

**FORT PIERRE CITY COUNCIL
REGULAR MEETING
October 4, 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, Larsen, Paul, and Ricketts. Officials present were Cromwell, Heezen, and Lawrence.

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

Consent Calendar. Paul moved and Ricketts seconded to approve the following Consent Calendar items: 9/20/10 Minutes; Raffle Permit-Capitol Area United Way-CYI. Motion passed on Voice Vote.

FY2010-11 Malt Beverage License-Mavericks. Tidball opened the public hearing for the purpose of receiving public input concerning the issuance of a Malt Beverage license to Mavericks Recreation Equipment Rentals. Hearing no comments, Paul moved and Bernhard seconded to approve the issuance of a malt beverage license for the following: **Mavericks Recreation Equipment Rentals**, Condominium Unit #1, Riverwalk Landing, located on Lot 16, Teton Island Addition, City of Fort Pierre, South Dakota, Type: Retail On-off-sale Malt Beverage. Motion passed on Voice Vote.

Fort Pierre Volunteer Fire Department – Fire Truck Purchase. Cronin, Day, Caldwell, and LaRoche, members of the Fort Pierre Volunteer Fire Dept, addressed the council's concerns about the purchase of a new fire truck. The council has concerns about committing the additional revenue until more information is available on revenue collection versus revenue projections. Paul moved and Bernhard seconded to defer the purchase of the truck until we have more information on revenue collections. Motion passed on a Voice Vote.

Ordinance No. 927, Zoning for Depot. Bernhard moved and Paul seconded to approve 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. Motion Passed on Voice Vote.

Ordinance No. 928, Campaign Signs. Ricketts moved to amend the proposed ordinance to read "thirty (30) days before any election and all such signs shall be removed within seven (7) days of the election" and Bernhard seconded the amendment. Motion Passed on Voice Vote. Ricketts moved and Bernhard seconded to approve 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 30 days and for the removal of the campaign signs from 24 hours after the election to 7 days. Motion passed on Voice Vote.

FY2009 Audit Report. Paul moved and Larsen seconded to accept the FY2009 Audit Report as presented. Motion passed on Voice Vote.

CCO #1, Morris-Skerrols Street. Larsen moved and Bernhard seconded to approve contract change order #1 from Morris for the Skerrols Street project, increasing the project by \$9,105.85 for a total of \$163,644.85. Motion passed on Voice Vote.

Morris Pay Request #1-Skerrols Street. Bernhard moved and Paul seconded to approve pay request submitted by Morris, Inc., \$163,644.85. Motion passed on Voice Vote.

CCO #1, Morris-Drainage Ditch. Larsen moved and Bernhard seconded to approve contract change order #1 from Morris for the Drainage Ditch project, decreasing the project by \$44,247.25 for a total of \$2,797,030.74. Motion passed on Voice Vote.

Morris Pay Request #11-Drainage Ditch. Paul moved and Larsen seconded to approve pay request submitted by Morris, Inc., \$239,270.34. Motion passed on Voice Vote.

Personnel. Bernhard moved and Ricketts seconded to approve a probationary increase of \$.25 per hour for Carolyn Deal. Motion passed on Voice Vote.

Claims. The following claims were submitted:

Alltel	312.66	MicroFix	279.00
Animal Clinic of Pierre	264.00	Morris	760.00
Border States Electric Supply	91.47	Morris	9,485.56
Border States Electric Supply	616.59	Morris	8.70
Border States Electric Supply	1,315.60	Pitney Bowes	396.75
Border States Electric Supply	228.05	Qwest	177.78
Butler Machinery Company	206.02	Randy Diedrich	22.30
Callie Martin	1.26	Running's Supply	265.90
Central Culvert Supply	1,363.00	Running's Supply	96.68
Century Business Products	57.73	Running's Supply	64.95
Christy Lumber	150.00	Running's Supply	19.77
Community Youth Involved	2,500.00	S.D. Department of Revenue	364.00
Dakota Supply Company	105.26	Security Lock Service	330.67
DGR	281.50	COE Sharpe Enterprises	92.15
Fastenal Company	41.50	Sheehan Mack Sales and Equipment	3,500.00
Fastenal Company	8.67	Sign It Signs	375.00
Federal Express	11.20	Stuart C Irby Co	52.74
Gary L Larson	850.00	Tieszen Law Office	15,361.60
Glenda Jenniges	33.76	WW Tire Service	5.00
Grand Rental Station	180.00	Zander Auto Parts	146.14
Grossenburg Implement	2,000.00	Zander Auto Parts	168.87
HD Supply Waterworks	298.82		
K Mart	19.04		42,909.69

Larsen moved and Paul seconded to approve the claims as submitted. Motion passed on Voice Vote.

Reports. 1.) Heezen reported on civil engineering fees paid the last 4 years. 2) Lawrence reported that the State Water Plan application has been submitted to DENR. 3) Lawrence indicated that EDA has approved the CCO for the Drainage Ditch Project. 4) Lawrence discussed improvements to the ROW between Dunes and Hamilton because a developer has expressed interest in the area.

Adjournment. With no further business, Tidball declared the meeting adjourned at 9:15 p.m.

Sam Tidball, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer