

FORT PIERRE CITY COUNCIL  
REGULAR MEETING  
September 3, 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 agenda. Motion passed on Voice Vote.

**Consent Calendar.** Rathbun moved and Cronin seconded to approve the following Consent Calendar items: 8/19/13 Minutes; Open Container Permit-10/5/13-Firehall-Fireman's Ball; Raffle Permits: Fort Pierre Fire Dept and Fort Pierre Fire Dept Auxiliary; Travel-Vernon Thorson-Water/Wastewater Conf-Sept 11&12-Aberdeen. Motion passed on Voice Vote.

**Street Dance Request.** Dennis Sharkey requested permission to have a street dance on 9/21 with proceeds being donated to the city. Council discussed security needs and liability concerns, but indicated that they felt it would be a good event for the community. Gabriel moved and Hanson seconded to approve having a street dance as long as security is adequately addressed and liability insurance is in place for the event. Motion passed on Voice Vote.

**Moving Permit-Terence Hughes.** Cronin moved and Rathbun seconded to approve the moving permit of Terence Hughes in the Mary Knoll Subdivision, moving his house from 702 S 2<sup>nd</sup> St to 701 Leo St. Motion passed on Voice Vote.

**Moving Permit-Glennis Pearson.** Cronin moved and Hanson seconded to approve the moving permit of Glennis Pearson, moving a house from 317 Nicollet in Pierre to 212 E 7<sup>th</sup> Ave. Motion passed on Voice Vote.

**2013 Electric-Fink Electric.** Rathbun moved and Cronin seconded to approve the 2013 electric license as requested by Fink Electric. Motion passed on Voice Vote.

**Bids & Award-Walleye Drive.** The following bids were received for the Walleye Drive project: Morris-\$95,498; Anderson Contractors-\$156,901.80; and Sharpe Enterprises-\$66,814. Ricketts moved and Cronin seconded to approve the low bid from Sharpe Enterprises in the amount of \$66,814, pending approval of all property owners. Motion passed on Voice Vote.

**Ord 967-MDU Franchise Agreement.** Rathbun moved to introduce Ordinance 967, renewing the franchise agreement between the City and MDU. Motion passed on Voice Vote.

**Resolution 2013-28 Bad Debt.** The following resolution was presented:

**RESOLUTION NO. 2013-28**

**A RESOLUTION TO AUTHORIZE THE FINANCE OFFICER TO ELIMINATE UTILITY ACCOUNTS OF THOSE WHO ARE DECEASED, PROTECTED FROM BANKRUPTCY OR THE CITY IS UNABLE TO COLLECT THE BALANCE DUE.**

**WHEREAS**, the following utility accounts have an unpaid balance due that is uncollectible,

<b>Name</b>	<b>Balance Due</b>	<b>Account</b>	<b>Reason</b>
Dakota One Stop	\$770.38	#09-00010540-01	Bankruptcy
Chris Gilliland	\$159.62	#09-00025082-03	Prison
Robert Sargent	\$56.48	#09-00041147-02	Bankruptcy
Malissa Carter	\$32.01	#09-00021650-09	10 yr rule-May 2003

, and

**WHEREAS**, the above mentioned utility account owners are deceased, protected from Bankruptcy or the City is no longer able to collect the balance due, now therefore

**BE IT RESOLVED**, that the City Council, in and for the City of Fort Pierre, South Dakota, does hereby authorize the Finance Officer to eliminate the above mentioned utility accounts in their entirety effective September 3, 2013.

Ricketts moved and Hanson seconded approve Res 2013-28 as presented. Motion passed on Voice Vote.

**3<sup>rd</sup> Ave/4<sup>th</sup> St Storm Sewer-CDBG.** The following bid was received from Sharpe Enterprises: \$352,591.80. Council action at the 8/19/13 meeting deferred action for up to 30 days. Council discussed the bid and the option of re-advertising for bids with an extended completion date in hopes of getting additional bids and possibly more grant funds. Cronin moved and Rathbun seconded to reject the bid and re-advertise the project. Motion passed on Voice Vote.

**Gravel.** Rathbun moved and Cronin seconded to authorize the purchase of 20,000 tons of gravel at a rate of \$4.28/ton from Stanley County's bid with Bob Bak Construction. Motion passed on Voice Vote.

**Boat Dock Floats.** Ricketts moved and Hanson seconded to authorize the purchase of 11 boat dock floats at an estimated cost of \$2,900 for the boat dock near the old city shop. Motion passed on Voice Vote.

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

Anderson Contractors	8.00	Monick Pipe & Supply	336.37
Anderson Contractors	1,450.00	Morris	2,925.00
AT&T Mobility	202.92	Morris	140.00
Bottomline Welding	162.50	Morris	140.00
Briggs Trucking	400.00	Morris	70.00
Brosz Engineering	11,717.50	Pitney Bowes	401.97
Central Caissons	330.00	Pitney Bowes	401.97
Century Business Products	205.26	Pitney Bowes	401.97
CenturyLink	253.32	Pizza Ranch	26.00
Christy Lumber	7.90	Pool and Spa Center Rapid City	45.43
Christy Lumber	30.60	Resco	17,785.00
Christy Lumber	13.00	Running's Supply	89.69
CNA Surety	50.00	Running's Supply	83.42
Community Youth Involved	2,500.00	Running's Supply	68.45
Dakota Pump & Control Co.	766.30	Running's Supply	25.74
Dakota Supply Company	88.34	S.D. Assoc of Rural Water Systems	575.00
Dakota Supply Company	63.86	S.D. Department of Revenue	129.00
Dennis Face	24.00	Secretary of State	30.00
Dept of Social Services	228.55	Stanley County	1,000.00
Dept of Social Services	152.04	Sutley's Town and Ranch	18.74
Dept of Social Services	1,023.99	Sutley's Town and Ranch	69.71
Dept of Social Services	214.62	Terence Hughes	25.00
Dept of Social Services	6.38	The Paint Store	120.00
Ditch Witch of South Dakota	292.86	Tieszen Law Office	3,911.88
Dunes Golf Course	2,820.30	Tim & Juanita Hughes	150.00
Klein's Office Plus	114.83	USA BlueBook	47.53
Klein's Office Plus	315.38	Van Diest Supply Company	72.80
Klein's Office Plus	39.95	Van Diest Supply Company	114.25
MicroFix	3,930.00	WW Tire Service	27.96
Midwest Cooperatives	15,075.00	Total	71,720.28

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

**Reports.** 1.) Heezen reported that the review of property taxes for 2013 growth is completed on our end and ready for further review by the county and state. 2.) Lawrence indicated that we have received approval to proceed for Island Drive from the state. 3.) Lawrence reported that he is currently reviewing plans for Dunes Drive that will address drainage issues.

4.) Lawrence reported the initial estimate of \$167,000 for Laframboise Drive included \$12,000 for curb and gutter but the work will be more extensive than initially estimated, adding \$38,000 to the cost of the project (\$205,000).

**Adjournment.** With no further business, Tidball declared the meeting adjourned at 9:05 p.m.

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Sam Tidball, Mayor

ATTEST:  
(SEAL)

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Roxanne Heezen, Finance Officer