

FORT PIERRE CITY COUNCIL
REGULAR MEETING
July 16, 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, Rathbun, and Ricketts. Officials present were Fischer, Heezen, Lawrence, and Thorson.

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

Consent Calendar. Bernhard moved and Gabriel seconded to approve the following Consent Calendar items: 7/02/12 Minutes; 7/10/12 Minutes; Open Container Permit-Brandon Lounsbury-CYI-8/4/12-Wedding Reception. Motion passed on Voice Vote.

FY 2012 Budget Requests. The following were present to ask for BBB funding: 1.) Pierre Area Convention & Visitors Bureau requests \$14,500. 2.) Ft Pierre Fire Dept. requests \$11,000 for fireworks. 3.) Ft Pierre Develop Corp. requests \$60,300. 4.) Ft Pierre Recreational Assoc. requests \$15,000. The following were present to ask for General Fund funding: 1.) Missouri Shores requests \$5,000. 2.) Missouri Sedimentation Action Coalition \$500. 3.) CYI requests \$30,000. 4.) Pierre Library requests \$9,122. 5.) Ft Pierre Fire Dept. requests \$84,725 for fire dept related activities. 6.) Central SD Enhancement requests \$2,350. 7.) River City Transit requests \$24,000. 8.) Central SD RSVP requests \$1,500.

Civic Pride Committee. Members of the Civic Pride Committee explained to council their goals for the community and requested the support of the Mayor and Council in the efforts of the committee. Bernhard moved and Cronin seconded to present a letter to the committee pledging their support to the efforts of the committee to meet their goals. Motion passed on Voice Vote.

Bonding Update-Toby Morris. Toby Morris with Dougherty & Company visited with council regarding the recently passed bond resolution and explained that the \$5 million was a not to exceed amount and that it included some interest-saving debt consolidation. He explained that such bonding will put a limit on the current ability to support economic development via a TIF until more debt is paid down. He also explained that each year will likely experience growth in property tax values which will create a corresponding increase in available debt limit.

2012 Package Liquor License-Fort Pierre Liquor. Pat Duffy explained to council that they are currently working on repairs to the building in hopes of selling the business or opening it themselves. They have had some inquiries and hopes of selling the business before the 7/1/12 deadline established by Council to get the license active and in compliance with City ordinance. The Council will take action on the matter at the 8/6/12 meeting.

2012-2013 Health Insurance. Heezen indicated that she has contacted 3 agents and requested quotes for health insurance, but the quotes will not be available until after the 8/1/12 renewal deadline of our current coverage. She recommended that we renew with the current provider, Dakotacare, effective 8/1/12 with the current coverage and proceed with getting quotes with the possibility of switching in the near future. Ricketts moved and Bernhard seconded to approve the renewal with Dakotacare at current coverage levels while we continue to obtain and review other options. Motion passed on Voice Vote.

Set Public Hearing for CDBG Funding – 6th Ave Sewer. Ricketts moved and Hanson seconded to set a public hearing on 8/6/12 at 7:35 p.m. for the purpose of getting public input on the CDBG application for the repairs needed to 6th Ave Sewer. Motion passed on Voice Vote.

Authorization to Advertise for Bids – Asphalt Surface Treatment Project. Ricketts moved and Bernhard seconded to authorize advertising for bids on the asphalt surface treatment project for bid opening at 2:00 p.m. on 8/1/12. Motion passed on Voice Vote.

Authorization to Advertise for Bids – North Lagoon Berm Raise Project-SRF. Cronin moved and Gabriel seconded to authorize advertising for bids on the north lagoon berm raise project for bid opening at 3:00 p.m. on 8/1/12. Motion passed on Voice Vote.

Authorization to Advertise for Bids – Missouri Ave Sewer Project-COE. Cronin moved and Bernhard seconded to authorize advertising for bids on the Missouri street sewer project for bid opening at 3:00 p.m. on 8/1/12. Motion passed on Voice Vote.

Donation Acceptance-Deb Gates. Hanson moved and Gabriel seconded to accept a donation from Deb Gates of a 4' x 250' aqua dam valued @ \$10,000 and to proceed with donating it to SDWARN as a resource for its members to utilize. Deb Gates originally purchased the aqua dam to protect her property from damage during the 2011 Missouri River flood. Motion passed on Voice Vote.

Claims. The following claims were submitted:

ACH:

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City of Fort Pierre		4,273.84	Montana Dakota Utilities	
Envirotech Waste Services		115.50	S.D. Department of Revenue	
First Bank & Trust		47,499.99	Wells Fargo CC	
First National Bank - S.F.		7,031.15	Wells Fargo CC	
Fleet Services		6,967.50	West Central Electric Co-op	
Kinetic Leasing Regular:		23,711.00	Total	
				74,221.04
American Medical Response	1,351.23	Midwest Playscapes		2,468.00
Animal Clinic of Pierre	214.00	MMUA		275.00
Baumann Lumber	1,532.50	Monick Pipe & Supply		65.86
Beck Motors	379.80	Monick Pipe & Supply		53.60
Capital Journal	1,095.59	Monick Pipe & Supply		85.30
Central Caissons	330.00	Morris		169.70
Central SD RSVP	375.00	Morris		84.92
Century Business Products	230.16	Northwest Pipe Fittings		945.42
CenturyLink	85.28	Old Dutch Foods		140.00
Chandler	150.00	Old Dutch Foods		35.00
Chemsearch	207.50	PETERSEN MOTORS		37.20
Christy Lumber	26.36	Pierre Area Convention & Visitors Bureau		3,625.00
Christy Lumber	28.75	ProBuild		1,217.95
Christy Lumber	13.00	PryntComm		285.00
City of Fort Pierre	51.00	Red River Construction		1,224.49
City of Pierre	1,427.50	River Cities Transit		6,000.00
City of Pierre	2,207.87	Robins Water Conditioning		44.40
City of Pierre	412.50	Robins Water Conditioning		71.20
City of Pierre	1,250.00	Running's Supply		123.44
City of Pierre	953.50	Running's Supply		19.95
Coca-Cola Bottling Company - Pierre	73.50	Running's Supply		74.00
Coca-Cola Bottling Company - Pierre	94.50	Running's Supply		78.95
D.L. Smith Excavating	3,672.00	S.D. Bureau of Administration		25.72
Dakota Pump & Control Co.	775.51	ServiceMASTER of Pierre		101.76
Dunes Golf Course	1,463.60	Sharpe Enterprises		65.00
Ed M. Feld Equip. Co. Fort Pierre Development Corporation	94.00 12,212.50	Sharpe Enterprises		150.00
Fort Pierre Fire Department	19,312.50	Sheehan Mack Sales and Equipment		431.05
Gerald & Eileen Krom	29.20	Short Grass Arts Council		800.00
Grand Rental Station	(28.70)	Sioux Nation of Fort Pierre		180.00
Grand Rental Station	82.50	Small Engine House		55.79
Grand Rental Station	(15.97)	South Dakota One Call		224.70
Grand Rental Station	261.53	Stanley County Law Enforcement		63,952.00
Grand Rental Station	396.00	Sutley's Town and Ranch		417.29
Grossenburg Implement	319.06	Sutley's Town and Ranch		1.99
Grossenburg Implement	923.80	Sutley's Town and Ranch		370.38
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Hylan & Evelyn Murphy	70.14	Sutley's Town and Ranch	226.37
K Mart	14.93	Sutley's Town and Ranch	32.74
Klein's Office Plus	113.78	Sutley's Town and Ranch	6.50
Klein's Office Plus	(33.32)	Sutley's Town and Ranch	9.29
Klein's Office Plus	24.32	The Royal Flush	70.00
Klein's Office Plus	77.08	Wakpa Sica Historical Society	750.00
Light and Siren	324.46	West Central Electric Co-op	862.37
Martin's Door Repair and Installation	188.77	West Central Electric Co-op	254.94
McKenzie Vosberg	4.65	West River/Lyman Jones Rural Water	22,200.95
Michael Todd & Company	3,359.44	Western Communication	484.00
		Total	164,933.23

Bernhard moved and Hanson seconded to approve the claims as presented. Motion passed on Voice Vote.

Reports. 1.) Heezen reported that we are set to close on the SRF loan for the lagoon berm project on 7/31/12. 2.) Heezen reminded council that the elected officials workshop is 7/24 in Pierre. 3.) Lawrence indicated that letters have been sent out to the owners of vacant homes as a step toward enforcing the vacant building ordinance. 4.) Lawrence reported that he has been working on cost estimates for 6th Ave Sewer and Island Drive grant applications, and that we have decided to postpone the grant applications for 3rd Ave and 4th St storm sewers. 5.) Lawrence reported that the SDWARN tabletop exercise will be held at the AmericInn on 8/7. 6.) Lawrence indicated that he plans to attend the National SDWARN meeting in St Louis in September. 7.) Lawrence reported that the Depot project is still in progress with soil boring completed, hoping for a September construction start. 8.) Lawrence reported that the school parking lot material testing should be done on 7/25. 9.) Lawrence indicated that well house #3 has been removed.

Adjournment. With no further business, Tidball declared the meeting adjourned at 9:11 p.m.

Sam Tidball, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer