

FORT PIERRE CITY COUNCIL
REGULAR MEETING
August 18, 2014

The regular meeting of the Fort Pierre City Council was called to order by Mayor Hanson at 7:30 pm. Members present for Roll Call were Bernhard, Cronin, Gabriel, Ricketts, and Rose, with Seiler absent. Officials present were Cromwell, Lawrence, Heezen, and Thorson.

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

Consent Calendar. Gabriel moved and Bernhard seconded to approve the following Consent Calendar items: 8/04/14 Minutes; Open Container Permit:CYI-10/18-Wedding Reception-Danielle Martin, CYI-9/5&6/14-Wedding Reception-JoAnne Hipple, CYI-9/20/14-Wedding Reception-Jessica Stange. Motion passed on Voice Vote.

Set Public Hearing-Temp Liquor Lic-Casey Tibbs Rodeo Center. Bernhard moved and Rose seconded to set a public hearing on 9/2 for the purpose of getting public input on the issuance of a temporary liquor license to the Casey Tibbs Rodeo Center on 9/30. Motion passed on Voice Vote.

Depot Phase 3-CCO#1-First Dakota Enterprises. Bernhard moved and Cronin seconded to approve CCO#1 for the Depot Phase 3 project in the amount of \$5,632.70. Motion passed on Voice Vote, with Ricketts abstaining.

Depot Phase 3-Pay Request #4-First Dakota Enterprises. Cronin moved and Bernhard seconded to approve pay request #4 for the Depot Phase 3 project in the amount of \$38,300. Motion passed on Voice Vote, with Ricketts abstaining.

2014 Chip Seal. Cronin moved and Ricketts seconded to reject the remaining bid item from Morris for 6th Ave in the amount of \$29,853.75 and accept the proposal from The Road Guy in the amount of \$1.65/sq yd, purchasing off the State bid. Motion passed on Voice Vote.

2014 Crack Seal. Ricketts moved and Cronin seconded to purchase off the State bid for crack sealing with Highway Improvement, Inc at a rate of \$1.45. Motion passed on Voice Vote.

Bid & Award-6th Ave Curb & Gutter, Sidewalks, & Approaches. Cronin moved and Bernhard seconded to accept the negotiated bid of Anderson Contractors (the sole bidder) in that amount of \$87,887.90. Motion passed on Voice Vote.

Ord 973, 2nd Reading-Start Time for Meetings. Bernhard moved and Ricketts seconded to approve the second/final reading of Ord 973, having meeting dates and time set by resolution. Motion passed on Voice Vote.

Executive Session. Cronin moved and Rose seconded to enter into executive Session at 7:45p.m. pursuant to SDCL 1-25-2(1) for the purpose of discussing personnel matters. Mayor Hanson declared an end to Executive Session at 8:05 p.m.

Administrative Assistant. Ricketts moved and Bernhard seconded to authorize Mayor Hanson to hire an Administrative Assistant at a rate of \$15/hr. Motion passed on Voice Vote.

Lineworker and Water Wastewater Operator. Cronin moved and Rose seconded to authorize advertising to fill 2 vacancies, Lineworker and Water Wastewater Operator. Motion passed on Voice Vote.

Claims. The following claims were submitted:

American Medical Response	1,462.50	Dakota Supply Company	232.16
Animal Clinic of Pierre	125.00	Dakota Supply Company	174.32
Avera Queen of Peace Health Services	142.80	DUECO	148.25
Black Hills Chemical & Janitorial	303.77	Fastenal	80.06
Bottomline Welding	280.00	Graham Tire Pierre	82.95
Bottomline Welding	994.50	Grossenburg Implement	282.14
Brosz Engineering	1,840.00	Grossenburg Implement	10.73
Brosz Engineering	585.00	HD Supply Waterworks	265.71
Brosz Engineering		JC Office Supply	

081814 Minutes

	2,225.00		10.47
Brosz Engineering	6,852.50	JC Office Supply	68.25
Brosz Engineering	675.00	Jessica Jockheck	116.94
Brosz Engineering	645.00	Larry's Plumbing	295.90
Brosz Engineering	300.00	Lyle Signs	377.43
Brosz Engineering	1,650.00	Lyle Signs	887.66
Brosz Engineering	2,582.50	Louis Young	52.00
Brosz Engineering	10,080.00	Nystrom Electric	422.24
Brosz Engineering	1,252.50	Old Dutch Foods	165.20
Capital Journal	727.76	PryntComm	248.00
Carolyn M. Deal	50.12	Roxie Harms	39.26
Central Caissons	6,530.62	Running's Supply	28.47
CenturyLink	85.28	Running's Supply	99.98
Chemsearch	1,987.20	S.D. Bureau of Administration	26.71
Christy Lumber	100.28	S.D. Dept. of Corrections	16.07
Christy Lumber	26.00	Sheehan Mack Sales and Equipment	2,087.00
Christy Lumber	28.00	Small Engine House	270.00
Christy Lumber	18.00	Sutley's Town and Ranch	20.00
City of Pierre	131.18	Sutley's Town and Ranch	279.56
City of Pierre	172.41	Sutley's Town and Ranch	4.77
City of Pierre	160.15	Sutley's Town and Ranch	(0.79)
City of Pierre	173.51	Terry Schroer	267.00
City of Pierre	90.35	United Systems Technology	100.00
City of Pierre	144.12	USA BlueBook	490.58
City of Pierre	179.06	West River International	107.48
Dakota Supply Company	22.50	WW Tire Service	28.15
		Total	50,407.26

Gabriel moved and Ricketts seconded to pay the claims as submitted. Motion passed on Voice Vote.

Reports. 1.) Hanson reported that she would like to have a Council retreat in September. There is a joint meeting planned on Wednesday with the City, County, and the School. The Teton Island Design and Review committee will meet on 8/27 to review plans for Drifters. She also mentioned 2 new businesses: River City Fitness and Bad River Mercantile. 3.) Lawrence indicated that paving is nearly completed at the boat ramp parking lots. 4.) Lawrence updated council on the progress at the Hoftiezer and Jones residences. 5.) Lawrence discussed the upcoming WAPA rate change.

Adjournment. With no further business, Hanson declared the meeting adjourned at 8:29 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer