

**FORT PIERRE CITY COUNCIL
SPECIAL MEETING
June 27, 2011**

The special 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: Open Container Permit-CYI-7/9/11-Dylan Dowling. Motion passed on Voice Vote.

Mobile Home Placements on Verendrye. Gordon Brown addressed the council regarding the placement of mobile homes on his acreage on Verendrye Drive within the one mile jurisdiction of the City, asking them to waive the need for the homes to be placed in a mobile home park due to the number of homes/residents displaced as a result of the flood. The Council referred this to Planning & Zoning for their consideration.

Bad River Erosion. Mike Smith and Pat & Marsha Karst addressed the council regarding the safety of their homes as a result of soil erosion created by the flow of the Bad River. They have started the process of Hazard Mitigation but don't feel that their homes will stand the test of time while they wait for the paperwork to be processed. They have requested the City to try to help stabilize the soil. The City agreed to consult with a subject matter expert to see what can feasibly be done to help. They also agreed to check on the status of the Hazard Mitigation application.

Flood Related Issues. Lawrence reported on the following flood related issues: 1)We have had to increase the size and quantity of pumps to keep up with the extreme water concentration and to maintain sufficient storage. 2)It has been determined that it is more efficient to fuel and maintain pumps by traveling on top of the levees. We have added some gravel surfacing to sections of the levee and will do the same to other areas to make traveling on the levee safer and the process more efficient. 3)Levee maintenance continues with such issues as torn or loose plastic, sandbags shifting or deteriorating, and erosion. The National Guard continues to help monitor the levee and pumps, communication issues as they arise so they can be addressed. 4)Immediate road improvements are needed to various streets in town that are simply falling apart due to excess/heavy traffic and ground conditions.

Contract Suspension/Cancellation Due to Flood. Bernhard moved and Ricketts seconded to approve the issuance of a suspension of work notice to Morris Inc for the Hwy 1806 Drainage Ditch Project and contract termination notice to B&B Equipment for the Missouri Avenue & Stanley Road Wastewater System Improvements Project due to unworkable conditions from the flood. Motion passed on Voice Vote.

Pump & Levee Maintenance. Bernhard moved and Briggs seconded to authorize Mayor Tidball to enter into the following agreements: Pump Maintenance – Cody Briggs; Routine Levee Maintenance – CCI; and Emergency Levee Maintenance – Morris Inc. Motion passed on Voice Vote.

Claims. The following claims were submitted:

Alltel	48.72	Klein's Office Plus	34.74
BLACK HILLS CHEMICAL & JANITORIAL	170.76	Linda Abbott	45.62
BLACK HILLS CHEMICAL & JANITORIAL	1,265.99	Loretta Goehring	50.00
Bobbi Bourk	18.64	Morris	1,811.25
Bobbie Joe Gregg	50.00	Morris	780.00
Bonny Jensen	20.00	Morris	546.69
Border States Electric Supply	58.04	Pitney Bowes	396.75
Canadian Pacific Railway Company	1,500.00	Pool and Spa Center Rapid City	462.57
Century Business Products		Qwest	

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	230.16		183.70
Christy Lumber	25.72	Running's Supply	5.58
Cody or Summer Sporrer	50.00	Running's Supply	75.13
Dakota Pump & Control Co.	5,878.58	Small Engine House	8.70
Dakota Supply Company	33.76	Steve or Darlene Ulvestad	50.00
Dakota Supply Company	64.02	Tieszen Law Office	3,705.01
EDM International	650.00	Titze Electric	197.45
Fastenal Company	33.87	Traffic Control Corporation	95.00
Federal Licensing	110.00	United Systems Technology Warne Chemical & Equipmnet Co.	100.00 423.30
Fort Pierre Congregational Church	15.00		
Grand Rental Station	121.00	Western Communication	368.00
Grand Rental Station	104.00	Western Communication	207.00
HD Supply Waterworks	77.09	WW Tire Service	49.00
HD Supply Waterworks	249.10	Youngberg's & Sons	64.32
Hogen's Hardware Hank	22.20	Youngberg's & Sons	20.00
Klein's Office Plus	39.55		20,516.01

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

The following flood related claims were submitted:

	\$	
Bob Bak Construction	43,625.00	Levee Construction
	\$	
First Dakota Enterprises	75,262.00	Levee Construction
	\$	
Jeff S Johnson	3,120.00	Levee Construction
	\$	
Sharpe Enterprises	85,451.25	Levee Construction
	\$	
Shane Lehrkamp	1,403.02	Levee Construction
A-Tech Sewer	\$3,450.00	Televise line 9hr mobilization
Bierschbach	\$536.40	Suction hose and Strain
Bierschbach	\$4,767.73	Flood
Christy Lumber	\$134.36	Screw, const, bits
Christy Lumber	\$92.00	gold screws, const
Christy Lumber	\$107.68	gold screws, const
Christy Lumber	\$234.24	Long bits, gold screws, Const
Christy Lumber	\$97.12	Screws, const
Christy Lumber	\$396.00	Rolls for flood
Cowboy Country Stores	\$86.80	Fuel for Vern
Dakota Supply Group (DSG)	\$782.99	Seal, Tape,connectors, glue, flood ect.
Dakota Supply Group (DSG)	\$59.09	Tape, seal
Eddies	\$47.76	Flood-Clamp
Fastenal	\$39.21	Hose Clamps
Fastenal	\$23.36	Hose Clamps
Fastenal	\$142.80	Shovels
Friman Oil and Gas	\$47.55	Replace valve and gas for fork lift
Graham	\$158.60	CW Tire
Grand Rental Station	\$1,188.00	Pump hose, suction, trash, discharge
Grand Rental Station	\$2,339.00	Honda water pump and hose kit

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HD supply waterworks	\$630.48	Colapse Discharge hose
Midwest Coop	\$36.24	Red Dye
Midwest Cooperatives	\$213.00	Flood
Monick Pipe and Supply Inc.	\$30.39	Sump pump check valves
Monick Pipe and Supply Inc.	\$60.70	Flood proof wells
Monick Pipe and Supply Inc.	\$12,622.00	Test balls for plugging storm sewers
Monick Pipe and Supply Inc.	\$1,101.49	Flood
Monick Pipe and Supply Inc.	\$30.75	Lead Wool
Monick Pipe and Supply Inc.	\$410.74	Flood Storm Sewers
Morris	\$21.46	Primer, Oatey, Male adapter
Morris	\$360.00	Skid Steer rent
Morris	\$1,929.00	Skid Steer rent at morris location
Morris	\$16.66	Filter
		Weights for Fairground lift station propane tank
Morris	\$240.00	
NAPA	\$17.37	Male Air Nipples, Turn Valves
Patrick Olson	\$500.00	Freight, picked up pumps in Iowa
Runnings	\$251.85	Raincoats and boat dryers
Sharpe	\$2,021.00	Pump hose, Trash, Suction, and discharge
Steamboat's Inc.	\$483.75	Divers for plugging storm sewers
Steamboat's Inc.	\$570.00	Divers for plugging storm sewers
Steamboat's Inc.	\$476.25	Divers for plugging storm sewers
Steamboat's Inc.	\$805.00	Divers for plugging storm sewers
Steamboat's Inc.	\$2,342.50	Divers for plugging storm sewers
Steamboat's Inc.	\$2,117.50	Divers for plugging storm sewers
Steamboat's Inc.	\$3,200	Divers for plugging storm sewers
Steamboat's Inc.	\$1,375.00	Divers for plugging storm sewers
Steamboat's Inc.	\$1,115.00	Divers for plugging storm sewers
Steamboat's Inc.	\$567.50	Divers for plugging storm sewers
Sutleys	\$7.11	Expo kitchen-cleaning supplies
Sutleys	\$7.98	Water for Workers
Sutleys	\$127.03	Food for Employees/volunteers
Sutleys	\$67.51	Meal/Beverages for workers
Sutleys	\$126.95	Meal/Beverages for workers
Sutleys	\$6.76	Meal/Beverages for workers
Sutleys	\$42.35	Meal/Beverages for workers
Sutleys	\$168.23	Food for Expo
Sutleys	\$12.90	Food for Expo
Sutleys	\$7.84	Food for Expo
Sutleys	\$7.53	Food for Expo
Sutleys	\$99.91	Meal/Beverages for city shop
Sutleys	\$27.32	Food for Expo
Sutleys	\$45.57	Cleaning supplies for expo
Sutleys	\$53.29	Meal for City Shop
Sutleys	\$10.99	Flood-batteries
Titan Machinery	\$4,200.00	Pumps
Titan Machinery-Construction division	\$5,300.00	Flood- Loader
WW Tire	\$35.00	Forklift Repair
WW Tire	\$16.85	Forklift Repair
WW Tire	\$54.95	Repair section
WW Tire	\$258.32	Flood-truck tires
Zander	\$50.79	Belt,airchuck,battery, connector plug
Zanders	<u>\$692.56</u>	Flood-truck repair

\$268,565.33

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

Reports. 1.) Lawrence reported that the engine on the digger truck has locked up. 2.) Lawrence reported that GFP will look at the base of the rip rap through sonar technology to reveal any erosion issues. He will go in the boat with them sometime this week. 3.) Lawrence reported that WAPA had an outage on 6/27 around 7:00 am and we were able to operate the Gen Station for almost 2 hours while WAPA fixed the problem. There was an issue with the 115 kv line between IRV Simmons and Philip and breaker failure. As a result of such outage, West Central indicated interest in getting the water treatment plant set up to obtain power from the Gen Station. 4.) Briggs indicated that the Expo Board would like the sandbagging operation at the Expo to come to an end and the facility to get cleaned out and ready for normal operations. 5.) Bernhard expressed concerns about mosquitoes and mowing.

Adjournment. With no further business, Tidball declared the meeting adjourned at 8:47 p.m.

Sam Tidball, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer