

FORT PIERRE CITY COUNCIL
REGULAR MEETING
April 16, 2012

The regular meeting of the Fort Pierre City Council was called to order by Mayor Tidball at 7:35 pm. Members present for Roll Call were Bernhard, Gabriel, Paul, Rathbun, and Ricketts. Officials present were Cromwell, Heezen, Lawrence, and Thorson.

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

Consent Calendar. Rathbun moved and Gabriel seconded to approve the following Consent Calendar items: 4/2/12 Minutes; Raffle Permits: SD Urban Indian Health-PowWow Fundraiser-4/28/12 and SC School-Relay for Life-4/17/12. Motion passed on Voice Vote.

Public Hearing – Petition to Vacate ROW. Mayor Tidball opened the public hearing at 7:35 for the purpose of getting public input on vacating the 20' alley spanning between lots 6 through the West 19.5' of lot 21 on the south side and, correspondingly, lots 34-48 on the north side – all in block 16, City of Fort Pierre, Stanley County, SD, as requested by petitioners Stanley County School Board. Hearing no comments, Bernhard moved and Ricketts seconded to approve the petition to vacate. Motion passed on Voice Vote. Mayor Tidball ended the public hearing at 7:38 pm.

Ord 954 Sewer Surcharge. Council discussed Ord 954 that establishes a \$.85 (eighty-five cent) surcharge for sewer services as part of our Clean Water State Revolving Loan Fund repayment plan. Recording it as a surcharge allows us to not include the \$216,000 as part of our debt limit. Ord 954 would take the \$.85 (eighty-five cent) surcharge from the current minimum charge of \$20.00, making the minimum \$19.15 with the remaining \$.85 allocated as a surcharge. Bernhard moved and Ricketts seconded to approve the 2nd and final reading of Ord 954 Sewer Surcharge. Motion passed on Voice Vote.

City Clean Up. Rathbun moved and Bernhard seconded to approve the issuance of a coupon for one free trip (pickup load) to the Pierre landfill for our customers to be presented on the May utility bill card for use sometime during the month of May. Separate days will be established for the City crew to do curb-side pick up of tree debris. Motion passed on Voice Vote.

Property Tax Abatements. Don Wiedemer with the Stanley County Assessors Office explained the property tax abatements that were presented to the Council and approved by the Stanley County Commission. He explained the method used in calculating the amount of the abatements – he took the change in value created by the flood damage and used that amount to prorate over the period of time that the abatement was requested. Ricketts moved and Bernhard seconded to approve the following property tax abatements: Donald and Donna Gallimore \$232.60, Terrance and Arlene Kvislen \$\$79.25, Carolyn Riter \$116, and Glennis J Pearson \$459.17. Motion passed on Voice Vote.

CCO #3, Morris-Drainage Ditch. Ricketts moved and Bernhard seconded to approve the Morris, Inc. change order that establishes the completion date of 7/1/12 for the drainage ditch project. Motion passed on Voice Vote.

Employee Vaccination-Tetanus. Paul moved and Bernhard seconded to approve the Tetanus vaccination for employees. Motion passed on Voice Vote.

Garbage Services. We received quotes from Envirotech and Capital Area Refuse for garbage services at various locations throughout the city. The annual price quote from Envirotech = \$2907 and from Capital Area Refuse = \$2905.20. Bernhard moved and Rathbun seconded to continue garbage services with the low bidder, Capital Area Refuse. Motion passed on Voice Vote.

2011 Annual Report. Paul moved and Ricketts seconded to approve the 2011 Annual Report. Motion passed on Voice Vote.

FEMA Appeal Denial. Discussion took place on the denial of the FEMA appeal regarding levee segment 9 and the material that was placed in the flood plain during levee removal. Council encouraged getting support from the Congressional delegation. The next and final step for the appeal is to submit another appeal that will go to D.C. The deadline for the second appeal is 6/4/12.

Claims. The following claims were submitted:

American Medical Response	1,351.23	Inland Truck Parts	188.52
Animal Clinic of Pierre	155.00	Inland Truck Parts	248.96
April Neuhauser	150.00	Klein's Office Plus	71.41
Bixler Tree Service	3,000.00	Klein's Office Plus	176.72
Border States Electric Supply	163.41	Loretta G. Tiger	75.00
Border States Electric Supply		Louis Young	

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	153.12		160.00
Bottomline Welding	7.20	MicroFix	105.00
Bottomline Welding	14.00	MMUA	275.00
Bottomline Welding	14.87	Monick Pipe & Supply	40.00
Brosz Engineering	5,077.50	Morris	65.00
Capital Journal	440.38	Morris	11.37
Capital Journal	360.00	Morris	14.15
Central SD RSVP	375.00	Morris	22.63
Century Business Products	345.60	Northern Tool & Equipment Co	6,699.99
Century Business Products	230.16	Pierre Area Convention & Visitors Bureau	3,625.00
Christy Lumber	27.90	River Cities Transit	6,000.00
City of Pierre	1,427.50	Running's Supply	63.98
City of Pierre	2,207.87	S.D. Arborists Association	70.00
City of Pierre	412.50	S.D. Bureau of Administration	23.72
City of Pierre	1,250.00	Sanitation Products	1,107.03
City of Pierre	953.50	Sheehan Mack Sales and Equipment	3,530.50
Cone Ag-Service	217.00	Shirley Bergeson	150.00
D.L. Smith Excavating	5,523.30	Shirley Sandal	150.00
Dakota Supply Company	422.70	South Dakota One Call	153.30
Dakota Supply Company	163.99	Stanley County	3.00
Dakota Supply Company	33.72	Stanley County Law Enforcement	63,952.00
Dakota Supply Company	403.21	Stanley County School District 57-1	143.00
Dakota Supply Company	136.81	Stuart C. Irby Co.	85.46
Dakota Supply Company	90.32	Stuart C. Irby Co.	93.47
DeWild Grant Reckert and Associates Company	100.00	Sutley's Town and Ranch	40.02
DeWild Grant Reckert and Associates Company	520.00	Sutley's Town and Ranch	1.04
Ditch Witch of South Dakota	518.09	T&R Electric Supply Company	4,350.00
Eddie's Truck Sales	181.30	T&R Electric Supply Company	1,970.00
Eddie's Truck Sales	708.64	T&R Electric Supply Company	155.00
Eddie's Truck Sales	48.62	T&R Electric Supply Company	(150.00)
Eddie's Truck Sales	57.16	The Royal Flush	500.00
Eddie's Truck Sales	106.86	The Royal Flush	450.00
EDM International	650.00	Titze Electric	66.33
Fastenal Company	9.74	TW Services	890.00
Fastenal Company	131.28	United Systems Technology	100.00
Fort Pierre Development Corporation	12,212.50	USA BlueBook	149.09
Fort Pierre Fire Department	19,312.50	Wakpa Sica Historical Society	750.00
Gary Grittner	150.00	Wegner Auto Co.	322.00

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Grossenburg Implement	135.99	West River/Lyman Jones Rural Water	11,646.40
Hawkins Water Treatment	19.62	Zander Auto Parts	69.91
Heart of the Earth	213.50	Zander Auto Parts	589.92
Howard Leibowitz	34.10	Total	169,421.61

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

Reports. 1.) Heezen distributed the updated bid law booklet. 2.) Lawrence reported that the CDBG grant app was submitted on 4/13 and that the flood damaged streets are being assessed. Council indicated that they would like us to contact both Brosz and DGR to request bids for engineering services for the upcoming street projects. 3.) Lawrence reported that he has had contact with Doug Hofer with GF&P regarding the boat ramp parking lots and discussed the possibility of getting financial assistance with needed repairs. 4.) Lawrence indicated that SDWARN will be hosting a Table Top Exercise at the AmericInn on 8/7/12 regarding EPA and water security. 5.) Lawrence indicated that he attended a WAPA meeting on 4/13/12 regarding the new directives that the US Sec of Energy sent out. 6.) Lawrence reported that in 2021 we will need a new contract with WAPA. Soon we will be receiving a reserve contract stating that WAPA will contract with us again in 2021. The intent for the reserve contract is to assist customer resource planning until the new long-term contract is in place. 7.) Lawrence reported that demolition started today on the Karst home. 8.) Gabriel indicated the need to bring gravel to the boat ramp parking lots. Conversations evolved into the need to establish a source for base course/crushed rock. Bernhard indicated that we should create a subcommittee for parking lot plans, making improvements while we have the opportunity.

Adjournment. With no further business, Tidball declared the meeting adjourned at 8:52 p.m.

Sam Tidball, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer