

**FORT PIERRE CITY COUNCIL  
REGULAR MEETING  
May 2, 2011**

The regular meeting of the Fort Pierre City Council was called to order by Mayor Sam Tidball at 7:30 pm. Members present for Roll Call were Bernhard, Briggs, Gabriel, Paul, and Ricketts. Officials present were Cromwell, Heezen, Lawrence, and Thorson.

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

**Consent Calendar.** Bernhard moved and Briggs seconded to approve the following Consent Calendar items: 4/18/11 Canvas Board minutes; 4/18/11 minutes; FO/HR School-Roxanne Heezen-Pierre-June. Motion passed on Voice Vote.

**Appointment of Officials/Committees.** Tidball appointed the following: Roxanne Heezen as Finance Officer; Brad Lawrence as Director of Public Works; Tieszen Law Office as Legal Counsel; Capital Journal as Official Newspaper; American State Bank as Official Depository; Finance Committee: Carl Rathbun, Todd Bernhard, Levi Briggs, Roxanne Heezen, and Brad Lawrence; Park Committee: Levi Briggs, Kevin Gabriel, Carl Rathbun, and Brad Lawrence; Personnel Committee: Gordon Paul, Todd Bernhard, Levi Briggs, and Sam Tidball; Utility Committee: Kevin Gabriel, Robert Ricketts, Levi Briggs, Brad Lawrence, and Roxanne Heezen; Ambulance Committee: Gordon Paul; Transit Board, Todd Bernhard; Expo Steering Committee: Levi Briggs; Law Enforcement: Robert Ricketts and Gordon Paul; Habitat Conservation Planning Process: Sam Tidball, Carl Rathbun, Leroy Foster, Ed Fogal, Barry Heiss, Mike Harrison, and Brad Lawrence; Fort Pierre Development Corp Representative: Carl Rathbun; Vacancy in Planning & Zoning: Ron Schreiner; Teton Island Design Review Committee: Gordon Paul, Carl Rathbun, Jason Barnes, Dennis Hansen, Dave Bonde, and Todd Bernhard. Ricketts moved and Bernhard seconded to approve the appointments as appointed. Motion passed on Voice Vote.

**Council President/Vice-President.** Ricketts nominated Paul Council President. Bernhard moved and Briggs seconded to close nominations and cast a unanimous ballot for Paul as Council President. Motion passed on Voice Vote. Bernhard nominated Briggs as Council Vice-President. Ricketts moved and Bernhard seconded to close nominations and cast a unanimous ballot for Briggs as Council Vice-President. Motion passed on Voice Vote.

**Malt Beverage Licenses.** Briggs moved and Paul seconded to set a public hearing for Monday, May 16, 2011, for the purpose of receiving public input concerning the issuance of 2011-2012 Malt Beverage Licenses and Temporary Malt Beverage License for Casey Tibbs Match of Champions. Motion passed on Voice Vote.

**Summer Employment – Museum.** Briggs moved and Gabriel seconded to approve the hiring of Arnie Henrickson-Museum Attendant \$7.50. Motion passed on Voice Vote.

**Ordinance 942, Utility Billing.** Action on Ordinance 942 deferred until 5/16/11 meeting.

**Ordinance 943, Discharge of Fireworks.** Ricketts moved and Briggs seconded to approve Ordinance 943 as amended, deleting the portion that would have allowed the discharge of fireworks December 31 and January 1. Motion passed on Voice Vote.

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

All-Around Graphix	7.00	Grossenburg Implement	18.87
Alltel	213.02	HD Supply Waterworks	247.41
BLACK HILLS CHEMICAL & JANITORIAL	638.57	HD Supply Waterworks	2,579.86
BOARD OF OPERATOR CERTIFICATION	10.00	M&R Signs	24.50
Bohlmann	1,432.35	Marlene Gloe	17.91

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Capital Journal	281.44	Monick Pipe & Supply	162.68
Century Business Products	139.17	Morris	16.03
Cholik	280.00	Motion Industries	60.00
Christy Lumber	42.00	Northwest Pipe Fittings	237.71
CYI	2,500.00	Qwest	183.70
Dakota Supply Company	44.24	Running's Supply	52.96
Dakota Supply Company	57.56	Running's Supply	38.85
Dakota Supply Company	31.57	Running's Supply	17.98
Ditch Witch of South Dakota	20.63	Running's Supply	187.40
Eddie's Truck Sales	7.14	Running's Supply	110.49
Eddie's Truck Sales	12.36	Running's Supply	155.71
Eddie's Truck Sales	37.64	S.D. Department of Revenue	468.00
Eddie's Truck Sales	41.24	S.D. Unemployment Insurance Division	15.46
Exhaust Pros of Pierre	6.00	Terry Schroer	461.36
Farnams NAPA Genuine Parts	20.74	Terry Schroer	100.00
Fastenal Company	44.79	Tieszen Law Office	10,536.06
Fastenal Company	102.36	Van Diest Supply Company	339.15
Fastenal Company	17.18	West Central Electric Co-op	249.95
Fleet Fueling	3,368.03	Zander Auto Parts	64.36
Grossenburg Implement	55.08		

Ricketts moved and Bernhard seconded to pay the claims as submitted. Motion passed on Voice Vote.

**Reports.** 1.) Heezen reported that Gen Station Bond Refunding is in progress, looking at finalizing in June. 2) Heezen reported that the pool is scheduled to open May 27 or 28. 3.) Lawrence indicated that he would work with DGR on a proposal for a new strategic/facilities plan if the council is interested. The previous plan was established in 2001. 4.) Lawrence reported that work is being done on a lease agreement for the Depot. 5.) Lawrence reported that he met with Randy Kittle with GF&P regarding the grant that we applied for to repair portions of the bike trail. 6.) Lawrence informed the council that River Bluff Estates requested an extension until July 1 for locating curb stops within the court. 7.) Lawrence reported that engine #2 isn't starting properly and engine #3 is having issues with delay switch. A company is coming to address these minor issues at the Gen Station. 8.) Lawrence indicated that he can obtain AutoCAD license manager for \$800, allowing 2 people to share access. 9.) Lawrence requested the Cemetery Board to meet to set rate for plots at Cedar Hill Cemetery. 10) Tidball reported that a group met to discuss fairgrounds and expo management. 11.) Briggs inquired on B&B plans for starting on sewer project for the year. 12.) Ricketts expressed concern on the condition of the north end of Yellowstone. 8.) Ricketts inquired if any contacts were made to address concerns with the drainage and erosion south of Stanley Road between the highway & railroad tracks. 9.) Ricketts commented on the need to fix curb & gutter on 6th. 10.) Ricketts discussed the condition of the lagoon burms and the need to rebuild. 11.) Ricketts commented on the process of converting power from overhead to underground and the cost recovery of the project.

**Executive Session.** Paul moved and Bernhard seconded to approve entering Executive Session at 8:19 p.m. for the purpose of discussing legal & personnel matters. Motion passed on Voice Vote. Tidball declared an end to the Executive Session at 8:22 p.m.

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**Personnel.** Bernhard moved and Gabriel seconded to approve a \$2.15/hour increase for Brandon Lounsbury upon completion of Level 1 Merchant Training. Motion passed on Voice Vote.

**Adjournment.** With no further business, Tidball declared the meeting adjourned at 9:32 p.m.

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Sam Tidball, Mayor

ATTEST:  
(SEAL)

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Roxanne Heezen, Finance Officer