

FORT PIERRE CITY COUNCIL
REGULAR MEETING
August 1, 2013

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, and Ricketts. Officials present were Cromwell, Heezen, Lawrence, and Thorson.

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

Consent Calendar. Hanson moved and Bernhard seconded to approve the following Consent Calendar items: 7/15/13 Minutes; 7/25/13 Minutes. Motion passed on Voice Vote.

Ord 965-Business Improvement District-2nd Reading. Hanson moved and Cronin seconded to approve the 2nd and final reading of Ordinance 965 Business Improvement District, indicating that procedures ofr remittance of funds will be set via resolution. Motion passed on Voice Vote.

Ord 966-2014 General Fund Budget-1st Reading. Bernhard moved to introduce Ordinance 966.

Transfer of Teton Island Lots to Fort Pierre Development Corporation. Bernhard moved and Cronin seconded to approve the transfer of Teton Island lots 7, 9, 11, and 13 to the Fort Pierre Development Corporation. Motion passed on Voice Vote.

Resolution 2013-26 Lineof Credit for Street Improvements. The following resolution was presented:

Bernhard moved and Cronin seconded to approve Resolution 23013-26 as presented. Motion passed on Voice Vote.

Island Drive Bid and Award. Ricketts moved and Cronin econded to award the contract to the low bidder, Sharpe Enterprises, in the amount of \$316,670, pending funding agency approval. Motion passed on Voice Vote.

2013-2014 Health Insurance. Cronin moved and Ricketts seconded to continue health insurance coverage with Avera for 2013-2014. Motion passed on Voice Vote, with Ricketts abstaining.

Resolution 2013-27 MRES Reserved Capacity Agreement. The following resolution was presented:

Hanson moved and Gabriel seconded to approve Resolution 2013-27 as presented. Motion passed on Voice Vote.

Mobile Home Inspection Report. Lawrence explaining to council that several ordinance violations exist in the mobile home courts. Cronin moved and Bernhard seconded to authorize Mayor Tidball to send letters to the court owners, indicating that they have 90 days from the designated date to comply with the oridnances or their license could be subject to suspension. Motion passed Voice Vote

Claims. The following claims were submitted:

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Gary Grittner	150.00	Sutley's Town and Ranch	506.19
Hawkins	750.74	Sutley's Town and Ranch	11.53
Inland Truck Parts	9.84	Sutley's Town and Ranch	169.15
MMUA	275.00	Sutley's Town and Ranch	229.32
Monick Pipe & Supply	123.00	Sutley's Town and Ranch	14.64
Montana Dakota Utilities	123.14	Sutley's Town and Ranch	7.95
Morris	3,978.44	Sutley's Town and Ranch	171.23
Morris	428.77	Sutley's Town and Ranch	13.38
Morris	432.96	Titze Electric	71.43
Morris	120.00	Van Diest Supply Company	253.50
Morris	87.63	Van Diest Supply Company	1,066.50
Morris	305.28	West River/Lyman Jones Rural Water	16,857.96
Morris Equipment	300.00	WW Tire Service	15.00
Noble Ink and Toner	431.97	WW Tire Service	131.74
		Total	79,576.93

Cronin moved and Hanson seconded to pay the claims as submitted. Motion passed on Voice Vote.

Reports. 1.) Heezen reported on the June cash report and the sales tax collection through April sales. 2.) Lawrence indicated that several weed notices have been sent. 3.) Lawrence reported that we are in the process of replace water mail valves and received a quote from Morris, Inc, in the amount of \$160,000-165,000 for LaFramboise Drive at the prices of the current contract for ?????????????????? as a change order. Cronin moved and Gabriel seconded to authorize the contract change order adding Lafromboise Drive to the current ?????????????????? contract. 4.) Lawrence reported that the storm sewer on Main Ave should be repaited this week so road surface work can be completed. 5.) Lawrence indicated that Morris plans to relocate their asphalt plant next week. 6.) Lawrence indicated that he has been in contact with Taylor Drilling of rapid City regarding plugging the well on 4th St. 7.) Lawrence reported that we ran the Gen Station for 5 hours while the circuit breakers were being replaced at IRV Simmons substation

Adjournment. With no further business, Tidball declared the meeting adjourned at 8:40 p.m.

Sam Tidball, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer