

FORT PIERRE CITY COUNCIL
REGULAR MEETING
June 16, 2014

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

Agenda. Gabriel moved and Rose seconded to approve the amended agenda. Motion passed on Voice Vote.

Consent Calendar. Cronin moved and Bernhard seconded to approve the following Consent Calendar items: 6/2/14 Minutes; Travel-Dennis Face-Brookings-SD Bldg Officials Training-July 2014. Motion passed on Voice Vote.

2014-2015 Mobile Home Licenses. Council approved the following 2014-2015 mobile home licenses: Ricketts Mobile Home Court, Bergeson Mobile Home Court, Shiflet Mobile Home Court, & Steamboat Mobile Home Court. Cronin moved and Gabriel seconded to approve the licenses as presented. Motion passed on Voice Vote with Ricketts abstaining.

Bid & Award-Parking Lot Reconstruction. Council Reviewed the following bids for the reconstruction of parking lots: Bad River Parking Lot: Option 1-Morris \$215,141.70 and Option 2-Morris \$305,709.20; Sharpe \$358,666; and Anderson Contractors \$350,006.50. Fort Pierre Parking Lot (Old City Shop) Option 1-Morris \$145,313 and Option 2-Morris \$140,095; Sharpe \$201, 147; and Anderson \$219,044.50. Bernhard moved and Rose seconded to award the bid to Morris, Option 1 for \$215,141.70 and \$145,313. Motion passed on Voice Vote.

Bid & Award-Parking Lot Asphalt Surface Treatment. Council Reviewed the following bids for the asphalt surface treatment of parking lots: Lilly West Parking Lot: Morris \$35,017.50 and Sharpe \$46,453 and Lilly East Parking Lot: Morris \$25,131 and Sharpe \$28,810. Seiler moved and Cronin seconded to award the bid to Morris for \$35,017.50 and \$25,131. Motion passed on Voice Vote.

2014 Street Projects. Brosz Engineering informed Council of their meeting with Sharpe regarding the condition of the streets worked on in 2013. They indicated that Sharpe agreed that some streets need repair and that we need to discuss further what to do with Lindsay Trail, which has a 7/15/14 deadline.

Pay Req #3 – Morris. Ricketts moved and Bernhard seconded to approve Pay Req #3 for \$48,251.73 from Morris, Inc for 3rd Ave/ 4th St Storm Sewer project. Motion passed on Voice Vote.

Personnel – Summer Staff. Cronin moved and Seiler seconded to hire the following personnel for summer employment: Madison McLaury-Parks Laborer \$8.00/hr. Motion passed on Voice Vote.

Set Public Hearing-Integrated Resource Plan – WAPA. Seiler moved and Rose seconded to set July 7 as the date for a public hearing for the Integrated Resource Plan. Motion passed on Voice Vote.

Verendrye Drive Surface Drainage & Speed Control. Al Weller approached council regarding the debris in his yard resulting from water running down the edge of the Verendrye Drive. He also discussed excess speed issue on Verendrye Drive and asked the city to consider remedies to slow down traffic on this street. Cordell Costar and Patty Duffy attended the meeting in support of efforts to help decrease speeding on Verendrye Drive. Council indicated that they would talk to Law Enforcement to see if they would patrol more and place the portable speed trailer on that street.

Street Dance. Dennis Sharkey shared his intentions of planning a street dance on 9-6-14.

Water Tank Repairs. Lawrence explained to council that he would like to hire Caleb Gilkerson to dive in the water tank to see if we would repair the leak without draining the tank. Gabriel moved and Seiler seconded to approve utilizing the diving services of Caleb Gilkerson up to \$1500. Motion passed on Voice Vote.

Grease Interceptors. Council discussed the introduced ordinance, Ord 973, regarding regulations for grease interceptors. It was discussed that we already have ordinances in place for this. Further research will be done to check into the enforcement of our current ordinances and also to look into how some other cities handle them.

