

**FORT PIERRE CITY COUNCIL
REGULAR MEETING
May 17, 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. Paul moved and Larsen seconded to approve the agenda. Motion passed on Voice Vote.

Consent Calendar. Briggs moved and Paul seconded to approve the following Consent Calendar items: 5/3/10 Minutes; Travel – Roxanne Heezen HR School/FO School, Mitchell, June 15-18. Motion passed on Voice Vote.

Temp Malt Beverage Licenses. Tidball opened the public hearing for the purpose of receiving public input concerning the issuance of Temporary Malt Beverage licenses for Casey Tibbs Match of Champions-June 5 and 4th of July Rodeo-July 2-4. Hearing no comments, Paul moved and Briggs seconded to approve the issuance of a Temporary Malt Beverage License for the events. Motion passed on Voice Vote.

2010-2011 Malt Beverage Licenses. Ricketts moved and Rathbun seconded to set a public hearing for Monday, June 7, 2010, for the purpose of receiving public input concerning the issuance of malt beverage licenses for 2010-2011. Motion passed on Voice Vote.

Temp Malt Beverage License. Briggs moved and Rathbun seconded to set a public hearing for Monday, June 7, 2010, for the purpose of receiving public input concerning the issuance of Temporary Malt Beverage for Rib Fest-9/2/10. Motion passed on Voice Vote.

Anderson Garage Surplus. Ricketts moved and Bernhard seconded authority to surplus the Anderson Garage on Sale Barn Road. Motion passed on Voice Vote.

Emergency on Verendrye Drive. Bernhard moved and Larsen seconded to declare an emergency on Verendrye Drive and authorize obtaining quotes for repairs. Motion passed on a Voice Vote.

Grant Application-Outdoor Recreation. Paul moved and Rathbun seconded to approve the submittal of a grant application for Outdoor Recreation Grant. Motion passed on a Voice Vote with Bernhard abstaining.

Claims. The following claims were submitted:

3-D Specialties	872.34	Running's Supply	70.64
Animal Clinic of Pierre	252.00	Running's Supply	63.34
BLACK HILLS CHEMICAL & JANITORIAL	477.58	Running's Supply	105.51
Border States Electric Supply	640.90	Running's Supply	70.53
Butler Machinery Company	16.92	Running's Supply	35.94
Capital Journal	149.33	Running's Supply	156.55
Capital Journal	433.44	Running's Supply	39.34
Century Business Products	99.79	Running's Supply	74.99
Century Business Products	90.00	Running's Supply	76.95
Christy Lumber	46.00	Running's Supply	57.69
Dakota Riggers & Tool Supply	469.00	Running's Supply	76.84
Dakota Supply Company	690.99	Running's Supply	159.20
Dakota Supply Company	124.90	Sanitation Products	2,340.10
Dominik's Equipment	12,600.00	Sanitation Products	149.89
Eddie's Truck Sales	43.14	SD GFOA	75.00
Eddie's Truck Sales	101.75	SD GHRA	25.00
Eddie's Truck Sales	31.71	SD Rural Electric Association	482.23
Eddie's Truck Sales	51.74	Sheehan Mack Sales and Equipment	617.04
Fastenal Company	25.19	Small Engine House	149.95
Fastenal Company	176.23	SolarBee	167.40
Gasrite	3,142.72	T&R Service	100.00
Glass Products	69.46	Tieszen Law Office	6,391.47
GlaxoSmithKline Financial	764.37	Titan Machinery	576.14

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Grossenburg Implement	426.73	Titze Electric	950.30
Grossenburg Implement	93.93	TMA - Pierre	420.00
Ingram Pest Service	100.00	United Systems Technology	100.00
Klein's Office Plus	81.27	USA BlueBook	110.53
Klein's Office Plus	11.06	Van Diest Supply Company	103.50
Lyle Signs	689.46	Van Diest Supply Company	61.75
Merchant JT&S	550.00	Van Diest Supply Company	99.75
MicroFix	210.00	Wegner Auto Co.	131.00
Monick Pipe & Supply	18.28	Wegner Auto Co.	546.85
Monick Pipe & Supply	79.14	West Central Electric	425.00
Morris	48.63	West River/Lyman Jones Rural Water	10,610.00
Morris	38.27	Western Communication	42.00
Morris	18.12	Western Communication	195.50
Morris	-64.68	Western Communication	50.40
Morris	5.84	WW Tire Service	43.95
Morris	3.91	WW Tire Service	434.00
Northwest Pipe Fittings	32.30	WW Tire Service	18.95
Pizza Ranch	24.49	WW Tire Service	288.00
PryntComm	6.67	Youngberg's & Sons	1,205.50
Qwest	247.19	Zander Auto Parts	182.78
Runnings Farm & Fleet	111.46	Zander Auto Parts	131.42
Running's Supply	189.44	Zander Auto Parts	22.23
Running's Supply	582.51	Zander Auto Parts	230.99
Running's Supply	37.81	Zep Manufacturing Company	390.98
		Total	53,768.45

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

Reports. 1.) Heezen reported on April financials. 2.) Lawrence discussed access on Rousseau, possible driveway turnarounds. Further discussion to occur with Planning and Zoning. 3) Lawrence discussed the possibility of a National Guard Armory being constructed. 4) Lawrence reported that work is being done on pond doctors and that we need to contact West Central Electric for service at cell 5 & 6. 5) Lawrence reported that the Cedar Hill Cemetery project has started. 6) Lawrence reported on the Corps Electric project and that Dig American hit a gas service line due to a mislocate. 7) Rob Greenhagen expressed concern with the lift station by his residence, including the manhole in the street.

Executive Session. Paul moved and Larsen seconded to approve entering Executive Session at 8:19 p.m. for the purpose of discussing legal matters. Motion passed on Voice Vote. Tidball declared an end to the Executive Session at 8:38 p.m.

Adjournment. With no further business, Tidball declared the meeting adjourned at 8:41 p.m.

Sam Tidball, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer