

FORT PIERRE CITY COUNCIL
REGULAR MEETING
June 18, 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, Rathbun, and Ricketts. Officials present were Cromwell, Heezen, Lawrence, and Thorson.

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

Consent Calendar. Rathbun moved and Gabriel seconded to approve the following Consent Calendar items: 6/4/12 Minutes; Open Container Permits-Kerri Buffalo-CYI-6/23/12-wedding reception and Kris Kroll-CYI-6/30/12-wedding reception; Raffle Permit-Twin Cities Wacipi PowWow-Margaret Cutt. Motion passed on Voice Vote.

Executive Session. Bernhard moved and Cronin seconded to approve entering into Executive Session at 7:32 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 7:50 p.m.

Conditional Use Permit-Carda Animal Clinic. Lawrence explained that Planning & Zoning set provisions for the operation of a small animal clinic at 28 E Main and recommends the approval of such conditional use permit. Rathbun moved and Bernhard seconded to approve the conditional use permit as recommended by Planning & Zoning. Motion passed on Voice Vote.

Temporary Liquor License-Casey Tibbs Rodeo Center. Gabriel moved and Cronin seconded the issuance of a temporary liquor license to the Casey Tibbs Rodeo Center for a wedding reception on 6/23/12. Motion passed on Voice Vote.

Ambulance Service 5-year contract. Cronin explained that the ambulance committee voted unanimously to recommend AMR to the 4 entities as the service provider for the next 5 years. Steve Harding with the ambulance committee explained that the committee reviewed the proposals from three entities-AMR, Rural Metro, and MED-Star. They not only looked at pricing, but also areas such as response time history, equipment, vehicles, facilities, training, and participation in community events. They felt that AMR has provided adequate service and have met the needs to the community. They also have the best overall pricing structure of the 3 entities (AMR-\$791,177.60; Rural Metro-\$1,469,280; and MED-Star \$882,560), based on subsidy and estimated transports. Cronin moved and Ricketts seconded to approve AMR for the service provider for the next 5 years. Motion passed on Voice Vote with Bernhard opposed.

Ordinance 942-Utility Billing. Ricketts moved to introduce the first reading of Ord 942 H-6 Utility Billing.

CCO for Sharpe Enterprises and First Dakota Enterprises-Levee Removal. Cronin moved and Bernhard seconded to reconsider prior action taken on June 4, 2012, to deny the additional charges on the change order requests from Sharpe Enterprises and First Dakota Enterprises. Motion passed on Voice Vote with Ricketts abstaining. The council discussed the situation that created the additional charges – increased costs due to further than anticipated hauling of the levee material. The council discussed the negotiated amount and felt that it was reasonable. Cronin moved and Bernhard seconded to rescind the action of June 4, 2012, for both Sharpe Enterprises and First Dakota Enterprises change orders and to approve the compromise amounts of \$23,475.60 for Sharpe Enterprises and \$8,000 for First Dakota Enterprises. Motion passed on Voice Vote with Ricketts abstaining.

Street Closure-Caol-Ila Court. Council reviewed a request for street closure from home owners on Caol-Ila Court for 6/30/12 from 4 pm-12 am for a neighborhood appreciation celebration. Rathbun moved and Ricketts seconded to approve the street closure. Motion passed on Voice Vote with Bernhard abstaining.

Resolution 2012-09 – Bond Resolution. The council considered Resolution 2012-09 – Bond Resolution authorizing the execution, terms, issuance, sale and payment of sales tax revenue bonds not to exceed \$5,000,000 for the necessary capital improvements and refunding of outstanding sales tax bonds of the city (the resolution was published separately in entirety on 6/28/12). Bernhard moved and Ricketts seconded the approval of Resolution 2012-09. Motion passed on Voice Vote.

Claims. The following claims were submitted:

American Medical Response	1,351.23	Missouri Shores Domestic Violence Center	1,250.00
Baumann Lumber	388.60	Monick Pipe	54.46
Border States	1,002.64	Monick Pipe	48.12
Border States	2,700.00	Morris	6,795.36
Brock Enterprises, LLC	336.15	Morris	28.78

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Brosz Engineering	700.00	Northwest Pipe	218.90
Canadian Pacific Railway	1,500.00	Northwest Pipe	220.44
Capital Journal	534.99	Northwest Pipe	1,446.48
Central Caissons Inc	330.00	Old Dutch	200.20
Century Business Products	191.14	Old Dutch Foods	35.00
Century Business Products	230.16	Old Dutch Foods	25.20
Century Link	472.58	Pitney Bowes	396.75
Century Link	253.60	Postmaster	130.00
Cholik	45.00	Robins Water	50.40
City of Pierre Solid Waste	744.41	Runnings	22.92
City of Pierre Solid Waste	12.00	Runnings	63.53
Coca Cola	(10.50)	Runnings	28.29
Coca Cola	84.00	SD Public Assurance Alliance	150.00
DGR	2,176.00	SD Public Assurance Alliance	50.00
DGR	1,057.51	Sharpe	1,199.00
DicksteinShapiro	17,330.04	Sheehan Mack	101.53
Ditch Witch	352.12	Sioux Auto	179.00
DL Smith Excavating	2,448.00	Sioux Nation	(197.00)
DSG	9.66	Sioux Nation	1,960.00
Dunes	4,237.76	State of SD	37.06
Eddies	6.98	Sutley's	1.08
Eddies	30.67	Sutley's	33.78
Eddies	26.40	Sutley's	307.09
Feld Fire	375.00	Sutley's	11.97
First National Trust	1,500.00	Sutley's	181.27
Grossenburgs	287.50	Sutley's	725.21
Hawkins	39.70	Sutley's	23.48
Hawkins	209.04	Sutley's	12.11
Hawkins	180.79	Tree Pro	2,250.00
Hawkins	513.25	USTI	100.00
Hawkins	2,215.37	Western Communications	1,102.30
Hawkins	806.50	Western Communications	36.00
Hughes County Conservation District	2,520.00	Western Communications	132.00
Ingram Pest	100.00	WW Tire	76.00
Lyle Signs	228.84	Youngbergs	2,145.00
Martin's Door Repair	480.85	Youngbergs	32.50
Michaelyn Renschler	392.61	Youngbergs	42.50
Missouri Shores Domestic Violence		TOTAL	

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Center

1,250.00

71,347.30

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

Reports. 1.) Heezen reported that the \$.40 limit on front foot assessment will be lifted as of 7/0/12. 2.) Heezen reported that we have submitted final bills and requested payment on the 2 pw's for levee removal. 3.) Lawrence reported that some repairs need done to the grinder at the fish cleaning station. The facility is 21 years old and parts are getting harder to get. We are looking at trying to upgrade the station in the next few years, but will plan to invest a small amount in the current one. 4.) Lawrence indicated that the crew has been jetting and televising sewer lines and is about 55% complete. They recently found a natural gas line that cut through the line in the Marion Pasture area. 5.) Lawrence reported that RFPs for engineering on the street projects went to the engineers and are due back by 6/27/12.

Adjournment. With no further business, Tidball declared the meeting adjourned at 8:51 p.m.

Sam Tidball, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer