

FORT PIERRE CITY COUNCIL
REGULAR MEETING
August 5, 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 for remittance of funds will be set separately 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 Line of Credit for Street Improvements. The following resolution was presented:
RESOLUTION NO. 2013-26

A RESOLUTION APPROVING THE SUBMITTAL OF AN APPLICATION FOR A LOAN TO FINANCE STREET IMPROVEMENTS, GIVING AUTHORITY TO CERTAIN OFFICIALS OF THE CITY TO DETERMINE CERTAIN MATTERS RELATING TO THE NOTE.

WHEREAS, the City of Fort Pierre is undertaking Street Improvements; and

WHEREAS, the City of Fort Pierre is applying for up to \$800,000 with a term of 5 years and an interest rate of 3.75%, with the loan being secured by city revenues; and

WHEREAS, the City of Fort Pierre is required to designate a city's official for the purpose of signing required documents pertaining to this loan;

NOW, THEREFORE BE IT RESOLVED, that the Mayor of the City of Fort Pierre be hereby designated as the city's official for the purpose of signing the loan application as submitted, plus, all agreements, and contracts; while the City Finance Officer be designated to sign pay requests, correspondence, and other required documents.

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

Island Drive Bid and Award. The following bids were received for resurfacing Island Drive: Anderson Contractors \$413,995 and Sharpe Enterprises of \$316,670. Ricketts moved and Cronin seconded 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:
RESOLUTION NO. 2013-27

A RESOLUTION APPROVING THE RESERVED CAPACITY AGREEMENT WITH MISSOURI BASIN MUNICIPAL POWER AGENCY D/B/A MISSOURI RIVER ENERGY SERVICES.

WHEREAS, the City of Fort Pierre (Municipality) is currently party to a Dedicated Capacity Agreement with Missouri Basin Municipal Power Agency d/b/a Missouri River Energy Services (MRES) pursuant to which the City sells and MRES purchases the capacity of the of the Municipality's electric generating facilities for the purpose of furnishing firm electric

power and associated energy at wholesale to meet the requirements of the Municipality and other members under a Power Sale Agreement and to meet MRES obligations; and

WHEREAS, the City of Fort Pierre Municipality desires to terminate that Dedicated Capacity Agreement effective December 31, 2013 by amending said Agreement, and to substitute in its place the Reserved Capacity Agreement which will continue through May 31, 2029;

NOW, THEREFORE BE IT RESOLVED, by the City of Fort Pierre as follows:

1. The agreements with MRES, entitled “Third Amendment to the Dedicated Capacity Agreement” and “Reserved Capacity Agreement”, between MRES and the City of Fort Pierre, are hereby approved in substantially the form presenting to this meeting.
2. The Mayor and/or clerk shall be, and each of them are hereby authorized and directed to execute and deliver the agreements on behalf of the City of Fort Pierre.

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

Mobile Home Inspection Report. Lawrence explained 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 ordinances or their license could be subject to suspension. Motion passed Voice Vote

Claims. The following claims were submitted:

Amanda Remick	8.69	Morris	1,272.69
Animal Clinic of Pierre	125.00	Morris	401.77
AT&T Mobility	202.68	Morris	168.20
Ballew Construction	1,994.90	Morris	240.00
Border States Electric Supply	1,020.26	Morris	2,017.84
Bottomline Welding	425.00	Morris	66.04
Bottomline Welding	139.70	Morris	27.87
Bottomline Welding	36.00	Morris Equipment	326.97
Bottomline Welding	97.50	Northwest Pipe Fittings	14.18
Central Caissons	330.00	Northwest Pipe Fittings	560.64
Central S.D. Enhancement District	6,482.00	Northwest Pipe Fittings	92.17
Century Business Products	188.89	Northwest Pipe Fittings	805.14
Century Business Products	230.16	Northwest Pipe Fittings	352.79
CenturyLink	253.32	Old Dutch Foods	122.50
Cholik	170.00	Old Dutch Foods	52.50
Christy Lumber	4.50	Pete Lien & Sons	238.00
Christy Lumber	864.77	Robins Water Conditioning	150.10
Christy Lumber	141.70	Running's Supply	37.03
Christy Lumber	13.00	Running's Supply	93.91
Coca-Cola Bottling Company - Pierre	77.00	Running's Supply	167.93
Community Youth Involved	2,500.00	Running's Supply	217.58
Dakota Pump & Control Co.	610.05	Running's Supply	25.96
Dakota Pump & Control Co.	1,229.08	Running's Supply	204.96
Dakota Supply Company	267.90	Running's Supply	91.44
East Pierre Landscaping & Garden Center	85.03	S.D. Department of Revenue	465.00
Eddie's Truck Center	24.34	Servall Uniform & Linen	526.64
Eddie's Truck Center	122.95	Stanley County	1,000.00
Eddie's Truck Center	(8.41)	Stuart C. Irby Co.	120.00
Eddie's Truck Center	16.79	Sutley's Town and Ranch	121.33
Eddie's Truck Center	12.74	Sutley's Town and Ranch	10.83
Eddie's Truck Center	31.23	Sutley's Town and Ranch	6.36
Eddie's Truck Center	4.68	The Paint Store	120.00

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Eddie's Truck Center	15.38	Tieszen Law Office	27,090.27
Eddie's Truck Center	37.65	Tim & Juanita Hughes	150.00
Eddie's Truck Center	(207.88)	Titan Machinery	49.80
Friman Oil & Gas Inc.	27.14	Titan Machinery	225.55
Grossenburg Implement	23.49	Titan Machinery	241.58
Grossenburg Implement	48.73	Titze Electric	71.43
HD Supply Waterworks	12,980.21	Titze Electric	71.43
HD Supply Waterworks	3,948.25	Titze Electric	223.63
HD Supply Waterworks	1,166.76	TMA	70.00
HD Supply Waterworks	141.05	United Laboratories	264.30
HD Supply Waterworks	871.72	United Systems Technology	100.00
HD Supply Waterworks	140.97	West Central Electric Co-op	272.28
Klein's Office Plus	111.97	West River/Lyman Jones Rural Water	34,399.47
Klein's Office Plus	59.78	WW Tire Service	15.00
Klein's Office Plus	(0.71)	WW Tire Service	347.00
Lee Baldwin	70.65	WW Tire Service	61.03
MicroFix	185.00	WW Tire Service	35.00
MicroFix	370.00	WW Tire Service	107.56
Missouri Shore Domestic Violence Center	1,250.00	Zander Auto Parts	691.29
Monick Pipe & Supply	44.33	Total	113,590.93

June and July ACH related claims:

Capital Area Refuse	335.65	Montana Dakota Utilities	5.73
City of Fort Pierre	7,282.72	S.D. Department of Revenue	10,814.87
Envirotech Waste Services	101.00	Wells Fargo	48,089.78
First National Bank - S.F.	8,719.72	Wells Fargo-Remittance	190.17
First National Bank - S.F.	69,527.95	West Central Electric Co-op	272.88
Fleet Services	4,594.08	Total	238,066.40
Missouri River Energy Services	88,131.85		
Capital Area Refuse	335.65	Montana Dakota Utilities	13.34
City of Fort Pierre	5,116.25	Pitney Bowes	500.00
Envirotech Waste Services	101.00	S.D. Department of Revenue	8,791.76
First National Bank - S.F.	8,719.72	Wells Fargo-Remittance	3,359.91
First Bank & Trust	47,499.99	West Central Electric Co-op	278.63
Fleet Services	5,116.25	Total	147,100.54
Missouri River Energy Services	67,268.04		

July payroll related forms:

Avera	6,654.75	Office of Child Support Enforcement	447.00
American Family Insurance	499.04	Optilegra	99.64
City of Fort Pierre	80.00	Payroll	74,286.34
City of Fort Pierre	407.98	S.D. Retirement System	7,345.32
EFTPS - Internal Revenue Service	23,832.60	S.D. Supplemental Retirement Plan	1,675.00
Kansas City Life	70.98	S.D. UNEMPLOYMENT INS	154.14
		Total	115,552.79

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 replacing water main 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 Mill and Overlay as a change order. Cronin moved and Gabriel seconded to authorize the contract

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change order adding LaFramboise Drive to the current Mill and Overlay contract. 4.) Lawrence reported that the storm sewer on Main Ave should be repaired 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