

FORT PIERRE CITY COUNCIL  
REGULAR MEETING  
April 1, 2013

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 Bernhard, Cronin, Gabriel, Hanson, Rathbun, and Ricketts. Officials present were Cromwell, Heezen, Lawrence, and Thorson.

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

**Consent Calendar.** Cronin moved and Hanson seconded to approve the following Consent Calendar items: 3/18/13 Minutes; Open Container Permit-Max VanWinsen/Sonya Wagner-9/21/13-CYI; Travel-Brad Lawrence-Street Superintendent Conf-Deadwood-April 17. Motion passed on Voice Vote.

**Bids and Award for North Lagoon Project.** The following bids were presented to council for consideration: Morris \$303,115; A-G-E \$361,916; B&B \$315,290; Sharpe Enterprises \$284,000; and DL Smith Excavating \$310,707.50. Bernhard moved and Hanson seconded to approve the bid from Sharpe Enterprises for \$284,000 contingent upon funding agency approval. Motion passed on Voice Vote.

**Condition Use Permits- Riverwalk Landing.** After lengthy discussion and comments from neighboring business owners, Bernhard moved and Hanson seconded to approve the conditional use permits for Riverwalk Landing as presented. After further discussion and additional comments, a substitute motion was made by Rathbun and seconded by Ricketts to defer action on the conditional use permits until 5/1/13 to allow more time for plans to evolve. Motion passed on Voice Vote.

**City Clean Up.** Rathbun moved and Bernhard seconded to authorize curb-side clean up from May 6 – May 10. Motion passed on Voice Vote.

**Personnel.** Cronin moved and Rathbun seconded to accept the resignation of Jodi Reinert, with her last day being 4/3/13. Motion passed on Voice Vote.

**Ord No 962-Conditional Uses.** Bernhard moved to introduce Ord No. 962 Conditional Uses and Conditional Use Permits.

**Claims.** The following claims were submitted:

AT&T Mobility	253.77	Klein's Office Plus	54.64
Butler Machinery Company	442.84	Knecht Home Center	48.31
Central Caissons	330.00	Marilyn Huston-Engle	65.18
Century Business Products	152.48	Morris	1,198.43
CenturyLink	257.11	Morris	180.00
Christy Lumber	101.94	River Cities Transit	6,000.00
City of Pierre	1,427.50	Running's Supply	151.83
City of Pierre	2,280.50	Running's Supply	29.95
City of Pierre	390.00	Running's Supply	20.98
City of Pierre	1,250.00	S.D. Department of Revenue	241.00
City of Pierre	953.50	Schwinler Rentals	90.09
Community Youth Involved	2,500.00	Sheehan Mack Sales and Equipment	173.11
DGR Engineering	16,400.00	Sheehan Mack Sales and Equipment	233.13
Eddie's Truck Center	2.40	Stanley County	1,000.00
Eddie's Truck Center	91.98	Stanley County Law Enforcement	65,365.00
Eddie's Truck Center	49.67	Stuart C. Irby Co.	115.56
Eddie's Truck Center	15.48	Tieszen Law Office	3,212.25
Eddie's Truck Center	84.43	Tim & Juanita Hughes	150.00
Eddie's Truck Center	27.02	United Systems Technology	100.00
Fort Pierre Development Corporation	13,825.00	Wegner Auto Co.	11.20
Fort Pierre Fire Department	19,306.25	Wegner Auto Co.	107.79
Hazel Rathbun	5.92	Zander Auto Parts	275.17
Klein's Office Plus	135.49	Zep Manufacturing Company	639.44
Klein's Office Plus		Total	

47.49

139,793.83

March Payroll-related payments:

Avera	6,645.12	Office of Child Support Enforcement	447.00
American Family Insurance	572.66	Optilegra	93.64
City of Fort Pierre	120.00	Payroll 11/8 & 11/21	54,646.06
City of Fort Pierre	396.46	S.D. Retirement System	7,470.26
EFTPS - Internal Revenue Service	16,247.33	S.D. Supplemental Retirement Plan	1,700.00
Kansas City Life	74.36	Total	88,412.89

Cronin moved and Gabriel seconded to pay the claims as submitted. Motion passed on Voice Vote.

**Reports.** 1.) Heezen reported on the metered sales for water, electric and sewer for 2012. 2.) Heezen indicated that there will be an election on April 9 at the CYI for Ward I Council, Donald D Jacobson and Kevin J Gabriel. 3.) Lawrence reported that our extension request for catalytic converters at the Gen Station has been accepted by the State. 4.) Lawrence indicated that we have obtained a 404 permit for dredging at the boat ramps. 5.) Lawrence reported we have looked into the sewer line connected to Holcomb’s trailer and it is now working but is in need of additional, permanent repair. 6.) Lawrence reported that meter work will soon be done at the Irv Simmons Substation. 7.) Lawrence indicated that the engineers are working on final design for Walleye Drive. 8.) Lawrence indicated that a slide on Verendrye is an issue so we are converting electric to underground to prevent power issues. 10.) Lawrence reported that the COE annual spring operations meeting will be held on 4/10 at 11:00 at the Matthews Training Center.

**Adjournment.** With no further business, Tidball declared the meeting adjourned at 9:30 p.m.

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Sam Tidball, Mayor

ATTEST:  
(SEAL)

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Roxanne Heezen, Finance Officer