

**FORT PIERRE CITY COUNCIL  
REGULAR MEETING  
May 16, 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, Gabriel, 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: 5/2/11 minutes; 5/9/11 minutes. Motion passed on Voice Vote.

**Public Hearing-Malt Beverage Licenses-Casey Tibbs Match of Champions.** Bernhard moved and Gabriel seconded to approve the Temporary Malt Beverage License for Casey Tibbs Match of Champions, 6/4/11. Motion passed on Voice Vote.

**Rededication of Bridge Plaques.** Dave Bonde, representing the Fort Pierre Development Corp addressed the council regarding the rededication of the bridge plaques, requesting the city to take the financial responsibility for maintaining the display site. A formal ceremony will be held on 6/18/11.

**Ordinance 942, Utility Billing.** Action on Ordinance 942 deferred until 6/6/11 meeting.

**CCO#1, 2010 Pavement Restoration.** Bernhard moved and Briggs seconded to approve construction change order #1, resulting in \$8,487.77 increase in the 2010 Pavement Restoration Project. Motion passed on Voice Vote.

**Pay Request#2-Anderson Contractors-2010 Pavement Restoration.** Bernhard moved and Paul seconded to approve pay request #2 to Anderson Contractors, \$8,487.77.

**Moving Permit-Bartlett.** Gabriel moved and Bernhard seconded to approve the moving permit for Dean Bartlett to the Broken Timber Addition. Motion passed on Voice Vote.

**2011-2012 Legal Services Contract.** Ricketts moved and Paul seconded to approve the proposed legal services contract for 2011-2012. Motion passed on Voice Vote.

**ACH Agreement.** Bernhard moved and Gabriel seconded to authorize Sam Tidball and Roxanne Heezen to sign the ACH Agreement with American State Bank. Motion passed on Voice Vote.

**Bank Account Signatories.** Bernhard moved and Briggs seconded to approve Sam Tidball, Roxanne Heezen, Jodi Reinert, Gordon Paul, and Levi Briggs to be listed as authorized signers on the bank accounts at American State Bank. Motion passed on Voice Vote.

**2011-2012 Malt Beverage Licenses.** Paul moved and Bernhard seconded to Set Public Hearing for 2011-2012 Malt Beverage Licenses for June 6, 2011. Motion passed on Voice Vote.

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

American Medical Response	1,351.23	Missouri River Energy Services	530.00
Animal Clinic of Pierre	109.00	Monick Pipe & Supply	10.87
BLACK HILLS CHEMICAL & JANITORIAL	117.75	Morris	84.98
Brosz Engineering	240.00	Morris	68.75
Butler Machinery Company	412.04	Morris	308.14
Capital Journal		Noble Ink & Toner	

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	145.94		(10.00)
Capital Journal	577.80	Noble Ink & Toner	(129.99)
Christy Lumber	11.38	Noble Ink & Toner	185.99
Christy Lumber	100.00	Petersen Precast Site Furnishing	24.80
Christy Lumber	78.19	PryntComm	438.00
Christy Lumber	45.54	RDO Equipment Co.	73.00
City of Pierre	51.23	Running's Supply	11.29
Eddie's Truck Sales	17.16	Running's Supply	10.49
Eddie's Truck Sales	40.33	Running's Supply	42.32
Fastenal Company	72.39	Running's Supply	14.28
Ferguson Enterprises Inc	343.86	S.D. Bureau of Administration	43.96
Ferguson Enterprises Inc	(1,571.50)	Sanitation Products	301.58
Ferguson Enterprises Inc	308.57	Sheehan Mack Sales and Equipment	51.21
Ferguson Enterprises Inc	83.20	Sheehan Mack Sales and Equipment	1,000.00
Ferguson Enterprises Inc	652.89	Snap-On	97.50
Ferguson Enterprises Inc	385.90	T&R Service	100.00
Ferguson Enterprises Inc	267.76	Tim & Juanita Hughes	500.00
Grossenburg Implement	10.47	Wegner Auto Co.	59.00
Grossenburg Implement	6.42	West River/Lyman Jones Rural Water	8,236.35
Grossenburg Implement	1,455.80	WW Tire Service	15.00
Hawkins Water Treatment	3,627.05	WW Tire Service	114.00
Inland Truck Parts	28.56	WW Tire Service	304.00
Klein's Office Plus	(5.88)	Youngberg's & Sons	1,593.12
Klein's Office Plus	10.61	Zander Auto Parts	367.13
MicroFix	55.90	TOTAL	23,475.36

Electronic Payments:

Capital Area Refuse	497.00
City of Fort Pierre	6,744.80
Envirotech Waste Services	93.75
First National Bank - S.F.	5,876.84
Missouri River Energy Services	116,405.85
Montana Dakota Utilities	5.40
S.D. Department of Revenue	20.33
S.D. Department of Revenue	10,383.96
Wells Fargo	41,403.70
Wells Fargo Payment Remittance Center	185.50
Wells Fargo Payment Remittance Center	220.12

Wells Fargo Payment Remittance Center	(17.45)
West Central Electric Co-op	1,535.20
West Central Electric Co-op	90.16

Paul 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 scheduled for 6/15/11. 2) Heezen reported on the sales and use tax collections through March. 3.) Heezen reported on metered sales for April and April financials 4.) Lawrence reported that a meeting was held with property owners on Walleye Drive, discussing plans and addressing modification requests. Property owners were in favor with the proposed modifications. 5.) Lawrence reported that plans are complete for the foundation for the Depot, going out for bids with work to be done in July. 6.) Lawrence indicated that Planning & Zoning was having a work group meeting regarding a vacant building policy. 7.) Lawrence reported that the low dive at the pool is being replaced. 8.) Lawrence indicated that we are looking at extending pipes to improve drainage, discussing erosion issues with DOT and the railroad. 9.) Ed Bergeson approached the council regarding sewer connection problems, asking the city to consider sharing in the cost of repairs. He will stop in the office to fill out an insurance claim. 10) Ricketts expressed concerns of abandoned houses and houses being moved in and not being fixed up. 11.) Ricketts discussed the need for curb and gutter repairs to 6<sup>th</sup> Ave and drop in-let issues as they relate to proper drainage. 12.) Tidball indicated that the Fairgrounds Steering Committee has been meeting to establish job description and needs for the Fairgrounds Manager.

**Executive Session.** Rathbun moved and Briggs seconded to approve entering into Executive Session at 8:46 p.m. for the purpose of discussing legal & personnel matters. Motion passed on Voice Vote. Tidball declared an end to the Executive Session at 8:53 p.m.

**Adjournment.** With no further business, Tidball declared the meeting adjourned at 9:00 p.m.

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Sam Tidball, Mayor

ATTEST:  
(SEAL)

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Roxanne Heezen, Finance Officer