

**FORT PIERRE CITY COUNCIL  
REGULAR MEETING  
August 15, 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, Gabriel, Paul, Rathbun, and Ricketts. Officials present were Cromwell, Heezen, and Lawrence.

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

**Consent Calendar.** Rathbun moved and Bernhard seconded to approve the following Consent Calendar items: 8/1/11 Minutes. Motion passed on Voice Vote.

**Public Hearing-2011-2012 Malt Beverage License-VIB.** Tidball opened the public hearing for the purpose of receiving public input concerning the issuance of a 2011-2012 malt beverage license to VIB at Youngs Outlet, VIB Subdivision, Lot 1. Hearing no comments, Gabriel moved and Bernhard seconded to approve the issuance of the 2011-2012 Malt Beverage License. Motion passed on Voice Vote.

**Resolution 2011-11, Platting of Lot SC-3.** The following resolution was considered:  
**RESOLUTION NO. 2011-11**

**A RESOLUTION APPROVING THE PLAT OF LOT SC-3, A SUBDIVISION OF THE S ½ OF LOT C OF YOUNGS' OUTLOT NO. 1, CITY OF FORT PIERRE, STANLEY COUNTY, SOUTH DAKOTA.**

**WHEREAS,** this Resolution Approves the Plat of Lot SC-3 of the S ½ of Lot C and,

**WHEREAS,** Peggy Severson of Fort Pierre is the owner of record of the real property legally described as:

Lot SC-3, a subdivision of the S ½ of Lot C of Youngs' Outlot No. 1, City of Fort Pierre, Stanley County, South Dakota.

**WHEREAS,** the party has caused the same to be surveyed and platted, hereafter to be known as the Plat of Lot SC-3, being a subdivision of the S ½ Lot C of Youngs' Outlot No. 1, City of Fort Pierre, Stanley County, South Dakota and,

**WHEREAS,** the plat of the above described property has been executed according to statute, and

**BE IT RESOLVED,** that the City Council in and for the City of Fort Pierre, South Dakota does hereby approve said Plat of Lot SC-3, being a subdivision of the S ½ Lot C of Youngs' Outlot No. 1, City of Fort Pierre, Stanley County, South Dakota.

Bernhard moved and Paul seconded to approve the plat of Lot SC-3 as presented by Peggy Severson and recommended by Planning & Zoning. Motion passed on Voice Vote.

**Ordinance 945-Rezone of Lot SC-3.** Rathbun introduced Ordinance 945 to change the zoning of Lot SC-3 from Residential Multiple Family to Highway Commercial as requested by Peggy Severson and recommended by Planning & Zoning.

**Far West Drainage Project, CCO.** Ricketts moved and Bernhard seconded to approve contract change order for A-G-E on the Far West Drainage Project in the amount of \$4,206.38. Motion passed on Voice Vote.

**Far West Drainage Pay Request, A-G-E Corp.** Paul moved Gabriel seconded to approve the pay request to A-G-E in the amount of \$27,563.45 for the completed Far West Drainage Project. Motion passed on Voice Vote.

**Flood agreements for Pump Rental, Pump Maintenance & Divers.** Bernhard moved and Paul seconded to approve the Pump Rental/Maintenance agreements with Dunes Golf and Morris, Inc, and Diver Consulting Agreement with Morris Inc. Motion passed on Voice Vote.

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

American Medical Response	1,351.23	Small Engine House	62.45
Animal Clinic of Pierre		Sutley's Town and Ranch	

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	50.00		6.31
Ballew Construction Company	3,951.03	Sutley's Town and Ranch	5.98
Beck Motors	85.77	Sutley's Town and Ranch	17.98
Capital Journal	764.45	Sutley's Town and Ranch	2.22
Catlin's Car Clinic	452.99	Sutley's Town and Ranch	75.59
Central Caissons	255.00	Sutley's Town and Ranch	47.16
Chad Cowan	69.86	Sutley's Town and Ranch	10.26
Eddie's Truck Sales	73.62	Sutley's Town and Ranch	15.96
Eddie's Truck Sales	395.09	United Systems Technology	100.00
Ferguson Enterprises Inc	256.92	Van Diest Supply Company	235.20
Grossenburg Implement	256.86	Van Diest Supply Company	988.50
Jessica N. Kraft	5.11	Van Diest Supply Company	743.79
Jodi Reinert	1,000.00	West Central Electric Co-op	250.49
Kelli Rasmussen	46.45	West River/Lyman Jones Rural Water	11,196.90
Lisa Young	26.03	WW Tire Service	15.00
Michael Todd & Company	317.75	Zander Auto Parts	613.57
Monick Pipe & Supply	120.00	Zander Auto Parts	94.76
Morris	49.55	Zander Auto Parts	341.33
Overhead Door Company of Pierre	337.10	Zander Auto Parts	7.59
Running's Supply	163.96		
Small Engine House	293.62	Total	25,153.43

And the following flood related claims were submitted:

Anderson Contractors	6,674.40	Pump rental
Briggs Trucking	716.00	Servicing & fueling pumps, moving pumps
Briggs Trucking	5,692.50	Servicing & fueling pumps, moving pumps
Briggs Trucking	8,677.50	Servicing & fueling pumps, moving pumps
Central Caissons	20,287.80	Levee maintenance
Central Caissons	47,653.38	Levee maintenance
Morris	35,900.00	June Pump Rental for various areas
Morris	11,500.00	June Pump Rental for Marion's Garden
Morris	27,941.92	Flood/Storm Water pumping at Marion's Garden
Morris	14,921.20	Flood/Storm Water pumping at Hamiltons & Vintage Square
Morris	86,906.19	Flood/Storm Water pumping at Various Locations
Morris	3,562.50	Deliver material to city lot for sandbagging
Steamboat's	881.00	Dive - 5th Street Boat Ramp
Brosz	8,052.50	Assistance w/Emergency Flood Mgmt, survey, design & on-site
Morris	116,845.62	Levee construction @ Vintage Square & Hamiltons 6/1-6/7/11
Morris		Fill in Marion's Garden Canal

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	57,618.10	
Morris	64,195.95	Raise up City of Fort Pierre sites 5/25/11-5/30/11
Morris	89,504.56	Adventure Divers-Morris tech support, supervision, coordination and scheduling
AT&T	361.80	Overage Charges 4 numbers for the city
CarQuest	91.68	Oil for small pumps
CarQuest	101.28	Oil for pumps
Central Caissons Cowboy Country Store	280.90	Rent 2 storage containers 6/28/11-7/28/11 Verendrye Museum
Cowboy Country Store	60.00	Fuel
	18.58	Ice, water
Dakota Supply Group	493.84	Wire, pipe, sweep, couplers, adaptors - Fairgrounds pump
Grossenburg	1,440.00	Shop oil
HD Supply	559.72	Pump supplies
HD Supply	4,734.80	Pump supplies
HD Supply	76.49	Freight - pump supplies
HD Supply	462.95	Pump supplies
HD Supply	1,648.57	Pump supplies
HD Supply	4,554.72	Pump supplies
HD Supply	1,069.82	Supplies - Corp pumps
HD Supply	1,039.82	Megaflange - Gator pump @ AmericInn
Morris	5,500.00	Manufacturing bldg used for sandbagging - lights, cleanup
Morris Equipment	36.90	Clevis grab hook - Used for chains to secure pumps
Morris Equipment	720.00	Generator @ Dunes lift July 2011
Morris Equipment	720.00	Generator @ Dunes lift June 2011
Morris Equipment	432.00	Generator @ 1st Ave lift July 2011
Morris Equipment	432.00	Generator @ 1st Ave lift June 2011
Morris Equipment	2,700.00	Generator @ Super lift Marion's Garden July 2011
Morris Equipment	900.00	Generator @ Shimrose lift July 2011
Morris Equipment	900.00	Generator @ 8th Ave lift July 2011
Morris Equipment	450.00	Sign Trailer Rent June 2011
Pete Lien & Sons	686.92	Crushed rock placed on Stanley Rd washout
Runnings	64.99	Mud Boots
Runnings	75.98	Poly Sprayer - Park
Runnings	201.23	Gas cans for pumps
Runnings	58.32	Bolts, nuts, washers - Gator pump @ AmericInn
Runnings	167.75	Hoses for filling pumps
Runnings	45.51	Cable ties, Wire brush, screw driver, rope - pumps
Sharpe Enterprises Small Engine House	17,600.00	Sandbags Pull rope for pumps

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	24.00	
Small Engine House	284.15	Replace chainsaw
Snap On	97.50	Heavy duty latex gloves
Sutley's	37.50	OFF - Mosquito/bug spray
Sutley's	30.00	Water for inmates sandbagging @ EXPO
Sutley's	47.21	Water & Gatorade for inmates sandbagging @ EXPO
The Royal Flush	280.00	Portable toilets - Expo, Marion's Garden, Rousseau
Titan Machinery	5,300.00	Loader rental 7/27/11-8/23/11
Titan Machinery	187.25	Gaskets for pumps
Titan Machinery	16.39	Orings for wacker pump
Titan Machinery	157.21	Adapter for Gator pump - Vintage Square
TMA	13.39	Flat Tire Repair
TMA	544.80	4 new tires - CTY6471
WW Tire	20.46	Flat repair - forklift
WW Tire	220.77	Tubes - forklift
WW Tire	57.95	Forklift pump
WW Tire	80.00	Flat repair - forklift
WW Tire	234.00	New tires - forklift
WW Tire	258.22	New tires - forklift
Zander Auto Parts	2.61	3/8" redirod for 8" pump
Zander Auto Parts	5.00	wire/cable for flood pumps - fuel pump connectors
Zander Auto Parts	50.40	Siliconed fuel guages on pumps

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

**Reports.** 1.) Heezen updated council on the amount we have drawn from the loan for flood related expenses. 2.) Heezen reported on FEMA project worksheets completed and the funds reimbursed to date. 3.) Lawrence indicated that we submitted a grant application with the US Forest Service for a Tree Grant. It would be a 3 year grant with \$2,500 per year. 4.) Lawrence indicated that the city crew has been working on the fairgrounds and has been making significant improvements. 5.) Lawrence indicated that we need to take out the section of the levee that crosses into the football field. 6.) Lawrence reported that we have been meeting with FEMA representatives to come up with locations for the levee and road raise material. FEMA regulations only allow for material disposal on public property that is not in the flood plain. 7.) Lawrence reported that the necessary Right of Entry Agreement has been reviewed by legal council and is ready to be sent to property owners for signatures, indicating authorization for the levee construction and levee removal. 8.) Tidball reported that Krisit Noem will be in town on 8/19 and he will be meeting with her and other representatives.

**Adjournment.** With no further business, Tidball declared the meeting adjourned at 8:36 p.m.

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Sam Tidball, Mayor

ATTEST:  
(SEAL)

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Roxanne Heezen, Finance Officer