

FORT PIERRE CITY COUNCIL
REGULAR MEETING
May 21, 2012

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

Agenda. Bernhard moved and Hanson seconded to approve the agenda. Motion passed on Voice Vote.

Consent Calendar. Gabriel moved and Cronin seconded to approve the following Consent Calendar items: 5/7/12 Minutes; 5/8/12 Minutes. Motion passed on Voice Vote.

2012-2013 Malt Beverage Licenses. Heezen presented the following list of applicants to the council for 2012-2013 malt beverage licenses: Town & Ranch Inc – Package (off-sale) malt beverage; Valley Tap – Retail (on-off sale) malt beverage; Chamber of Commerce – Retail (on-off sale) malt beverage; MG Oil – Retail (on-off sale) malt beverage; The Office Bar – Retail (on-off sale) malt beverage; Fresh Start Convenience Store – Retail (on-off sale) malt beverage; 4 Caballeros, Inc. – Retail (on-off sale) malt beverage; Dunes Golf – Retail (on-off sale) malt beverage; Dan Miller – Retail (on-off sale) malt beverage; Mavericks Recreation Equipment Rentals – Retail (on-off sale) malt beverage; VIB Enterprises, LLC – Retail (on-off sale) malt beverage; and Casey Tibbs Rodeo Center – Retail (on-off sale) malt beverage. Gabriel moved and Bernhard seconded to approve the licenses as presented. Motion passed on Voice Vote.

Ord 955, Travel Parks. Ricketts moved to introduce Ordinance 955, Travel Parks. It will be referred to Planning and Zoning for their recommendations.

CCO #1, Sharpe Enterprises-Levee Removal. Bernhard moved and Gabriel seconded to modify the motion made on 5/7/12 to approve the change order in the amount of 72,440.84, less the retainer of \$4000. The remaining 38,459.25, which is for additional hauling to various disposal sites, will be addressed at the 6/4/12 meeting. Motion passed on Voice Vote.

Appointment of Beautification Committee. Tidball suggested the appointment of the following individuals to the beautification committee: Ron Schreiner, Eileen Fischer, Bonnie Fischer, Lori Rathbun, Roger Novotny, and Eric Drageset. Bernhard moved and Hanson seconded to approve the appointments. Motion passed on Voice Vote.

Claims. The following claims were submitted:

American Medical Response	1,351.23	Morris	145.91
Animal Clinic of Pierre	153.00	Morris	409.67
Avera Queen of Peace Health Services	127.90	Morris	2,600.00
Bixler Tree Service	4,000.00	Morris	38.41
Border States Electric Supply	497.37	Morris	19.13
Border States Electric Supply	183.70	Morris	203.45
Border States Electric Supply	500.48	Morris	42.09
Border States Electric Supply	80.29	Morris	16.31
Brosz Engineering	1,140.00	Morris	14.94
Butler Machinery Company	575.52	Northwest Pipe Fittings	194.50
Butler Machinery Company	138.81	Running's Supply	98.94
Capital Journal	355.66	Running's Supply	154.99
Capital Journal	360.00	Running's Supply	223.96
Century Business Products	233.11	Running's Supply	152.36
Century Business Products	221.00	Running's Supply	146.57
Century Business Products	143.72	Running's Supply	70.76
Century Business Products	230.16	Running's Supply	20.85
CenturyLink		Running's Supply	

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	256.49		50.73
Chemsearch	490.24	Running's Supply	23.95
Christy Lumber	649.57	S.D. Bureau of Administration	44.70
Dakota Supply Company	266.00	S.D. Department of Health - Health & Med. Services	100.00
Dakota Supply Company	77.22	S.D. Government Finance Officers' Association	75.00
Deborah L. Fudge	143.61	Sand Shooters	36.00
DeWild Grant Reckert and Associates Company	14,350.00	SD Governmental Human Resource Association	25.00
Dr. & Mrs. Swanson	31.33	Sioux Nation of Fort Pierre	465.75
Eddie's Truck Sales	10.34	Snap-On	101.25
Eddie's Truck Sales	6.60	Stanley County	10.00
Eddie's Truck Sales	78.32	Sutley's Town and Ranch	19.18
Eddie's Truck Sales	34.88	Sutley's Town and Ranch	0.99
Eddie's Truck Sales	41.59	Sutley's Town and Ranch	0.99
Eddie's Truck Sales	58.00	Tieszen Law Office	2,379.60
Farnams NAPA Genuine Parts	10.54	Tieszen Law Office	489.58
Farnams NAPA Genuine Parts	75.48	Timothy P. Parsells	263.64
Graham Tire Pierre	389.50	Titan Machinery	106.09
Jennifer Arpan	68.00	Titze Electric	961.59
Klein's Office Plus	48.38	Titze Electric	949.33
Klein's Office Plus	145.98	United Systems Technology	100.00
Leisure Palace Pool & Spa	54.96	West River/Lyman Jones Rural Water	14,529.00
Lyle Signs	742.02	Youngberg's & Sons	297.00
Midwest Cooperatives	2,133.90	Zander Auto Parts	372.22
Monick Pipe & Supply	57.04	Zander Auto Parts	120.22
Monick Pipe & Supply	49.60	Zander Auto Parts	2.52
Monick Pipe & Supply	231.24	Zander Auto Parts	282.49
Morris	409.19	Zander Auto Parts	14.48
		Total	57,576.11

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

Reports. 1.) Heezen reported on sales tax revenue collections. 2.) Heezen reported on the loan balance with the state for flood related expenditures and the project worksheets documented to date. 3.) Heezen indicated that the Verendrye Museum reimbursed the City for \$8,000 toward the improvements to the doors and windows at the museum. Initial discussion was that the board would pay half which is \$9371. 4.) Heezen reported that the 2011 audit is complete and the the auditor will be issuing a clean audit report. The auditor did mention a potential issue with the general fund supporting the bond payments for special assessments that have not been collected, specifically Wakpa Sica, and that this issue needs addressed during 2012 or we will get wrote up for it. 5.) Lawrence reported that the soil conservation is working with us to obtain several trees to plant throughout the City. 6.) Lawrence indicated that approximately 240 CY of levee material is the amount from levee segment 9 that ended up in the flood plain. 7.) Lawrence mentioned that we need to work out the details for curbside tree cleanup if it is still the wish of the council for us to do this. 8.) Al Weller approached the council with concerns of excessive speed/racing on Verendrye Drive. He also indicated that he is frustrated with the drainage on 6th Street that creates a mud mess in the summer months and ice in the winter.

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Executive Session. Ricketts moved and Hanson seconded to approve entering Executive Session at 8:22 p.m. for the purpose of discussing legal matters in accordance to SDCL 1-25-2 (3). Motion passed on Voice Vote. Tidball declared an end to the Executive Session at 9:10 p.m.

Adjournment. With no further business, Tidball declared the meeting adjourned at 9:10 p.m.

Sam Tidball, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer