

**FORT PIERRE CITY COUNCIL
REGULAR MEETING
June 7, 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, Paul, Rathbun, and Ricketts. Officials present were Cromwell, Heezen, Lawrence, and Thorson.

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

Consent Calendar. Paul moved and Ricketts seconded to approve the following Consent Calendar items: 5/17/10 Minutes; 5/31/10 Special Meeting Minutes; Open Container Permit-Hedman/Spencer, CYI, 6/12/10. Motion passed on Voice Vote.

2010-2011 Malt Beverage Licenses & Temp Malt Beverage Licenses. Tidball opened the public hearing for the purpose of receiving public input concerning the issuance of 2010-2011 Malt Beverage Licenses and Temporary Malt Beverage licenses for Rib Fest 9/12/10. Hearing no comments, Paul moved and Ricketts seconded to approve the issuance of Malt Beverage Licenses. Motion passed on Voice Vote.

Grant Certifying Officer–EECBG Fire Hall Insulation Project. The following resolution was considered:

RESOLUTION #2010-05

WHEREAS, the City of Fort Pierre is the recipient of a Energy Efficiency Conservation Block Grant (EECGB) from the Department of Energy as administered by the State of South Dakota Bureau of Administration to assist with a Fire Department Energy Efficiency Project; and

WHEREAS, the City of Fort Pierre is required to designate a certifying officer for the purpose of signing required documents pertaining to this grant;

NOW, THEREFORE BE IT RESOLVED, that the Mayor of the City of Fort Pierre be hereby designated as the city's official for the purpose of signing the EECBG grant agreement and contracts;

FURTHER, BE IT RESOLVED, that the Fort Pierre City Finance Officer and/or the Planner or Executive Director of the Central South Dakota Enhancement District, be hereby designated as the city's official for the purpose of signing EECBG Requests for Payment forms, Financial Status Reports, and EECBG Expenditure and Energy Savings Reports and other EECBG Report forms necessary for the project.

Ricketts moved and Briggs seconded to approve Resolution No. 2010-05. Motion passed on Voice Vote.

Fire Hall Insulation Project Bids. The following sealed bids were received for the Fire Hall Insulation Project:

Bidder	Amount
Weather All Roofing, Inc	\$37,000.00
Deis Construction	\$44,775.59

Ricketts moved and Briggs seconded to accept the low bid and approve the award of the project to Weather All Roofing, Inc. Motion passed on Voice Vote.

MRES Authorized Representative Designations. The following resolution was considered:

RESOLUTION #2010-06

WHEREAS, the Governing Body of the City of Fort Pierre has entered into an agreement to establish The Missouri Basin Municipal Power Agency, d.b.a. Missouri River Energy Services (MRES), and as a member thereof is entitled to a representative who shall represent the Municipal Utility in the business of MRES.

NOW, THEREFORE BE IT RESOLVED, that Brad Lawrence be and he is hereby authorized and appointed as the representative of the City of Fort Pierre, to represent the Municipal Utility in the business of MRES, with the powers,

duties and responsibilities as provided in said agreement. The alternate representative, Roxanne Heezen, is hereby authorized and appointed with equal powers.

Briggs moved and Bernhard seconded to approve Resolution No. 2010-06. Motion passed on Voice Vote.

2010 Plumbing License – River City Plumbing. Rathbun moved and Briggs seconded to approve the Plumbing License for River City Plumbing for 2010. Motion passed on Voice Vote.

Morris Pay Request #7-Drainage Ditch. Paul moved and Bernhard seconded to approve pay request submitted by Morris, Inc., \$299,536.78. Motion passed on Voice Vote.

B&B Pay Request #1-COE Sanitary Sewer Project. Ricketts moved and Briggs seconded to approve pay request submitted by B&B Equipment, Inc., \$50,489.50. Motion passed on Voice Vote.

Dig America Pay Request #1-COE Electric Project. Paul moved and Ricketts seconded to approve pay request submitted by Dig America \$28,582.47. Motion passed on Voice Vote.

Moving Permit-Maberry/Maher. Ricketts moved and Bernhard seconded to approve the moving permit for Maberry contingent upon a covenant placed in the property deed stating that a cul-de-sac will be constructed during further development of the area and the costs will be passes on to the them current land owner. Motion passed on Voice Vote.

Verendrye Drive-CCO. Ricketts moved and Bernhard seconded the CCO submitted by Morris, Inc on the Verendrye Drive Street Project in the amount of \$23,715.00. Motion passed on a Voice Vote.

Walleye Drive. The Council reviewed information submitted to them regarding the current condition of the roadway. Information regarding the cost of repair will be discussed at 6/21/10 council meeting.

Land & Water Conservation Fund Grant – Outdoor Recreation. The following resolution was considered:

RESOLUTION # 2010-07

WHEREAS, the United States of America and the State of South Dakota have authorized the making of grants from the Land and Water Conservation Fund (LWCF) to public bodies to aid in financing the acquisition and/or construction of specific public outdoor recreation projects;

NOW, THEREFORE BE IT RESOLVED:

1. That Mayor Sam Tidball is hereby authorized to execute and file an application on behalf of the City of Fort Pierre with the National Park Service, U.S. Department of the Interior, through the State of South Dakota, Department of Game Fish and Parks, Division of Parks and Recreation, for an LWCF grant to aid in financing of Improvements to Multiple Use Ball Fields with multi-use surfacing and drainage improvements, for the City of Fort Pierre South Dakota and it’s Environs.
2. That Mayor Sam Tidball is hereby authorized and directed to furnish such information as the above mentioned federal and/or state agencies may reasonably request in connection with the application which is hereby authorized to be filed.
3. That the City of Fort Pierre shall provide a minimum of 50% of the total cost of the project; and will assume all responsibility in the operation and maintenance of the project upon completion of construction, for the reasonable life expectancy of the facility.
4. Further, if approved for LWCF the City of Fort Pierre, shall dedicate the land where this project is located, Parkview Ball Diamond, for park and outdoor recreation purposes in perpetuity.

Paul moved and Briggs seconded to approve Resolution No. 2010-07. Motion passed on Voice Vote.

Claims. The following claims were submitted:

Aeromix Systems	6,939.00	Klein's Office Plus	39.08
A-G-E Corporation	1,475.00	Klein's Office Plus	14.99

June 7, 2010 Minutes

Alltel	219.90		Lisa Zacher	20.00
American Medical Response	1,351.23		Lyle Signs	309.01
Border States Electric Supply	72.38		Midwest Turf & Irrigation	172.84
Border States Electric Supply	494.16		Morris	64.68
Border States Electric Supply	67.68		Morris	26.98
Border States Electric Supply	6,200.02	COE	Morris	48.21
Border States Electric Supply	367.69	COE	Morris	67.09
Bottom Line Welding	32.05		Morris	81.42
Briggs Trucking	5,102.05		Morris Equipment	174.22
Capital Journal	385.20		Motion Industries	179.36
Century Business Products	66.03		Noble Ink & Toner	278.98
Chandler	165.00		Noble Ink & Toner	- 8.00
Christy Lumber	140.00		Northern Water Works Supply	41.10
Christy Lumber	18.00		Northern Water Works Supply	52.43
Christy Lumber	22.18		Northern Water Works Supply	83.61
City of Fort Pierre	355.50		Northwest Pipe Fittings	12.56
City of Pierre	47.53		One Call Systems	44.10
Community Youth Involved	2,500.00		Pool and Spa Center Rapid City	75.48
Dakota Supply Company	1,605.90	COE	Postmaster	185.00
Dave Dahl	564.13		Qwest	162.19
Dewayne Sievers	3.88		Resco	997.60
DeWild Grant Reckert & Assoc Co	311.00		Resco	5,830.44
DeWild Grant Reckert & Assoc Co	2,931.65		Resco	660.20
Eddie's Truck Sales	100.14		Running's Supply	29.99
Eddie's Truck Sales	15.94		Running's Supply	97.98
Eddie's Truck Sales	8.30		Running's Supply	49.66
Eddie's Truck Sales	6.16		Running's Supply	132.60
Farnams NAPA Genuine Parts	12.54		Running's Supply	14.97
Farnams NAPA Genuine Parts	26.40		Running's Supply	32.01
Farnams NAPA Genuine Parts	77.33		S.D. Bureau of Administration	37.95
Farnams NAPA Genuine Parts	-			
Farnams NAPA Genuine Parts	10.01		S.D. Dept of Health - Health & Med. Services	70.00
Farnams NAPA Genuine Parts	46.87		Small Engine House	100.56
Fastenal Company	89.62		Stuart Irby	5,413.68
Fastenal Company	238.89		T&R Service	15.00
Fastenal Company	11.72		Tieszen Law Office	11,199.49
Fastenal Company	40.04		United Systems Technology	100.00
Fastenal Company	45.51		USA BlueBook	164.59
Fastenal Company	31.01		Wayne Rusicka	24,000.00
Fastenal Company	37.84		Wesco	624.82
Fastenal Company	52.78		Wesco	234.53
Fleet Fueling	88.21		Wesco	775.18
Fort Pierre Body Shop	54.00		West Central Electric CO-OP	100.00
Gasrite	5,523.44		West River/Lyman Jones Rural Water	12,001.25
Grossenburg Implement	28.55		WW Tire Service	19.95
Hawkins Water Treatment	3,916.83		Zander Auto Parts	310.36
Hawkins Water Treatment	-			
Hawkins Water Treatment	241.50		Zander Auto Parts	458.90
Hawkins Water Treatment	156.00		Zander Auto Parts	46.21
Inland Truck Parts	54.88		Total	106,935.98

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

Reports. 1.) Lawrence reported that the chip seal project is ready to go out to bid and requested authorization to advertise for bids on Street Projects/Panel Replacement for Skerrols, Waldron and Sale Barn Road. Ricketts moved and Paul seconded to authorize advertising for bids. Motion passed on Voice Vote. 2) Lawrence reported that 3rd Ave storm sewer project could be shortened after further images are reviewed of the existing structure. 3) Lawrence

discussed the possibility of a National Guard Armory being constructed and water service line limitations that might exist due to water volume that would be needed for the facility. 4) Lawrence reported that easement work needed by canal is close to complete. 5) Cullan Deis addressed drainage issues near his residence and golf course this spring, and requested that work be done to eliminate future drainage issues. He requested assistance in paying a bill for material that was hauled to prevent flooding. Council requested that we figure what was already spent on the effort to review at 6/21/10 meeting.

Executive Session. Ricketts moved and Bernhard seconded to approve entering Executive Session at 8:30 p.m. for the purpose of discussing legal matters. Motion passed on Voice Vote. Tidball declared an end to the Executive Session at 9:07 p.m.

Adjournment. With no further business, Tidball declared the meeting adjourned at 9:14 p.m.

Sam Tidball, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer