

**FORT PIERRE CITY COUNCIL  
REGULAR MEETING  
September 19, 2011**

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 Briggs, Gabriel, Paul, Rathbun, and Ricketts. Officials present were Cromwell, Heezen, Lawrence and Thorson.

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

**Consent Calendar.** Briggs moved and Paul seconded to approve the following Consent Calendar items: 9/06/11 Minutes; Raffle Permit-Pierre Junior Shooters-10/1/11; Open Container Permit-ACS-10/1/11-CYI. Motion passed on Voice Vote.

**Public Hearing-Temp Alcohol Bev Lic-Oahe Home Builders Assoc.** Tidball opened the public hearing for the purpose of receiving public input concerning the issuance of a temp alcohol bev license at the Casey Tibbs Rodeo Center for their charitable fundraiser 12/02/11. Hearing no comments, Gabriel moved and Briggs seconded to approve the issuance of the temp alcohol bev license. Motion passed on Voice Vote with Rathbun opposing.

**Introduction of Ordinance No. 946, FY12 Governmental Budget.** Rathbun moved and Briggs seconded to approve the second and final reading of Ord No. 946, FY12 Governmental Budget, an ordinance adopting the appropriations necessary to meet the obligations of the municipality of Fort Pierre for FY12. Motion passed on Voice Vote.

**Conditional Use Permit - Ward.** Don and Mary Ward presented to council their request for a conditional use permit for their property at 110 E 9<sup>th</sup> Ave (Thomas Acres, block 6 rear 250' outlot T-4). One possible use of would be to utilize the facility as a lodging establishment, proposing that one unit could be utilized as long-term housing for the Wards. Ricketts moved and Gabriel seconded to approve the conditional use permit as recommended by Planning & Zoning. Motion passed on Voice Vote.

**Redistricting.** The council briefly reviewed 5 options for redistricting which would adjust wards with population numbers released by the Census Bureau. The council will further review and discuss the options at future meetings so the wards to be updated in 2012.

**2011-2012 Mobile Home Licenses..** Paul moved and Briggs seconded to approval of the following mobile home licenses: Riverside. Motion passed on Voice Vote with Rathbun abstaining.

**Moving Permit-Deis.** Paul moved and Briggs seconded to approve the moving permit requested by Deis Construction, bringing a home to the Benjamin/Fort Chouteau Rd area. Motion passed on Voice Vote.

**Claims.** The following non-flood related claims were submitted:

Airtech Heating and Cooling	75.00	Noble Ink & Toner	182.99
American Medical Response	1,351.23	Noble Ink & Toner	305.98
Animal Clinic of Pierre	373.00	Perkins Restaurant & Bakery	96.74
Capital Journal	401.31	Pitney Bowes	396.75
Century Business Products	230.16	S.D. Department of Revenue	12.00
Cowboy Country Stores	64.23	Sheehan Mack Sales and Equipment	3,500.00
Eddie's Truck Sales	9.08	Stanley County	950.00
Eddie's Truck Sales	88.06	Titze Electric	120.41
Eddie's Truck Sales	22.82	United Systems Technology	100.00
MicroFix	478.00	Western Communication	98.00
Morris	288.46	Western Communication	2,169.00
Morris	288.46	Western Communication	36.00
Noble Ink & Toner	251.98	WW Tire Service	712.61
Noble Ink & Toner	226.97	Zander Auto Parts	104.61

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And the following flood related claims were submitted:

Anderson Contractors	13,415.00	Compton's Cove Levee
Anderson Contractors	27,493.67	Work at Pit and on Lift Station Levee
Anderson Contractors	6,674.40	pump rental 8/13-9/09
Bottom Line Welding	91.40	flat bar for pump stand, drawbar clevis for pump tractor
Brosz	12,150.00	Assist w/Emerg Flood Mgmt, survey, design & on site observation.
Central Caissons	20,535.15	Remove levee for drainage at Casey Tibbs Dr.
Central Caissons	1,875.00	Clean up costs, landfill fees
Central Caissons	5,912.94	Clean up costs, landfill fees-1st weekend cleanup
Central Caissons	32,844.00	Removal of levee at Pizza Ranch, 4th Ave., Ricketts Court
Central Caissons	200.00	rent 8x15 7/29 to 9/29
Christy Lumber	13.18	2 rolls caution tape
Christy Lumber	216.08	3/4 GT, handles, roll of poly
City of Pierre	86.14	Pipe Snapper used to cut clay tile 7th Ave
Don's Sinclair	344.66	diesel for flood pumps in Marion Gardens
Farnams Napa	95.76	oil for pumps
Harrold Grain	8,765.67	supplies reimbursed: Hip Waders, tarps for MG
Monick Pipe	1,117.46	Liberty 2hp flanged disch. For 7th Ave sewer
Morris	9,988.84	Storm water pumping and July pump rent
Morris	3,677.76	Sandbag levee in Marion's Garden
Morris	46,962.24	Sandbag Removal & Disposal - contract
Morris	54.54	100 Oil Sender
Morris	3,564.00	Limestone for 7th Ave
Morris	438.05	repairs to pump at fairgrounds
Overhead Door	1,271.94	high bottom section for north door at Expo center, labor & trip charge
Royal Flush	200.00	2 portable toilets August thru Sept. 2
Runnings	30.97	flashlight, LED light
Sharpe Enterprises	7,783.50	Work done north of Office Bar, Rathbun trailer court, Vintage Square
Sharpe Rentals	1,552.00	trash pumps, suction hose, pumping Freda Lawhon's
Small Engine House	187.10	hose, oil filter a/c cartridge
Steamboat's, Inc.	520.00	Diving Services at Laframboise-plug removal
Tim Hughes	1,200.00	rent to store City shop inventory, Lilly Park and pool inventory
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Total	210,461.45	

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

**Reports.** 1.)Lawrence reported that DOT recently reviewed the bases of the light poles along the highway finding that a few have cracked bases that need repaired and some need couplers replaced. He estimated the labor and equipment for repairs to be around \$7000. 2.) Lawrence reported on the power outage on 9/19 at Sutley's and the Court House, indicating that some underground wire

needs replaced. 3.) Lawrence indicated that the fire department does not have the resources to monitor individual tree burning in all the areas that will be requesting to burn. He will administer permits as necessary. 4.) Lawrence reported that he is getting clarification from FEMA as to whether individuals can remove and place levee material on private property if they are doing it at no cost to the City. 5.) Lawrence indicated that the emergency bid for Dunes Drive Levee Removal, as authorized by the 9/13/11 special meeting, was awarded to the low bidder of Morris, Inc at a price of \$20,250. Other bids received included CCI=\$22,600; B&B=\$31,000; First Dakota=\$22,500; AGE=\$37,650; Sharpe=\$26,750. 6.) Ricketts inquired on getting the 5<sup>th</sup> Ave road raise brought down and shaped to allow access to the homes on that street.

**Adjournment.** With no further business, Tidball declared the meeting adjourned at 8:04 p.m.

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Sam Tidball, Mayor

ATTEST:  
(SEAL)

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Roxanne Heezen, Finance Officer