

**FORT PIERRE CITY COUNCIL**  
**REGULAR MEETING**  
**August 1, 2011**

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, Briggs, Gabriel, Paul, Rathbun, and Ricketts. Officials present were Cromwell, Heezen, Lawrence, Thorson, and Tieszen.

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

**Consent Calendar.** Paul moved and Briggs seconded to approve the following Consent Calendar items: 7/18/11 Minutes; Open Container Requests: 1)Cody Dewell & Raelynn Foss/8-13-11/CYI-wedding reception 2)Rochelle Scott/8-19-11/CYI-wedding reception 3)Bonnie Gallagher/9-10-11/CYI-wedding reception; Raffle Permit-Senior Class of 2012 for prom & class trip-start selling in August 2011. Motion passed on Voice Vote.

**FY 2012 Budget Requests.** The following were present to ask for BBB funding: 1.) Pierre Chamber requests \$14,500. 2.) Ft Pierre Fire Dept. requests \$11,000 for fireworks. 3.) Ft Pierre Develop Corp. requests \$48,850. 4.) Ft Pierre Recreational Assoc. requests \$14,500. 5.) Wakpa Sica requests \$6,000. 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 \$8,831.50. 5.) Ft Pierre Fire Dept. requests \$84,750 for fire dept related activities. 6.) Central SD Enhancement requests \$2,350. 7.) River City Transit requests \$24,000.

**Dunes Drive Residents.** Residents from the Dunes Drive area addressed the council with concerns about the location of the levee on the west side of their homes. The location of the levee does not allow the residents to access their homes. They requested the council to consider their location to be one of the first for levee removal.

**Final Pay Request, B&B Equipment, Missouri/Stanley Rd Sanitary Sewer Improvements.** Rathbun moved and Briggs seconded to approve the final pay request for B&B Equipment in the amount of \$11,915.36 from COE funds. Motion passed on Voice Vote.

**Brosz Engineering Agreement-Flood Related Services.** Briggs moved and Bernhard seconded to approve the Brosz Engineering Agreement that describes the scope of services to be performed by Brosz Engineering for flood related issues. Motion passed on Voice Vote.

**7<sup>th</sup> Ave Sewer Project.** Lawrence & Thorson explained the need to repair sewer on 7<sup>th</sup> Ave. The service line and manhole had been damaged by extensive infiltration of river water and sand. The initial inspection after opening the project area revealed that the extent of damage was greater than anticipated. CCI and Briggs Trucking assisted the city crew as an extension of the contracts that they are operating under for other flood related issues.

**2010 Audited Financial Statement.** Paul moved and Bernhard seconded to accept the 2010 Audited Financial Statements as compiled by Auditor Gary Larson. Motion passed on Voice Vote.

**Sandbag Disposal.** Ricketts moved and Paul seconded to approve obtaining easements and getting agreements in place with property owners that would allow the sandbag contents to be deposited on designated areas in the City. Motion passed on Voice Vote

**Sandbag Removal.** Bernhard moved and Ricketts seconded to authorize advertising for bids for the Sandbag Removal Process. Motion passed on Voice Vote.

**Road Raise and Levee Removal.** Paul moved and Gabriel seconded to advertise for bids for road raise removal and levee removal. The council recommended bidding the levee removal project out in segments and to address the issue of curb stops and fire hydrants currently buried by the levee. Motion passed on Voice Vote.

**6<sup>th</sup> Street Drainage.** Ricketts moved and Paul seconded to authorize to advertise for bids for the repairs needed to 6<sup>th</sup> Street Drainage. Motion passed on Voice Vote.

**Claims.** The following non-flood related claims were submitted:

Ashley Vanneman	50.00	MMUA	275.00
AT&T Mobility	580.00	Midwest Turf & Irrigation	290.82
Catlin's Car Clinic	200.98	Morris	51.39
Century Business Products	711.34	Morris Equipment	200.00
Christy Lumber	38.40	Qwest	183.70
Christy Lumber	15.00	Rochelle Scott	25.00
Christy Lumber	27.98	Running's	44.23
Community Youth Involved	2,500.00	Running's Supply	23.95
Dakota Pump & Control	4,083.10	Running's Supply	17.98
Dennis O'Dea	50.00	Running's Supply	74.06
Dorsey & Whitney LLP	11,000.00	Sheehan Mack Sheehan Mack Sales and Equipment	359.75 1,000.00
Eddie's Truck Sales	72.95	Small Engine House	5.64
Eddie's Truck Sales	7.65	South Dakota One Call	164.00
Eddie's Truck Sales	5.89	Stanley County	950.00
Eddie's Truck Sales	75.29	The Royal Flush	80.00
Eddie's Truck Sales	24.28	Tieszen Law Office	1,909.56
Eddie's Truck Sales	24.78	Titan Machinery	242.77
Eddie's Truck Sales	14.32	Titan Machinery	96.29
Eddie's Truck Sales	8.55	Titze Electric	180.61
Eddie's Truck Sales	21.16	Wegner Auto Co.	440.00
Farnams NAPA Genuine Parts	11.24	Wegner Auto Co.	91.29
Farnams NAPA Genuine Parts	26.34	WW Tire Service	50.00
G&R Controls	373.15	Youngberg's & Sons	9.00
Gary L Larson	1,250.00	Youngberg's & Sons	343.05
Grossenburg Implement	406.88	Youngberg's & Sons	10.00
Klein's Office Plus	44.88	Zander Auto Parts	1,109.03
Klein's Office Plus	18.67		

And the following flood related claims were submitted:

Anderson	750.00	Telescoping forklift rent 6-18 to 6/24/2011
Briggs Trucking	1,430.00	Cody-Setting and servicing pumps including pick up 7/4, 7/5, 7/21/11
Briggs Trucking	13,612.50	Donnie-Setting and servicing pumps including pick up 7/4-7/22/2011
Central Caissons	44,471.60	Levee Maintenance
Central Caissons	428.00	dumpster rent, landfill fee
Central Caissons	19,186.71	Levee Maintenance
Dunes Golf Course	27,043.48	Supplies & welding to repair damages discharge pipe, wire & labor for 2nd discharge pump, 1500 6" aluminum pipe
Dunes Golf Course	2,625.00	Installation of 6" pipe with 3 laborers, pipe maintenance for 60 hrs through 7/24/2011
Logan Electric	9,249.19	Side Dump use, dozer use, excavator use-all with operator, including mobilization. Trencher with trailer
Morris	2,058.84	12 Type III Barricades-rental for month of June

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Morris	1,500.00	Haul Borrow material from Buffalo Pit to Mfg bldg-sand for sand-bagging location
Morris	1,135.40	150 ft sand bags & dirt for east side Dunes Dr Levee
Oconnell Construction	6,882.50	dump truck, dozer and loader for 6-24 and 6-29/2011
Sharpe Enterprises	3,800.00	Sand from Buffalo Pit used at Expo-Trucking only
Sharpe Enterprises	5,233.83	Komatsu Loader, Cat Pay loader, loader operator, trash pump suction & discharge hoses, cleaning cat pay loader, fuel
Sharpe Enterprises	5,027.00	trash pump, discharge hose and suction hose
	144,434.05	
American Medical Response	2,184.00	Disaster/Flood Standby
Christy Lumber	3,000.00	Forklift rent-5 weeks
City (for Expo)	2,120.48	Utilities for Sandbag location
City (for pumps-Vintage Sq)	899.80	Electric Service for pump from 6/28/11 to 7/26/2011
City of Fort Pierre	4,173.55	Electric Service to run 2 pumps from 6/28/11 to 7/26/11
Cowboy Country Stores	52.00	Flood- Gas- Cody Lengkeek- incident Command
Cowboy Country Stores	90.01	Flood- Gas- Cody Lengkeek- Incident Command
Cowboy Country Stores	17.74	Flood- Gas- Cody Lengkeek- Incident Command
Cowboy Country Stores	91.01	Flood- Gas- Cody Lengkeek- Incident Command
Cowboy Country Stores	69.00	Flood- Gas- Cody Lengkeek-Incident Command
Dakota Pump	17,263.64	2 hydromatic pumps, 3 spare impellers, freight
Dakota Supply Group	274.50	Gator pump
Dakota Supply Group	182.13	Electrical Conduit (1.5)
Dunes Golf Course	275.44	Electric Service to run 1 pump from 5/25/11 to 6/28/11
EXPO (for Envirotech)	219.00	Garbage service for Sandbag location
Fastenal	79.14	tape measure, trubolt
Gimms Pump & Industrial Supply	826.14	Motor, Freight in and out
Monick Pipe and Supply INC.	98.19	PVC-DWV Pipe, adapter, oatey all weather cement, primer
Petersen Motors	250.00	Mule utility vehicle rent
Royal Flush	5,000.00	May & June portable toilets-Sale Barn, Expo bldg, Casey Tibbs, Fire Hall, Marions Gardens
Runnings	199.90	Safety fence by Americlnn levee
SD Dept of Health	3,706.00	extra wastewater testing
Small Engine House	38.50	Fixed Three Pumps- Ignition Work- Diagnostic /Analysis
Steamboats, Inc	1,545.00	Diving Services
Titan	699.00	Mobilization for loader
Titan	750.00	pump rental
Titan	750.00	pump rental
Titan Machinery	5,300.00	Rental of Case Loader from 6/29-7/26/2011
Titze	120.41	wiring at lift station
Titze Electric	1,238.00	hook up of pump by Americlnn-wire, sealtite, reducer bushing, lug, labor
Watertown Municipal Utilities	8,423.15	Lodging, labor, equipment-including fuel 5/28-5/30/2011
Total	59,935.73	

Bernhard moved and Briggs seconded to pay the claims as submitted. Motion passed on Voice Vote.

**Reports.** 1.) Lawrence reported that it is necessary to obtain a Right of Entry form from each land owner that has any portion of the levee constructed on their property, including hold harmless clause for existing levees and the removal process. 2.) Lawrence indicated that the Missouri River levels are decreasing and he is estimating that the water will be within the rip rap near 8/22 and that the National Guard will leave when the release level is around 100,000 cfs. He also discussed the removal of the levee in locations where the elevated waters have never touched (turn around by Pizza Ranch, football field, south end of fairgrounds, Hamilton Subdivision)

**Executive Session.** Ricketts moved and Briggs seconded to approve entering into Executive Session at 9:02 p.m. for the purpose of discussing legal & personnel matters. Motion passed on Voice Vote. Tidball declared an end to the Executive Session at 9:23 p.m.

**Personnel.** Bernhard moved and Rathbun seconded to give Lawrence, Heezen, Thorson, and Tidball additional 1.5 months compensation. Motion passed on Voice Vote.

**Adjournment.** With no further business, Tidball declared the meeting adjourned at 9:24 p.m.

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Sam Tidball, Mayor

ATTEST:  
(SEAL)

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Roxanne Heezen, Finance Officer