

**FORT PIERRE CITY COUNCIL
REGULAR MEETING
April 18, 2011**

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

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

Consent Calendar. Paul moved and Ricketts seconded to approve the following Consent Calendar items: 4/4/11 amended Minutes; Open Container Permit-Oahe ABATE-5/21/11-Lilly Park; Open Container Permit-Marilyn Hoyt-6/11/11-CYI. Motion passed on Voice Vote.

Glenn & Margaret Malm-Water Service. Ricketts moved and Bernhard seconded to support the Malms in their request to the County to obtain an easement to cross county property for the purpose of installing a water service line that would allow them to tap into the City's water supply. The Malm's well flooded and the water has been deemed unsafe to drink. Motion passed on Voice Vote.

Convention & Visitors Bureau Update. Lois Ries with the CVB updated the council regarding the numerous ways she and the bureau have been promoting the community.

2011 Street Projects. Ricketts moved and Paul seconded to authorize advertising for bids on the proposed 2011 Street Projects(portions of Main, 4th, and Stanley). Motion passed on Voice Vote.

Summer Employment – Pool and Museum. Bernhard moved and Briggs seconded to approve the hiring of the following summer employees: Lindsey Rogers-Pool Manager \$11.50; Clayton Reinhard-Lifeguard \$9.75; Kendra Karst-Lifeguard \$9.75; Kenna Wiczorek-Lifeguard \$8.00; Allison Reiman-Lifeguard \$8.00; Whitley Pederson-Lifeguard \$8.00; Kelly Sweetman-Lifeguard \$8.00; Marli Masteller-Lifeguard \$8.00; Lexi Lopour-Lifeguard \$7.50; Joyce Larsen-Museum Manager \$9.50; Patricia Sutton-Museum Attendant \$8.50. Motion passed on Voice Vote.

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

Ordinance 941, Single Family Detached Dwelling. Paul moved and Larsen seconded approve Ordinance 941, allowing Single Family Detached Dwellings within mobile home parks. Motion passed on Voice Vote.

Ordinance 942, Utility Billing. Rathbun moved to introduce the First reading of Ordinance 942 which provides specific guidelines for the hearing process in regards to utility disconnections.

Ordinance 943, Discharge of Fireworks. Bernhard moved to introduce the First reading of Ordinance 943, setting guidelines to allow a permit to discharge fireworks for a special event.

Claims. The following claims were submitted:

American Medical Response	1,351.23	Morris	284.14
Anderson Contractors	199.00	Morris	352.33
Animal Clinic of Pierre	160.00	Pierre Chamber of Commerce	3,625.00
Border States Electric Supply	279.68	PryntComm	55.25
Border States Electric Supply	260.03	Ramkota Best Western	162.00
Bottom Line Welding	1,303.80	River Cities Transit	6,000.00
Briggs Trucking	997.60	Running's Supply	27.99
Brosz Engineering		Running's Supply	

April 18, 2011 Minutes

	3,970.00		57.26
Brosz Engineering	1,760.00	Running's Supply	(6.00)
Capital Journal	288.90	Running's Supply	108.82
Catlin's Car Clinic	635.55	Running's Supply	39.25
Central SD RSVP	375.00	Running's Supply	33.93
Century Business Products	230.16	S.D. Bureau of Administration	30.83
Christy Lumber	58.77	S.D. Department of Health - Health & Med. Services	60.00
City of Pierre	18.42	Sandra Sheppard	150.00
City of Pierre	953.50	Sanitation Products	113.90
City of Pierre	2,115.44	Sheehan Mack Sales and Equipment	152.25
City of Pierre	390.00	Snap-On	82.00
City of Pierre	1,250.00	South Dakota One Call	22.05
City of Pierre	1,368.75	Stanley County Law Enforcement	61,049.70
Cowboy Country Stores	115.71	Titze Electric	529.29
Dakota Supply Company	50.90	United Systems Technology	100.00
Eddie's Truck Sales	36.00	Wakpa Sica Historical Society	750.00
Eddie's Truck Sales	152.72	West River International	73.42
Fort Pierre Development Corporation	14,175.00	West River/Lyman Jones Rural Water	11,016.00
Fort Pierre Fire Department	20,137.50	WW Tire Service	23.45
Friman Oil & Gas Inc.	48.00	WW Tire Service	24.00
Gary Grittner	150.00	Youngberg's & Sons	30.00
Hahn Engineering	4,500.00	Zander Auto Parts	(51.67)
Larry Giddings	150.00	Zander Auto Parts	90.43
M&R Signs	200.00	Zander Auto Parts	19.79
Missouri Shore Domestic Violence Center	1,250.00	Zander Auto Parts	237.42
Morris	309.51	Zander Auto Parts	128.60
Morris	315.86	TOTAL	144,928.46

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

Reports. 1.) Heezen reported on sales tax collections for February and March financials. 2) Heezen reported on metered sales for March. 3.) Lawrence reported on the number of storage facilities in the City, indicating approximately 560-575 units. 4.) Lawrence requested the council to surplus an old traffic light that has no useful value to the City. Ricketts moved and Bernhard seconded to surplus the traffic light. Motion passed on Voice Vote. Appraisal committee will meet to determine the value. 5.) Lawrence indicated that he has received inquiries as to whether the City or West River Lyman Jones would provide service to Ranchland Estates. After discussion on what it would take to provide service to the area, it was recommended that we see if West River Lyman Jones would be able to provide the service. 6.) Tidball reported that the Fort Pierre Development Corp was hosting their annual retreat on 4/19 @ 4:00 at the Holiday Inn Express. 7) Ricketts inquired about the damage in the boulevard by Holiday Inn Express and expressed concern about the sewer clean out that is broken off by Ray's Garage. 8.) Ricketts expressed concerns with the drainage south of Stanley Road between the highway & railroad tracks. 9.) Ricketts inquired on the ownership of the dirt being removed from the Drainage Ditch. 10.) Ricketts discussed the condition of Island Drive and Waldron. 11.) Bernhard requested that silt be removed from the storm sewer silt trap on the northwest corner of the Marion's Garden canal works.

April 18, 2011 Minutes

Adjournment. With no further business, Tidball declared the meeting adjourned at 9:12 p.m.

Sam Tidball, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer