

**FORT PIERRE CITY COUNCIL
REGULAR MEETING
September 20, 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 Bernhard, Briggs, Larsen, Paul, Rathbun, and Ricketts. Officials present were Cromwell, Heezen, Lawrence, and Thorson.

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

Consent Calendar. Rathbun moved and Paul seconded to approve the following Consent Calendar items: 9/07/10 Minutes; Open Container Permit-Lindsay Stoeser-10/10 Wedding Reception-CYI; Raffle Permit-Stanley County HS Sophomores-prom; Raffle Permit-St John's Alter Society. Motion passed on Voice Vote.

Executive Session. Bernhard moved and Ricketts seconded to approve entering Executive Session at 7:31 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 7:59 p.m.

Ordinance No 926, Zoning in Yellowstone Landing. Ricketts moved and Larsen seconded to approve Ordinance No 926, changing the zoning in Yellowstone Landing, Lots 5A, 5B, 7, 9, 11, 13 and 15 from Agricultural to Highway Commercial. Motion passed on Voice Vote.

Conditional Use Permit for Ray's Garage. Tidball opened the public hearing for the purpose of receiving public input concerning the issuance of a conditional use permit for Ray's Garage for Lot 5A, Yellowstone Landing. After a presentation by Ray & Jessica Horsley and discussion with the Council, Ricketts moved and Briggs seconded to approve the Conditional Use Permit as recommended by Planning & Zoning. Motion passed on Voice Vote.

Malt Beverage License - Maverick's. Briggs moved and Rathbun seconded to set a public hearing on 10/4/10 for the purpose of hearing public input on the issuance of a malt beverage license to Maverick's at the following location: Condominium Unit #1, Riverwalk Landing, located on Lots 16, Teton Island Addition, City of Ft Pierre, South Dakota. Motion passed on Voice Vote.

2010 Trailer Court License. Rathbun moved and Briggs seconded to approve the trailer court license for Shiflet Mobile Home Park. Motion passed on Voice Vote.

Introduction of Ordinance No. 927. Bernhard Introduced Ordinance No. 927, An Ordinance Amending Ordinance No 809, Chapter Q-1-101, Zoning, and the Zoning Map of Fort Pierre, changing the classification of Original Townsite, portion of Lot 11 and all of Lots 12-14, and the south half of the adjacent alley all in block 44 from Industrial to Highway Commercial.

Executive Session. Ricketts moved and Briggs seconded to approve entering Executive Session at 8:35 p.m. for the purpose of discussing matters in accordance to SDCL 1-25-2 (1) & (3). Motion passed on Voice Vote. Tidball declared an end to the Executive Session at 8:11 p.m.

Personnel. Bernhard moved and Larsen seconded to hire Bradley Morris @ \$14.00/hr-FT and Michael Schaefer @ \$11.00/hr-seasonal. Motion passed on Voice Vote.

Introduction of Ordinance No. 928. Briggs Introduced Ordinance No. 928, An Ordinance Amending Ordinance No 809, Chapter S-4-1.1, Political Candidate and Election Signs, changing the timeframes for displaying campaign signs from 2 weeks before election to 4 weeks and for the removal of the campaign signs from 24 hours after the election to 48 hours.

Ordinance No. 924, FY11 Governmental Budget. Larsen moved and Bernhard seconded to approve Ordinance No. 924, FY11 Governmental Budget, an ordinance adopting the appropriations necessary to meet the obligations of the municipality of Fort Pierre for FY11. Motion passed on Voice Vote.

Claims. The following claims were submitted:

A-G-E Corporation	500.00	Morris	2,004.33
American Medical Response	1,351.23	Morris	67.08

September 20, 2010 Minutes

Asphalt Zipper	3,023.00	Morris	40.10
Avera Queen of Peace Health Services	193.05	Morris	8.48
BLACK HILLS CHEMICAL & JANITORIAL	318.87	Northwest Pipe Fittings	420.92
Border States Electric Supply	77.05	Northwest Pipe Fittings	568.26
Border States Electric Supply	34.65	Northwest Pipe Fittings	1,561.72
Border States Electric Supply	1,115.44	Northwest Pipe Fittings	394.38
Border States Electric Supply	75.65	Pheasantland Industries	60.00
Bottom Line Welding	20.00	Pierre Flower Shop & Greenhouses	50.00
Brosz Engineering	10,715.00	PryntComm	490.00
Brosz Engineering	500.00	Robins Water Conditioning	79.00
Brosz Engineering	3,727.50	COE Running's Supply	282.87
Capital Journal	351.84	Running's Supply	56.59
Christy Lumber	135.00	Running's Supply	32.98
Christy Lumber	201.25	Running's Supply	704.41
Christy Lumber	180.00	Running's Supply	54.09
Dakota Supply Company	124.18	S.D. Assoc. of Rural Water Systems	460.00
Dakota Supply Company	13.48	S.D. Bureau of Administration	29.83
Dakota Supply Company	89.98	Safechecks	367.90
Ditch Witch of South Dakota	226.14	Snap-On	117.10
Ditch Witch of South Dakota	29.96	South Dakota One Call	54.60
Ditch Witch of South Dakota	44.69	Stanley County	700.00
Eddie's Truck Sales	23.18	Sutley's Town and Ranch	105.92
Eddie's Truck Sales	56.26	Sutley's Town and Ranch	6.46
Eddie's Truck Sales	148.85	Sutley's Town and Ranch	14.10
Eddie's Truck Sales	62.29	Sutley's Town and Ranch	25.48
Edward Duffy	45.37	Sutley's Town and Ranch	37.47
Fastenal Company	135.83	Sutley's Town and Ranch	3.23
Fastenal Company	117.78	Sutley's Town and Ranch	11.40
Grossenburg Implement	411.88	United Systems Technology	100.00
Grossenburg Implement	1,118.00	Western Communication	481.50
Klein's Office Plus	44.85	Western Communication	294.00
Midwest Turf & Irrigation	668.01	Western Communication	36.00
Midwest Turf & Irrigation	360.36	WW Tire Service	28.06
Midwest Turf & Irrigation	295.79	Zander Auto Parts	442.23
Morris	1,756.54	Zander Auto Parts	182.91
Morris	747.84		
Morris	2,137.88		
Morris	1,809.79	Total	43,292.56

Rathbun moved and Bernhard seconded to approve the claims as submitted. Motion passed on Voice Vote.

Reports. 1.) Heezen reported on metered sales for the month of August. 2) Heezen reported on the August cash report and financials. 3) Lawrence discussed that he is working with techs to relocate the controller for the radio frequency repeater that was located at the old jail, looking at putting it on Verendrye by utilizing the MN Communications tower. 4) Lawrence reported storm sewer drainage is being affected by the increased Missouri River levels. 5) Lawrence indicated that the chip seal contractor will be working this week if the weather cooperates. They will not be doing 6th as planned due to the current condition of the road. 6) Lawrence reported we are continuing to work on the front foot assessment calculations and will be done soon. 7) Tidball reported on the items on the list of summer projects, indicating completion of a majority of the items. 8) Tidball reported that he has been in contact with American Engineering regarding expansion to our water storage tank and that they will be sending us information to review in the near future.

Adjournment. With no further business, Tidball declared the meeting adjourned at 10:12 p.m.

Sam Tidball, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer