

**FORT PIERRE CITY COUNCIL
REGULAR MEETING
June 6, 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, Rathbun, and Ricketts. Officials present were Fischer, Heezen, Lawrence, and Thorson.

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

Consent Calendar. Briggs moved and Gabriel seconded to approve the following Consent Calendar items: 5/17/11 minutes; 5/24/11 minutes; 5/26/11 minutes; Open Container Permit-Lilly Park-7/22/11-Jenny Williams. Motion passed on Voice Vote.

Public Hearing-2011-2012 Malt Beverage Licenses. Tidball opened the public hearing for the purpose of receiving public input concerning the issuance of 2011-2012 Malt Beverage Licenses. Hearing no comments, Paul moved and Ricketts seconded to approve the issuance of Malt Beverage Licenses. Motion passed on Voice Vote.

Transfer of Liquor & Malt Beverage Licenses and Issue Malt Beverage License-MG Oil. Briggs moved and Ricketts seconded to set a public hearing for Monday, June 20, 2011, for the purpose of receiving public input concerning the transfer of Liquor & Malt Beverage Licenses and Issuance of 2011-2012 Malt Beverage License to MG Oil-Metro. Motion passed on Voice Vote.

Pay Request #16-Morris Drainage Ditch. Bernhard moved and Rathbun seconded to approve Pay Request #16 from Morris for the Drainage Ditch, \$90,012.50. Motion passed on Voice Vote.

Flood Volunteers. Ricketts moved and Bernhard seconded a motion to acknowledge a list of volunteers for the 2011 Flood that will be kept on file at the City Office. Motion passed on Voice Vote.

Flood Temp Employees. Council discussed that temporary staff was utilized to assist in the preparation for the Flood. A list of such employees will be presented at a future meeting for approval.

Amendment of Ambulance Agreement. Bernhard moved and Briggs seconded to approve the amendment to the Ambulance Agreement, adding 4 AMR Staff to meet the potential needs as a result of the Flooding situation in the Fort Pierre and Pierre communities, with the City paying 13% of \$75,996. Motion passed on Voice Vote.

Reports. 1.) Heezen reported that Gen Station Bond Refunding is scheduled for 6/15/11 and paperwork will be arriving soon for signatures. 2.) Heezen reported the office has received several inquires on plans for the 4th of July. 3.) Lawrence reported that work is being done on a contract for Levee Maintenance. 4.) Lawrence discussed the need for long-term pumping to deal with ground water penetration and run-off from a significant rain event. 5.) Lawrence indicated that he was looking into a location for temporary housing if individual assistance is authorized. 6.) Lawrence discussed the fact that we need to work on a long-term plan for levee maintenance, replacing the National Guard when they leave. 7.) Lawrence reported storm sewers are getting plugged with the assistance of divers, having some issues with sealing off the one on 5th Ave.

Adjournment. With no further business, Tidball declared the meeting adjourned at 8:57 p.m.

Sam Tidball, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer