

FORT PIERRE CITY COUNCIL
REGULAR MEETING
October 7, 2013

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, Cronin, Gabriel, Hanson, and Ricketts. Officials present were Cromwell, Lawrence, Heezen, and Thorson.

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

Consent Calendar. Hanson moved and Cronin seconded to approve the following Consent Calendar items: 9/16/13 Minutes; Travel-Jessica Jockheck-Safety Conf-Mitchell-11/20-21/13; Raffle Permits: Stanley County Republicans-10/22/13; St Johns Altar Society-10/14/13; St Josephs School Extravaganza-10/7/13. Motion passed on Voice Vote.

Temp Liquor – Casey Tibbs Rodeo Center. Bernhard moved and Hanson seconded to approve the temporary liquor licenses as requested for 10/19, 10/26, and 10/29 at the Casey Tibbs Rodeo Center. Motion passed on Voice Vote.

ROW Closure-Dakota Prairie Bank. Ricketts moved and Cronin seconded to approve the ROW closure as requested by Dakota Prairie Bank on 10/31/13 on Yellowstone from Hustan to Stanley Road, pending adequate barricades. Motion passed on Voice Vote.

Ord 967-MDU Franchise Agreement. Cronin moved and Bernhard seconded to approve the second and final reading of Ord 967-MDU Franchise Agreement. Entire ordinance published separately. Motion passed on Voice Vote.

Ord 968-Vacant Buildings. Ricketts moved and Bernhard seconded to amend version II of the ordinance presented to reflect business days rather than calendar days for response time. Motion passed on Voice Vote. Bernhard moved and Ricketts seconded to approve Ord 968-Vacant Buildings proceeding with the amended version II of L-3-104 Notification and Removal of Violation. Motion passed on Voice Vote.

Bids & Award-COE Electric. Lawrence explained to council that no bids were received for the recently advertised COE Electric Project. He will pursue negotiations with local contractors for the work and report back to council at a future meeting.

Quotes for Concrete Work on Laframboise. We received 2 quotes for concrete work that needs to be completed on Laframboise Drive before surface work can be done. The 2 quotes exceeded the limit that we can go without advertising for bids so we will re-evaluate the scope of work and proceed at a later time.

Quotes for Dirt Work on Teton Island. We received 4 quotes for spreading the dirt pile on Teton Island (south of Dakota Prairie Bank): Morris \$24,800, Cody Briggs \$24,484, AGE \$22,880, DL Excavating \$23,200. The dirt will be moved with a scrapper onto Teton Island Lots 2, 4, and 5. Cronin moved and Bernhard seconded to accept the quote from the low bidder, AGE \$22,880. Motion passed on Voice Vote.

CCO#1-Morris-Mill&Overlay. Ricketts moved and Hanson seconded to approve CCO#1 in the amount of (\$103,547.73) on the Mill&Overlay contract with Morris Inc. Motion passed on Voice Vote.

Pay Request #3(final)-Morris-Mill&Overlay. Gabriel moved and Ricketts seconded to approve Pay Request #3 (final) in the amount of \$142,045.82 on the Mill&Overlay contract with Morris Inc. Motion passed on Voice Vote.

CCO#1-Morris-Patching. Bernhard moved and Hanson seconded to approve CCO#1 in the amount of \$54,295.23 on the Patching contract with Morris Inc. Motion passed on Voice Vote.

Pay Request #3-Morris-Patching. Ricketts moved and Cronin seconded to approve Pay Request #3 in the amount of \$147,030.31 on the Mill&Overlay contract with Morris Inc. Motion passed on Voice Vote.

Pay Request #2-Morris-Missouri Street Sewer-COE. Cronin moved and Hanson seconded to approve Pay Request #2 in the amount of (\$5,000) for the Missouri Street Sewer project, a credit due to some asphalt zipping performed by the City. Motion passed on Voice Vote.

GF&P Joint Powers Agreement-Fish Cleaning Station. Ricketts moved and Bernhard seconded to amend section E on page 2 of the GF&P Joint Powers Agreement for the Fish Cleaning Station Improvements in regards to attempting to get 3 quotes. Motion passed on Voice Vote. Cronin moved and Gabriel seconded to authorize entering into a joint powers agreement with SD GF&P for improvements at the fish cleaning station, pending funding agency approval of proposed changes. Motion passed on Voice Vote.

Engineering Proposal – Fish Cleaning Station. Bernhard moved and Cronin seconded to authorize entering into an engineering agreement with Brosz Engineering for improvements that will be made at the Fish Cleaning Station. Motion passed on Voice Vote.

Resolution 2013-30-Revision to Riverwalk Landing Plat. The following resolution was presented:

RESOLUTION NO. 2013-30

A RESOLUTION REVISING OWNERS LISTED ON PLAT FOR RIVERWALK LANDING THAT WAS APPROVED MAY 6, 2013.

WHEREAS, on the 6th day of May, 2013, the Fort Pierre City Council approved the Plat for Riverwalk Landing, listing City of Fort Pierre as owner of Teton Island Lots 7, 9, 11 and 13, and

WHEREAS, on the 29th day of August, 2013, the City of Fort Pierre transferred Teton Island Lots 7, 9, 11 and 13 to the Fort Pierre Development Corp via Quit Claim Deed, and

WHEREAS, on the 29th day of August, 2013, the Fort Pierre Development Corporation sold Teton Island Lots 7, 9, 11 and 13 to Riverwalk Landing, LLC, and

WHEREAS, the Plat for Riverwalk Landing, as approved on the 6th day of May, 2013, had not been filed with the Stanley County Register of Deeds prior to the transfer and sale of Teton Island Lots 7, 9, 11 and 13, now therefore,

BE IT HEREBY RESOLVED, by the City Council of the City of Fort Pierre, South Dakota, that the Plat for Riverwalk Landing approved on May 6, 2013, be amended to revise and reflect the name of the present owners listed on the plat. The City of Fort Pierre was listed as owner of Teton Island Lots 7, 9, 11 and 13 which should now be revised to reflect that those lots are owned by Riverwalk Landing, LLC.

Hanson moved and Bernhard seconded to approve Resolution 2013-30 as presented. Motion passed on Voice Vote.

Claims. The following claims were submitted:

Animal Clinic of Pierre	242.00	Joey Montana	1,000.00
AT&T Mobility	202.91	Michael Todd & Company	5,055.18
Bob Bak Construction	106,596.00	MicroFix	140.00
Border States Electric Supply	30.19	MicroFix	105.00
BPro	20.95	Midwest Equipment	10,396.00
Brosz Engineering	12,597.50	Midwest Turf & Irrigation	598.90
Brosz Engineering	4,170.00	Missouri Shore Domestic Violence Center	1,250.00
Brosz Engineering	5,460.00	MMUA	275.00
Capital Journal	181.51	Monick Pipe & Supply	29.05
Central Caissons	330.00	Morris	144.37
Central Caissons	4,859.70	Morris	280.00
Century Business Products	167.99	Morris	1,260.05
CenturyLink	253.32	Morris	385.74
Chemsearch	370.56	Morris	939.01
Christy Lumber	3.20	Noble Ink & Toner	(4.00)
Christy Lumber	57.50	Noble Ink & Toner	152.99
City of Pierre	21,615.24	Northwest Pipe Fittings	12,736.25
City of Pierre	1,427.50	Northwest Pipe Fittings	3,482.59
City of Pierre	2,280.50	Northwest Pipe Fittings	1,638.06

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City of Pierre	390.00	Northwest Pipe Fittings	140.28
City of Pierre	1,250.00	Northwest Pipe Fittings	4,673.53
City of Pierre	953.50	Northwest Pipe Fittings	5,593.17
Community Youth Involved	2,500.00	Paul Hofwolt Pierre Area Convention & Visitors Bureau	6.68 3,625.00
D.L. Smith Excavating	612.00	Pitney Bowes	401.97
Dakota Supply Company	294.18	Pizza Ranch	51.99
Dakota Supply Company	561.74	PryntComm	525.00
Dakota Supply Company	1,356.58	Resco	404.00
Dakota Supply Company	(561.74)	Resco	298.00
Dakota Supply Company	192.23	River Cities Transit	6,000.00
DGR Engineering	510.00	Robins Water Conditioning	47.40
Eddie's Truck Center	38.24	Running's Supply	99.99
Eddie's Truck Center	18.52	S.D. Department of Revenue	295.00
Eddie's Truck Center	59.77	S.D. Public Assurance Alliance	42,461.58
Eddie's Truck Center	20.63	Safety Benefits	65.00
Eddie's Truck Center	89.02	Sheehan Mack Sales and Equipment	283.11
Eddie's Truck Center	5.10	Stanley County	1,000.00
Erin E. Smith	341.92	Stanley County Law Enforcement	65,365.00
Farnams NAPA Genuine Parts	41.52	Stuart C. Irby Co.	451.12
Farnams NAPA Genuine Parts	(1.99)	Theo Brown	6.76
Fort Pierre Development Corporation	13,825.00	Tieszen Law Office	2,526.03
Fort Pierre Fire Department	19,306.25	Tim & Juanita Hughes	150.00
Fort Pierre Livestock Auction Inc	6,870.06	Titan Machinery	47.28
Friman Oil & Gas Inc.	303.60	Titan Machinery	99.40
Friman Oil & Gas Inc.	(1.54)	Titan Machinery	3.17
HD Supply Waterworks	10,719.07	Titan Machinery	2.07
HD Supply Waterworks	1,399.63	Titze Electric	71.43
HD Supply Waterworks	493.15	United Systems Technology	100.00
HD Supply Waterworks	815.37	West River/Lyman Jones Rural Water	27,224.40
HD Supply Waterworks	476.91	Western Communication	398.00
HD Supply Waterworks	2,937.33	WW Tire Service	54.95
HD Supply Waterworks	687.96	WW Tire Service	32.96
JC Office Supply	53.93	Zander Auto Parts	66.56
JC Office Supply	189.18	Total	430,062.89
Jim Klemann	14.18		

Payroll related claims for September:

Avera	7,788.66	Office of Child Support Enforcement	447.00
American Family Insurance	499.04	Optilegra	93.64
City of Fort Pierre	80.00	Payroll	47,472.40
City of Fort Pierre	363.62	S.D. Retirement System	7,328.12
EFTPS - Internal Revenue Service	25,820.02	S.D. Supplemental Retirement Plan	1,725.00
Kansas City Life	74.36	Total	91,691.86

July and August Electronic payments:

Capital Area Refuse	845.70		
City of Fort Pierre	10,408.58	Montana Dakota Utilities	22.78
Envirotech Waste Services	220.00	Pitney Bowes	500.00
First National Bank - S.F.	17,439.44	S.D. Department of Revenue	20,430.29

First Bank & Trust		Wells Fargo-Remittance	1,636.31
Fleet Services	12,016.38	West Central Electric Co- op	2,106.58
Missouri River Energy Services	242,265.98	Total	307,892.04

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

Reports. 1.) Heezen reported on financials including the August Cash Report and Sales tax collections through July sales. 2.) Heezen reported on the remaining loan funds available for street projects and the remaining contract obligations for the street work. 3.) Lawrence reported that emissions testing was completed at the Gen Station last week. 4.) Lawrence indicated that he is working on a joint trench agreement with phone and cable for utilities in the ROW @ Vintage Square Estates. 5.) Lawrence explained that we have reached seasonal limitations on the Chip Seal project. We have decided to switch the oil used to allow the contractor to proceed and the additional cost will be split with the contractor. 6.) Lawrence reported that Wells Fargo contacted us regarding donating property (406 N Deadwood) to the City. 7.) Lawrence indicated that forms for sewer man holes have been ordered.

Adjournment. With no further business, Tidball declared the meeting adjourned at 8:45 p.m.

Sam Tidball, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer