

FORT PIERRE CITY COUNCIL  
REGULAR MEETING  
July 1, 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, and Ricketts. Officials present were Cromwell, Heezen, Lawrence, and Thorson.

**Agenda.** Gabriel 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: 6/17/13 Minutes; 6/25/13 Minutes; Open Container Permit-CYI-Wedding Reception-Jones/Barrett. Motion passed on Voice Vote.

**Public Hearing-Vintage Square Planned Development District Amendment.** Tidball opened the public hearing at 7:35 p.m. for the purpose of getting public input on the proposed changes to the Vintage Square Planned Development District Document. The changes are mainly a result of including an area on the south and west part of the development that were previously unplatted and not part of the plan document and or the covenants. The proposed changes have been approved by the Vintage Square Homeowners Association and Planning and Zoning and recommended to Council. Bernhard moved and Hanson seconded to approve the changes as requested. Motion passed on Voice Vote. Hearing no public comments, Mayor Tidball declared an end to the public hearing at 7:41 p.m.

**2012-2013 Mobile Home Licenses.** Cronin moved and Gabriel seconded to approve the following mobile home licenses for 2013-2014: Kenzy Mobile Home Court, Bergeson Mobile Home Court, River Bluff Estates, Steamboat Mobile Home Court, DJK Mobile Home Court, Shiflet Mobile Home Court, and Park Meadow Mobile Home Court. Motion passed on Voice Vote.

**Personnel - Museum.** Cronin moved and Ricketts seconded to approve hiring Connie Carlisle as a Museum Attendant at the rate of \$9.00/hour. Motion passed on Voice Vote.

**Set Public Hearing for On-Off Sales Wine License.** Bernhard and Gabriel seconded to set a public hearing on 7/15 for the issuance of an On-Off Sale Wine license at Freshstart. Motion passed Voice Vote

**Pay Request #2-Depot Phase #1.** Cronin moved and Hanson seconded to approve pay request #2 (final) in the amount of \$30,400 for Phase #1 of the Depot Project, pending funding agency approval. Motion passed on Voice Vote.

**Pay Request #1-Depot Phase #2.** Cronin moved and Gabriel seconded to approve pay request #1 (final) in the amount of \$64,000 for Phase #2 of the Depot Project, pending funding agency approval. Motion passed on Voice Vote.

**Community Access Grant Application.** The following resolution was considered:

**RESOLUTION NO. 2013-22**  
**City of Fort Pierre—Island Drive Phase II-- Improvement Project**

**WHEREAS**, the City of Fort Pierre has identified the need to undertake street improvements to Island Drive; and

**WHEREAS**, the City of Fort Pierre agrees to provide a 40% local match for street construction costs, plus pay all engineering and administrative costs associated with said project; and

**WHEREAS**, the City of Fort Pierre will secure the required right-of-way for the construction of the project; and

**WHEREAS**, the City of Fort Pierre agrees to maintain the street for its useful life;

**THEREFORE BE IT RESOLVED**, that the City of Fort Pierre Council duly authorizes Mayor Sam Tidball to sign and submit a SDDOT Community Access Road Grant application, requesting 60% of the eligible construction costs for said project up to \$200,000 of grant funds.

Bernhard moved and Hanson seconded to approve Res 2013-22 as presented. Motion passed on Voice Vote, with Cronin opposed.

**Dakota Mill and Grain Drainage.** Lawrence explained to council that the storm water drainage from Verendrye needs to be addressed. Ricketts moved and Cronin seconded to contribute up to 50% of the engineering costs of designing proper drainage for the area, cost sharing with Dakota Mill & Grain. Motion passed on Voice Vote.

**Conditional Use Permit-Ricmor.** Bernhard moved and Ricketts seconded approval of the conditional use permit requested by Ricmor LLC for storage over 4,000 square feet in Hwy Commercial zoning as recommended by Planning and Zoning at the following location: Lots NC-3 and NC-4 of N ½ of Lot C of Young’s Outlot No. 1, City of Fort Pierre, Stanley County, South Dakota. Motion passed on Voice Vote.

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

American Public Power Association	39.00	Klein's Office Plus	32.06
AT&T Mobility	236.56	MicroFix	70.00
Bachman's	4,945.00	Monick Pipe & Supply	40.95
Bottomline Welding	181.30	Monick Pipe & Supply	657.64
Brosz Engineering	3,865.00	Monick Pipe & Supply	227.60
Brosz Engineering	400.00	Morris	1,059.75
Brosz Engineering	725.00	Morris	1,059.00
Brosz Engineering	2,230.00	Morris	2,206.47
Brosz Engineering	5,927.50	Morris	1,290.36
Butler Machinery Company	195.68	Morris	120.00
Canadian Pacific Railway Company	1,500.00	Morris	38.46
Central Caissons	330.00	Northwest Pipe Fittings	3,208.10
Central Caissons	300.00	Old Dutch Foods	312.90
Central Caissons	2,424.00	Resco	5,526.00
Century Business Products	359.01	Resco	1,562.00
CenturyLink	253.32	River Cities Transit	6,000.00
Christy Lumber	4.00	Robins Water Conditioning	126.40
City of Pierre	1,427.50	Robins Water Conditioning	(23.70)
City of Pierre	2,280.50	Robins Water Conditioning	23.70
City of Pierre	390.00	Running's Supply	30.97
City of Pierre	1,250.00	S.D. Department of Revenue	537.00
City of Pierre	953.50	S.D. Municipal League	40.00
Community Youth Involved	2,500.00	S.D. Public Assurance Alliance	150.00
Cretex Concrete Products West Inc	2,659.04	Sanitation Products	796.33
Dakota Supply Company	104.64	Schreiner Enterprises	38.95
Dakota Supply Company	74.15	Stanley County Stanley County Law Enforcement	1,000.00
Dakota Supply Company	99.70		65,365.00
Dakota Supply Company	105.36	Tieszen Law Office	15,234.73
EDM International	3,055.00	Tim & Juanita Hughes	150.00
Fastenal Company	52.13	Titan Machinery	228.58
Fastenal Company	56.63	Titze Electric	3,399.96
Fort Pierre Development Corporation	13,825.00	Titze Electric	323.81
Fort Pierre Fire Department	19,306.25	United Laboratories	686.46
Grand Rental Station	104.50	USA BlueBook	124.95
Grossenburg Implement	380.89	Van Diest Supply Company	85.00
Grossenburg Implement	46.09	Van Diest Supply Company	109.00
Hawkins	568.16	Van Diest Supply Company	116.60
Klein's Office Plus	10.98	West Central Electric Co-op	846.62
		Total	185,967.04

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

**Reports.** 1.) Heezen reported on sales tax collections through March sales. 2.) Heezen reported that we finally heard from FEMA regarding levee removal reimbursement. We need to gather more documentation on the quantity of material removed and the location where it was disposed. 3.) Lawrence indicated that he has been working with the State on getting

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the parade route and the detour finalized. 4.) Lawrence reported that the east end of Stanley Rd looks like it will need reconstruction instead of the Mill and Overlay as planned. 5.) Lawrence reported that the crew has been busy with the various projects. 6.) Lawrence indicated that he had been getting more requests for information in regards to commercial development. 7.) Lawrence reported that Bob Bak offered to provide us with state spec base course at the bid price awarded by the County. Staff will follow-up with the county for their approval. 8.) Mayor Tidball reported that all property owners impacted by the proposed special assessment on Walleye Drive have signed the agreement which states they agree to being assessed for the street improvement on Walleye Drive.

**Executive Session.** Ricketts moved and Cronin seconded to approve entering into Executive Session at 8:49 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 8:55 p.m.

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

ATTEST:  
(SEAL)

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Sam Tidball, Mayor

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Roxanne Heezen, Finance Officer