

FORT PIERRE CITY COUNCIL  
REGULAR MEETING  
June 17, 2013

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, Rathbun, and Ricketts. Officials present were Cromwell, Heezen, Lawrence, and Thorson.

**Agenda.** Cronin moved and Hanson 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: 6/03/13 Minutes; 6/05/13 Minutes; Open Container Permit-CYI-Wedding Reception-6/15/13-Countney Peters. Motion passed on Voice Vote.

**Public Hearing-CDBG Progress Hearing 6<sup>th</sup> Ave Sewer.** Tidball opened the public hearing at 7:35 p.m. for the purpose of getting public input on the progress of the 6<sup>th</sup> Ave Sewer Project. Lawrence reported that the contractor is making progress on the project. The project has been slowed up a little due to the ground water level, but they are near the point where this will have less of an impact on the project. Hearing no public comments, Mayor Tidball called an end to the declared an end to the public hearing at 7:39 p.m.

**Referendum Petition-Riverwalk Landing.** Legal Counsel for Fort Pierre, Dick Tieszen, addressed the council in open session in regards to the receipt of the 3<sup>rd</sup> petition (the 2<sup>nd</sup> one regarding action taken by council on 6/5/13 in regards to Riverwalk Landing). He advised council that it is his professional, legal opinion that the matters brought forward on the petition refer to administrative acts of the council and are not subject to referral and are not required to be put on a ballot. The following resolution was considered:

**RESOLUTION 2013-21**

Need to insert resolution

**BE IT RESOLVED**

Bernhard moved and Rathbun seconded to approve Resolution 2013-21 as presented. Motion passed with unanimous Roll Call Vote.

**Vintage Square Development Plan Amendment-Set Public Hearing.** Rathbun moved and Gabriel seconded to set the public hearing for the Vintage Square Development Plan Amendment for July 1. Motion passed on Voice Vote.

**Vacation of Public ROW-Cottontail Road.** Cronin and Bernhard seconded to set a public hearing for the vacation of Public Right of Way-Cottontail Rd for July 15. Motion passed Voice Vote

**2012 Audit Report.** Ricketts moved and Cronin seconded to accept the 2012 audit report. Motion passed on Voice Vote.

**AP30 Purchase.** Cronin moved and Bernhard seconded to authorize the purchase of the AP30 field unit phase checker in the amount of \$3,055. This would be an upgrade to the model we purchased in 2009. The 2009 model will be used for trade-in. Motion passed on Voice Vote.

**Asphalt Millings.** Ricketts moved and Hanson seconded to authorize the purchase of 4,000 tons of asphalt millings from Pierre at the cost of \$5/ton. Motion passed on Voice Vote.

**Twin Cities Cultural PowWow.** Rathbun moved and Gabriel seconded to donate \$250 to the Twin Cities Cultural PowWow. Motion passed on Voice Vote.

**Personnel-Parks Dept.** Bernhard moved and Hanson seconded to authorize hiring Sydney McLaury at the rate of \$9.00/hr as seasonal park laborer. Motion passed on Voice Vote.

**Personnel-Animal Control.** Cronin moved and Bernhard seconded to authorize hiring Christopher Gross at the rate of \$13.00/hr to fill the position of part-time animal control officer. Motion passed on Voice Vote.

**Vacation of Public ROW-Alley on Block 14.** Hanson and Cronin seconded to set a public hearing for the vacation of Public Right of Way-Alley on Block 14 for July 15. Motion passed Voice Vote

**Claims.** The following claims were submitted:

**Insert claims**

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

**Reports.** 1.) Heezen reported that subsidy requests have been sent out and claimants will present their requests to council on 7/15. 2.) Heezen reported that we have received 1 fireworks permit but expected more to be turned in in the next 2 weeks. 3.) Heezen indicated that the notice of voter registration has been published for the upcoming 7/9 special election and that the voter registration deadline is 6/21. The ballot has been prepared and will be published on 6/28 and 7/5. Absentee voting can start on 6/24. 4.) Lawrence reported that WAPA will be replacing the red balls on the power lines crossing the Missouri River near Marion's Garden starting July 8. 5.) Lawrence indicated that he will be meeting with MRES reps on June 26 to get an update on the upcoming changes. 6.) Lawrence updated council on the progress of the street projects, indicating that it is going slow but progress is being made. 7.) Mayor Tidball advised council that he would like to apply for another Community Access Grant for the other half of Island Drive. 8.) Thorson reported that the City of Midland has asked if we would be interested in milling 1700 feet of street with our zipper. He projects that it will take 2 guys one day at an estimated cost of \$1,500. 9.) Cronin reported to council that the Fort Pierre Fire Department recently attended fire school and successfully achieved back to back state championships. Cronin moved and Hanson seconded to commend the Fire Department in their efforts. Motion passed on Voice Vote.

**Adjournment.** With no further business, Tidball declared the meeting adjourned at 8:27 p.m.

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Sam Tidball, Mayor

ATTEST:  
(SEAL)

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Roxanne Heezen, Finance Officer