Claims. The following claims were submitted:

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American Medical Response	1,462.50	JC Office Supplies	297.49
Animal Clinic	152.00	John Hunt	715.00
Avera Queen of Peace	571.20	Kenneth & Peggy Brilz	40.92
Ballew Construction	1,064.29	Midwest Turf	68.73
Border States	1,052.31	Monick Pipe	136.52
Border States	383.57	Monick Pipe	121.10
Border States	139.38	Monick Pipe	294.93
Border States	170.67	Monick Pipe	363.14
Border States	651.33	Monick Pipe	399.70
Bottom Line Welding	105.00	Monick Pipe	13.65
Bottom Line Welding	243.75	Monick Pipe	83.17
Bottom Line Welding	35.00	Morris	150.00
Brosz	1,872.50	Morris Equipment	224.08
Brosz	960.00	Morris Equipment	125.00
Brosz	1,087.50	Northwest Pipe	295.16
Brosz	3,275.00	Northwest Pipe	130.40
Brosz	13,140.00	Northwest Pipe	6,141.06
Brosz	282.50	Northwest Pipe	380.02
Canadian Pacific RR	25.93	Old Dutch	297.50
Canadian Pacific RR	37.02	Old Dutch	223.30
Capital Journal	375.85	Pheasantland Industries	93.35
Century Business	230.16	Postmaster	146.00
CenturyLink	85.28	Rapid City, Pierre & Eastern RR	1,500.00
Christy Lumber	140.00	Robins Water	23.70
Christy Lumber	12.00	Running's	142.38
Christy Lumber	110.00	Running's	103.96
Christy Lumber	37.75	Running's	(41.95)
Christy Lumber	54.06	S.D. Bureau of Administration	21.12
Christy Lumber	50.00	SD DENR	900.00
Christy Lumber	16.00	Sharpe Enterprises	91.45
City of Pierre	102.05	Sheehan Mack	2,087.00
City of Pierre	74.07	Sutley's	22.77
City of Pierre	67.60	Sutley's	15.72
City of Pierre	81.84	Sutley's	1.96
City of Pierre	68.12	Sutley's	812.32
City of Pierre	65.79	T&R Electric	15.00
City of Pierre	102.31	The Paint Store	2,392.30
City of Pierre	348.10	The Paint Store	52.60
City of Pierre	31.98	Titan Machinery	152.59
City of Pierre	18.86	Titze Electric	173.46
Coca-Cola	120.00	USA Blue Book	320.04
Coca-Cola	(110.00)	Van Diest	118.75
Coca-Cola	55.00	Van Diest	102.00
Dakota Pump	790.00	West River/Lyman Jones	11,904.06
Dakota Supply Group	39.30	WW Tire	15.00
Eddie's	13.37	WW Tire	15.00
Eddie's	40.96	WW Tire	35.00

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EDM International	290.00	WW Tire	66.03
Graham Tire	16.59	WW Tire	31.22
Hawkins	256.00	Zee Medical Service	28.90
JC Office Supplies	40.21	Total	62,177.30

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

Reports. 1.) Heezen reported on Human Resources/Finance Officers school. 2.) Heezen report on sales tax collections and May financials. 3.) Heezen indicated that subsidy request letters will be sent out this week. 4.) Heezen reported on the 2013 audit report. 5.) Lawrence indicated that progress is being made on housing issues (Hoftiezer is getting stuff hauled off). 6.) Lawrence indicated that a public meeting for the Missouri River Bridge project will be June 30. 7.) Lawrence indicated that he checked into a patch sprayer and they are \$50,000 brand new. 8.) Thorson indicated that we will spray for nuisance mosquitoes before the 4th, and then as needed. We continue to put larvicide in standing water.

Executive Session. Cronin moved and Rose seconded to enter into executive Session at 9:07p.m. pursuant to SDCL 1-25-2(3) for the purpose of discussing legal matters with legal counsel. Mayor Hanson declared an end to Executive Session at 9:26 p.m.

Adjournment. With no further business, Hanson declared the meeting adjourned at 9:33 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer