

**FORT PIERRE CITY COUNCIL  
REGULAR MEETING  
August 16, 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, and Ricketts. Officials present were Cromwell, Heezen, Lawrence, and Thorson.

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

**Consent Calendar.** Briggs moved and Ricketts seconded to approve the following Consent Calendar items: 8/2/10 Minutes; Open Container Permit-Fort Pierre Fire Dept-Fireman's Ball-10/2/10; Raffle Permit-Fort Pierre Fire Dept-gun raffle. Motion passed on Voice Vote.

**Water Study Presentation.** Jeff Hines with Bartlett & West presented the Strategic Plan for the Water Supply, Treatment and Distribution to the Mayor and council.

**Resolution for Grant to Redesign the Recreational Trail.** The following resolution was considered:

RESOLUTION #2010-10

WHEREAS, the City Fort Pierre has identified the need to redesign and reroute the Fort Pierre Recreational Trail in order to allow for a planned marina development.

WHEREAS, the City of Fort Pierre proposes to undertake the Redesign of the Fort Pierre Recreational Trail Project.

WHEREAS, the City of Fort Pierre is eligible to apply to the State of South Dakota Department of Transportation for Transportation Enhancement (TE) program funding for the proposed project as

- 1) The City of Fort Pierre will ensure compliance with local zoning and planning regulations; and
- 2) The City of Fort Pierre supports the application; and
- 3) The City of Fort Pierre will ensure and be responsible for future maintenance of the project site; and
- 4) The City of Fort Pierre will provide the matching share of \$70,309 (18.05%) with the federal share being \$319,213 (81.95%) for a total project cost of \$389,522.

WHEREAS, with the submission of the Transportation Enhancement (TE) program application the City of Fort Pierre assures and certifies that all TE program requirements will be fulfilled,

THEREFORE, BE IT RESOLVED that the governing body of the City of Fort Pierre duly authorizes the Mayor to sign and submit all necessary paperwork for the TE program application on behalf of the City of Fort Pierre requesting up to \$319,213 of funds.

Bernhard moved and Larsen seconded to approve Resolution No. 2010-10. Motion passed on Voice Vote, with Ricketts opposed.

**2011 Budget.** Committee meetings were set for 8/23/10 to discuss budget items, 5:30 for Park and 6:30 for Utility.

**Introduction of Ordinance No. 925.** Briggs moved to Introduce Ordinance No. 925, An Ordinance for Front Foot Assessment Fee for Annual Street Maintenance & Repair.

**Claims.** The following claims were submitted:

Airtech Heating and Cooling	75.00	Morris	1,902.80
American Medical Response	1,351.23	Morris	180.00

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Animal Clinic of Pierre	300.00		Morris	38.13
Avera Queen of Peace Health Services	139.10		Morris Equipment	509.18
Baumann Lumber	338.89		Northwest Pipe Fittings	736.47
Border States Electric Supply	402.32		Northwest Pipe Fittings	2,172.00
Border States Electric Supply	617.07		Northwest Pipe Fittings	2,555.36
Border States Electric Supply	542.25	COE	Northwest Pipe Fittings	459.96
Bottom Line Welding	172.50		Old Dutch Foods	105.00
Bottom Line Welding	13.00		Pierre Flower Shop & Greenhouses	360.33
Brosz Engineering	875.00		Qwest	273.16
Capital Journal	282.81		Qwest	428.99
Central Caissons	369.61		Robins Water Conditioning	110.60
Century Business Products	379.00		Running's Supply	29.99
Century Business Products	153.60		Running's Supply	45.95
Christy Lumber	27.00		Running's Supply	69.15
Christy Lumber	106.95		Running's Supply	3.99
Christy Lumber	195.11		Running's Supply	83.74
Christy Lumber	15.26		S.D. Bureau of Administration	36.42
City of Fort Pierre	403.30		Schlacter Lumber	40.24
City of Pierre	10,234.00		Small Engine House	89.58
Coca-Cola Bottling Company - Pierre	136.50		Small Engine House	24.84
Dakota Supply Company	480.63		T&R Service	45.00
Dakota Supply Company	25.75		Tim Hughes	223.10
Eddie's Truck Sales	72.40		Titan Machinery	277.82
Fastenal Company	8.16		Triple J Liv Green Industries LLC	76.61
Gasrite	2,244.98		Van Diest Supply Company	848.75
Grimm's Pump & Industrial Supply	26.38		Van Diest Supply Company	316.80
Grossenburg Implement	50.99		West Central Electric Co-op	240.20
Grossenburg Implement	88.02		West River/Lyman Jones Rural Water	22,637.50
Hawkins Water Treatment	2,836.58		Western Communication	84.00
Jeff Krell	223.10		Western Communication	225.75
Joseph Perkins	32.89		WW Tire Service	23.00
Klein's Office Plus	43.79		WW Tire Service	15.00
Klein's Office Plus	20.91		WW Tire Service	37.95
Medical Associates Clinic	37.00		WW Tire Service	15.00
Midwest Turf & Irrigation	170.64		WW Tire Service	61.23
Midwest Turf & Irrigation	427.06		WW Tire Service	3,116.00
Monick Pipe & Supply	13.39		Youngberg's & Sons	140.00
Monick Pipe & Supply	43.50		Zander Auto Parts	242.90

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Monick Pipe & Supply	11.91	Zander Auto Parts	67.98
Monick Pipe & Supply	161.00	Zander Auto Parts	105.87
Morris	2,996.20		
Morris	997.55	Total	66,270.77

And the following electronic payments were presented for approval:

Capital Area Refuse	402.00	MITA Copystar America	297.63
City of Fort Pierre	4,037.46	Montana Dakota Utilities	11.79
Envirotech Waste Services	88.25	S.D. Department of Revenue	10,023.84
First National Bank - Ft. Pierre	2,514.06	Wells Fargo Payment Remittance Center	2,360.26
First National Bank - S.F.	5,876.84	Wells Fargo Payment Remittance Center	1,200.85
Missouri River Energy Services	103,235.79	West Central Electric Co-op	1,535.20
			131,583.97

Paul moved and Ricketts seconded to approve the claims as submitted. Motion passed on Voice Vote.

**Reports.** 1.) Heezen reported on metered sales and water usage, comparing services billed to customers versus electric and water purchases. 2) Heezen reported on sales tax remittances and July monthly financials. 3) Lawrence discussed the upcoming MRES Policy Makers Dinner 9/1/10. 4) Lawrence reported that Morris is about to begin work on Skerrols St and will have a total of 12 days to close off the street, 2 of those days being on a weekend. 5) Lawrence indicated that Morris intends to asphalt Verendrye Drive soon. 6) Lawrence reported that the contractor needs to do further work to the sewer line on the west end on Stanley Rd by Holiday Inn Express. 7) Levi reported on happenings with the Expo Center, including repairs to the fire suppression pipe and light fixture upgrades.

**Executive Session.** Larsen moved and Bernhard seconded to approve entering Executive Session at 8:53 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 9:29 p.m.

**Lot 10 of Broken Timber.** Bernhard moved and Larsen seconded to approve the transfer of Lot 10 of Broken Timber to the Fort Pierre Development Corporation. Motion passed on a voice vote.

**Adjournment.** With no further business, Tidball declared the meeting adjourned at 9:33 p.m.

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Sam Tidball, Mayor

ATTEST:  
(SEAL)

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Roxanne Heezen, Finance Officer