

**FORT PIERRE CITY COUNCIL
REGULAR MEETING
September 7, 2010**

The regular meeting of the Fort Pierre City Council was called to order by Mayor Sam Tidball at 7:30 pm. Members present for Roll Call were Briggs, Larsen, Paul, Rathbun, and Ricketts. Officials present were Cromwell, Heezen, Lawrence, and Thorson.

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

Consent Calendar. Paul moved and Rathbun seconded to approve the following Consent Calendar items: 8/16/10 Minutes; 8/23/10 Minutes; Open Container Permit-Dustin Boe-10/16 Wedding Reception-CYI; Raffle Permit-American Legion Aux; Travel: Brad Lawrence 9/16&9/17 Sioux Falls & 9/21-9/23 Washington DC-SDWarn and Roxanne Heezen 10/5-10/8 Rapid City-SDML Conference. Motion passed on Voice Vote.

Project Connect. Lisa Bondy with SD Housing Development Authority presented to the council regarding Project Connect, providing services to our neighbors in need.

Dig America Pay Request #4-COE Electric. Briggs moved and Rathbun seconded to approve pay request submitted by Dig America, \$50,173.78. Motion passed on Voice Vote.

Morris Pay Request #10-Drainage Ditch. Paul moved and Larsen seconded to approve pay request submitted by Morris, Inc., \$157,633.74. Motion passed on Voice Vote.

B&B Pay Request #5-COE Sanitary Sewer Project. Paul moved and Briggs seconded to approve pay request submitted by B&B Equipment, Inc., \$45,503.42. Motion passed on Voice Vote.

2010 Plumbing License. Paul moved and Larsen seconded to approve the plumbing license for Smith Mechanical. Motion passed on Voice Vote.

Executive Session. Larsen moved and Ricketts seconded to approve entering Executive Session at 7:46 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 8:11 p.m.

Conditional Use Permit-Ray's Garage. Briggs moved and Larsen seconded to have a special public hearing 9/20 at 7:35 before the council takes action on the conditional use permit for Ray's Garage. Motion passed on Voice Vote.

Purchase Agreement Teton Island. Rathbun moved and Larsen seconded approve the form and content of Purchase Agreement for Lot 5 in Teton Island. Motion passed on Voice Vote.

Value Engineering Proposal for Chip Seal Project. Rathbun moved and Ricketts seconded to approve the value engineering proposal from Bituminous Paving, accepting the reduction in cost but not agreeing to the non-disclosure. Motion passed on Voice Vote.

Introduction of Ordinance No. 926. Paul moved to Introduce Ordinance No. 926, An Ordinance Amending Ordinance No 809, Chapter Q-1-101, Zoning, and the Zoning Map of Fort Pierre, changing the classification of Yellowstone Landing Subdivision Lots 5A, 5B, 7, 9, 11, 13, and 15 from Agricultural to Highway Commercial.

Claims. The following claims were submitted:

Aeromix Systems	25,171.05	Morris	2,602.24
Alltel	225.26	Morris	14.79
AmeriPride Services	16.00	Morris	178.29
Brosz Engineering	6,700.00	Morris	35.80
Brosz Engineering	6,500.00	COE Morris	6,999.56
Carolyn M. Deal	719.71	Noble Ink & Toner	709.97
Central SD Enhancement District	1,000.00	Grant Northwest Pipe Fittings	380.80

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Century Business Products	215.13		Pheasantland Industries	699.93	
Coca-Cola Bottling Company - Pierre	-		Pool and Spa Center Rapid City	20.66	
	33.50				
Community Youth Involved	2,500.00		Qwest	177.91	
Cues	1,007.07		Resco	4,805.00	COE
Dakota Pump & Control	250.43	COE	Running's Supply	133.97	
DGR	534.50	COE	S.D. Continuing Legal Education	500.00	
Eddie's Truck Sales	35.28		S.D. Department of Revenue	790.00	
Fastenal Company	105.27		Sheehan Mack Sales and Equipment	136.42	
Fastenal Company	49.73		Sheehan Mack Sales and Equipment	3,500.00	
Fastenal Company	175.36		Small Engine House	5.12	
Fort Pierre Chamber of Commerce	750.00		South Dakota One Call	56.70	
Hawkins Water Treatment	210.37		Sutley's Town and Ranch	322.80	
HD Supply Waterworks	512.22		Sutley's Town and Ranch	7.70	
HD Supply Waterworks	64.90		Sutley's Town and Ranch	6.46	
Ingram Pest Service	100.00		Sutley's Town and Ranch	399.31	
Klein's Office Plus	19.98		Sutley's Town and Ranch	12.92	
Larry's Plumbing	122.45		Sutley's Town and Ranch	11.40	
Mark Drees					
Construction/Carpentry	40.97		Sutley's Town and Ranch	33.55	
Midwest Turf & Irrigation	24.76		Sutley's Town and Ranch	5.93	
Mildred Tibbs	42.13		Tieszen Law Office	13,778.66	
Monick Pipe & Supply	23.93		United Systems Technology	100.00	
Monick Pipe & Supply	89.43		Wesco	1,572.00	COE
Monick Pipe & Supply	131.00		Wesco	3,890.00	COE
Monick Pipe & Supply	35.16		West River/Lyman Jones Rural Water	24,886.25	
Monick Pipe & Supply	241.35		Western Communication	546.00	
Morris	1,824.00		WW Tire Service	32.68	
Morris	982.64		TOTAL	117,739.40	

And the following electronic payments were presented for approval:

Capital Area Refuse, LLC	893.00	Montana Dakota Utilities	9.25
City of Fort Pierre	305.79	Postmaster	500.00
City of Fort Pierre	3,926.33	S.D. Department of Revenue	12,571.59
Envirotech Waste Services, Inc.	88.25	Wells Fargo	38,259.71
First National Bank - Ft. Pierre	2,514.06	Wells Fargo Payment Remittance Center	1,566.39
First National Bank - S.F.	5,876.84	West Central Electric Co-op	20.00
Missouri River Energy Services	129,159.19		
MITA Copystar America, Inc.	297.63		195,988.03

Briggs moved and Larsen seconded to approve the claims as submitted. Motion passed on Voice Vote.

Reports. 1.) Heezen reported on sales tax remittances through July. 2) Lawrence reported that he had requests for finished elevations on Walleye Drive from individuals that want to pave a parking lot. Ricketts moved and Larsen seconded to go ahead with the design process for Walleye Drive so the parking can be built to the same elevation as the finished street. Motion passed on Voice Vote. 3) Lawrence discussed that exploration is taking place on Waldron as to the apparent causes in the breakdown of the street. Further reporting on that will take place at the next meeting. 4) Lawrence reported that Morris is ready to pave Skerrols St and should be done Thursday, 9/9. 5) Lawrence indicated that EDA would be here soon for a visit at the drainage ditch. Also, we need to move an electric line by the ditch because it is in the way. 6) Lawrence reported that we have obtained quotes for paving the driveway approaches for 7 residences on 6th. Ricketts moved and Briggs seconded to pave the driveway approaches for a total cost of \$3,192.00. Motion passed on Voice Vote. 7) Lawrence indicated that 2 of the new pond doctors have been placed in cell 1. 8) Lawrence reported that 3rd Ave storm sewer has a 20 inch culvert that narrows to a 12 inch. Tree roots are in the 12 inch culvert. They were able to clear some of the debris so it would have better flow. 9) Lawrence discussed the condition of 6th and the streets in Prairie Villa.

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

Sam Tidball, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer