

FORT PIERRE CITY COUNCIL
REGULAR MEETING
August 19, 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 Cronin, Gabriel, Hanson, Rathbun, and Ricketts. Officials present were Cromwell, Heezen, Lawrence, and Thorson.

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

Consent Calendar. Rathbun moved and Cronin seconded to approve the following Consent Calendar items: 8/5/13 Minutes; Open Container Permit-9/28/13-CYI-Wedding Reception-Boxley/Vilhauer; Open Container Permit-9/7/13-CYI-Wedding Reception-Gaer/Magee. Motion passed on Voice Vote.

Morris Time Extension Request-Street Paving Projects. Council acknowledged the receipt of an extension request from Morris for the street paving projects.

Sharpe Enterprises Extension Request-Lagoon Project. Council acknowledged the receipt of an extension request from Sharpe Enterprises for the Lagoon Project.

CCO #2 Missouri Street Sewer-Morris. Lawrence explained to council that more curb and gutter work was necessary between 5th and 6th and more asphalt was needed, creating an additional change order in the amount of \$44,636.70. Ricketts moved and Gabriel seconded to approve CCO #2 as requested. Motion passed on Voice Vote.

Pay Request #2 (final) Missouri Street Sewer-Morris. Cronin moved and Hanson seconded to approve pay request #2 (final) for Missouri Street Sewer Project in the amount of \$128,383.65. Motion passed on Voice Vote.

Pay Request #3 6th Ave Sewer-Shovelhead. Gabriel moved and Cronin seconded to approve pay request #3 for Shovelhead Construction in the amount of \$44,941.81. Motion passed on Voice Vote.

Pay Request #1 (final) Main Ave Storm Sewer-Shovelhead. Cronin moved and Hanson seconded to approve pay request #1 for Shovelhead Construction in the amount of \$16,693.90. Motion passed on Voice Vote.

Bid and Award-3rd Ave/4th St Storm Sewer. The following bid was received from Sharpe Enterprises: \$352,591.80. Ricketts moved and Cronin seconded to defer action for up to 30 days. Motion passed on Voice Vote.

Authorize to Advertise for Bids-Recreational Trail Repairs-Grant. Rathbun moved and Cronin seconded to authorize to advertise for bids for the repairs to the recreational trail. Motion passed on Voice Vote.

Claims. The following claims were submitted:

American Medical Response	1,462.50	Morris	1,815.00
American Planning Association	95.00	Morris	3,945.75
Anderson Contractors	1,295.00	Morris	6,528.00
Anderson Contractors	3,885.00	Morris	1,109.87
Audiology Associates	25.00	Morris	212.15
Avera Queen of Peace Health Services	147.80	Morris	451.00
Border States Electric Supply	144.64	Morris	1,205.15
Border States Electric Supply	199.41	Morris Equipment	38.46
Brosz Engineering	19,877.50	Northwest Pipe Fittings	700.75
Brosz Engineering	5,267.50	Northwest Pipe Fittings	255.36
Brosz Engineering	2,835.00	Northwest Pipe Fittings	1,072.00
Capital Journal	455.72	Pete Lien & Sons	119.00
Capital Journal	556.20	Pierre Flower Shop & Greenhouses	85.03
Century Business Products	230.16	Pool and Spa Center Rapid City	44.39
CenturyLink	85.28	Pool and Spa Center Rapid City	149.06
Chandler	138.00	Pool and Spa Center Rapid City	5.90
Christy Lumber	14.25	Resco	12,117.00
Cindy Moit-Mitchell		Ronald W. Panicucci	

	33.43		51.35
City of Pierre	555.57	Running's Supply	32.06
Dakota Supply Company	11.25	Running's Supply	132.76
DGR Engineering	66.00	Running's Supply	136.64
Eddie's Truck Center	32.51	Running's Supply	(99.99)
Eddie's Truck Center	17.71	Running's Supply	24.98
Graham Tire Pierre	167.50	S.D. Bureau of Administration	24.26
Grossenburg Implement	16.80	Sanitation Products	631.62
Grossenburg Implement	16.87	Sara M. Van Dusseldorp	31.04
Hawkins	2,103.00	Small Engine House	145.06
Hawkins	239.96	Small Engine House	63.50
Hawkins	493.70	Smith's Fire Extinguisher	515.65
HD Supply Waterworks	927.41	Sutley's Town and Ranch	44.60
HD Supply Waterworks	1,932.00	Sutley's Town and Ranch	40.78
HD Supply Waterworks	473.28	Sutley's Town and Ranch	12.79
Hogen's Hardware Hank	5.67	Sutley's Town and Ranch	301.26
Jessica Jockheck	24.00	Sutley's Town and Ranch	25.66
K Mart	34.99	Tyler Tordsen	13.66
Locators & Supplies	284.13	United Systems Technology	100.00
MicroFix	19.95	Wheelhouse Plumbing	275.00
Monick Pipe & Supply	57.05	Zander Auto Parts	341.14
Monick Pipe & Supply	558.62	Zee Medical	218.80
Morris	2,759.75	TOTAL	80,461.60

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

Reports. 1.) Heezen reported that Walleye Drive was advertised and bids will be opened on 8/30. 2.) Heezen reported that staff has been looking into options for taking credit cards as a payment option for utility bills and other miscellaneous payments. 3.) Heezen reported on sales tax collections through May sales. 4.) Lawrence reported that we need to submit an additional \$375 for FEMA for our letter of map revision request that we submitted. Cronin moved and Rathbun seconded to approve the additional payment of \$375. Motion passed on Voice Vote. 5.) Lawrence indicated that he has been in contact with Taylor Drilling regarding plugging the well on 4th St and the cost is estimated at \$40,000-60,000. Council indicated that they would prefer to just leave the well as is for now. 6.) Lawrence indicated we have been making good progress on notices for weeds, trees and mobile homes. 7.) Tidball reported to council that we are planning to close on Teton Island Lots 7, 9, 11, and 13 on 8/29.

Adjournment. With no further business, Tidball declared the meeting adjourned at 8:13 p.m.

Sam Tidball, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer