

**FORT PIERRE CITY COUNCIL
REGULAR MEETING
June 21, 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 Briggs, Larsen, Paul, Rathbun, and Ricketts. Officials present were Cromwell, Heezen and Lawrence.

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

Consent Calendar. Briggs moved and Paul seconded to approve the following Consent Calendar items: 6/7/10 Minutes. Motion passed on Voice Vote.

Moving Permit-Stanley County. Paul moved and Briggs seconded to approve the moving permit to Stanley County for a storage shed. Motion passed on Voice Vote.

Walleye Drive. The Council was informed that an engineer is working on cost estimates for discussion at a future meeting.

Loan Application. The following resolution was considered:

RESOLUTION NO. 2010-08

A RESOLUTION APPROVING THE SUBMITTAL OF AN APPLICATION FOR A LOAN TO FINANCE SEWER AND STREET IMPROVEMENTS, GIVING AUTHORITY TO CERTAIN OFFICIALS OF THE CITY TO DETERMINE CERTAIN MATTERS RELATING TO THE NOTE.

WHEREAS, the City of Fort Pierre is proposing to undertake Sewer and Street Improvements—repair existing and purchase additional aerators at the lagoons, and repair Verendrye Drive; and

WHEREAS, the City of Fort Pierre is applying for up to \$160,000 with a term of 5 years and an interest rate of 4.9%, with the loan being secured by tax and utility revenues; and

WHEREAS, the City of Fort Pierre is required to designate a city’s official for the purpose of signing required documents pertaining to this loan;

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 loan application as submitted, plus, all agreements, and contracts; while the City Finance Officer be designated to sign pay requests, correspondence, and other required documents.

Ricketts moved and Briggs seconded to approve Resolution No. 2010-08. Motion passed on Voice Vote, Rathbun opposed.

Claims. The following claims were submitted:

American Medical Response	1,351.23	Morris	2,212.50
Animal Clinic of Pierre	116.00	Morris	87.20
Avera Queen of Peace Health Services	69.55	Morris	341.14
Ballew Construction Company	2,571.41	Morris	3,819.50
Beck Motors	2.72	Morris	77.10
BLACK HILLS CHEMICAL & JANITORIAL	429.66	Morris Equipment	162.00
BLACK HILLS CHEMICAL & JANITORIAL	60.90	Northwest Pipe Fittings	555.38
Bohlmann	262.00	Northwest Pipe Fittings	3,039.41
Border States Electric Supply	90.57	Northwest Pipe Fittings	39.06
Border States Electric Supply	92.89	Northwest Pipe Fittings	154.80
Border States Electric Supply	1,008.59	Old Dutch Foods	105.00
Border States Electric Supply	798.00	COE Old Dutch Foods	332.50

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Border States Electric Supply	123.20	COE	One Call Systems	63.00
Border States Electric Supply	616.85	COE	Pool & Spa	184.54
Border States Electric Supply	5,360.09	COE	Postmaster	130.00
Brian Korber	150.00		PryntComm	259.00
Capital City Air Carrier	160.00		PryntComm	330.00
Capital Journal	398.48		Robins Water Conditioning	31.60
Century Business Products	68.82		Roxanne Heezen	187.36
Chemsearch	346.17		Running's Supply	103.15
Christy Lumber	22.49		Running's Supply	21.37
Christy Lumber	11.98		Running's Supply	15.99
Christy Lumber	4.10		Running's Supply	136.94
Christy Lumber	1.40		Running's Supply	56.82
City of Pierre	2,103.72		S.D. Bureau of Administration	33.05
Claims Associates	2,000.00		Sanitation Products	1,202.77
Coca-Cola Bottling Company - Pierre	77.07		Security Lock Service	277.92
Coca-Cola Bottling Company - Pierre	84.00		Sheehan Mack Sales and Equipment	1,650.00
Coca-Cola Bottling Company - Pierre	178.50		Sheehan Mack Sales and Equipment	1,150.00
Coca-Cola Bottling Company - Pierre	115.50		Sheehan Mack Sales and Equipment	1,150.00
DM&E	970.00		Sheehan Mack Sales and Equipment	20.00
Dakota Pump	182.51		Sheehan Mack Sales and Equipment	502.77
Dakota Supply Company	458.36		Sheehan Mack Sales and Equipment	-
Dakota Supply Company	438.30		Sheehan Mack Sales and Equipment	481.49
Dakota Supply Company	20.43		Sign It Signs	755.56
DLBX Equipment Sales	990.00		Snap-On	15.00
Eddie's Truck Sales	20.43		Sutley's Town and Ranch	63.80
Eddie's Truck Sales	80.47		United Systems Technology	416.04
Extreme Technology and Communications LLC	75.00		Van Deist	100.00
Farnams NAPA Genuine Parts	66.63		Van Deist	371.25
Fastenal Company	32.11		Van Deist	270.00
Fleet Fueling	195.21		Water Environment Federation	80.60
Grossenburg Implement	73.25		Western Communication	95.00
Grossenburg Implement	196.57		Western Communication	300.00
Hawkins Water Treatment	2,258.98		WW Tire Service	36.00
Hawkins Water Treatment	10.00		WW Tire Service	19.55
Joey Montana	1,000.00		WW Tire Service	15.00
Lyle Signs	468.91		WW Tire Service	15.62
Michael Todd & Company	3,727.92		WW Tire Service	742.52
MicroFix	70.00		Youngberg's & Sons	320.51

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MicroFix	70.00	Youngberg's & Sons	64.00
Midwest Turf	55.67	Zander Auto Parts	72.90
Monick Pipe & Supply	5.00	Zander Auto Parts	3.44
Morris	697.22	Zander Auto Parts	482.09
Morris	213.00		
Morris	187.39	Total	53,560.64
Morris	17.96		

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

Reports. 1.) Marlys Heidt & John Foster expressed concerns with backyard fire pits and asked that the ordinances be reviewed. They also asked that a meeting take place with the individuals that incurred back-up in their basements during the February water break. 2) Kelly Stout gave a presentation on RC&D and informed Mayor & Council of the services available to the City. 3) Lawrence reported on two slide locations and discussed possible impact on residences & utility services on the south end of 2nd Street and the west end of 2nd Ave. 4) Lawrence reported that we viewed a webinar of new EPA standards for compression engines, such as those at the Gen Station. If 10% of heat comes from bio fuels, you can be exempt from these standards. 5) Lawrence reported that he had been meeting on the 4th of July parade and the plan to have an antique tractor show at Lilly Park after the parade. 6) Lawrence reported that the water study is complete and presentation will be at 7/19/10 meeting. 7) Heezen reported on April sales tax collections.

Executive Session. Paul moved and Larsen seconded to approve entering Executive Session at 8:10 p.m. for the purpose of discussing legal matters. Motion passed on Voice Vote. Tidball declared an end to the Executive Session at 8:37 p.m.

Personnel. Briggs moved and Paul seconded to approve \$.25/hr raise for Carolyn Deal. Motion passed on a voice vote.

Spring Flooding at Dunes Golf Course Area. Council reviewed the costs incurred by the City in the prevention of flooding in the area during the spring runoff. After review and discussion of the situation, the Council decided to not allocate any city funds toward the rental of pumping equipment. The City will continue efforts to improve the drainage in the area.

Adjournment. With no further business, Tidball declared the meeting adjourned at 9:10 p.m.

Sam Tidball, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer