

**FORT PIERRE CITY COUNCIL
REGULAR MEETING
March 21, 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 Bernhard, Briggs, Larsen, Paul, Rathbun, and Ricketts. Officials present were Fischer, Heezen, Lawrence, and Thorson.

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

Consent Calendar. Paul moved and Larsen seconded to approve the following Consent Calendar items: 3/7/11 Minutes; Open Container Permit-American Cancer Society-CYI-4/2/11; ROW Closure Request-Kelly Kruse-7/1/11. Motion passed on Voice Vote.

Scotty Philip Memorial Trail Ride. Dail Mollard, representing the Trail Ride Committee, addressed the council regarding 7/23/11 plans for an event at the CYI. Council discussed the request to allow patrons to extend outside the building, into the alley directly east of the Youth Center. Proper barricades are required and permission from the adjoining property owner will be sought from the Trail Ride Committee. Future meetings will address the need to obtain a Temporary Malt Beverage License for the event.

Ordinance 935, Utility Rate & Billing. Council discussed the timeframes listed in the ordinance, requesting further changes. No official action taken.

Ordinance 937, Snow Removal. Bernhard moved and Larsen seconded Ordinance 937 for the purpose of clarifying parking limitations in emergency snow routes and the fine for non-compliance to the ordinance. Motion passed on Voice Vote.

Ordinance 938, Buildings, Structures and Land Conforming to Requirements of Chapter Q-1. Council discussed Ordinance 938 and requested further advice from legal council. Paul moved and Bernhard seconded to defer action. Motion passed on Voice Vote.

Ordinance 939, Backflow Prevention Devices. Ricketts moved and Bernhard seconded to defer further action on Ordinance 939 for further clarification on requirements for installing backflow prevention devices. Motion passed on Voice Vote.

City Clean Up. Council addressed the request of having a City Clean Up this spring. It was discussed that we will do this every other year. It was done in 2010, so we will tentatively plan to have it again in 2012.

Summer Employment – Street Sweeper. Rathbun moved and Briggs seconded to approve the hiring of Scott Klemann for Street Sweeper at the rate of \$11.50 per hour. Motion passed on Voice Vote.

Claims. The following claims were submitted:

Aeromix Systems	408.26	Heart of the Earth	249.90
American Medical Response	1,351.23	Klein's Office Plus	34.03
Avera Queen of Peace Health Services	215.70	Klein's Office Plus	10.69
Barbara Wulf	6.15	MicroFix	70.00
Business Forms & Accounting Systems	1,224.38	Monick Pipe & Supply	216.32
Century Business Products	111.91	Pitney Bowes	396.75
Century Business Products	230.16	Running's Supply	55.33
Chemsearch	718.00	Running's Supply	10.96

March 21, 2011 Minutes

Christy Lumber	58.80	Running's Supply	15.78
Christy Lumber	24.00	Running's Supply	31.06
Cowboy Country Stores	92.70	Running's Supply	21.06
Dakota Pump & Control Co.	838.96	S.D. Bureau of Administration	39.94
Eddie's Truck Sales	3,070.20	Servall Uniform & Linen	624.24
Farnams NAPA Genuine Parts	41.66	Sheehan Mack Sales and Equipment	2,087.00
Fastenal Company	104.59	Tieszen Law Office	9,414.53
Fastenal Company	8.14	Titan Machinery	255.55
Fastenal Company	149.76	United Systems Technology	100.00
Fastenal Company	61.13	Western Communication	36.00
Gasrite	4,088.16	WW Tire Service	423.00
Gasrite	222.55	Zander Auto Parts	95.36
Graham Tire Pierre	722.50	Zander Auto Parts	731.21
HD Supply Waterworks	262.61		
HD Supply Waterworks	302.47	Total	28,787.63

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

Reports. 1.) Heezen reported on February financials including sales tax collections. 2) Heezen discussed February metered sales and water usage reports. 3) Lawrence reported that Planning & Zoning has met to address vacant buildings and will meet again to discuss further. They also discussed Mobile Home installation standards. Bernhard moved to introduce Ordinance 940 regarding Mobile Home Installation Standards. 4) Lawrence informed council that work is needed on the Shimrose Lift Station, estimating repairs to be around \$10,000 with \$6255 of it to Dakota Pump for repairing broken parts. 5) Lawrence reported that used distributors for chip sealing cost \$20,000 or more. 6) Ricketts requested a listing of equipment, indicating the age and hours on each. 7) Ricketts inquired about the condition of the Bad River boat dock. Thorson advised that we are currently working on repairing it. 8) Ricketts reported that we need to address storm sewer/drainage from 6th St/1st Ave to the river. 9) Ricketts inquired about drainage on Buffalo Rd and expressed the need for culvert repairs/installation.

Adjournment. With no further business, Tidball declared the meeting adjourned at 8:37 p.m.

Sam Tidball, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer