

**FORT PIERRE CITY COUNCIL
REGULAR MEETING
June 20, 2011**

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, Briggs, Gabriel, Paul, Rathbun, and Ricketts. Officials present were Cromwell, Fischer, Heezen, Lawrence, Thorson, and Tieszen.

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

Consent Calendar. Bernhard moved and Ricketts seconded to approve the following Consent Calendar items: 5/24/11 minutes, amended; 6/13/11 Minutes. Motion passed on Voice Vote.

Public Hearing-Transfer Liquor & Malt Beverage Licenses and 2011-2012 Malt Beverage License. Tidball opened the public hearing for the purpose of receiving public input concerning the transfer of the Liquor License and Malt Beverage License for Metro City from I-90 Fuel Services to MG Oil and the issuance of 2011-2012 Malt Beverage License for MG Oil. Hearing no comments, Bernhard moved and Briggs seconded to approve the transfers and issuance of Malt Beverage License. Motion passed on Voice Vote.

Flood Related Temporary Staff. The following temporary staff were presented for council approval:

Adam Montana	15.00	Truck Driver/Operator	Leah Peterson	9.00	Shop/Volunteers/Food/Canvas
Brian Scott	15.00	Truck Driver/Operator	Lee Thorson	8.50	Laborer
Carl Shaffner	22.00	Lineman	Leland Fischer	15.00	Truck Driver/Operator
Clint Ice	9.00	Laborer	Meagan Montana	7.50	Shop
Cody Lengkeek	17.46	Incident Command	Mike Ronish	15.00	Truck Driver/Operator
Dana Iverson	15.00	Truck Driver/Operator	Nick Moreland	15.00	Truck Driver/Operator
De Hanson	9.00	Shop/Volunteers/Food/Canvas	Payden Scott	15.00	Truck Driver/Operator
Doug Paxton	15.00	Truck Driver/Operator	Polly Dimmitt	9.00	Shop/Volunteers/Food/Canvas
Holly Thorson	9.00	Shop/Expo	Ron Hedlund	15.00	Truck Driver/Operator
Jeremiah Phelps	15.00	Truck Driver/Operator	Shane Foley	15.00	Truck Driver/Operator
Jim Myers	15.00	Truck Driver/Operator	Shanna Peterson	7.50	Shop
John Foley	15.00	Truck Driver/Operator	Tim Nemec	15.00	Truck Driver/Operator
John Heezen	15.00	Truck Driver/Operator	Tanner Christopherson	11.50	Laborer/Truck Driver/Operator
Josh Myers	15.00	Truck Driver/Operator	Tyson Paxton	15.00	Truck Driver/Operator
Kevin Scott	15.00	Truck Driver/Operator	Vince Bruce	15.00	Truck Driver/Operator
Kirby O'Dea	15.00	Truck Driver/Operator	Willie Comes	15.00	Truck Driver/Operator

Briggs moved and Bernhard seconded to approve the temporary staff that we brought in to assist in preparation for the flood. Motion passed on Voice Vote.

Fifield Check Dam Project. The following bids were submitted on the Fifield Check Dam Project: A.G.E Corporation \$23,357.07; Morris Inc \$23,690; D.L. Smith \$34,560; and Sharpe Enterprises \$37,000. Bernhard moved and Gabriel seconded to award the contract to the low bidder, A.G.E. Corporation. Motion passed on Voice Vote.

Mosquito Spraying. The council was presented a quote from Airborne Custom Spraying for Mosquito Control. Ricketts moved and Bernhard seconded to accept the quote as presented. Motion passed on Voice Vote.

Amended 2011 AMR Agreement. As a result of the potential emergency medical needs during the flooding situation in the Fort Pierre & Pierre communities, a need for additional AMR personnel was determined. Briggs moved and Ricketts seconded to approve the amended ARM agreement with a total increase of \$10,752. Motion passed on Voice Vote.

Horizontal Directional Drilling-Dewatering. Lawrence reported that he had looked into the cost of horizontal directional drilling for dewatering, indicating it would be approximately \$115/running foot. Determining that it is not currently cost effective, Bernhard moved and Ricketts seconded to table the idea. Motion passed on Voice Vote.

Joint Powers Agreement. Paul moved and Bernhard seconded to authorize Mayor Tidball to sign a Joint Powers Agreement among Stanley County, The City of Fort Pierre, and the South Dakota Department of Public Safety. Motion passed on Voice Vote.

Resolution 2011-08 State Loan Agreement. Ricketts moved and Paul seconded to approve Resolution 2011-08, authorizing Mayor Tidball to sign a loan agreement with the State of South Dakota, for the purpose of providing cash flow to the City for flood related expenditures. Motion passed on Voice Vote.

Purchase of Pumps. Lawrence reported that we currently have the need for at least 35 pumps to manage water buildup from ground water seepage and rain run-off. Paul moved and Gabriel seconded to authorize the lease or purchase of all pumps needed to manage the water. Motion passed on Voice Vote.

Sump Pumps. Paul moved and Briggs seconded a motion advising sump pump operators to request their discharge hoses to be placed over the levee whenever possible and out to the street when getting over the levee is not possible. This would include rain gutters. Discharge hoses should also be lined with pipe to eliminate leakage on the levee surfaces. Motion passed on Voice Vote.

Waterline. The following bids were submitted for the Fort Chouteau Waterline Extension: D.L. Smith \$71,291.35; Morris Inc \$88,960.50; and Sharpe Enterprises \$108,834.00. Bernhard moved and Ricketts seconded to award the bid to the low bidder, DL Smith. Motion passed on Voice Vote.

Moving Permit. Paul moved and Gabriel seconded to approve the moving permit for Kathy Simon, moving a new house to 405 Fort Chouteau Rd. Motion passed on Voice Vote.

Claims. The following claims were submitted:

CYI	2,500.00	Stanley County	900.00
Joey Montana	1,000.00	Tim Hughes	<u>1,200.00</u>
			5,600.00
Electronic:			
Capital Area Refuse	497.00	Morris	41,598.96
City of Fort Pierre	5,870.57	S.D. Department of Revenue	9,235.22
DakotaCare	44.36	S.D. Department of Revenue	15.00
DakotaCare	3,144.07	Wells Fargo	35,184.69
DakotaCare	3,144.07	Wells Fargo	88,186.68
EFTPS - Internal Revenue Service	(72.81)	Wells Fargo	9,595.82
EFTPS - Internal Revenue Service	7,273.79	Wells Fargo	39,853.16
EFTPS - Internal Revenue Service	7,452.73	Wells Fargo	44,690.81
EFTPS - Internal Revenue Service		Wells Fargo	

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	7,977.52		6,494.71
Envirotech Waste Services	93.75	Wells Fargo Payment Remittance Center	578.88
First National Bank - S.F.	5,876.84	Wells Fargo Payment Remittance Center	196.85
Missouri River Energy Services	83,500.25	West Central Electric Co-op	204.27
Montana Dakota Utilities	4.45		
Morris	79,891.47		480,533.11

Flood Related Claims:

	\$		
A-G-E	31,537.50	Levee	
	\$		
B&B	7,260.00	Levee 4,900	
	\$		
Barry Heiss	12,820.00	Levee	
	\$		
Briggs Trucking	66,805.00	Levee	
	\$		
Briggs Trucking	13,061.25	Levee	
	\$		
Bryan Hanson	3,905.00	Levee	
	\$		
CCI	42,792.10	Levee 43,272.10	
	\$		
CCI	5,181.60	Levee	
	\$		
Lieberman Construction	1,116.07	Levee	
	\$		
O'Connell Construction	41,400.00	Levee	
	\$		
O'Connell Construction	30,840.00	Levee	
	\$		
Quality Construction	5,950.00	Levee 4,335	
	\$		
Scott Fencing & Trenching	4,887.50	Levee	
	\$		
Steve Lehrkamp	11,600.07	Levee	
	\$		
Steve Lehrkamp	<u>1,656.25</u>	Levee	
All Around Graphix	\$ 160.50	Flood Tees	
	\$		
Baumann Lumber Inc	4,417.44	Plastic Roll	
Baumann Lumber Inc	\$ 635.40	Plastic Roll	
	\$		
Brett Warkenthien	3,432.28	pumps	
Car Quest Auto Parts	\$ 41.04	Motor Oil	
Carolyn Deal	\$ 179.07	food	
ColePapers Inc	\$ 561.30	Cleaning supplies-Expo	
Cowboy Country Stores	\$ 60.27	Gas for Joe Meligen	
Dakota Supply Group	\$ 445.55	Electrical Tape	
Dakota Supply Group	\$ 222.44	Clamps, Valve Check Sump	
Dueco, Inc	\$ 433.04	Winch Line	
Eddies Truck Center	\$ 290.38	Diff Case	
Eddies Truck Center	\$ 178.80	Straps	
Fastenal	\$ 233.73	Safety Equipment	
Fastenal	\$	Safety Cones	

	7,095.62	
Friman Oil and Gas	\$ 16.20	LP Gas
Hogans Hardware	\$ 195.00	Sump Pumps
Hogans Hardware	\$ 195.00	Sump Pumps
Kleins Office Plus	\$ 31.58	Flood Supplies
Kleins Office Plus	\$ 194.51	Highlightes, white boards, easels
	\$	
Knechts	1,021.88	Shovels
	\$	No Trespassing signs, Keep out signs
M & R Signs	1,870.00	
Monick Pipe and Supply, Inc	\$ 60.96	Gripper Plugs
Morris Inc.	\$ 323.00	Rip Rap
Morris Inc.	\$ 120.00	Plate for center lane
Morris Inc.	\$ 532.00	Steel T-Post
Morris Inc.	\$ 292.50	Chain
Morris Inc.	\$ 27.83	Oxygen
Napa Auto Parts	\$ 41.88	Motor Oil
Pizza Ranch	\$ 46.00	Special Council Meeting
Runnings	\$ 919.86	Flood Supplies
Runnings	\$ 62.27	Flood Supplies
Runnings	\$ 144.68	Tape, Drain Plugs
Runnings	\$ 172.96	Flood Supplies
Runnings	\$ 209.98	Wheelbarrows
Runnings	\$ 800.83	Plastic, Tarps
Runnings	\$ 90.71	Pipe, PVC Caps, Boots
Runnings	\$ 194.97	Boots
Runnings	\$ 267.86	Rain Coats
	\$	
Runnings	1,299.90	Sump Pumps
Runnings	\$ 52.50	Flood Supplies
Runnings	\$ 395.80	Boots, Straps, Bolt Cutter
Runnings	\$ 39.98	Filter, Hose
Runnings	\$ 273.34	Fittings, Hose, Clamps
Runnings	\$ 191.96	Air Hose, Boots, Air Tank
Runnings	\$ 637.60	Discharge Hose, Fittings
Runnings	\$ 276.84	Fittings, Couplers
Runnings	\$ 239.98	Sump Pumps
Sign it Signs	\$ 160.00	Magnetic City Signs
	\$	
Tim Hughes	1,200.00	Rent-for displaced inventory
Titan Machinery	\$ 24.80	Hose
Titan Machinery	\$ 49.45	Fan Guard
Triple M Travel Plaza	\$ 701.46	Tractors
USA Blue Book	\$ 257.71	Pressure Transmitters
	\$	
West River International, INC	1,411.63	Fan, Clutch Fan, Spacer
Zanders Auto Parts	<u>\$ 521.21</u>	Misc. Shop Supplies
	\$314,765.82	

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

Reports. 1.) Heezen reported that the Electric Revenue Bond refunding was completed on 6/15/11. 2.) Lawrence indicated concerns with the Bad River water levels, explaining that we have advised residents on West Main up to 5th Ave

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to the Bad River and residents West of the tracks on the South side of Bad River to prepare for possible flooding. 3.) Lawrence reported that one house on Dunes drive had lost the levee on the homeowners sandbag wall.

Executive Session. Rathbun moved and Ricketts seconded to approve entering into Executive Session at 8:35 p.m. for the purpose of discussing legal & personnel matters. Motion passed on Voice Vote. Tidball declared an end to the Executive Session at 8:51 p.m.

Adjournment. With no further business, Tidball declared the meeting adjourned at 8:55 p.m.

Sam Tidball, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer