

FORT PIERRE CITY COUNCIL  
REGULAR MEETING  
April 7, 2014

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, Lawrence, Heezen, and Thorson.

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

**Consent Calendar.** Hanson moved and Rathbun seconded to approve the following Consent Calendar items: 3/17/14 Minutes; Travel-IBC 2012 Testing-Dennis Face-Minneapolis-June 14; Open Container Permit-CYI-Night on the Town-May 3. Motion passed on Voice Vote.

**Public Hearing-Transfer Chateau Liquor License.** Mayor Tidball opened a public hearing 7:35 pm for the purpose of getting public input on the transfer of the Chateau liquor license from Ed Duffy Estate to MAT&T Rentals. Hearing no concerns, Rathbun moved and Gabriel seconded to approve the transfer of the liquor license, pending the completion of the sale of the property on 4/11. Motion passed on Voice Vote.

**Proclamation-Purple Up for Military Kids.** Mayor Tidball presented Marne Dooley with a proclamation supporting April 15, 2014 as Purple Up for Military Kids Day in Central South Dakota.

**Resolution 2014-08-Financing.** Toby Morris with Dougherty and Company presented council with a summary of the information that he obtained from local banks regarding a \$2.5 million bond issuance. The following resolution was considered:

**RESOLUTION NO. 2014-08**

**RESOLUTION AUTHORIZING THE EXECUTION, TERMS, ISSUANCE, SALE AND PAYMENT OF SALES TAX REVENUE BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED TWO MILLION FIVE HUNDRED THOUSAND DOLLARS (\$2,500,000), FOR THE CITY OF FORT PIERRE OF STANLEY COUNTY, SOUTH DAKOTA.**

WHEREAS, the City of Fort Pierre is authorized by the provisions of SDCL §10-52-2.10 to issue Sales Tax Revenue Bonds and use the proceeds for any public purpose; and

WHEREAS, the City Council finds and declares that it is in the best interest of the City of Fort Pierre to refinance the existing \$1,000,000 of short term sales tax revenue notes that were used for various capital improvements through the City as a result from the flood of 2011. In addition to refinancing the short term note, the funds will be used for various street projects and completing flood related projects which will allow for the projects to be closed out and thus eligible for FEMA reimbursement; and

WHEREAS, the City Council has determined that the issuance of Sales Tax Revenue Bonds of the City is in the best interests of City; and

WHEREAS, the City Council has determined and does hereby declare that is necessary and in the best interest of the City to issue Sales Tax Revenue Bonds for the purpose of providing funds to (i) refinance the existing \$1,000,000 of short term sales tax revenue notes that were used for various capital improvements through the City as a result from the flood of 2011, (ii) finance various street projects and completing flood related projects which will allow for the projects to be closed out and thus eligible for FEMA reimbursement, and (iii) pay the costs of issuance of the Bonds described herein.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FORT PIERRE OF STANLEY COUNTY, AS FOLLOWS:**

**ARTICLE I**

## DEFINITIONS

### Section 1.1. Definition of Terms.

In addition to the words and terms elsewhere defined in this Bond Resolution, the following words and terms as used herein, whether or not the words have initial capitals, shall have the following meanings, unless the context or use indicates another or different meaning or intent, and such definitions shall be equally applicable to both the singular and plural forms of any of the words and terms herein defined:

"Act" means collectively SDCL Chapter 6-8B, including specifically SDCL §§6-8B-30 through 6-8B-52, and Chapter 10-52, as amended.

"Authorized Officer of the City" means the Mayor and the Finance Officer, or, in the case of any act to be performed or duty to be discharged, any other member, officer, or employee of the City then authorized to perform such act or discharge such duty.

"Bond Counsel" means Meierhenry Sargent LLP, a firm of attorneys recognized as having experience in matters relating to the issuance of state or local governmental obligations.

"Bond Purchase Agreement" means the agreement between the City and the Purchaser for the purchase of the Bonds.

"Bond Resolution" means the within Resolution, duly adopted by the City Council on the date hereof, as it may be amended from time to time.

"Bonds" mean not to exceed \$2,500,000, plus Cost of Issuance in aggregate principal amount of Sales Tax Revenue Bonds Series 2014, dated the Closing Date, or such other designation or date as shall be determined by the City Council and issued under the Bond Resolution.

"City" means the City of Fort Pierre, Stanley County, South Dakota, a municipality organized under the State of South Dakota.

"City Council" means the City Council of the City Fort Pierre.

"Closing Date" means the date the Bonds are exchanged for value.

"Code" means the Internal Revenue Code of 1986, as amended, and the applicable regulations of the United States Department of Treasury promulgated thereunder as in effect on the date of issuance of the Bonds.

"Costs of Issuance" means all costs, fees, charges and expenses incurred in connection with the issuance of the Bonds.

"Finance Officer" means the Finance Officer of the City appointed pursuant to the provisions of South Dakota Codified Laws Title 9 or, in the absence of such appointment or in the event the person so appointed is unable or incapable of acting in such capacity, the person appointed by the City Council to perform the duties otherwise performed by the Finance Officer, or her designee.

"Interest Payment Dates" means each June 1 and December 1 commencing June 1, 2015.

"Mayor" means the Mayor elected pursuant to the provisions of SDCL § 9-8-1 or his or her designee acting on his or her behalf pursuant to the Charter.

"Placement Agent" means Dougherty & Company, LLC, Sioux Falls, South Dakota.

"Pledged Tax Revenues" means the proceeds of the City's Sales Tax collected in each year, excluding any collections of the Third Penny Tax.

"Purchase Agreement" means the Bond Purchase Agreement authorized pursuant to and described in Section 8.1 hereof by and between the City and the Purchaser.

"Purchaser" means American State Bank of Pierre, 700 East Sioux Avenue, Pierre, SD 57501.

"Registration Agent" means the Finance Officer or any Registration Agent appointed by the Finance Officer its successor or successors hereafter appointed in the manner provided in Article VI hereof.

"Sales Tax" means the City's Sales Tax which are subject to the South Dakota Use Tax Act, SDCL ch. 10-46 and South Dakota Retail Sales and Service Tax Act, SDCL ch. 10-45 imposed by the City of Fort Pierre Code of Ordinances 824 and 826, excluding any collections of the Third Penny Tax.

### **Section 1.2. References to Resolution.**

The words "hereof", "herein", "hereunder", and other words of similar import refer to this Bond Resolution as a whole.

### **Section 1.3. References to Articles, Sections, Etc.**

References to Articles, Sections, and other subdivisions of this Bond Resolution are to the designated Articles, Sections, and other subdivisions of this Bond Resolution as originally adopted.

### **Section 1.4. Headings.**

The headings of this Bond Resolution are for convenience only and shall not define or limit the provisions hereof.

## **ARTICLE II**

### ***FINDINGS***

#### **Section 2.1**

It is hereby found and determined by the City Council that all limitations upon the issuance of Bonds have been met and the Bonds are being authorized, issued and sold in accordance with the provisions of the Act.

## **ARTICLE III**

### ***AUTHORITY, PLEDGE, AND LEVY***

#### **Section 3.1 Authority and Purpose.**

In order to (i) refinance the existing \$1,000,000 of short term sales tax revenue notes that were used for various capital improvements through the City as a result from the flood of 2011, (ii) finance various street projects and completing flood related projects which will allow for the projects to be closed out and thus eligible for FEMA reimbursement, and (iii) pay the costs of issuance of the Bonds, Sales Tax Revenue Bonds of the City in the aggregate principal amount not to exceed \$2,500,000 shall be issued pursuant to, and in accordance with, the provisions of the Act, the Bond Resolution, and other applicable provisions of law.

#### **Section 3.2 Pledge of Sales Tax.**

The Sales Tax shall be and they are hereby irrevocably pledged to the prompt and full payment of the principal, premium and interest on each and all of said Bonds as such principal, premium and interest respectively become due.

#### **Section 3.3. Collection of Taxes.**

Pursuant to SDCL § 10-52-10, the City does hereby pledge, provide and agree that it will continue to impose and collect the non-ad valorem tax so long as the Bonds are outstanding. The governing body shall also pledge so much of the collections of the taxes as may be necessary to pay the principal, premium and interest on the bonds and to maintain any debt service reserve established for the Bonds.

#### **Section 3.4. Accounts.**

(a) Special Revenue Fund. The Finance Officer has established and will maintain the Special Revenue Fund as a separate and special fund in the financial records of the City until all Bonds issued and made payable therefrom, and interest due thereon, have been duly paid or discharged. All collections of the Sales Tax shall be credited, as received, to the Special Revenue Fund. Within the Special Revenue Fund are various separate accounts to be maintained by the City.

(b) Principal and Interest Account. There is hereby created and established as an account of the Special Revenue Fund, a "Principal and Interest Account." Immediately upon delivery of the Bonds, there shall be credited to the Principal and Interest Account the amount of accrued interest received from the Purchaser. Commencing on the date specified in the Bond Purchase Agreement, there shall be withdrawn from the Special Revenue Fund at least monthly and credited to the Principal and Interest Account amounts sufficient to pay the principal of and interest on the Outstanding Bonds as the same become due.

(c) Subordinate Lien Bonds. After making the above required payments, any remaining Pledged Tax Revenues may be used for the payment of the principal of and interest on any additional sales tax revenue bonds having a lien which is subordinate to the lien of the Outstanding Bonds, and for a reserve fund as additional security for the payment of such subordinate lien bonds.

(d) Other Expenditures. The remaining Pledged Tax Revenues may be used for any legally authorized purpose.

#### **ARTICLE IV**

#### ***FORM, TERMS, EXECUTION, AND TRANSFER OF BONDS***

#### **Section 4.1. Authorized Bonds.**

The aggregate principal amount of Bonds that may be issued under the Bond Resolution shall not exceed Two Million Five Hundred Thousand and No/100 Dollars (\$2,500,000). The Mayor and Finance Officer are authorized to negotiate the sale, the final terms shall be evidenced by a Bond Purchase Agreement.

#### **Section 4.2. Tax Matters.**

(a) The City covenants and agrees with the registered owners from time to time of the Bonds that it will not take or permit to be taken by any of its officers, employees or agents any action which would cause the interest on the Bonds to become includable in gross income for federal income tax purposes under the Code and applicable Treasury Regulations (the "Regulations"), and covenants to take any and all actions within its powers to ensure that the basic interest on the Bonds will not become includable in gross income for federal income tax purposes under the Code and the Regulations.

(b) The Mayor and the Finance Officer, being the officers of the City charged with the responsibility for issuing the Bonds pursuant to this Resolution are hereby authorized and directed to execute and deliver to the Placement Agent thereof a certificate in accordance with the provisions of Section 148 of the Code, and Section 1.148-2(b) of the Regulations, stating that on the basis of facts, estimates and circumstances in existence on the date of issue and delivery of the Bonds, it is reasonably expected that the proceeds of the Bonds will be used in a manner that would not cause the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code and the Regulations.

(c) The City further certifies and covenants as follows with respect to the requirements of Section 148 of the Code that the City reasonably expects, as of the Bond Date, that the aggregate face amount of all tax exempt bonds (other than private activity bonds) issued by it and all subordinate entities during the calendar year of 2014 will not exceed \$5,000,000.

(d) The City shall file with the Secretary of the Treasury a statement concerning the Bonds containing the information required by Section 149(e) of the Code.

(e) Pursuant to Section 265(b)(3)(B)(ii) of the Code, the City hereby designates the Bonds as "qualified tax-exempt obligations" for purposes of Section 265(b)(3) of the Code. The City hereby represents that it does not anticipate that obligations bearing interest not includable in gross income for purposes of federal income taxation under Section 103 of the Code (including refunding obligations as provided in Section 265(b)(3) of the Code and including "qualified 501 (c)(3) bonds" but excluding other "private activity bonds," as defined in Sections 141(a) and 145(a) of the Code) will be issued by or on behalf of the City and all "subordinate entities" of the City in 2014 in an amount greater than \$10,000,000.

#### **Section 4.3. Form of Bonds; Execution.**

(a) The Bonds are issuable only as fully registered Bonds, without coupons, in the denomination set forth in the Bond Purchase Agreement or any integral multiple thereof (but no single Bond shall represent installments of principal maturing on more than one date). All Bonds issued under the Resolution shall be substantially in the form set forth in Exhibit A attached hereto, and by this reference incorporated herein as fully as though copied.

(b) The Bonds shall be executed in such manner as may be prescribed by applicable law in the name and on behalf of the City with the manual or facsimile signature of the Mayor of the City, attested by the manual or facsimile signature of the Finance Officer, and approved as to form and countersigned by a Resident Attorney by his manual or facsimile signature.

(c) In the event any officer whose manual or facsimile signature shall appear on any Bond shall cease to be such officer before the delivery of such Bond, such manual or such facsimile signature shall nevertheless be valid and sufficient for all purposes as if he or she had remained in office until such delivery. Any Bond may bear the facsimile signature of, or may be manually signed by, such individuals who, at the actual time of the execution of such Bond, were the proper officers of the City to sign such Bond, although on the date of the adoption by the City of this Resolution, such individuals may not have been such officers.

#### **Section 4.4 Maturities, Interest Rates, and Certain Other Provisions of Bonds.**

(a) The maturities, interest rates and such other terms as may be required shall be set forth in the Bond Purchase Agreement.

(b) The Bonds shall be designated "Sales Tax Revenue Bonds, Series 2014," or such other designation as shall be determined by the City Council pursuant to Section 8.1 hereof. The Bonds shall bear interest from their date or from the most recent interest payment date to which interest has been paid or duly provided for, until the principal amount of the Bonds is paid, such interest (computed upon the basis set forth in the Bond Purchaser Agreement) being payable on Interest Payment Dates. Interest on each Bond shall be paid by wire transfer, check or draft of the Paying Agent, payable in lawful money of the United States of America, to the person in whose name such Bond is registered at the close of business on the record date. The principal of the Bond shall be payable in lawful money of the United States of America at the principal office of the Paying Agent on the Bond Payment Date. Each Bond shall state that it is issued pursuant to the Act.

(c) The Registration Agent shall make all interest payments with respect to the Bonds on each interest payment date directly to the registered owners as shown on the Bond registration records maintained by the Registration Agent as of the close of business on the record date by wire transfer, check or draft mailed to such owners at their addresses shown on said Bond registration records, without, except for final payment, the presentation or surrender of such registered Bonds, and all such payments shall discharge the obligations of the City in respect of such Bonds to the extent of the payments so made. Payment of principal of and premium, if any, on the Bonds shall be made upon presentation and surrender of such Bonds to the Registration Agent as the same shall become due and payable.

#### **Section 4.5 Negotiability of Bonds.**

All Bonds issued under this Resolution shall be negotiable, subject to the provisions for registration and transfer contained in this Resolution and in the Bonds.

#### **Section 4.6 Authentication.**

The Registration Agent is hereby authorized to authenticate and deliver the Bonds to the Purchaser or as it may designate upon receipt by the City of the proceeds of the sale thereof, to authenticate and deliver Bonds in exchange for Bonds of the same principal amount delivered for transfer upon receipt of the Bond(s) to be transferred in proper form with proper documentation as hereinabove described. The Bonds shall not be valid for any purpose unless authenticated by the Registration Agent by the manual signature of an officer thereof on the certificate set forth herein on the Bond form.

## **ARTICLE V**

### ***PREPAYMENT OF BONDS PRIOR TO MATURITY***

The Bonds are pre-payable at the option of the City at par plus accrued interest.

## **ARTICLE VI**

### ***REGISTRATION AGENT***

#### **Section 6.1. Appointment and Acceptance of Duties.**

(a) The City hereby authorizes the Finance Officer to appoint the Registration Agent with respect to the Bonds and authorizes and directs the Registration Agent to maintain Bond registration records with respect to the Bonds, to authenticate and deliver the Bonds as provided herein, either at original issuance, upon transfer, or as otherwise directed by the City, to effect transfers of the Bonds, to give all notices of redemption as required herein, to make all payments of principal and interest with respect to the Bonds as provided herein, to cancel and destroy Bonds which have been paid at maturity or upon earlier redemption or submitted for exchange or transfer, to furnish the City at least annually a certificate of destruction with respect to Bonds canceled and destroyed, and to furnish the City at least annually an audit confirmation of Bonds paid, Bonds Outstanding and payments made with respect to interest on the Bonds. The Mayor and the Finance Officer, or either of them is hereby authorized to execute and the Finance Officer is hereby authorized to attest such written agreement between the City and the Registration Agent as they shall deem necessary or proper with respect to the obligations, duties and rights of the Registration Agent. The payment of all reasonable fees and expenses of the Registration Agent for the discharge of its duties and obligations hereunder or under any such agreement is hereby authorized and directed.

#### **Section 6.2. Permitted Acts and Functions.**

The Registration Agent may become the Owner of any Bonds, with the same rights as it would have if it were not a Registration Agent. The Registration Agent may act as Purchaser or fiscal agent in connection with the sale of the Bonds or of any other securities offered or issued by the City.

#### **Section 6.3. Resignation or Removal of the Registration Agent and Appointment of Successors.**

(a) The Registration Agent may at any time resign and be discharged of the duties and obligations created by the Bond Resolution by giving at least sixty (60) calendar days' written notice. The Registration Agent may be removed at any time by the City, provided that such removal does not constitute a breach of any contractual agreement with any such Registration Agent, by filing written notice of such removal with such Registration Agent. Any successor Registration Agent shall be appointed by the Finance Officer and shall be a trust company or a bank having the powers of a trust company, having a combined capital, surplus, and undivided profits aggregating at least Forty Million Dollars (\$40,000,000), willing to accept the office of Registration Agent on reasonable and customary terms and authorized by law to perform all the duties imposed upon it by the Bond Resolution.

(b) In the event of the resignation or removal of the Registration Agent, such Registration Agent shall pay over, assign and deliver any monies and securities held by it as Registration Agent, and all books and records and other properties held by it as Registration Agent, to its successor, or if there be no successor then appointed, to the Finance Officer until such successor be appointed.

#### **Section 6.4. Merger or Consolidation of Registration Agent.**

Any corporation or association into which the Registration Agent may be converted or merged, or with which it may be consolidated, or to which it may sell or transfer its trust business and assets as a whole, or substantially as a whole, or any corporation or association resulting from any such conversion, sale, merger, consolidation, or transfer to which it is a party shall be and become successor Registration Agent hereunder and shall be vested with all the trusts, powers, discretion, immunities, privileges, and other matters as was its predecessor, without the execution or filing of any instrument or any further act, deed, or conveyance on the part of any of the parties hereto, anything herein contained to the contrary notwithstanding. Upon any such conversion, merger, consolidation, sale or transfer, the Finance Officer shall have the right and option, upon notice to such converted, merged, consolidated or acquiring entity, to remove such entity and appoint a successor thereto pursuant to the procedures and requirements set forth in Section 6.3 hereof.

## **ARTICLE VII**

### ***ADDITIONAL BONDS***

The City may issue additional bonds (the "Parity Bonds") payable from the Pledged Tax Revenues and having a lien upon such revenues on a parity with the Bonds and the Outstanding Parity Bonds providing that:

1. The City is current in the payment of principal and interest on the Outstanding Bonds and is current in the collections required for the Principal and Interest Account.
2. The City is in compliance with all covenants of outstanding sales tax revenue bonds and
3. The Pledged Tax Revenues collected by the City in the last preceding fiscal year are sufficient to cover 1.25 times the combined average annual principal and interest requirements on the Outstanding Bonds and the proposed Parity Bonds.

## **ARTICLE VIII**

### ***SALE OF BONDS AND DEPOSIT OF PROCEEDS***

#### **Section 8.1. Sale of Bonds.**

The Bonds shall be sold to the Purchaser at a price to be set forth in the Bond Purchase Agreement. The Mayor and the Finance Officer, or either of them, in consultation with the Purchaser, is authorized to make such changes in the structuring of the terms and sale of the Bonds as they shall deem necessary. In this regard, they, or either of them, in consultation with the Purchaser, are authorized to cause to be sold an aggregate principal amount of the Bonds less than that authorized herein, to sell any or all of the Bonds as term Bonds with annual mandatory redemption requirements which will produce substantially the same annual principal reductions as authorized herein, to change the dated date of the Bonds, and to adjust principal and interest payment dates and redemption dates of the Bonds. The form of the bond set forth in Exhibit A attached hereto shall be conformed to reflect any changes, if any, as hereinbefore mentioned. The Mayor and the City Finance Officer, or either of them, are hereby authorized to execute and the City Finance Officer is authorized to attest the Bond Purchase Agreement with the Purchaser providing for the purchase and sale of the Bonds. The Bond Purchase Agreement shall be in form and content acceptable to the Mayor and City Finance Officer, the execution thereof by either of them to constitute conclusive evidence thereof, and approved as to form and legality by the City's attorney; provided the Bond Purchase Agreement effects the sale of the Bonds in accordance with the provisions of this Resolution, and is not inconsistent with the terms hereof. The Mayor and the City Finance Officer are authorized to cause the Bonds to be authenticated and delivered by the Registration Agent to the Purchaser and to execute, publish, and deliver all Bonds and closing documents, as they shall deem necessary in connection with the sale and delivery of the Bonds.

This Bond Resolution shall take effect 20 days after publication if not referred to a vote of the public.

Bernhard moved and Hanson seconded to approve Res 2014-08 as presented. Motion passed on Voice Vote.

**Engineering Agreement-Bike Path.** Hanson moved and Bernhard seconded to approve the engineering agreement with Brosz Engineering for construction administration of the Bike Path, not to exceed \$7,125. Motion passed on Voice Vote.

**3rd Ave/4<sup>th</sup> St Storm Sewer-CCO #1.** Rathbun moved and Cronin seconded to approve CCO#1 for 3<sup>rd</sup> Ave/4<sup>th</sup> St Storm Sewer Project in the amount of (\$29,600) as a result of changing the pipe from concrete to poly pipe. Motion passed on Voice Vote.

**2014 Electric and Plumbing Licenses.** Cronin moved and Rathbun seconded to approve the following 2014 licenses: Fink Electric, Caleb Martinmaas Electric, and Allied Plumbing and Heating. Motion passed on Voice Vote.

**Authorize Advertising for Bids-Fish Cleaning Station.** Ricketts moved and Bernhard seconded to authorize advertising for bids for the improvements at the Fish Cleaning Station. Motion passed on Voice Vote.

**Acknowledge Volunteers for Depot Phase 3.** Ricketts moved and Cronin seconded to acknowledge volunteers for the Depot Phase 3 for workers comp purposes. Motion passed on Voice Vote.

**Authorization to Apply for Additional Grant for Bike Path Improvements.** Cronin moved and Bernhard seconded to authorize submitting a grant application for more bike path improvements. Lawrence indicated that the applications are due 4/1 and he is estimating a total project cost of \$100,000, with the city's contribution being in-kind contribution. Motion passed on Voice Vote.

**Printer.** Heezen explained to Council that the main printer in the office broke down and we have obtained quotes for a replacement printer. We have received 2 quotes and are still waiting for the other 2 quotes. Cronin moved and Hanson seconded to authorize up to \$2000 for the purchase of a new printer. Motion passed on Voice Vote.

**Clean-up.** Bernhard moved and Cronin seconded to our annual clean-up with curbside pickup at a time in May set by staff. Motion passed on Voice Vote.

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

Animal Clinic of Pierre	268.00	Missouri Shores	1,500.00
AT&T	203.53	MMUA	275.00
Border States	304.30	Monick Pipe & Supply	30.16
Border States	705.78	Morris, Inc.	(38.46)
Central Caissons Inc	330.00	Morris, Inc.	184.69
Century Business Products	90.00	Northwest Pipe Fittings	121.38
Century Business Products	116.50	Pitney Bowes	401.97
CenturyLink	257.26	Public Health Lab	549.00
Christy Lumber	324.00	River Cities Transit	6,500.00
Christy Lumber	16.00	Runnings	34.99
Christy Lumber	301.24	Runnings	18.95
Christy Lumber	40.50	Runnings	40.75
City of Pierre - Landfill	1,427.50	Runnings	241.34
City of Pierre - Library	2,327.25	Runnings	97.99
City of Pierre - Med Dir.	390.00	Runnings	88.92
City of Pierre - Oahe Cable	1,250.00	Runnings	92.41
City of Pierre - Rescue Squad	953.50	Sheehan Mack	2,087.00
Community Youth Involved	2,500.00	Sheehan Mack	2,087.00
Dakota Supply Group	1,700.00	Small Engine House	16.91
DGR Engineering	1,064.50	Snap-on	31.95
Eddie's Truck Sales	22.44	Stanley Co. Law Enf.	67,426.00
Eddie's Truck Sales	16.68	Stanley County	1,000.00
Eddie's Truck Sales	59.19	State Flag Account	225.35
Eddie's Truck Sales	118.37	Stuart C Irby	210.64
Fort Pierre Dev. Corp.	13,825.00	Sutley's	34.25
Fort Pierre Fire Dept.	19,787.50	Sutley's	143.96
Gutter Brothers	714.00	Sutley's	4.16
HD Waterworks	5,314.68	Sutley's	161.32
HD Waterworks	1,096.02	Tieszen Law Office	2,684.31
HD Waterworks	802.14	Tim Hughes	150.00
Heart of the Earth	195.05	West River/Lyman Jones	20,675.55
JC Office Supplies	96.18	WW Tire	389.83
Lyle Signs	231.12	WW Tire	293.48
Lyle Signs	116.62	Zanders	226.63
MicroFix	120.00		
MicroFix	80.00	Total	165,152.28



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

**Reports.** 1.) Heezen reminded Council about the election on 4/8/14. 2.) Heezen reported on the February cash report and 2013 annual report. 3.) Lawrence reported on 2013 building permits with \$6.5 million in total improvements. 4.) Lawrence indicated that the catalytic converters should be here on Friday for the Gen Station Emission Upgrade Project. 5.) Lawrence reported that he sent a letter to B&B Equipment regarding dirt work on the lots on Yellowstone. 6.) Ricketts expressed safety concerns with the old City Shop building. 7.) Hanson expressed concern with damage being done to streets by garbage trucks.

**Adjournment.** With no further business, Tidball declared the meeting adjourned at 8:25 pm.

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Sam Tidball, Mayor

ATTEST:  
(SEAL)

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Roxanne Heezen, Finance Officer