

**FORT PIERRE CITY COUNCIL
SPECIAL MEETING
August 23, 2010**

The special meeting of the Fort Pierre City Council was called to order by Mayor Sam Tidball at 7:00 pm. Members present for Roll Call were Bernhard, Larsen, Paul, Rathbun, and Ricketts. Officials present were Cromwell, Heezen, Lawrence, and Thorson.

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

Ordinance No. 925. Ricketts moved and Larsen seconded adding “fee” to the original language of Ordinance No. 925. Motion passed on a voice vote. Paul moved and Rathbun seconded to change the amount from \$1.00 to \$.40. Motion passed on a voice vote. Ricketts moved and Rathbun seconded to approve Ordinance No. 925, An Ordinance for Front Foot Assessment Fee for Annual Street Maintenance & Repair.

Resolution for 2011 Levy of Special Front Foot Assessment Fee. The following resolution was considered:

RESOLUTION #2010-11

A RESOLUTION DECLARING IT NECESSARY TO LEVY AND LEVYING A SPECIAL FRONT FOOT ASSESSMENT FEE FOR STREET MAINTENANCE AND REPAIR.

WHEREAS, the City Fort Pierre has identified the need to make a continued effort to maintain and repair streets in the City, and

WHEREAS, the City of Fort Pierre funding for street maintenance and repair is limited, and

WHEREAS, the costs of street maintenance and repair needed exceed the funds available,

THEREFORE, BE IT RESOLVED that the governing body of the City of Fort Pierre authorizes a city-wide assessment fee on a per front foot basis upon all streets and parts thereof, within the City of Fort Pierre, to be used to maintain or repair streets. There is hereby assessed against each and every lot, tract, and parcel of land fronting upon every street or part thereof, \$.40 per front foot for the year 2011, which shall be apportioned as the assessment for repairing and maintaining of streets. Front foot for the purpose of this resolution, means the actual front of the premises as established by the building thereon, record title and use of the property regardless of the original plat.

The City Finance Officer shall certify such special front foot assessment to the County Auditor of Stanley County, and the same shall be collected as municipal taxes.

This resolution is necessary for the immediate support of municipal government and its existing streets and shall take effect upon its passage and publication.

Bernhard moved and Paul seconded to approve Resolution No. 2010-11. Motion passed on Voice Vote.

Street Asphalt Surface Treatment Bids. The following sealed bids were received for the Street Asphalt Surface Treatment (chip/seal) Project:

Bidder	Base Bid	Alternate
Bituminous Paving, Inc	\$156,116.00	\$15,349.50
Jensen Rock & Sand, Inc	\$172,948.90	\$16,810.15

Ricketts moved and Rathbun seconded to accept the low bid and approve the award of the project to Bituminous Paving, Inc. Motion passed on Voice Vote.

Concrete Pavement Restoration Bids. The following sealed bids were received for the Concrete Pavement Restoration Project:

Bidder

Anderson Contractors, Inc	\$89,756.00
Sharpe Enterprises, Inc	\$92,930.00

Larsen moved and Ricketts seconded to accept the low bid and approve the award of the project to Anderson Contractors, Inc. Motion passed on Voice Vote.

Executive Session. Ricketts moved and Rathbun seconded to approve entering Executive Session at 7:39 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 7:47 p.m.

Waldron Street. Bernhard moved and Paul seconded to give authority for limited excavation on Waldron St for the purpose of investigating areas in the street that have deteriorated. It was noted that a soils engineer and video cameras must be present. Motion passed on Voice Vote.

Adjournment. With no further business, Tidball declared the meeting adjourned at 7:55 p.m.

Sam Tidball, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer