

FORT PIERRE CITY COUNCIL
REGULAR MEETING
April 15, 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, and Ricketts. Officials present were Cromwell, Heezen, Lawrence, and Thorson.

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

Consent Calendar. Bernhard moved and Ricketts seconded to approve the following Consent Calendar items: 4/01/13 Minutes; Travel-Brad Lawrence-MRES-SF-May 8-9. Motion passed on Voice Vote.

Authorization to Advertise-6th Ave Sewer-CDBG. Ricketts moved and Cronin seconded to authorize advertising for bids for the 6th Ave Sewer Project. Motion passed on Voice Vote.

Ord No 962-Conditional Uses. Cronin moved and Gabriel seconded to set a public hearing on May 6, 2013 at 7:35 p.m. for the purpose of getting public input on the proposed ordinance change for Ord 962 Conditional Uses. Motion passed on Voice Vote.

2012 Annual Report. Bernhard moved and Hanson seconded to accept the 2012 annual financial report. Motion passed on Voice Vote.

Temp Liquor License-Casey Tibbs Rodeo Center. Gabriel moved and Ricketts seconded to approve the temporary liquor license requested by the Casey Tibbs Rodeo Center for the Match of Champions at the fairgrounds on 6/1/13. Motion passed on Voice Vote.

Authorization to sign CDBG Grant Agreements. Ricketts moved and Bernhard seconded to authorize Mayor Tidball to sign grant agreements for the CDBG projects-6th Ave Sewer and 3rd Ave/4th St Storm Sewer. Motion passed on Voice Vote.

Intro Ord 963-Lot Vacation Requirements. Ricketts moved to introduce Ord 963-Lot Vacation Requirements.

Claims. The following claims were submitted:

AMR	1,462.50	Morris	457.53
Animal Clinic	205.00	Morris	38.63
Baumann Lumber	68.96	Morris	178.75
Brosz Engineering	850.00	Morris	320.00
Brosz Engineering	992.50	MRES	50.00
Brosz Engineering	1,972.50	NAPA Northern Truck Equipment	14.06
Capital Journal	200.85		274.86
Capital Journal	894.32	Pierre Area CVB	3,625.00
Century Link	85.28	Red River Construction	6,755.11
Christy Lumber	43.69	Runnings	33.98
Christy Lumber	12.00	Runnings	69.93
Eddies	15.12	SC Treasurer	64.40
Fastenal	35.12	SD BOA	34.43
Friman	48.00	SD One Call	36.75
Graham Tire	334.50	Snap On	108.50
Great Plains Landscaping	4,958.68	USTI	100.00
Grossenburg's	1,169.60	West Lyman Jones	10,198.86
HD Supply	99.39	WW Tire	503.03
Kmart	34.99	Zanders	905.05
Knecht Home Center	48.31	Zep	639.44
Missouri Shores Domestic Violence	1,250.00	Total	39,189.62

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

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Reports. 1.) Heezen reported on sales tax collection for January sales. 2.) Lawrence reported that DENR has accepted the extension request for installation of emissions reduction equipment at the Gen Station. We now have until 5/3/2014 to complete this. 3.) Lawrence indicated that he is working with SDN Communications on an agreement for providing services to some Fort Pierre locations. 4.) Lawrence reported that his travel to Deadwood for the Street Superintendents Conference has been delayed until May 22 due to weather. 5.) Lawrence reported that Stanley County has requested CSDED to assist in applying for RTP Grant money to be used for extending the bike path into the fairgrounds. 6.) Lawrence indicated that we are opening Electric Materials bids on Thursday, April 18. 7.) Lawrence indicated that he met with the school regarding their invoices for tap fees for the new school. There was a miscommunication between the school and their project engineer. 8.) Lawrence reported that the repairs have been completed on the water tank. Some special seal covers on the bolts had come off and needed replaced.

Executive Session. Gabriel moved and Cronin seconded to approve entering into Executive Session at 8:00 p.m. for the purpose of discussing legal and personnel matters in accordance to SDCL 1-25-2(1)&(3). Motion passed on Voice Vote. Tidball declared an end to the Executive Session at 8:25 p.m.

Personnel. Bernhard moved and Gabriel seconded hiring Jessica Jockheck as Administrative Specialist at \$14.00/hour with a \$.50 increase upon successful completion of 6 months of employment. Motion passed on Voice Vote.

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

Sam Tidball, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer