

**FORT PIERRE CITY COUNCIL
REGULAR MEETING
August 2, 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, Briggs, Larsen, Paul, Rathbun, and Ricketts. Officials present were Cromwell, Heezen, Lawrence, and Thorson.

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

Consent Calendar. Paul moved and Bernhard seconded to approve the following Consent Calendar items: 7/19/10 Minutes. Motion passed on Voice Vote.

Temp Malt Beverage Licenses. Tidball opened the public hearing for the purpose of receiving public input concerning the issuance of Temporary Malt Beverage licenses for Carl's Bait Shop at Maverick's 8/6-8/8 and Chrisa Mari Vineyards at Lilly Park for Rib Fest 9/2/10. Hearing no comments, Rathbun moved and Larsen seconded to approve the issuance of Temporary Malt Beverage Licenses. Motion passed on Voice Vote.

2010-2011 Mobile Home Licenses. Briggs moved and Rathbun seconded to approve mobile home license for DJK Court. Motion passed on Voice Vote, with Ricketts abstaining.

Morris Pay Request #2-Verendrye Drive. Bernhard moved and Ricketts seconded to approve pay request submitted by Morris, Inc., \$6,600.00. Motion passed on Voice Vote.

Morris Pay Request #9-Drainage Ditch. Paul moved and Larsen seconded to approve pay request submitted by Morris, Inc., \$157,633.74. Motion passed on Voice Vote.

Dig America Pay Request #3-COE Electric. Ricketts moved and Briggs seconded to approve pay request submitted by Dig America, \$50,173.78. Motion passed on Voice Vote.

B&B CCO #2 COE Sewer Project. Paul moved and Rathbun seconded to approve CCO #2 submitted for the Missouri Street Sanitary Sewer Improvements Project, resulting in a net decrease in the project of \$7,774.30. Motion passed on Voice Vote.

B&B Pay Request #4-COE Sanitary Sewer Project. Ricketts moved and Bernhard seconded to approve pay request submitted by B&B Equipment, Inc., \$45,503.42. Motion passed on Voice Vote.

Weather All Pay Request – Fire Hall Insulation. Paul moved and Bernhard seconded to approve pay request submitted by Weather All Roofing, Inc., \$37,000.00. Motion passed on Voice Vote.

Skerrols Street Reconstruction Bids. The following sealed bids were received for the Skerrols Street Reconstruction Project:

Bidder	Option 1 Asphalt-Amount	Option 2 Concrete- Amount
Sharpe Enterprises, Inc	No bid	\$196,710.05
Anderson Contractors, Inc	No bid	\$213,591.30
Morris, Inc	\$154,539.00	\$210,867.40

Life-cycle analysis revealed that Option 1 Asphalt was the most cost effective alternative. Bernhard moved and Ricketts seconded to accept the low bid and approve the award of the project to Morris, Inc. Motion passed on Voice Vote.

Parkview Ball Fields. Results of the soil test revealed that 2 foot undercut with engineer fill is needed, resulting in double the amount of excavation as expected. Drainage issues were discussed and the Council requested alternatives for the project to be discussed at the next meeting.

Gen Station Upgrades. Lawrence reported that recent EPA mandates will require upgrades to the engines at the gen station. Such upgrades will need to be completed by March 2013.

Introduction of Ordinance No. 924, FY11 Governmental Budget. Rathbun moved and Larsen seconded to introduce Ordinance No. 924, FY11 Governmental Budget, an ordinance adopting the appropriations necessary to meet the obligations of the municipality of Fort Pierre for FY11. Committee meetings will be held to discuss the specific needs for FY11. Motion passed on Voice Vote.

Claims. The following claims were submitted:

Alltel	265.35		K Mart	31.97	
American Planning Association	90.00		Klein's Office Plus	5.27	
Bartlett & West	14,250.00		Klein's Office Plus	22.49	
Bartlett & West	7,650.00		Klein's Office Plus	11.90	
BLACK HILLS CHEMICAL & JANITORIAL	35.94		Klein's Office Plus	5.74	
Border States Electric Supply	288.66		Klein's Office Plus	13.49	
Brosz Engineering	3,550.00		MicroFix	140.00	
Brosz Engineering	5,200.00		MicroFix	70.00	
Carolyn Deal	56.60		Monick Pipe & Supply	61.87	
Century Business Products	152.31		Monick Pipe & Supply	15.84	
Century Business Products	90.00		Morris	122.18	
Christy Lumber	32.00		Morris	49.31	
Christy Lumber	8.00		Morris	1,140.97	
Christy Lumber	6.00		Northwest Pipe Fittings	3,173.06	
Christy Lumber	88.45		Northwest Pipe Fittings	361.30	
Coca-Cola Bottling Company - Pierre	84.00		Old Dutch Foods	70.00	
Community Youth Involved	2,500.00		Old Dutch Foods	35.00	
Cretex Concrete Products West Inc	2,302.97		Qwest	281.40	
Dakota Supply Company	38.30		Running's Supply	243.07	
DeWild, Grant, Reckert	133.00	COE	Running's Supply	103.20	
Dori Prince	15.00		Running's Supply	100.72	
Eddie's Truck Sales	63.15		Sheehan Mack Sales and Equipment	3,500.00	
Eddie's Truck Sales	169.33		Stanley County	7,200.00	
Eddie's Truck Sales	6.30		Tieszen Law Office	6,084.19	
Eddie's Truck Sales	23.37		United Systems Technology	100.00	
Fastenal Company	5.29		Van Diest Supply Company	88.50	
Fastenal Company	19.53		Wesco	1,162.10	COE
Ferguson Enterprises Inc	802.34		Wesco	5,000.00	COE
First Dakota Enterprises	1,265.31		Wesco	3,890.00	COE
Grossenburg Implement	20.16		WW Tire Service	22.24	
Inland Truck Parts	55.13		WW Tire Service	22.50	
Jodi Reinert	169.80		Zander Auto Parts	125.55	
K Mart	265.98		TOTAL	72,956.13	

Rathbun moved and Larsen seconded to approve the claims as submitted. Motion passed on Voice Vote.

Reports. 1.) Lawrence reported runoff issues from Sale Barn Road. 2) Lawrence reported that a couple refurbished pond doctors are complete and will soon be put into operation at the lagoons. 3) Lawrence reported that during work on 3rd Ave it was discovered that the pipe coming in for fire suppression at Sutley's needed repaired. 4) Lawrence discussed that Stanley Road by Holiday Inn Express needs patched. It is part of the contract with B&B to fix what was damaged during the course of their project, but further work might be necessary yet this year. 5) Mike Weisgram with Marion's Garden Homeowners Association addressed the council with runoff concerns in the Marion Garden's subdivision and possible remedies for this were discussed. 6) Al Weller asked the about curb & gutter and also expressed concern about the drainage on 6th Street. Options for fixing the drainage will be discussed at future meetings.

Executive Session. Larsen moved and Bernhard seconded to approve entering Executive Session at 8:33 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 9:15 p.m.

Adjournment. With no further business, Tidball declared the meeting adjourned at 9:15 p.m.

Sam Tidball, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer