

FORT PIERRE CITY COUNCIL
REGULAR MEETING
September 16, 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 Bernhard, Cronin, Hanson, Rathbun, and Ricketts. Officials present were Cromwell, Heezen, and Thorson.

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

Consent Calendar. Bernhard moved and Hanson seconded to approve the following Consent Calendar items: 9/16/13 Minutes; Travel-Brad Lawrence-SDWarn Conf-Chicago-Sept 16&19. Motion passed on Voice Vote.

Temp Malt Beverage License-Fairgrounds-Etzkorn. Rathbun moved and Cronin seconded to approve the temporary malt beverage license for Jay & Terrance Etzkorn at the Fairgrounds on 9/21/13. Motion passed on Voice Vote.

Temp Malt Beverage License-Deadwood St-MG Oil. Bernhard moved and Ricketts seconded to approve the temporary malt beverage license for MG Oil on the 100 block of Deadwood St on 9/21/13. Motion passed on Voice Vote.

Ord 967-MDU Franchise Agreement. Ricketts moved and Rathbun seconded to defer action on Ordinance 967, renewing the franchise agreement between the City and MDU, to allow further review by City Attorney. Motion passed on Voice Vote.

Ord 966-FY2014 General Fund Budget. Hanson moved and Bernhard seconded to approve the 2nd reading of Ord 966-FY2014 General Fund Budget. Motion passed on Voice Vote, with Ricketts opposing.

Auth to Advertise for Bids-COE Electric. Ricketts moved and Cronin seconded to authorize advertising for bid for the COE Electric Project, requesting that we inquire about advertising for unit costs so we could possibly ask the successful bidder if they would do additional work at that same unit cost. Motion passed on Voice Vote.

CCO#1-Sharpe-Asphalt Surface Treatment. Ricketts moved and Bernhard seconded to approve CCO#1 in the amount of \$95,923.56 on the Asphalt Surface Treatment contract with Sharpe Enterprises. Motion passed on Voice Vote.

CCO#2-Sharpe-Asphalt Surface Treatment. Bernhard moved and Hanson seconded to approve CCO#2 in the amount of \$26,187.99 on the Asphalt Surface Treatment contract with Sharpe Enterprises. Motion passed on Voice Vote.

CCO#3-Sharpe-Asphalt Surface Treatment. Bernhard moved and Ricketts seconded to approve CCO#3 in the amount of \$35,390.95 on the Asphalt Surface Treatment contract with Sharpe Enterprises. Motion passed on Voice Vote.

Pay Request #3-Sharpe-Asphalt Surface Treatment. Bernhard moved and Cronin seconded to approve Pay Request #3 in the amount of \$443,766.89 on the Asphalt Surface Treatment contract with Sharpe Enterprises. Motion passed on Voice Vote.

Pay Request #1-Sharpe-Lagoon Project. Cronin moved and Hanson seconded to approve Pay Request #1 in the amount of \$65,161.45 on the Lagoon Improvement Project contract with Sharpe Enterprises. Motion passed on Voice Vote.

Bids & Award-Recreational Trail Grant. The following bid was received for the Recreational Trail project: Morris-\$185,682.96. Ricketts moved and Cronin seconded to defer action for up to 30 days. Motion passed on Voice Vote.

Ord 968-Vacant Buildings. Ricketts moved to introduce Ord 968-Vacant Buildings, increasing the cost of vacant building permits and detailing the compliance/enforcement aspects of the vacant building ordinance.

Laframboise Drive. Council discussed concrete work that needs to be completed in Laframboise Drive before surface work can be done. Cronin moved and Hanson seconded to authorize securing quotes for concrete work on Laframboise Drive. Motion passed on Voice Vote, with Ricketts abstaining.

Moving Dirt on Teton Island. After recently receiving a Letter of Map Revision based on fill from FEMA that removed Lots 2, 4, and 5 of Teton Island from the flood plain, the City plans to move dirt from the stockpile location south of Dakota

Prairie Bank onto Teton Island Lots 2, 4, and 5 as additional fill. Rathbun moved and Bernhard seconded to authorize securing quotes to spread dirt from the stockpile location to Teton Island Lots 2, 4, and 5. Motion passed on Voice Vote.

Pricing of Teton Island Lots 2, 4, and 5. Cronin moved and Bernhard seconded to approve the following listed sales price for the Teton Island Lots 2, 4, and 5 based on the fill work completed/to be completed on each of the lots: Lot 2 - \$346,257; Lot 4 - \$362,394.50; and Lots - \$403,555. Motion passed on Voice Vote.

Claims. The following claims were submitted:

American Medical Response	1,462.50	Fastenal Company	190.36
Anderson Contractors	2,250.00	Ferguson Waterworks # 2516	750.00
Animal Clinic of Pierre	376.00	Grainger	1.92
Atlantic Meeco	2,979.00	Grainger	9.54
Black Hills Chemical & Janitorial	283.92	Ingram Pest Service	100.00
Border States Electric Supply	544.62	Inland Truck Parts	12.34
Border States Electric Supply	558.46	JC Office Supply	20.52
Briggs Trucking	210.00	Louis Young	473.65
Brosz Engineering	3,057.50	Morris	175.88
Brosz Engineering	16,772.50	Morris	1,760.80
Brosz Engineering	525.00	Morris	20.89
Brosz Engineering	3,292.50	Roxanne Heezen	283.38
Brosz Engineering	8,837.50	Roxanne Heezen	520.00
Brosz Engineering	1,715.00	S.D. Bureau of Administration	21.08
Brosz Engineering	6,115.00	Sharpe Enterprises	11,423.30
Capital Journal	568.78	Sheehan Mack Sales and Equipment	689.78
Carolyn M. Deal	1,000.00	Snap-On	141.00
Century Business Products	230.16	Sue Wohlwend	42.95
CenturyLink	85.28	Sutley's Town and Ranch	33.17
Chandler	190.00	USA BlueBook	325.12
Christy Lumber	79.50	Vernon Thorson	1,000.00
Christy Lumber	27.00	West River/Lyman Jones Rural Water	26,975.97
Eddie's Truck Center	51.76	WW Tire Service	45.00
Eddie's Truck Center	101.75	Zander Auto Parts	659.57
		TOTAL	96,989.95

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

Reports. 1.) Heezen reported that final documentation on the dirt quantities for levee removal has been submitted to FEMA and this should be the last step in the reimbursement process. 2.) Heezen reported on the remaining mobile home court violations. 3.) Heezen reported on sales tax collections through June sales. 4.) Tidball reported that he and staff met with the property owners on Walleye Drive and they are all in favor of moving forward with the project with the low bidder.

Executive Session. Cronin moved and Bernhard seconded to approve entering into Executive Session at 8:44 p.m. for the purpose of discussing legal matters in accordance to SDCL 1-25-2(1). Motion passed on Voice Vote. Tidball declared an end to the Executive Session at 9:12 p.m.

Adjournment. With no further business, Tidball declared the meeting adjourned at 9:12 p.m.

Sam Tidball, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer