

FORT PIERRE CITY COUNCIL
REGULAR MEETING
March 19, 2012

The regular meeting of the Fort Pierre City Council was called to order by Mayor Tidball at 8:00 pm. Members present for Roll Call were Bernhard, Briggs, Gabriel, Paul, and Ricketts. Officials present were Cromwell, Heezen, Lawrence, and Thorson.

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

Consent Calendar. Briggs moved and Gabriel seconded to approve the following Consent Calendar items: 3/5/12 Minutes; Open Container Permit-CYI-American Cancer Society-3/31/12; Raffle Permit-Lion's Club-fundraiser for purchasing eyeglasses for children-March; Training-Code Enforcer Training-Willie Gloe-May 9&10-Pierre . Motion passed on Voice Vote.

Representatives from Stanley County School, School Board, and Mechanical Engineer for the Construction of the New Elementary School. The school addressed the council regarding the heating options for the new school. They are interested in geothermal heat, but their Mechanical Engineer explained that, with our current structure of energy costs, it will not be a cost effective option for the school district. They inquired if we would consider establishing a special rate as an incentive for customers who use geothermal heating. The council indicated that they do not feel we are in the position with the rates that we are currently being billed to make such changes to our rates that we bill customers. No official action taken.

Public Hearing-Petition to Vacate. Bernhard moved and Briggs seconded to set the public hearing at 7:35 on 4/16/12 for the purpose of hearing public input on the petition to vacate 20' alley spanning between lots 6 through the West 19.5 feet of lot 21 on the south side and, correspondingly, lots 34 through 48 on the north side-all located on Block 16. Motion passed on Voice Vote.

Public Hearing-Wine License-Affections Floral & Wine. Gabriel moved and Paul seconded to set the public hearing at 7:31 on 4/2/12 for the purpose of hearing public input on the issuance of a retail on-off sale wine license. Motion passed on Voice Vote.

Temp Malt Bev License-Casey Tibbs Rodeo Center-Match of Champions. Bernhard moved and Gabriel seconded to approve the temp malt beverage license as requested by the Casey Tibbs Rodeo Center at the fairgrounds on 6/2/12 for the Casey Tibbs Match of Champions. Motion passed on Voice Vote.

Resolution 2012-04, Authorized Signatory for DOT Enhancement Grant Paperwork. The following resolution was considered:
RESOLUTION # 2012-04

WHEREAS, the City of Fort Pierre expects to be the recipient of a Transportation Enhancement Grant from the US Department of Transportation as administered by the State of South Dakota Department of Transportation to assist with the Fort Pierre Railroad Depot moving and renovation project; and

WHEREAS, the City of Fort Pierre is required to designate a certifying officer for the purpose of signing required documents pertaining to this grant;

NOW, THEREFORE BE IT RESOLVED, that the Mayor of the City of Fort Pierre, be hereby designated as the city's official for the purpose of signing the SDDOT grant agreement;

FURTHER, BE IT RESOLVED that the Mayor, be hereby designated as the city's official for the purpose of signing contracts, correspondence, pay requests, and other required documents; and this resolution is effective upon passage.

Paul moved and Briggs seconded to approve resolution 2012-04. Motion passed on Voice Vote.

Resolution 2012-03, Records Destruction. The following resolution was considered:
RESOLUTION NO. 2012-03

A RESOLUTION AUTHORIZING THE FINANCE OFFICER TO PROCEED WITH THE DESTRUCTION OF RECORDS FOR THE CITY OF FORT PIERRE, SOUTH DAKOTA.

WHEREAS, the Finance Officer has determined that the following records dated prior to 2007 are no longer of value to the City of Fort Pierre to-wit:

2005 Utility Reports
1997 Misc. Records
1997 Finance Records

- 1998 Finance Records
- 2006 Work orders
- 2003 Bank Statements
- 2001 Summer Applications
- 1991-1993 Time Cards
- 1991-1996 Time Cards
- 2002-2006 Time Cards
- 2000 Time Sheets
- 2002-2006 Time Sheets
- 1992-2006 Licenses
- 1983 Cash Receipts
- 1984 Meter Deposit Cards
- 1987 Budget Requests
- 2005 payment vouchers
- 2006 payment vouchers

Now therefore, BE IT RESOLVED, that the City Council, in and for the City of Fort Pierre, South Dakota, does hereby authorize the Finance Officer to destroy the records in accordance with the rules and procedures set forth by the South Dakota Bureau of Administration, Office of Records Management.

Briggs moved and Paul seconded to approve resolution 2012-03. Motion passed on Voice Vote.

2012 Electric License-King Electric. Briggs moved and Ricketts seconded to approve the 2012 electric license for King Electric. Motion passed on Voice Vote.

Pound Agreement 2012. Briggs moved and Gabriel seconded to approve the proposed pound agreement for 2012. Motion passed on Voice Vote.

Public Hearing for CDBG Application. Bernhard moved and Briggs seconded to set the public hearing at 7:35 on 4/2/12 for the purpose of hearing public input on the CDBG application. Motion passed on Voice Vote.

Plans for Flood Clean-up and Rebuilding. Staff discussed the list of work to be completed throughout the City as clean-up and restoration from the flood. Bernhard moved and Ricketts seconded to allow staff to procure items needed to recover from the flood as needed, with additional authorization from council for individual equipment purchases over \$5000. 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
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

March 19, 2012 Minutes

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

The following ACH items from February were presented:

Capital Area Refuse	170.00	S.D. Department of Revenue	17.50
City of Fort Pierre	14,780.13	S.D. Department of Revenue	11,912.43
Envirotech Waste Services	97.50	Wells Fargo	13,066.33
First National Bank - S.F.	7,031.15	Wells Fargo	25,193.38
Fleet Services	3,974.74	Wells Fargo Payment Remittance Center	13.11
Missouri River Energy Services	124,757.86	Wells Fargo Payment Remittance Center	448.39
Montana Dakota Utilities	5.25	West Central Electric Co-op	300.26
Pitney Bowes	500.00	Total	202,268.03

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

Reports. 1.) Heezen reported on the lists created for the park and utility committees regarding the tasks to be completed, with the majority of the work resulting from flood recovery efforts. 2.) Heezen reported on the February cash report. 3.) Lawrence reported that on 4/17 the COE is hosting an Operating Plan Meeting. 4.) Lawrence reported that the Civil Defense sirens need updated in regards to narrow banding and our radios need upgraded. Due to the 2013 deadline for completion, Briggs moved and Gabriel seconded getting an additional quote for this project along with the one for \$4,118.52, accepting the lowest and getting our system in compliance by 2013. Motion passed on Voice Vote. 5.) Lawrence indicated the DGR has started the street analysis project and plans to have a report for us by mid-April. 6.) Tidball discussed that we might need to establish a short-term line of credit as a means of temporarily financing the major projects that we can not get FEMA funding for until the projects are completed.

Adjournment. With no further business, Tidball declared the meeting adjourned at 9:09 p.m.

Sam Tidball, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer