

FORT PIERRE CITY COUNCIL
REGULAR MEETING
August 20, 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, Hanson, Rathbun, and Ricketts. Officials present were Cromwell, Heezen, and Lawrence.

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

Consent Calendar. Hanson moved and Ricketts seconded to approve the following Consent Calendar items: 8/6/12 Minutes; Open Container Permit-Fort Pierre Volunteer Fire Dept-Firehall-10/4/12-Fireman's Ball; Raffle Permit-Fort Pierre Volunteer Fire Dept-8/15/12. Motion passed on Voice Vote.

Public Hearing for CDBG Funding – 6th Ave Sewer. Mayor Tidball opened the public hearing at 7:35 for the purpose of getting public input on the CDBG application to assist with the financing of 6th Ave Sanitary Sewer. The application will be submitted for up to \$100,000 in funds from the CDBG Urgent Needs Category. Council discussed the specifics of the project. Hearing no additional comments, Rathbun moved and Ricketts seconded to approve the CDBG application submission. Motion passed on Voice Vote. Mayor Tidball declared an end to the public hearing at 7:38.

Resolution 2012-13 CDBG Certifying Officer for 6th Ave Sewer. The following Resolution was considered:
RESOLUTION #2012-13

WHEREAS, the City of Fort Pierre expects to be the recipient of a Community Development Block Grant from the US Department of Housing and Urban Development as administered by the State of South Dakota to undertake 6th Ave sanitary sewer system improvements; and

WHEREAS, the City of Fort Pierre is required to designate a certifying officer for the purpose of signing required documents pertaining to this grant;

NOW, THEREFORE BE IT RESOLVED, that the Mayor of the City of Fort Pierre, be hereby designated as the city's official for the purpose of signing the CDBG grant agreements, contracts, correspondence, pay requests, and other required documents; and

WHEREAS, the City of Fort Pierre is required to designate an environmental certifying officer for the purpose of signing required environmental documents pertaining to this grant;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor of the City of Fort Pierre, be hereby designated as the city's environmental certifying officer for the purpose of signing environmental correspondence and other required documents and forms.

Ricketts moved and Cronin seconded to approve the resolution as presented. Motion passed on Voice Vote.

Resolution 2012-14 Authorized Signatories for CDBG Application Certifying Officer for 6th Ave Sewer. The following Resolution was considered:

RESOLUTION #2012-14

WHEREAS, the City of Fort Pierre has identified the need for sanitary sewer improvements; and

WHEREAS, the City of Fort Pierre proposes to undertake sanitary sewer improvements along 6th Avenue, and

WHEREAS, the City of Fort Pierre is eligible for Federal assistance for the proposed project, and

WHEREAS, the City of Fort Pierre has held the required public hearing on Monday, August 20, 2012, at 7:35 p.m., and

WHEREAS, with the submission of the CDBG application the City of Fort Pierre assures and certifies that all CDBG program requirements will be fulfilled,

THEREFORE, BE IT RESOLVED that the City of Fort Pierre duly authorizes the Mayor of Fort Pierre to sign and submit the CDBG application requesting up to \$100,000 of funds.

Hanson moved and Ricketts seconded to approve the resolution as presented. Motion passed on Voice Vote.

Authorization to Advertise for Bids-Depot Foundation Construction. Ricketts moved and Cronin seconded to authorize advertising for bids for the foundation construction phase of the depot project. Motion passed on Voice Vote.

Authorization to Advertise for Bids-Depot Moving. Cronin moved and Hanson seconded to authorize advertising for bids for the structure moving phase of the depot project. Motion passed on Voice Vote.

North Lagoon Berm Raise-Bids and Award. The following bids were received on the North Lagoon Berm Raise project: Sharpe-\$250,315; Morris-\$240,005; CCI-\$269,113; and AGE-\$253,655.50. Ricketts moved and Gabriel seconded to award the contract to the low bidder, Morris Inc-\$240,005, contingent upon DENR approval and funding. Motion passed on Voice Vote.

Walleye Drive Street Assessment. Rathbun moved and Hanson seconded to accept the petition from property owners on Walleye Drive to construct the roadway and assess it back to the property owners. Motion passed on Voice Vote. Rathbun moved and Gabriel seconded to authorize advertising for bids on the Walleye Drive Street Construction Project. Motion passed on Voice Vote.

2011-2012 Mobile Home Court Licenses. The following 2012-2013 Mobile Homes Licenses were presented to council for approval: Smith Mobile Home Court, River Bluff Estates, DJK Trailer Court, Steamboat Mobile Home Court, Park Meadow, Shiflet Mobile Home Court, Bergeson, Schaefer, Ricketts, Kenzy, Duffy. Rathbun moved and Hanson seconded to approve the licenses as presented. Motion passed on Voice Vote with Ricketts abstaining.

2011-2012 Mobile Home Court Licenses. The following 2012-2013 Mobile Homes License was presented to council for approval: Riverside. Cronin moved and Gabriel seconded to approve the license as presented. Motion passed on Voice Vote with Rathbun abstaining.

Ord 940, Mobile Home Installation Standards. Ricketts moved and Rathbun seconded to defer action of Ord 940 until we have more time to modify the requirements listed in the proposed ordinance. Motion passed on Voice Vote.

Ord 955, Dead Trees on Private Property-second reading. Gabriel moved and Ricketts seconded to approve the 2nd and final reading of Ord 955 regarding removal requirements for dead trees on private property. Ordinance published separately in entirety. Motion passed on Voice Vote.

Intro Ord 956, General Fund Ordinance 2013. Rathbun introduced Ord 956, General Fund Ordinance 2013.

Personnel – Arlen Keyser. Cronin moved and Gabriel seconded to authorize the hiring of seasonal employee Arlen Keyser at \$8.00/hr as museum attendant. Motion passed on Voice Vote.

Intro Ord 957, Trimming of Trees. Ricketts introduced Ord 957, Trimming of Trees.

Claims. The following claims were submitted:

Regular Claims:

American Medical Response	1,351.23	Morris	653.55
BLACK HILLS CHEMICAL & JANITORIAL	147.91	Morris	499.75
Border States Electric Supply	9.42	Morris	132.98
Border States Electric Supply	2,700.00	Morris	117.95
Brio	50.24	Neele Kruse	300.61
Brosz Engineering	4,770.00	Resco	1,033.00
Central Caissons	800.00	Robins Water Conditioning	47.40
Century Business Products	230.16	Robins Water Conditioning	31.60
CenturyLink	80.08	Running's Supply	86.33
Chemsearch	899.00	S.D. Bureau of Administration	25.63
Christy Lumber	11.08	Sheehan Mack Sales and Equipment	3,500.00
Christy Lumber	80.00	Sioux Nation of Fort Pierre	3,180.00
Dakota Supply Company	10.34	Small Engine House	117.33
Don Heninger	76.94	Small Engine House	194.38
Fastenal Company	38.86	Stanley County School District 57-1	143.00
Fastenal Company	8.22	T&R Electric Supply Company	3,978.00
Grossenburg Implement	29.79	Titan Machinery	114.29
Grossenburg Implement	83.55	Titan Machinery	66.77
Grossenburg Implement	21.41	Titan Machinery	10.21

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Hawkins Water Treatment	1,350.00	Titan Machinery	240.31
Hawkins Water Treatment	595.84	Titan Machinery	663.00
Hawkins Water Treatment	1,427.50	Titze Electric	159.52
HD Supply Waterworks	204.44	United Systems Technology	100.00
HD Supply Waterworks	2,547.38	Van Diest Supply Company	48.70
HD Supply Waterworks	204.85	Van Diest Supply Company	51.25
Inland Truck Parts	(248.96)	Van Diest Supply Company	126.50
Inland Truck Parts	163.06	WW Tire Service	12.00
Inland Truck Parts	32.15	WW Tire Service	35.00
Klein's Office Plus	7.19	WW Tire Service	409.06
Klein's Office Plus	3.58	WW Tire Service	35.00
Klein's Office Plus	7.16	Zander Auto Parts	409.40
Monick Pipe & Supply	40.15	Zander Auto Parts	30.92
Morris	1,958.25	Zander Auto Parts	571.47
Morris	891.75	Zander Auto Parts	18.09
Morris	5,116.00	Zander Auto Parts	(2.00)
Morris	809.61	Zander Auto Parts	(206.53)
		Total	43,442.65

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

Reports. 1.) Heezen reported on sales tax collections from May sales. 2.) Lawrence reported on the 9/20 luncheon to be hosted by MRES that gives municipal leaders the opportunity to meet and discuss energy concerns with local legislatures. 3.) Lawrence indicated that we will be opening street project bids on 8/22. 4.) Lawrence reported that he has been working with the school in developing an 18 foot alley and with the engineers to get it platted. 5.) Lawrence mentioned there is a meeting on 8/26 with COE at the Ramkota regarding surplus water and environmental assessment

Executive Session. Rathbun moved and Cronin seconded to approve entering Executive Session at 8:25 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 8:39 p.m.

Adjournment. With no further business, Tidball declared the meeting adjourned at 8:39 p.m.

Sam Tidball, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer