

**FORT PIERRE CITY COUNCIL
SPECIAL MEETING
July 10, 2012**

The special meeting of the Fort Pierre City Council was called to order by Mayor Sam Tidball at 5:00 p.m. Members present for Roll Call were Bernhard, Cronin, Gabriel, Hanson, and Ricketts. Officials present were Heezen and Lawrence.

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

Public Hearing for CDBG Application-Storm Sewer Repairs. Mayor Tidball opened the public hearing at 5:32 p.m. for the purpose of getting public input on the CDBG application to assist with the financing of a storm sewer. The proposed projects are in income qualified neighborhoods. The estimated project cost of repairing the storm sewers is \$202,350. Hearing no additional comments, Mayor Tidball ended the public hearing at 5:10 pm.

Resolution 2012-11, CDBG Application Certifying Officer. The following resolution was considered:
RESOLUTION #2012-11

WHEREAS, the City of Fort Pierre expects to be the recipient of a Community Development Block Grant from the US Department of Housing and Urban Development as administered by the State of South Dakota to undertake storm sewer system improvements; and

WHEREAS, the City of Fort Pierre is required to designate a certifying officer for the purpose of signing required documents pertaining to this grant;

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 CDBG grant agreements, contracts, correspondence, pay requests, and other required documents; and

WHEREAS, the City of Fort Pierre is required to designate an environmental certifying officer for the purpose of signing required environmental documents pertaining to this grant;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor of the City of Fort Pierre, be hereby designated as the city's environmental certifying officer for the purpose of signing environmental correspondence and other required documents and forms.

Hanson moved and Ricketts seconded to approve resolution 2012-11. Motion passed on Voice Vote

Resolution 2012-12, CDBG Application Submission. The following resolution was considered:
RESOLUTION #2010-12

WHEREAS, the City of Fort Pierre has identified the need for drainage/storm sewer improvements; and

WHEREAS, the City of Fort Pierre proposes to undertake storm sewer improvements, and

WHEREAS, the City of Fort Pierre is eligible for Federal assistance for the proposed project, and

WHEREAS, the City of Fort Pierre has held the required public hearing on Tuesday, July 10, 2012, at 5:00 p.m., and

WHEREAS, with the submission of the CDBG application the City of Fort Pierre assures and certifies that all CDBG program requirements will be fulfilled,

THEREFORE, BE IT RESOLVED that the City of Fort Pierre duly authorizes the Mayor of Fort Pierre to sign and submit the CDBG application requesting up to \$250,000 of funds.

Bernhard moved and Cronin seconded to approve resolution 2012-12. Motion passed on Voice Vote

Transfer of Broken Timber Lot 1. Ricketts moved and Gabriel seconded the transfer of Broken Timber Lot 1 to the Fort Pierre Development Corp. Motion passed on Voice Vote.

Personnel-Jenna Lathem. Cronin moved and Bernhard seconded hiring Jenna Lathem as Museum Attendant for \$8.00/hr. Motion passed on Voice Vote.

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6th Ave Sewer. Council discussed the necessary repairs for 6th Ave sewer and the fact that it might be eligible for CDBG funding under imminent threat. More will be discussed as future meetings.

Adjournment. With no further business, Tidball declared the meeting adjourned at 5:32 p.m.

Sam Tidball, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer