

**FORT PIERRE CITY COUNCIL
REGULAR MEETING
October 3, 2011**

The regular meeting of the Fort Pierre City Council was called to order by Mayor Tidball at 5:30 pm. Members present for Roll Call were Bernhard, Gabriel, Paul, and Ricketts. Officials present were Cromwell, Heezen, and Lawrence.

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

Consent Calendar. Paul moved and Gabriel seconded to approve the following Consent Calendar items: 9/13/11 Minutes; 9/19/11 Minutes, 9/29/11 Minutes; Raffle Permit-St John's Alter Society-10/3/11; Raffle Permit-St Joseph's extravenganza-10/3/11. Motion passed on Voice Vote.

Rooster Rush. Lois Ries with the Pierre Area Convention & Visitors Bureau reported about Rooster Rush promotion in conjunction with SD Tourism, recognizing the economic impact that the hunting season has on the area.

Debris Cleanup. Council discussed the necessary cleanup efforts in various locations such as Lilly Park, Lilly Park shop, Lilly Park shelter, campground, playgrounds in City Park & Lilly Park, pool, fish cleaning station, Triangle Park, marina silt. Bernhard moved and Ricketts seconded to authorize going to bids to contract out cleanup in the needed areas. Motion passed on Voice Vote.

Pay Request #1-Fort Chouteau Water Line. Bernhard moved and Gabriel seconded to approve pay request from DL Smith Excavating in the amount of \$35,000 for work completed on the Fort Chouteau Water Line. Motion passed on Voice Vote.

Sandbag Removal Contract Extension and Dumpster Removal. Ricketts moved and Paul seconded to extend the sandbag disposal contract to 10/18/11 and that all sandbags should be placed in the street for pick-up by the 16th with the dumpsters placed out for debris disposal to be removed on 10/16/11. Motion passed on Voice Vote.

State Water Plan. Ricketts moved and Bernhard seconded to authorize Mayor Tidball to sign an application for the State Water Plan. Motion passed on Voice Vote.

Moving Permit-Edson. Paul moved and Bernhard seconded to approve the moving permit requested by Corey & Kim Edson, moving their home from 110 E Cedar to a lot on Prairie View Road. Motion passed on Voice Vote.

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

American Planning Association	90.00	HD Supply Waterworks	5,822.66
Asphalt Zipper	333.81	HD Supply Waterworks	323.96
AT&T Mobility	247.99	Klein's Office Plus	19.86
Avera Queen of Peace Health Services	217.70	Monick Pipe & Supply	228.77
BLACK HILLS CHEMICAL & JANITORIAL	510.95	Morris	541.26
BLACK HILLS CHEMICAL & JANITORIAL	119.02	Pheasantland Industries	317.42
Border States Electric Supply	312.50	Running's Supply	76.39
Border States Electric Supply	500.66	Running's Supply	98.36
Border States Electric Supply	208.59	Running's Supply	208.93
Border States Electric Supply	542.57	S.D. Bureau of Administration	34.92
Border States Electric Supply	174.19	S.D. Department of Revenue	111.00
Border States Electric Supply	394.29	Sanitation Products	545.31
Brosz Engineering	390.00	Sanitation Products	313.70
Century Business Products	156.40	Sheehan Mack Sales and Equipment	261.70
Community Youth Involved	2,500.00	Sheehan Mack Sales and Equipment	170.02
D.L. Smith Excavating	35,000.00	Sheehan Mack Sales and Equipment	3,500.00
Dakota Pump & Control Co.	5,791.98	Sheehan Mack Sales and Equipment	(3,500.00)

October 03, 2011 Minutes

Dakota Pump Incorporated	2,202.77	Stuart C Irby Co	48.64
Eddie's Truck Sales	24.38	Tieszen Law Office	2,322.24
Eddie's Truck Sales	301.55	Titan Machinery	5,300.00
Eddie's Truck Sales	26.51	West River International	52.36
Eddie's Truck Sales	34.38	Zander Auto Parts	171.74
Fastenal Company	1.71	Zander Auto Parts	203.14
Graham Tire Pierre	323.00	Zander Auto Parts	360.08
Grimm's Pump & Industrial Supply	44.70	Zander Auto Parts	122.89
Grossenburg Implement	63.19	Zander Auto Parts	209.45
Grossenburg Implement	1,387.75	Total	69,765.39

And the following flood related claims were submitted:

Capital Area Refuse	170.00	S.D. Department of Revenue	23.25
Envirotech Waste Services	890.39	S.D. Department of Revenue	9,380.31
First National Bank - S.F.	7,031.15	Wells Fargo	13,066.33
Fleet Services	25,717.24	Wells Fargo	25,193.38
Fleet Services	23,025.30	Wells Fargo	1,122.28
MRES	130,211.36	Wells Fargo	225.26
Montana Dakota Utilities	4.29	West Central Electric Co-op	139.41
Pitney Bowes	500.00		187,549.73

And the August electronic payments were submitted:

Capital Area Refuse	170.00	S.D. Department of Revenue	23.25
Envirotech Waste Services	890.39	S.D. Department of Revenue	9,380.31
First National Bank - S.F.	7,031.15	Wells Fargo	13,066.33
Fleet Services	25,717.24	Wells Fargo	25,193.38
Fleet Services	23,025.30	Wells Fargo	1,122.28
MRES	130,211.36	Wells Fargo	225.26
Montana Dakota Utilities	4.29	West Central Electric Co-op	139.41
Pitney Bowes	500.00		187,549.73

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

Reports. 1.) Heezen reported that \$977,821.57 has been processed by FEMA on project worksheets with \$312,737.08 of that being reimbursed by the Federal and State Government. \$2,901,082.44 has been received from the state loan. 2.) Lawrence reported on the need to have mold abatement forms on file at the city office indicating that the homeowner has had their home inspected for mold after the cleaning has been complete. 3.) Lawrence indicated that approximately 55 homes have been inspected with 8-10 of them having substantial damage. 4.) Lawrence reported that a time extension has been requested from and granted by the State Office of Emergency Management, allowing us until May 13, 2012 to complete Category A & B project worksheets. 5.) Residents in Marion's Garden addressed the Council with concerns of a neighbor letting his dogs run loose and requested that the resident be notified of the City ordinance and for stricter enforcement of it. 6.) Marion's Garden Homeowners Association expressed concerns with the timing of the levee removal in their neighborhood and asked for consideration on getting their section removed before the June 2012 deadline. The contractor awarded the contract for that segment, Sharpe Enterprises, was present and indicated that it was very likely that the segment will be removed yet this fall, but definite plans have not been established.

Adjournment. With no further business, Tidball declared the meeting adjourned at 6:50 p.m.

Sam Tidball, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer