

**FORT PIERRE CITY COUNCIL  
REGULAR MEETING  
May 3, 2010**

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, Larsen, Paul, Rathbun, and Ricketts. Officials present were Cromwell, Heezen, Lawrence, and Thorson.

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

**Consent Calendar.** Paul moved and Briggs seconded to approve the following Consent Calendar items: 4/19/10 Minutes; Open Container Permits: SD Auto Dealers Assoc-Rodeo Center-6/3/10, Tamie Brandt-City Park-5/14/10, SC Class of 2000-City Park-6/25/10; Raffle Permit-Relay for Life. Motion passed on Voice Vote.

**Temp Malt Beverage Licenses.** Larsen moved and Briggs seconded to set a public hearing for Monday, May 17, 2010, for the purpose of receiving public input concerning the issuance of temporary malt beverage licenses for Casey Tibbs Match of Champions & 4<sup>th</sup> of July Rodeo. Motion passed on Voice Vote.

**Authorization for Equipment Rental.** Bernhard moved and Ricketts seconded the rental of an excavator needed for summer projects as recommended by utility committee. Motion passed on Voice Vote.

**Authorization to Purchase Lagoon Aerators.** Bernhard moved and Paul seconded to authorize the purchase of 6 used pond doctors for \$24,000. Motion passed on a Voice Vote.

**Agreement for Engineering Services.** Rathbun moved and Larsen seconded to approve the agreement for engineering services with Brosz Engineering for the 2010 Street Improvements. Motion passed on a Voice Vote.

**Summer Personnel.** Ricketts moved and Briggs seconded to approve hiring Larry Gramkow at \$14.50/hr for summer employment in the street department. 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; Capitol Journal as Official Newspaper, Finance Committee, Carl Rathbun, Todd Bernhard, Levi Briggs, Roxanne Heezen, and Brad Lawrence; Park Committee, Levi Briggs, Ken Larsen, Carl Rathbun, and Brad Lawrence; Personnel Committee, Gordon Paul, Todd Bernhard, Levi Briggs, and Sam Tidball; Utility Committee, Ken Larsen, Robert Ricketts, Levi Briggs, Brad Lawrence, and Roxanne Heezen; Ambulance Committee, Levi Briggs; 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 Fogel, Barry Heiss, Mike Harrison, and Brad Lawrence; Fort Pierre Development Corp Representative, Carl Rathbun; Teton Island Design Review Committee, Gordon Paul, Carl Rathbun, Jason Barnes, Dennis Hansen, Dave Bonde, and Todd Bernhard. Ricketts moved and Paul seconded to approve the appointments as appointed. Motion passed on Voice Vote.

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

**2010-2011 Legal Services Agreement.** Ricketts moved and Paul seconded to approve the legal services agreement with Tieszen Law Office for 2010-2011. Motion passed on Voice Vote.

**Grant Application Authorization.** Paul moved and Larsen seconded to approve the submittal of a grant application for the Recreational Trail for needed repairs. Motion passed on a Voice Vote.

**Morris Pay Request #6-Drainage Ditch.** Paul moved and Briggs seconded to approve pay request submitted by Morris, Inc., \$61,776. Motion passed on Voice Vote.

**B&B Pay Request #1-COE Sewer.** Ricketts moved and Briggs seconded to approve pay request submitted by B&B Equipment, Inc., \$23,211. Motion passed on Voice Vote.

**Verendrye Museum.** Council discussed the need for an inspection by the Park Committee on the current condition of the Museum. A representative from the Museum was at the meeting voicing his concerns about the building. Park Committee will report to council after their review.

**2010 Summer Projects.** Council reviewed the list of summer projects presented by Utility Committee.

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

Alltel	219.90	Northwest Pipe Fittings	26.79
Carolyn M. Deal	24.00	Running's Supply	39.41
Christy Lumber	40.68	S.D. Department of Revenue	105.00
Christy Lumber	51.95	Shannon Stewart	24.00
Community Youth Involved	2,500.00	Small Engine House	250.00
Dakota Pump & Control Co.	378.34	WW Tire Service	15.00
Dakota Supply Company	74.00	WW Tire Service	438.00
Eddie's Truck Sales	144.98	WW Tire Service	73.05
Farnams NAPA Genuine Parts	30.51	Youngberg's & Sons	133.00
Farnams NAPA Genuine Parts	45.06	Zander Auto Parts	18.58
Hawkins Water Treatment	10.00	Zander Auto Parts	112.61
Northern Water Works Supply	649.06	Zander Auto Parts	7.63
Northern Water Works Supply	649.17		
Northern Water Works Supply	78.58		4,896.23

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

**Reports.** 1.) Tidball reported on comments received regarding pigeons and contact made with GFP. Arlen Foster was in attendance and voiced his concerns. 2.) Lawrence reported on the 4<sup>th</sup> unit at the gen station and the need to secure the unit by June 1 if we are going to get one. He also sent a letter to MRES to extend our contract. Ricketts moved and Paul seconded the authorization to advertise for bids on acquiring the 4<sup>th</sup> unit. 3) Lawrence discussed the need for building inspections outside the city limits. He felt we need to either get an agreement with the county to perform the inspections or do it as a private contractor after hours. 4) Lawrence reported on a used mower and truckster. Rathbun moved and Paul seconded to approve the purchase of the mower-\$10,000 and the truckster-\$2,600, pending the approval of the Park Committee. Motion passed on Voice Vote.

**Executive Session.** Larsen moved and Ricketts seconded to approve entering Executive Session at 8:16 p.m. for the purpose of discussing legal & personnel matters. Motion passed on Voice Vote. Tidball declared an end to the Executive Session at 8:25 p.m.

**Adjournment.** With no further business, Tidball declared the meeting adjourned at 8:33 p.m.

---

Sam Tidball, Mayor

ATTEST:  
(SEAL)

---

Roxanne Heezen, Finance Officer