

FORT PIERRE CITY COUNCIL
REGULAR MEETING
September 17, 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 Bernhard, Gabriel, Hanson, Rathbun, and Ricketts. Officials present were Cromwell, Heezen, Lawrence, and Thorson.

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

Consent Calendar. Rathbun moved and Hanson seconded to approve the following Consent Calendar items: 9/4/12 Minutes; Raffle Permit-St. John's Catholic Church-10/10/12; Open Container Permits: Brenda Frazier-CYI-Wedding-10/20/12 and Bonnie Cromwell-CYI-cancer fundraiser-11/17/12. Motion passed on Voice Vote.

Public Hearing-Temp Malt Beverage License-SCHS History Club Parents. Mayor Tidball opened the public hearing at 7:35 p.m. for the purpose of getting public input on a temporary malt beverage license at the Stanley County Fairgrounds on 9/22/12 for the SCHS History Club Parents. Hearing no additional comments, Bernhard moved and Gabriel seconded to approve the temporary malt beverage license. Motion passed on Voice Vote. Mayor Tidball declared an end to the public hearing at 7:36 p.m.

Update on Bonding-Toby Morris. Toby Morris with Dougherty & Co explained the status of the bonding for street improvements and the additional amount for refunding the bonds that are at higher interest rates. He indicated that we have to update a few things on the official statement along with a few other items with bond counsel, and money could be available as soon as November 1st.

Planning & Zoning Appointment. Tidball explained that Mark Drees resigned from Planning & Zoning and he appointed Roger Novotny to replace him. Bernhard moved and Hanson seconded the approval of the appointment of Roger Novotny to the Planning & Zoning Commission. Motion passed on Voice Vote.

Drainage Ditch CCO. Bernhard moved and Ricketts seconded to approve change order #4 for Morris on the Drainage Ditch project. The proposed change order would result in an increase of \$66,942.75, with a net increase to the overall project of \$22,695.50. Motion passed on Voice Vote.

Final Pay Request for Drainage Ditch. Ricketts moved and Bernhard seconded to approve pay request #17 for the Drainage Ditch project in the amount of \$795,853.53. This would be the final pay request on the project. Motion passed on Voice Vote.

Ord 956, General Appropriations Budget 2013-second reading. Bernhard moved and Hanson seconded to approve Ord 956, General Appropriations Budget for 2013. Ordinance published separately in entirety. Motion passed on Voice Vote.

Personnel Manual revision-Overtime. Bernhard moved and Hanson seconded to recommend revision of the personnel manual regarding overtime on behalf of the Personnel Committee. Such revision would state that holiday, vacation and sick hours would be included in hours worked when calculating overtime. Motion passed on Voice Vote.

Construction Engineering Contract for Missouri Street Sewer. Ricketts moved and Rathbun seconded to approve the construction engineering contract with Brosz Engineering for the Missouri Street Sewer in the amount of \$26,650. Motion passed on Voice Vote.

Claims. The following claims were submitted:

Regular Claims:			
Animal Clinic of Pierre	117.00	Noble Ink & Toner	584.96
Avera Queen of Peace Health Services	72.90	Noble Ink & Toner	113.99
Baumann Lumber	1,239.00	Northwest Pipe Fittings	673.58
BLACK HILLS CHEMICAL & JANITORIAL	89.94	Optilegra	93.63
Border States Electric Supply	88.09	PryntComm	181.00
Border States Electric Supply	59.45	Running's Supply	189.98
Border States Electric Supply	261.19	Running's Supply	21.45
Border States Electric Supply	47.64	Running's Supply	7.07
Border States Electric Supply	538.02	Running's Supply	169.99
Bottomline Welding	30.40	Running's Supply	56.49
Brittani A. Roth	8.98	Running's Supply	49.97
Brosz Engineering	15,060.00	S.D. Bureau of Administration Sheehan Mack Sales and Equipment	23.60 115.49
Central Caissons	330.00		
CenturyLink	85.28	Small Engine House	127.30

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Christy Lumber	41.00	Small Engine House	84.82
Christy Lumber	42.00	Small Engine House	88.08
City of Fort Pierre	413.62	Small Engine House	63.51
Dakota Pump & Control Co.	3,245.00	Sutley's Town and Ranch	3.07
Dakota Supply Company	210.88	Sutley's Town and Ranch	3.25
Dakota Supply Company	11.44	Sutley's Town and Ranch	(24.30)
DeWild Grant Reckert and Associates Company	105.00	Sutley's Town and Ranch	2.29
Eddie's Truck Sales	30.67	Sutley's Town and Ranch	48.36
Fastenal Company	43.52	Sutley's Town and Ranch	21.46
Gasrite	721.72	Sutley's Town and Ranch	8.37
Grossenburg Implement	224.61	Sutley's Town and Ranch	5.79
MicroFix	33.95	Titan Machinery	352.79
Monick Pipe & Supply	8.12	West River/Lyman Jones Rural Water	27,603.65
Monick Pipe & Supply	90.72	Western Communication	36.00
Morris	80.70	Zander Auto Parts	611.26
Noble Ink & Toner	(6.00)	Zander Auto Parts	16.73
		Total	54,658.47
ACH:			
Capital Area Refuse	727.06	Montana Dakota Utilities	5.09
City of Fort Pierre	4,163.34	S.D. Department of Revenue	13,267.98
Envirotech Waste Services	97.50	Wells Fargo Payment Remittance Center	38,259.71
First National Bank - S.F.	7,031.15	Wells Fargo Payment Remittance Center	2,653.00
Fleet Services	4,507.85	West Central Electric Co-op	20.00
Missouri River Energy Services	165,107.23	Total	235,839.91
Payroll:			
Avera	6,645.12	Kansas City Life	57.46
American Family Insurance	572.66	Office of Child Support Enforcement	447.00
City of Fort Pierre	102.00	Payroll 8/2/12, 8/16/12 & 8/30/12	95,979.87
City of Fort Pierre	519.55	S.D. Retirement System	11,102.04
DakotaCare	8,519.06	S.D. Supplemental Retirement Plan	2,550.00
EFTPS - Internal Revenue Service	20,808.67	Total	140,600.85

Gabriel moved and Bernhard seconded to pay the claims as submitted. Motion passed on Voice Vote.

Executive Session. Rathbun moved and Ricketts seconded to approve entering Executive Session at 7:52 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 8:13 p.m.

Reports. 1.) Heezen reported on sales tax revenue collections through the month of June. 2.) Heezen reported that Willie Gloe and Ron Schreiner are inspecting trees that are still in need of trimming. Residents will have until 10/1 to trim the marked trees or the City will trim the trees and bill the residents. 3.) Lawrence indicated that a resident is installing solar panels on this roof to power their air conditioner. We need to re-introduce the alternative energy ordinance that establishes guidelines for alternative energy generation and distribution. Ricketts moved to introduce Ordinance 919, Alternative Energy Sources. Motion passed on Voice Vote. 4.) Lawrence reported that he has been working on the situation where the mobile home was placed 10.8 feet into the ROW at Schaefer Mobile Home Court. 5.) Lawrence reported that some of the lead and copper water tests completed have come back high so we will need to retest. 6.) Lawrence reminded the council about the MRES luncheon at LaMinestra on 9/20.

Adjournment. With no further business, Tidball declared the meeting adjourned at 8:40 p.m.

Sam Tidball, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer