

FORT PIERRE CITY COUNCIL
REGULAR MEETING
July 2, 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, and Ricketts. Officials present were Cromwell, Heezen, and Lawrence.

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

Consent Calendar. Bernhard moved and Cronin seconded to approve the following Consent Calendar items: 6/18/12 Minutes; 6/25/12 Minutes; Open Container Permit-Sherri Reitz-CYI-7/14/12-fundraiser for Dallas Henninger. Motion passed on Voice Vote.

2011 Audit Report. Bernhard moved and Ricketts seconded to approve the 2011 audit report. Motion passed on Voice Vote.

2011-2012 Health Insurance. Heezen presented the proposal from Dakotacare for health insurance coverage effective 8/1/12. The proposed coverage is a 29.9% increase from the 2010-2011 coverage, approximately \$100 per employee each month. The council deferred action on approving the 2011-2012 coverage with Dakotacare and requested that we check with other providers for cost comparison.

Equipment Purchase-Used Kabota. Council considered the purchase of a used Kabota utility vehicle with 311 hours from Grossenburg Implement for \$6500. Bernhard moved to purchase the utility vehicle. Due to a lack of a second the motion died.

Authorization to Award School Parking Lot Project. The sole bid received for the school parking lot project was presented to council for approval, Morris, Inc for \$85,259. Ricketts moved and Cronin seconded to authorize awarding the contract to Morris, Inc in the amount of \$85,259 subject to concurrence of the Stanley County School District and the Fort Pierre Recreation Association regarding funds as they are the two entities that will be financially responsible for the project. Motion passed on Voice Vote, with Bernhard abstaining.

Engineering Services for Street Projects. Lawrence presented the requests for proposals that were received from 3 engineering firms –Brosz Engineering, Interstate Engineering, and DGR. The proposal for construction design for all projects from Brosz Engineering was \$28,735, from Interstate Engineering was \$56,892, and from DGR was \$129,380. Cronin moved and Bernhard seconded to authorize entering into an engineering agreement with Brosz Engineering for all projects. Motion passed on Voice Vote.

2012 Electric License. Bernhard moved and Hanson seconded to approve the 2012 Electric License for Dakota Electric. Motion passed on Voice Vote.

Fort Chouteau Water Line Change Order-D.L. Excavating. Ricketts moved and Bernhard seconded to approve a change order in the amount -\$11,098, decreasing the contract total to \$60,193.35. Motion passed on Voice Vote.

Fort Chouteau Water Line Final Pay Request – D.L. Excavating. Ricketts moved and Gabriel seconded to approve the final pay request from D.L. Excavating in the amount of \$25,193.35. Motion passed on Voice Vote.

Ord 942 Utility Billing – 2nd Reading. Cronin moved and Ricketts seconded to approve Ord 942 Utility Billing, clarifying on the procedures for disconnection due to nonpayment. Motion passed on Voice Vote.

6th Ave Sewer. Lawrence reported that televising of the sanitary sewer lines revealed an estimated 700 foot damaged section of 6th Ave sewer between Missouri and Marion, creating issues with almost every sewer connection in that area. While the service line was definitely impacted by the flood, the 2007 video of the service line confirms previous damage. Tidball mentioned that he has been in contact with the enhancement district on potential CDBG funds that could be available for this project. Bernhard moved and Ricketts seconded to obtain RFP's for the project contingent upon successful CDBG grant application. Motion passed on Voice Vote.

Powwow Contribution. Members from the Mni Sose Wakpa Powwow committee approached Mayor Tidball about contributing \$250 toward expenses on their upcoming powwow on July 12-14. Ricketts moved and Bernhard seconded to approve the contribution of \$250, acknowledging that it brings a lot of people to the community. Motion passed on Voice Vote.

Pitney Bowes Lease Agreement. Heezen reported that the postage machine rental is up for renewal. We have been approached with another 5-year lease for an identical machine with an annual increase in payments of \$9.12. Bernhard moved and Hanson seconded to authorize Roxanne Heezen to sign the lease that would enter the City of Fort Pierre into a lease agreement for an additional 5 years. Motion passed on Voice Vote.

Personnel – Gary Webber. Staff explained that Garry Webber has been working for the City through an employment program where they were paying his wages. This program recently had to cut back the hours that the employees could work. Since we lost a summer employee in the Parks Department early in the summer, we determined that we had sufficient work to keep him busy more than the hours he was allowed under the program. Bernhard moved and Ricketts seconded to hire Gary Webber at \$8.50/hr as part-time labor in the Parks. Motion passed on Voice Vote.

Fort Pierre Liquor-Pay Duffy. Pat Duffy addressed the Council regarding the 7/1/12 deadline placed on them for getting their package liquor license in operation. Since she was not on the posted agenda, Council could not take action so she will address them at the next meeting where they can take action that they deem necessary.

Claims. The following claims were submitted:

ACH:

Capital Area Refuse	75.00	S.D. Department of Revenue	114.92
City of Fort Pierre	4,133.04	Wells Fargo	35,184.69
Envirotech Waste Services	97.50	Wells Fargo	9,595.82
First National Bank - S.F.	7,031.15	Wells Fargo	39,853.16
Fleet Services	4,530.10	Wells Fargo	4,917.17
Missouri River Energy Services	68,085.05	Wells Fargo	44,690.81
Montana Dakota Utilities	5.82	Wells Fargo Payment Remittance Center	412.82
Pitney Bowes	500.00	West Central Electric Co-op	269.70
S.D. Department of Revenue	8,162.92	Total	227,659.67

Payroll Related:

American Family Insurance	286.33	Office of Child Support Enforcement	223.50
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City of Fort Pierre	356.82	Payroll 6/7/12 & 6/21/12	63,435.69
City of Fort Pierre	51.00	Roxanne Heezen	163.42
City of Fort Pierre	51.00	S.D. Municipal League	40.00
DakotaCare	34.26	S.D. Retirement System	3,566.28
DakotaCare	3,264.74	S.D. Retirement System	3,659.64
DakotaCare	3,264.74	S.D. Supplemental Retirement Plan	850.00
EFTPS - Internal Revenue Service	9,291.11	S.D. Supplemental Retirement Plan	850.00
EFTPS - Internal Revenue Service	9,950.45	Total	99,848.81

Regular:

AT&T Mobility	192.96	Running's Supply	602.88
Ballew Construction	1401.72	Running's Supply	104.52
Ballew Construction	2236.23	Running's Supply	39.18
Baumann Lumber	4178.2	Running's Supply	31.96
Baumann Lumber	205.54	Running's Supply	20.23
BLACK HILLS CHEMICAL & JANITORIAL	277.39	Running's Supply	128.13
Border States Electric Supply	195	Running's Supply	127.09
Border States Electric Supply	411	Running's Supply	118.84
Border States Electric Supply	1137.55	Running's Supply	47.95
Christy Lumber	52.52	S.D. Department of Revenue	251.00
Coca-Cola Bottling Company - Pierre	126	Scott Scott	50.00
Community Youth Involved	2500	Sharpe Enterprises	510.00
Crossroads Hotel & Convention Center	216	Sheehan Mack Sales and Equipment	21.89
Dakota Pump & Control Co.	975	Sheehan Mack Sales and Equipment	151.06
Dakota Supply Company	775.89	Sheehan Mack Sales and Equipment	3,500.00
Eddie's Truck Sales	18.06	Sioux Nation of Fort Pierre	120.00
Eddie's Truck Sales	34.92	Snap-On	101.25
Eddie's Truck Sales	4.67	Stanley County	1,000.00
Eddie's Truck Sales	18.04	Stanley County School District 57-1	52.62
Eddie's Truck Sales	0.28	Tieszen Law Office	3,583.76
Fastenal Company	16.16	Tieszen Law Office	2,708.33
Gary L Larson	1300	Tim & Juanita Hughes	150.00

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Graham Tire Pierre	152.2	Tim & Juanita Hughes	600.00
Graham Tire Pierre	21.2	Titan Machinery	686.36
Grand Rental Station	175.64	Traffic Control Corporation	931.10
Grand Rental Station	52.8	USA BlueBook	963.54
Hogen's Hardware Hank	43.72	Van Diest Supply Company	97.40
Klein's Office Plus	34	Van Diest Supply Company	70.00
MicroFix	105	Van Diest Supply Company	51.00
Monick Pipe & Supply	94.61	Van Diest Supply Company	48.70
Monick Pipe & Supply	41.18	WW Tire Service	15.00
Morris	66.23	WW Tire Service	20.00
Old Dutch Foods	95.2	WW Tire Service	25.54
Old Dutch Foods	155.4	WW Tire Service	21.56
Pheasantland Industries	542.21	Zander Auto Parts	512.63
Pierre Flower Shop & Greenhouses	380.76	Zander Auto Parts	232.93
		Total	35,929.73

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

Reports. 1.) Heezen reported on the 6 fireworks licenses that were issued. 2.) Heezen reported on the May cash report and financial statement. 3.) Lawrence indicated that he has been working on cost estimates for the proposed CDBG storm sewer projects-3rd Ave and 4th St, coming up with approximately \$201,000 in costs with property owner on 4th Ave agreeing to a curb & gutter assessment for part of that. 4.) Lawrence reported that approximately 175 feet of sanitary sewer on Islay, just off Skerrols (headed back east), should be lowered before resurfacing of the road is completed. 5.) Lawrence reported that the drainage ditch project is 99% completed. Seeding and cottonwood cuttings will need taken care of in the fall, but he feels this can be taken care of outside of the existing contract. 6.) Lawrence reported that The Valley Tap opened 6/29/12 with a limited occupancy permit until they pass all the fire code requirements.

Adjournment. With no further business, Tidball declared the meeting adjourned at 8:43 p.m.

Sam Tidball, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer