

FORT PIERRE CITY COUNCIL
REGULAR MEETING
August 6, 2012

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 Cronin, Gabriel, Rathbun, and Ricketts. Officials present were Fischer, Heezen, and Lawrence.

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

Consent Calendar. Cronin moved and Ricketts seconded to approve the following Consent Calendar items: 7/16/12 Minutes; Open Container Permit-Kelly & Sue Glodt-CYI-4/26/14-Wedding Reception; Open Container Permit-Jewell Lyons-CYI-7/28/12-Wedding Reception. Motion passed on Voice Vote.

Set Public Hearing for CDBG Funding – 6th Ave Sewer. Rathbun moved and Ricketts seconded to set a public hearing on 8/20/12 at 7:35 p.m. for the purpose of getting public input on the CDBG application for the repairs needed to 6th Ave Sewer. Motion passed on Voice Vote.

Depot & Fort Projects-Gary Grittner. Gary Grittner presented updated plans for the “Bring It Home” Depot project and the Fort Pierre Fort. The Depot Committee has been working on plans and fundraising. They plan to have 4 phases to the project: 1) site preparation, 2) moving and placement of the building, 3) building restoration (bathrooms & utilities), 4) parking lot/sidewalk construction and landscaping. Regarding the Fort, it would be built with private funds and donated to the City to be used as a park/picnic area.

Fort Pierre Liquor 2012 Package Liquor License. Rathbun moved and Cronin seconded to extend the Fort Pierre Liquor package liquor license until 9/15/12. At that point it has to be in operation by Ed Duffy or transferred to a new owner, or ownership of the license will revert to the City. Motion passed on Voice Vote with Ricketts opposing.

2012-2013 Health Insurance. Heezen presented the proposals for 2012-2013 health insurance, getting a quote from Dakotacare and Avera. The City would save over \$13,000 by switching to the Avera plan. Ricketts moved and Cronin seconded to switch the insurance provider from Dakotacare to Avera effective 8/31/12 at 11:59. Motion passed on Voice Vote.

Chip Seal Bids & Award. Lawrence explained that only one complete bid was received and that bid far exceeded engineer estimates. He recommended that we reject all bids, update the timelines for work to be completed, and re-advertise. Ricketts moved and Gabriel seconded to reject all bids, update the timelines for work to be completed, and re-advertise on 8/10 and 8/17 with bid opening on 8/22. Motion passed on Voice Vote.

Missouri Street Sewer Bids & Award. The following bids were received for the Missouri Street Sewer Project: Morris \$205,326 and Sharpe Enterprises \$278,949. Gabriel moved and Ricketts seconded to award the bid to the low bidder, Morris Inc in the amount of \$205,326. Motion passed on Voice Vote.

Limited Attorney Appointment – Tom Maher. Ricketts moved and Rathbun seconded to approve the limited attorney appointment as requested by Tom Maher. This will authorize him to enforce the violation of a City ordinance in a case that he has other charges pending on. Motion passed on Voice Vote.

Intro Ord 950, Mobile Home Installation Standards. Ricketts moved to introduce the first reading of Ord 950, Mobile Home Installation Standards that would allow City staff to inspect mobile home installations and ensure that they are in compliance with the ordinance.

2012-2013 Mobile Home Licenses. Heezen presented a listing of mobile home court licenses to the council for approval. With Ricketts abstaining, there was a lack of a quorum so action was deferred to the 8/20/12 meeting.

Temporary Access – Chris Stanley. Lawrence explained that the City granted Chris Stanley temporary access to his farm property via the City Recreation Trail property. He explained that this was only temporary and that nothing of any permanent nature would be granted without council consideration. No action needed at this time.

Personnel – Mike Durick. Tidball explained the need to hire Mike Durick, a retired engineer from the state, to assist with some FEMA paperwork pertaining to street damage. Ricketts moved and Cronin seconded to hire Mike Durick at \$50/hr as a temporary employee to assist with street damage assessment and related FEMA paperwork. Motion passed on Voice Vote.

Intro Ord 955, Nuisance Trees. Ricketts introduced Ord 955, L-2 Nuisance Trees that would give the City staff the ability to enforce the removal of dead trees on private property.

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Claims. The following claims were submitted:

Payroll related (July):

American Family Insurance	286.33	Office of Child Support Enforcement	447.00
American Family Insurance	286.33	Payroll 6/7/12 & 6/21/12	73,123.86
City of Fort Pierre	352.12	S.D. Retirement System	7,333.88
City of Fort Pierre	102.00	S.D. Supplemental Retirement Plan	1,700.00
DakotaCare	6,563.74	Unemployment Ins	733.18
EFTPS - Internal Revenue Service	21,031.35	Total	111,226.61

Regular Claims:

American Planning Association	95.00	Northwest Pipe Fittings	219.00
Animal Clinic of Pierre	164.00	Northwest Pipe Fittings	12.48
AT&T Mobility	194.18	Northwest Pipe Fittings	84.58
Baumann Lumber	42.04	Northwest Pipe Fittings	3,784.21
Baumann Lumber	11.84	Old Dutch Foods	99.40
Bernard & Brenda Jassmann	25.32	Old Dutch Foods	87.50
Border States Electric Supply	211.98	Opal Boes	19.01
Border States Electric Supply	395.91	Pitney Bowes	172.86
Bottomline Welding	112.50	Red River Construction	1,505.10
Bottomline Welding	75.00	Red River Construction	969.39
Brosz Engineering	650.00	Resco	5,456.00
Brosz Engineering	2,460.00	Resco	215.00
Central Caissons	330.00	Robins Water Conditioning	110.60
Central Caissons	976.74	Running's Supply	110.30
Century Business Products	172.41	Running's Supply	4.19
CenturyLink	253.60	Running's Supply	166.76
Christy Lumber	96.00	Running's Supply	28.18
Christy Lumber	35.83	Running's Supply	20.97
Coca-Cola Bottling Company - Pierre	42.00	Running's Supply	(3.00)
Coca-Cola Bottling Company - Pierre	126.00	Running's Supply	99.82
Community Youth Involved	2,500.00	Running's Supply	74.75
Cowboy Country Stores	152.37	S.D. Department of Revenue	227.00
Dakota Pump & Control Co.	749.20	Sanitation Products	965.28
Dakota Pump & Control Co.	53.00	Servall Uniform & Linen	421.99
Dakota Supply Company	34.62	Sharpe Enterprises	100.00
Dakota Supply Company	826.28	Sharpe Enterprises	65.00
Dakota Supply Company	50.37	Sharpe Enterprises	(50.00)
Dakota Supply Company	28.71	Sheehan Mack Sales and Equipment	3,500.00
Dickstein Shapiro LLP	1,501.88	Snap-On	102.50
Eddie's Truck Sales	17.59	Stanley County	1,000.00
Eddie's Truck Sales	93.89	Sutley's Town and Ranch	21.36
Eddie's Truck Sales	41.41	Sutley's Town and Ranch	127.22
Eddie's Truck Sales	30.95	Sutley's Town and Ranch	3.09
Eddie's Truck Sales	12.90	Sutley's Town and Ranch	8.61
Fastenal Company	53.34	Sutley's Town and Ranch	19.96
Gasrite	585.13	Sutley's Town and Ranch	28.16
Grossenburg Implement	36.40	Sutley's Town and Ranch	20.64
Grossenburg Implement	74.26	Sutley's Town and Ranch	9.38
Grossenburg Implement	1,163.50	Sutley's Town and Ranch	5.18
Hawkins Water Treatment	61.90	Sutley's Town and Ranch	5.19
Hawkins Water Treatment	2,368.75	Sutley's Town and Ranch	16.91
Hawkins Water Treatment	45.17	Sutley's Town and Ranch	16.58
Hawkins Water Treatment	480.00	Sutley's Town and Ranch	244.77
HD Supply Waterworks	3,588.81	Sutley's Town and Ranch	166.33
HD Supply Waterworks	437.92	Sutley's Town and Ranch	120.20

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HD Supply Waterworks	255.56	Sutley's Town and Ranch	17.84
Hogen's Hardware Hank	11.23	Sutley's Town and Ranch	11.59
Klein's Office Plus	74.44	Sutley's Town and Ranch	1.99
Klein's Office Plus	39.35	Sutley's Town and Ranch	14.47
MicroFix	55.95	Tieszen Law Office	2,257.19
MicroFix	70.00	Tim & Juanita Hughes	600.00
Midwest Turf & Irrigation	301.58	Tim & Juanita Hughes	150.00
Monick Pipe & Supply	153.40	Titan Machinery	1,800.00
Monick Pipe & Supply	103.50	Titan Machinery	1,800.00
Monick Pipe & Supply	18.15	Titan Machinery	1,800.00
Monick Pipe & Supply	73.07	Titan Machinery	(106.09)
Monick Pipe & Supply	19.95	United Systems Technology	100.00
Monick Pipe & Supply	227.60	Warne Chemical & Equipmnet Co.	83.80
Morris	3,149.25	West River/Lyman Jones Rural Water	38,774.45
Morris	1,646.25	Western Communication	15.00
Morris	1,213.50	WW Tire Service	25.38
Morris	3,150.75	WW Tire Service	64.23
Morris	3,486.00	WW Tire Service	35.00
Morris	246.38	WW Tire Service	15.00
Morris	428.91	Youngberg's & Sons	184.00
Morris	316.64	Zander Auto Parts	357.78
Morris	39.07	Zander Auto Parts	299.66
Neele Kruse	142.79	Zep Manufacturing Company	344.02
		Total	105,709.78

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

Reports. 1.) Heezen reported on sales tax collections from April sales. 2.) Heezen reported on the June cash report and financial statement. 3.) Lawrence indicated that he has had some inquiries about enforcement of removal of dead trees on private property. He said that the current ordinance is limited only to dead Elm trees unless they could be considered dangerous. 4.) Lawrence reported that City staff is currently marking trees that are not 10 feet above the sidewalk, street or alley, requiring residents to trim them by 8/20 or City staff will do it and bill them. 5.) Lawrence mentioned that the school has discovered an issue with the lot that their new building will be constructed on. The deed transferring the property to the school restricted the alley from the transfer, which puts the new building 16 feet into the alley.

Executive Session. Rathbun moved and Cronin seconded to approve entering Executive Session at 9:03 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 9:05 p.m.

Adjournment. With no further business, Tidball declared the meeting adjourned at 9:16 p.m.

Sam Tidball, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer