

**FORT PIERRE CITY COUNCIL
REGULAR MEETING
April 19, 2010**

The regular meeting of the Fort Pierre City Council was called to order by Mayor Sam Tidball at 7:38 pm. Members present for Roll Call were Bernhard, Larsen, Paul, and Ricketts. Officials present were Cromwell, Heezen, Lawrence, and Thorson.

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

Consent Calendar. Paul moved and Bernhard seconded to approve the following Consent Calendar items: 4/5/10 Minutes; Raffle Permit, Oahe ABATE, 4/10/10. Motion passed on Voice Vote.

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

Agreement for Engineering Services. Bernhard moved and Ricketts seconded to approve the agreement for engineering services with Brosz Engineering on the Missouri Street & Stanley Road Sanitary Sewer Improvements. Motion passed on a Voice Vote.

Authorization for Equipment Rental. Discussed options of equipment rental needed for summer projects. No motion taken as it was deferred to utility committee meeting, which was set for 4/27/10 @ 5:30.

Deer Control. Discussed the topic of deer control with further discussion to take place at a future meeting.

FY2008 Audit Report. Ricketts moved and Larsen seconded to approve the FY2008 Audit Report as presented. Motion passed on a voice vote.

FY2009 Financial Report. Larsen moved and Bernhard seconded to approve the FY2009 Financial Report as presented. Motion passed on a voice vote.

Employee Resignation. Ricketts moved and Paul seconded to accept the resignation of Carl Johnson effective 4/28/10. Motion passed on a voice vote.

Advertise for Bids-Firehall. Bernhard moved and Larsen seconded to approve advertising for bids on the Firehall energy efficiency project. Motion passed on a voice vote.

Claims. The following claims were submitted:

American Medical Response	1,351.23	Midwest Turf & Irrigation	70.23
Animal Clinic of Pierre	215.00	MMUA	275.00
Border States Electric Supply	186.14	Monick Pipe & Supply	213.97
Capital Journal	682.18	Monick Pipe & Supply	109.33
Cholik	20.00	Morris	1,500.00
Dakota Pump & Control Co.	2,509.01	Morris	29.13
Dakota Supply Company	71.26	Northern Water Works Supply	793.97
Dakota Supply Company	-67.45	Northern Water Works Supply	21.77
Dakota Supply Company	65.88	Northern Water Works Supply	1,012.48
Eddie's Truck Sales	88.41	Northwest Pipe Fittings	658.48
Eddie's Truck Sales	91.64	One Call Systems	18.90
Eddie's Truck Sales	17.79	Phyllis Kenzy	150.00
Eddie's Truck Sales	17.52	Pierre Chamber of Commerce	2,500.00
Eddie's Truck Sales	3.18	Running's Supply	81.94
Eddie's Truck Sales	182.80	Running's Supply	147.81
Eddie's Truck Sales	16.07	Running's Supply	68.99
Eddie's Truck Sales	8.44	Running's Supply	43.47
Eddie's Truck Sales	197.00	Running's Supply	122.97
Eddie's Truck Sales	25.59	S.D. Bureau of Administration	27.49
Eddie's Truck Sales	40.66	S.D. Department of Revenue	766.00
Farnams NAPA Genuine Parts	3.56	S.D. Department of Transportation	40.00
Farnams NAPA Genuine Parts	3.95	S.D. Department of Transportation	40.00
Fastenal Company	37.06	S.D. Department of Transportation	40.00
Fastenal Company	75.95	S.D. Department of Transportation	40.00

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G. Larsen Lighting	259.98	S.D. Department of Transportation	40.00
Gary Grittner	150.00	Servall Uniform & Linen	560.65
Gloria Lawrence	150.00	Shirley Sandal	150.00
Graham Tire Pierre	321.49	Stanley County School District 57-1	148.50
Grainger	64.80	Stuart C. Irby Co.	52.50
Grossenburg Implement	11.74	Sutley's Town and Ranch	5.19
Grossenburg Implement	1,182.40	Sutley's Town and Ranch	41.65
Grossenburg Implement	300.90	Wegner Auto Co.	94.50
HD Supply Waterworks	275.82	West River/Lyman Jones Rural Water	6,593.86
Inland Truck Parts	10.74	West River/Lyman Jones Rural Water	15,535.00
Klein's Office Plus	72.33	Zander Auto Parts	6.51
Klein's Office Plus	10.10	Zander Auto Parts	276.12
McLeod's Printing & Office Supply	107.04	Zander Auto Parts	77.50
Merchant JT&S	550.00	Zander Auto Parts	93.90
MicroFix	1,683.00		
MicroFix	175.00		
MicroFix	85.00		
			43,701.02

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

Reports. 1.) Heezen reported on sales tax collections for February 2.) Lawrence reported on meeting with DENR and needed Sanitary Sewer System improvements, including repairs to the pond doctors. Wayne Ruzicka from AEROMIX gave input on the condition of our current pond doctors and options on obtaining updated equipment. Ricketts moved and Paul approved the authority to repair the existing pond doctors. Motion passed on a voice vote. 3) Lawrence discussed the need to RFP for an engineer for the small community planning and getting on the state water plan for future sanitary sewer improvements. 4) Lawrence reported on the pending construction change order on the Drainage Ditch project for filter fabric to separate fine sand from crushed rock. 5) Lawrence reported on the \$1000 grant from MDU for the Cemetery project. 6) Ricketts moved and Bernhard seconded to authorize concrete crushing. Motion passed on Voice Vote.

Executive Session. Larsen moved and Ricketts seconded to approve entering Executive Session at 8:40 p.m. for the purpose of discussing legal & personnel matters. Motion passed on Voice Vote. Tidball declared an end to the Executive Session at 9:15 p.m.

Summer Employment. Ricketts moved and Paul seconded to approve the following summer laborers: Wayne Anderson \$8.50hr, Austin Gesinger \$9.00hr, Cody LaCompte \$8.50hr, Kyle Ricketts \$8.50hr, Jake Pearson \$10.00hr, Devin Rounds \$10.50hr and Kathleen Allison \$10.00hr. Also approved was Swimming Pool and Museum staff: Lindsey Rogers \$11.00hr, Clayton Reinhard \$9.25hr, Kendra Karst \$9.25hr, Seth Lopour \$8.25hr, Kenna Wiczorek \$7.50hr, Allison Reiman \$7.50hr, Whitley Pederson \$7.50hr, Kelly Sweetman \$7.50hr, Marli Masteller \$7.50hr, Robin Davis \$7.50hr, Hannah Donahue \$7.50hr, Stacie Gavin \$7.50hr, Joyce Larson \$9.00hr, Patricia Sutton \$8.00hr, Josephine Brakke \$8.00hr. Motion passed on Voice Vote.

Personnel. Paul moved and Ricketts seconded to approve hiring Shannon Stewart at \$14.50 as Water/Wastewater Operator. Motion passed on Voice Vote.

Adjournment. With no further business, Tidball declared the meeting adjourned at 9:15 p.m.

Sam Tidball, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer