

**FORT PIERRE CITY COUNCIL  
REGULAR MEETING  
July 19, 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, Larsen, Paul, Rathbun, and Ricketts. Officials present were Cromwell, Heezen, Lawrence, and Thorson.

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

**Consent Calendar.** Rathbun moved and Bernhard seconded to approve the following Consent Calendar items: 7/09/10 Minutes. Motion passed on Voice Vote.

**Individuals with flooded basements-February Water Main Break.** Several residents addressed the Mayor and Council with comments and questions regarding the damage caused to their homes during the water main break in February. The City's insurance denied claims they had previously submitted. Jay Tople represented the concerns of the group, along with other comments by Pat Durkin, John Foster, Marlys Heidt, Gloria Lawrence, and Lawrence Olson. Additional claim information was submitted to the City during the meeting to be shared with their insurance company. Tidball, Lawrence, and Thorson explained what happened to cause the event and tried to address their concerns.

**FY 2011 Budget Requests.** The following were present to ask for BBB funding: 1.) Pierre Chamber requests \$15,000. 2.) Ft Pierre Fire Dept. requests \$11,000 for fireworks. 3.) Ft Pierre Develop Corp. requests \$56,700. 4.) Ft Pierre Recreational Assoc. requests \$15,000. 5.) Wakpa Sica requests \$6,000. The following were present to ask for General Fund funding: 1.) Missouri Shores requests \$5,000. 2.) RSVP requests \$1,500. 3.) CYI requests \$30,000. 4.) Pierre Library requests \$8,461.75. Ft Pierre Fire Dept. requests \$88,050 for fire dept related activities. 5.) Central SD Enhancement requests \$1,650. 6.) River City Transit requests \$24,000.

**Verendrye Museum Board-Depot Project.** Darby Nutter and other members of the Verendrye Museum Board addressed the Council for permission to place the original Fort Pierre Depot on City land. Rathbun moved and Bernhard seconded to approve the placement of the Depot on City land located along the railroad tracks, just north of the Casey Tibbs turnout. Motion passed on Voice Vote.

**2010-2011 Mobile Home Licenses.** Paul moved and Larsen seconded to approve mobile home licenses for Kenzy, Ricketts, and Bergeson Courts. Motion passed on Voice Vote, with Ricketts abstaining.

**B&B CCO COE Sewer Project.** Paul moved and Rathbun seconded to approve CCO submitted for the Missouri Street Sanitary Sewer Improvements Project, resulting in a net decrease of \$40,355.00. Motion passed on Voice Vote.

**B&B Pay Request #3-COE Sanitary Sewer Project.** Rathbun moved and Ricketts seconded to approve pay request submitted by B&B Equipment, Inc., \$93,155.00. Motion passed on Voice Vote.

**Health Insurance.** Paul moved and Bernhard seconded to approve the 2010-2011 Health Insurance plan for the City of Fort Pierre with DakotaCare with no changes over the current year. Motion passed on Voice Vote.

**Safety Clothing.** Rathbun moved and Paul seconded to approve purchasing reflective safety clothing, t-shirts and vests. Motion passed on Voice Vote.

**Parkview Ball Fields.** Council was informed that we are still waiting for results of the soil test but expect to have them for the 8/2/10 meeting.

**Temp Malt Beverage Licenses.** Bernhard moved and Larsen seconded to set a public hearing for Monday, August 2, 2010, for the purpose of receiving public input concerning the issuance of temporary malt beverage licenses for Carl's Bait Shop at Maverick's and for Chrisa Mari Vineyards at Lilly Park. Motion passed on Voice Vote.

**Hughes/Stanely Co Emergency Management.** Larsen moved and Bernhard seconded to authorize Mayor Sam Tidball to sign a participation agreement with Hughes/Stanely Co Emergency Management. Motion passed on Voice Vote.

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

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American Medical Response	1,351.23	Lyle Signs	72.83
Animal Clinic of Pierre	281.00	Merlin & Barbara Bartel	23.95
Baumann Lumber	189.32	MicroFix	70.00
Beck Motors	51.51	MMUA	275.00
Beck Motors	41.05	Morris	51.63
BLACK HILLS CHEMICAL & JANITORIAL	272.78	Morris	17.44
Border States Electric Supply	7.22	Morris	16.52
Border States Electric Supply	122.85	Noble Ink & Toner	340.92
Border States Electric Supply	201.80	Old Dutch Foods	122.50
Border States Electric Supply	474.70	One Call Systems	59.85
Border States Electric Supply	156.00	Pizza Ranch	31.50
Border States Electric Supply	1,394.85	COE PryntComm	248.00
Brosz Engineering	12,832.00	COE Running's Supply	60.63
Buhl's of Pierre	220.50	Running's Supply	-
Capital Journal	533.78	Running's Supply	42.46
Central Caissons	325.00	S.D. Bureau of Administration	30.10
Central Culvert Supply	47.20	Sanitation Products	31.50
Christy Lumber	8.75	Sheehan Mack Sales and Equipment	219.22
Christy Lumber	302.50	Sheehan Mack Sales and Equipment	280.84
Coca-Cola Bottling Company - Pierre	63.00	Sheehan Mack Sales and Equipment	236.29
Coca-Cola Bottling Company - Pierre	168.00	Small Engine House	3,500.00
Dakota Supply Company	1,859.02	Smith's Fire Extinguisher	86.45
Dakota Supply Company	825.59	Sutley's Town and Ranch	804.85
Dakota Supply Company	113.32	Sutley's Town and Ranch	5.83
Dakota Supply Company	82.93	Sutley's Town and Ranch	2.45
Dakota Supply Company	20.52	Sutley's Town and Ranch	9.69
Dakota Supply Company	11,000.00	COE Sutley's Town and Ranch	1.34
DeWild, Grant, recker & Assoc	300.00	COE Sutley's Town and Ranch	3.79
Eddie's Truck Sales	19.68	Sutley's Town and Ranch	313.52
Fastenal Company	13.21	Sutley's Town and Ranch	2.39
Fastenal Company	26.55	Sutley's Town and Ranch	2.39
Fastenal Company	22.92	Sutley's Town and Ranch	65.33
Fastenal Company	46.65	Sutley's Town and Ranch	79.44
Fastenal Company	22.86	Sutley's Town and Ranch	534.16
Fastenal Company	31.62	Sutley's Town and Ranch	9.69
Fastenal Company	2.42	Sutley's Town and Ranch	31.12
Fastenal Company	5.54	Sutley's Town and Ranch	101.17
Fastenal Company	101.90	Sutley's Town and Ranch	34.03
			19.88
			4.89

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Fastenal Company	104.20	WESCO	218.99	
Fleet Fueling	11.64	WESCO	699.60	COE
Gasrite	6,289.34	West River/Lyman Jones Rural Water	18,648.75	
Grossenburg Implement	12.31	Youngberg's & Sons	168.00	
Grossenburg Implement	131.57	Youngberg's & Sons	8.00	
Grossenburg Implement	310.56	Zander Auto Parts	87.36	
Hawkins Water Treatment	3,109.55	Zander Auto Parts	149.04	
Hawkins Water Treatment	31.84	Zander Auto Parts	10.00	
HD Supply Waterworks	178.47	Zander Auto Parts	128.10	
Heart of the Earth	297.75		71,398.54	

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

**Reports.** 1.) Heezen reported on June financials including sales tax remittances year to date. 2) Lawrence reported estimated costs for work on Walleye Drive including Engineering. A meeting with the owners is necessary before any decisions can be made. 3) Lawrence reported on the Junk Vehicle enforcement: 78 letters sent, 44 of them now in compliance, 23 in 7 day waiting period, and 11 in violation. 4) Darby Nutter reported on the 4<sup>th</sup> of July parade: 240 horses, 119 floats, and 645 others. He also showed council an option for fixing up the front of the Verendrye Museum.

**Executive Session.** Larsen moved and Ricketts seconded to approve entering Executive Session at 9:19 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 9:31 p.m.

**Adjournment.** With no further business, Tidball declared the meeting adjourned at 9:31 p.m.

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Sam Tidball, Mayor

ATTEST:  
(SEAL)

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Roxanne Heezen, Finance Officer