

**FORT PIERRE CITY COUNCIL  
REGULAR MEETING  
April 5, 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 Bernhard, Briggs, Paul, Rathbun, and Ricketts. Officials present were Cromwell, Heezen, Lawrence, and Thorson.

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

**Consent Calendar.** Bernhard moved and Ricketts seconded to approve the following Consent Calendar items: 3/15/10 Minutes; Raffle Permit, Stanley County High School Wrestling, 5/14/10; Open Container Permit, American Cancer Society @ CYI 3/27; Open Container Permit, ChrisaMari Vineyards @ Expo Center 4/15. Motion passed on Voice Vote.

**Morris Pay Request #5-Drainage Ditch.** Paul moved and Briggs seconded to approve pay request submitted by Morris, Inc., \$77,220. Motion passed on Voice Vote.

**FY 2010 Plumbing License.** Rathbun moved and Bernhard seconded to approve FY2010 Plumbing License for Gordy's Plumbing. Motion passed on a Voice Vote.

**Authorization for Additional Services – Strategic Water Plan.** Ricketts moved and Briggs seconded to approve the proposed agreement for additional services needed on the strategic water plan as a result of the recent conversion to rural water. Motion passed on a Voice Vote.

**Missouri Street Stanley Road Sanitary Sewer Improvements Bids.** The following sealed bids were received for the Missouri Street Stanley Road Sanitary Sewer Improvements Project:  
Schedules A, B, C & Alternate 1

<b>Bidder</b>	<b>Amount</b>
B&B Equipment	\$499,880.00
Morris	\$686,662.96

Schedules A, B, C & Alternate 2

<b>Bidder</b>	<b>Amount</b>
B&B Equipment	\$536,060.00
Morris	\$717,389.64

Ricketts moved and Paul seconded to accept the low bid with Alternate 1 and approve the award of the project to B&B Equipment. Motion passed on Voice Vote.

**Electric Materials Bids.** Sealed bids were received for Electric Materials and award given on a per item basis to the low bidder. Bernhard moved and Rathbun seconded to accept the bids and approve the award of the materials to the low bidders. Motion passed on Voice Vote.

**City Clean-up.** Ricketts moved and Paul seconded to approve May 3<sup>rd</sup> – 7<sup>th</sup> as dates for city clean-up. Motion passed on Voice Vote.

**West River Lyman Jones Request to Provide Service.** Ricketts moved and Paul seconded to approve the request of West River Lyman Jones to provide water service to Gordon Brown on property that is outside the current service area of the City of Fort Pierre. Motion passed on a voice vote.

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

Alltel

Morris

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	197.09		289.80
Brosz Engineering	150.00	Morris	415.77
Brosz Engineering	13,155.00	Morris	28.66
Century Business Products	79.37	Morris	49.41
City of Pierre	5,952.68	Northwest Pipe Fittings	99.92
Community Youth Involved	2,500.00	One Call Systems	4.20
DM&E	600.00	Qwest	162.19
Dakota Supply Company	190.91	Resco	1,690.00
Dakota Supply Company	5.57	River Cities Transit	5,500.00
Eddie's Truck Sales	15.50	Running's Supply	43.33
Eddie's Truck Sales	17.06	Running's Supply	43.98
Eddie's Truck Sales	17.55	Running's Supply	349.97
Eddie's Truck Sales	77.75	S.D. Association of Code Enforcement	50.00
Fort Pierre Development Corporation	14,525.00	S.D. Bureau of Administration	30.22
Fort Pierre Fire Department	20,117.50	Stanley County Law Enforcement	63,645.25
G. Larsen Lighting	549.96	Tieszen Law Office	1,893.74
Gasrite	44.45	United Systems Technology	100.00
HD Supply Facilities Maintenance	1,632.53	Wakpa Sica Historical Society	750.00
HD Supply Facilities Maintenance	287.57	WESCO	201.83
HD Supply Waterworks	900.71	Western Communication	36.00
Inland Truck Parts	98.39	Zander Auto Parts	96.56
Inland Truck Parts	80.44	Zander Auto Parts	148.23
Klein's Office Plus	4.91		
Midwest Turf & Irrigation	773.83	TOTAL	137,602.83

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

**Reports.** 1.) Lawrence discussed school zone signage proposal by DOT. 2.) Lawrence reported that the new lagoon cells are not performing up to expectations and needed improvements. Financing options for these improvements along with stabilizing cell 1&2 and removal of lift station were discussed. 3) Lawrence discussed the need for an addition of a 4<sup>th</sup> unit at the Gen Station. Council requested that we send a letter to MRES to clarify the contract regarding the purchase of power after 2017.

**Executive Session.** Paul moved and Bernhard seconded to approve entering Executive Session at 8:12 p.m. for the purpose of discussing legal & personnel matters. Motion passed on Voice Vote. Tidball declared an end to the Executive Session at 8:22 p.m.

**Personnel.** Rathbun moved and Paul seconded to approve hiring Scott Klemann at \$11.00 as a seasonal street sweeper and Mike Bake at \$10.00 as seasonal park labor. Motion passed on Voice Vote.

**Adjournment.** With no further business, Tidball declared the meeting adjourned at 8:42 p.m.

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Sam Tidball, Mayor

ATTEST:  
(SEAL)

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Roxanne Heezen, Finance Officer