote.

Burn Dates. Larsen moved and Rathbun seconded to approve setting dates for burning. Roll was taken and Motion failed, 4-2.

Authorization for Additional Services – Strategic Water Plan. Discussed the proposed agreement for additional services needed on the strategic water plan as a result of the recent conversion to rural water. Action was deferred, requesting a breakdown of costs per task listed in the plan.

Claims. The following claims were submitted:

A-1 Plumbing & Drain Service	16.91	MicroFix	96.85
A-G-E Corporation	2,475.00	Midwest Turf & Irrigation	286.34
American Medical Response	1,351.23	Monick Pipe & Supply	32.00
Animal Clinic of Pierre	66.00	Morris	118.46
Attachments Direct	7,295.00	Morris	415.29
B Pro	750.00	Noble Ink & Toner	268.98
B Pro	600.00	Northwest Pipe Fittings	6,687.63
Bottom Line Welding	7.00	Northwest Pipe Fittings	1,035.97
Briggs Trucking	3,214.29	Northwest Pipe Fittings	50.79
Brosz Engineering	450.00	Olsen Implement	27.74
Capital Journal	129.92	Olsen Implement	943.35
Christy Lumber	633.16	Running's Supply	91.72
Christy Lumber	8.09	Running's Supply	9.58
Christy Lumber	7.98	Running's Supply	52.44
Community Youth Involved	2,500.00	Running's Supply	95.46
Dakota Supply Company	57.45	Running's Supply	51.12
Dakota Supply Company	150.27	S.D. Municipal Street Maintenance Association	70.00
Dakota Supply Company	41.81	Sioux City Foundry Co	760.00
Eagle Butte Coop Assn	90.00	Snap-On	131.00
Eddie's Truck Sales	148.16	Titan Machinery	43.84
Eddie's Truck Sales	3.08	Titan Machinery	41.08
Eddie's Truck Sales	22.68	Titan Machinery	250.63
Eddie's Truck Sales	15.62	Titze Electric	541.40
EDM International	14,960.00	Titze Electric	121.64
Farnams NAPA Genuine Parts	29.89	West River/Lyman Jones Rural Water	7,342.50
Farnams NAPA Genuine Parts	125.25	Western Communication	555.00
Farnams NAPA Genuine Parts	14.57	Zander Auto Parts	62.53
Fastenal Company	116.59	Zander Auto Parts	79.52
Gary L Larson	850.00	Zander Auto Parts	107.49
Grossenburg Implement	198.04	Zander Auto Parts	128.11
HD Supply Facilities Maintenance	163.93		
HD Supply Waterworks	176.87	Total	57,167.25

Bernhard moved and Larsen seconded to approve the claims as submitted. Motion passed on Voice Vote.

Reports. 1.) Lawrence discussed recent water run-off issues and work done by city crews, and the recommendation to pursue a shallow swale in certain areas for drainage in the future. 2.) Lawrence reported on the reply letter from the Corps acknowledging our concern of potential flooding and discussed further concerns. 3) Lawrence reported on the request for water service from Glenn and Margaret Malm.

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Executive Session. Ricketts moved and Paul seconded to approve entering Executive Session at 8:31 p.m. for the purpose of discussing legal matters. Motion passed on Voice Vote. Tidball declared an end to the Executive Session at 8:47 p.m.

Adjournment. With no further business, Tidball declared the meeting adjourned at 8:58 p.m.

Sam Tidball, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer