

**FORT PIERRE CITY COUNCIL
REGULAR MEETING
April 4, 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, Larsen, Paul, Rathbun, and Ricketts. Officials present were Cromwell, Heezen, Lawrence, and Thorson.

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

Consent Calendar. Bernhard moved and Rathbun seconded to approve the following Consent Calendar items: 3/22/11 Minutes. Motion passed on Voice Vote.

Ordinance 935, Utility Rate & Billing. Paul moved and Bernhard seconded to amend Ordinance 935, deleting all sections except H-5-3 and H-6-6. Motion passed on Voice Vote. Ricketts moved and Bernhard seconded to approve Ordinance 935 as amended. Motion passed on Voice Vote.

Ordinance 938, Buildings, Structures and Land Conforming to Requirements of Chapter Q-1. Council discussed Ordinance 938 and Lawrence indicated that work is being done on the language to address concerns of legal council. No official action taken.

Ordinance 939, Backflow Prevention Devices. Paul moved and Larsen seconded to approve Ordinance 939. Motion passed on Voice Vote.

Summer Employment – Parks and Street. Bernhard moved and Larsen seconded to approve the hiring of the following summer employees: Cody LaCompte-Park \$9.00; Cody Heckenlaible-Park \$8.50; Weston Hicks-Park \$8.50; Tyler Hughes-Park \$8.00; Kaiden Karst-Park \$8.00; Devin Rounds-Street \$11.00; Jake Pearson-Street \$10.50. Motion passed on Voice Vote.

Pool Rates. Paul moved and Larsen seconded to approve increasing pool rate to the following: Swimming Lessons \$15; Season Pass-single \$30; Season Pass-family \$50; Admission Fee-youth \$.75; Admission Fee-adult \$1.00. Motion passed on Voice Vote.

2011 License-Electric. Larsen moved and Bernhard seconded to approve electrical license for Dakota Electric. Motion passed on Voice Vote.

Morris Pay Request #15-Drainage Ditch. Bernhard moved and Larsen seconded to approve pay request submitted by Morris, Inc., \$121,464.12. Motion passed on Voice Vote.

Ordinance 941, Single Family Detached Dwelling. Bernhard moved to introduce First reading of Ordinance 941, allowing Single Family Detached Dwellings within mobile home parks. Motion passed on Voice Vote.

Claims. The following claims were submitted:

Alltel	210.37	Qwest	183.71
Butler Machinery Company	5.64	Running's Supply	18.99
Carolyn M. Deal	1,000.00	Running's Supply	53.94
Catlin's Car Clinic	514.65	Running's Supply	32.45
Century Business Products	124.11	S.D. Department of Revenue	179.00
Christy Lumber	30.60	Sheehan Mack Sales and Equipment	23.04
Community Youth Involved	2,500.00	Sheehan Mack Sales and Equipment	99.75
Dale's A-1 Transmission	1,953.40	Sheehan Mack Sales and Equipment	1,000.00
Eddie's Truck Sales	22.95	Snap-On	327.15

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Eddie's Truck Sales	76.83	Stanley County	1,155.20
Fastenal Company	15.18	Stanley County	900.00
Fastenal Company	77.58	Stuart C Irby Co	124.31
Grossenburg Implement	4.32	Terry Schroer	160.05
Grossenburg Implement	171.63	Tim & Juanita Hughes	500.00
Klein's Office Plus	35.97	Titze Electric	232.01
Klein's Office Plus	91.72	WW Tire Service	15.00
Klein's Office Plus	4.31	Zander Auto Parts	75.06
Lake Area Docks & Lifts	2,300.00	Zander Auto Parts	263.63
Morris	225.45		
Morris	70.07	Total	14,778.07
Capital Area Refuse	427.00	S.D. Department of Revenue	29.47
City of Fort Pierre	8,675.44	Wells Fargo	14,160.84
Envirotech Waste Services	93.75	Wells Fargo	25,193.38
First National Bank - S.F.	5,876.84	Wells Fargo	13,066.33
Missouri River Energy Services	133,849.83	Wells Fargo	13,612.54
MITA Copystar America	297.63	Wells Fargo Payment Remittance Center	700.05
Montana Dakota Utilities	4.45	West Central Electric Co-op	88.33
S.D. Department of Revenue	13,417.36		229,493.24

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

Reports. 1.) Lawrence reported that he does not recommend improvements to the railroad crossing on Main. 2) Lawrence requested the utility committee to meet to review engineer plans for Walleye Drive and the proposed 2011 Street Projects (portions of Main, 4th, and Stanley). Utility committee meeting set for 4/11 @ 5:30. 3) Lawrence informed council of the request for street naming, adding an additional sign below the official street sign. The council indicated no objection to this request. 5) Ricketts discussed Waldron and his concern with lack of compaction. He also mentioned the need for drainage diversion on 6th St. The need for curb and gutter on 6th Ave was also discussed.

Adjournment. With no further business, Tidball declared the meeting adjourned at 8:18 p.m.

Sam Tidball, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer