

**FORT PIERRE CITY COUNCIL
REGULAR MEETING
July 6, 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 Bernhard, Briggs, Paul, Rathbun, and Ricketts. Officials present were Cromwell, Heezen, Lawrence, and Thorson.

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

Consent Calendar. Ricketts moved and Briggs seconded to approve the following Consent Calendar items: 6/21/10 Minutes, amended; Open Container Permit-Jones, CYI-8/21/10. Motion passed on Voice Vote.

2010-2011 Mobile Home Licenses. Bernhard moved and Briggs seconded to approve mobile home licenses for Park Meadow and Steamboat. Motion passed on Voice Vote.

Dig America Pay Request #2-COE Electric. Rathbun moved and Paul seconded to approve pay request submitted by Dig America, \$62,902.38. Motion passed on Voice Vote.

Morris Pay Request #8-Drainage Ditch. Bernhard moved and Paul seconded to approve pay request submitted by Morris, Inc., \$151,758.00. Motion passed on Voice Vote.

Morris Pay Request #1-Vernedrye Drive. Ricketts moved and Rathbun seconded to approve pay request submitted by Morris, Inc., \$81,197.00. Motion passed on Voice Vote.

Parkview Ball Fields. An update was given to the Council on the progress of the Parkview Ball Field Project which includes dirt work and resurfacing at the school playground area. A grant application has been submitted to assist with the project and the school also has some funding available for the project. Dirt work will get started after results of a soil test are received.

Walleye Drive Cost Estimates. Hahn Engineering submitted an offer of services for the design of Walleye Drive. The project would include dirt work, curb & gutter, drainage, and surfacing. A proposed resolution of necessity will establish that engineering fees will also be included in the cost of the project.

Community Access Grant Application. The following resolution was considered:

RESOLUTION #2010-09

CITY OF FORT PIERRE—ISLAND DRIVE IMPROVEMENT PROJECT

WHEREAS, the City of Fort Pierre has identified the need to improve Island Drive in Teton Island to better serve several existing businesses; 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 Fort Pierre City Council duly authorizes the Mayor of Fort Pierre to sign and submit a DOT Community Access Road Grant application, requesting 60% of the eligible construction costs for said project up to \$400,000 of grant funds.

Bernhard moved and Paul seconded to approve Resolution No. 2010-09. Motion passed on Voice Vote.

Claims. The following claims were submitted:

Alltel	219.90	Morris	360.94
Border States Electric Supply	601.39	Morris	161.73
Border States Electric Supply	424.90	Northwest Pipe Fittings	2,212.88
Border States Electric Supply		Northwest Pipe Fittings	

July 6, 2010 Minutes

	83.28		4,569.45
Border States Electric Supply	187.23	Northwest Pipe Fittings	3,297.57
Border States Electric Supply	79.15	Northwest Pipe Fittings	3,857.46
Border States Electric Supply	6,342.00	COE Old Dutch Foods	140.00
Border States Electric Supply	1,801.69	COE Pierre Chamber of Commerce	2,500.00
Christy Lumber	2.00	Pitney Bowes	396.75
Christy Lumber	15.00	Qwest Corporation	162.19
Christy Lumber	12.00	Resco	41,236.00
Christy Lumber	4.00	Resco	5,037.00
City of Pierre	390.00	River Cities Transit	5,500.00
City of Pierre	2,115.44	Robins Water Conditioning	94.80
City of Pierre	1,125.00	Running's Supply	63.64
City of Pierre	953.50	Running's Supply	117.09
City of Pierre	1,368.75	Running's Supply	83.84
Community Youth Involved	2,500.00	Running's Supply	37.97
DM&E	1,500.00	Running's Supply	175.10
DM&E	300.00	S.D. DENR	850.00
Eddie's Truck Sales	16.92	Sanitation Products	573.42
Eddie's Truck Sales	48.69	Sanitation Products	538.76
Fastenal Company	49.53	Security Lock Service	12.50
Fastenal Company	41.63	Servall Uniform & Linen	472.75
Fastenal Company	28.92	Small Engine House	81.79
Ferguson Enterprises Inc	1,616.66	Small Engine House	683.39
Fort Pierre Chamber of Commerce	750.00	Snap-On	134.35
Fort Pierre Development Corporation	14,525.00	Stanley County Law Enforcement	63,654.25
Fort Pierre Fire Department	20,117.50	Tieszen Law Office	5,465.58
Gary L Larson	7,650.00	Van Diest Supply Company	2,201.00
Gasrite	5,581.89	Wakpa Sica Historical Society	750.00
Grossenburg Implement	1,678.66	West Central Electric Co-op	438.38
HD Supply Waterworks	130.30	Western Communication	240.75
Klein's Office Plus	90.18	WW Tire Service	343.88
Michael Todd & Company	281.99	WW Tire Service	15.45
Missouri Shore Domestic Violence Center	875.00	WW Tire Service	49.95
Missouri Shore Domestic Violence Center	875.00	Youngberg's & Sons	112.00
Monick Pipe & Supply	93.73	Zander Auto Parts	9.09
Monick Pipe & Supply	427.10	Zander Auto Parts	128.66
Morris	2,001.49		
Morris	30.18	TOTAL	223,372.50

July 6, 2010 Minutes

Also, the following electronic payment claims were submitted:

American State Bank	16,677.14	Missouri River Energy Services	91,475.35
Capital Area Refuse	402.00	MITA Copystar America	297.63
City of Fort Pierre	4,774.65	Montana Dakota Utilities Co.	7.10
Envirotech Waste Services	88.25	Morris	92,822.00
First Bank & Trust	47,499.99	Pitney Bowes	500.00
First National Bank - Ft. Pierre	2,514.06	S.D. Department of Revenue	8,151.87
First National Bank - S.F.	15,000.00	S.D. Department of Revenue	13.99
First National Bank - S.F.	24,965.62	Wells Fargo	8,212.48
First National Bank - S.F.	5,876.84	Wells Fargo Payment Remittance Center	1,777.64
Kinetic Leasing	23,711.00	Wells Fargo Payment Remittance Center	88.75
			314,856.36

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

Reports. 1.) Heezen reported on May financials. 2) Lawrence reported that he had been in contact with Canadian Pacific Railroad regarding land use to relocate the depot. Other areas of concern would include a long-term plan regarding budget and maintenance. 3) Lawrence reported that a CCO is in process for B&B Equipment on the Missouri Street & Stanley Road Sewer Project. 4) Arlen Foster attended the meeting to discuss pigeon control.

Executive Session. Paul moved and Rathbun seconded to approve entering Executive Session at 7:58 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 8:38 p.m.

Adjournment. With no further business, Tidball declared the meeting adjourned at 8:39 p.m.

Sam Tidball, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer