

FORT PIERRE CITY COUNCIL  
REGULAR MEETING  
October 15, 2012

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, Heezen, and Lawrence.

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

**Consent Calendar.** Ricketts moved and Bernhard seconded to approve the following Consent Calendar items: 10/01/12 Minutes; Raffle Permit-United Way-10/16/12; Raffle Permit-Vonda Mercer fund raiser-10/16/12; Open Container Permit-Brandi Burton-CYI-Wedding-8/24/13. Motion passed on Voice Vote.

**Public Hearing-Temp Liquor License-OHBA.** Mayor Tidball opened the public hearing at 7:35 p.m. for the purpose of getting public input on a temporary malt beverage license at the Casey Tibbs Rodeo Center on 12/7/12 for the Oahe Home Builders Association for their annual charitable fundraiser. Hearing no additional comments, Cronin moved and Bernhard seconded to approve the temporary liquor license. Motion passed on Voice Vote. Mayor Tidball declared an end to the public hearing at 7:36 p.m.

**Pay Request #1-Chip Seal Project-Sharpe Enterprises.** Cronin moved and Ricketts seconded to defer action on Pay Request #1 from Sharpe Enterprises for the Chip Seal Project until 11/5/12. Motion passed on Voice Vote.

**Engineering Services for 6<sup>th</sup> Ave & Islay Sewer Projects.** Lawrence indicated that this item is not ready for action at this time.

**Claims.** The following claims were submitted:

American Medical Response	1,351.23	Midwest Cooperatives	600.00
Animal Clinic of Pierre	139.00	MMUA	275.00
Asphalt Zipper	1,140.00	Monick Pipe & Supply	45.82
Border States Electric Supply	15.57	Monick Pipe & Supply	66.80
Border States Electric Supply	1,517.42	Monick Pipe & Supply	227.60
Border States Electric Supply	478.00	Morris	470.76
Border States Electric Supply	352.89	Morris	(27.14)
Bottomline Welding	874.70	Morris Equipment	258.41
Bottomline Welding	356.10	Northwest Pipe Fittings	358.18
Bottomline Welding	645.80	Northwest Pipe Fittings	1,541.02
Bottomline Welding	549.00	Northwest Pipe Fittings	257.89
Bottomline Welding	339.15	Northwest Pipe Fittings	252.54
Butler Machinery Company	148.47	Northwest Pipe Fittings	275.80
Butler Machinery Company	33.44	Northwest Pipe Fittings	241.68
Butler Machinery Company	39.74	Northwest Pipe Fittings	66.73
Capital Journal	500.19	Pierre Area Convention & Visitors Bureau	3,625.00
Capital Journal	163.68	PryntComm	189.80
Catlin's Car Clinic	420.56	River Cities Transit	6,000.00
Central SD RSVP	375.00	Running's Supply	22.45
CenturyLink	85.28	Running's Supply	114.93
City of Pierre	1,427.50	Running's Supply	38.39
City of Pierre	2,207.89	S.D. Bureau of Administration	34.81
City of Pierre	412.50	Shoremaster	6,350.77
City of Pierre	1,250.00	Sioux Nation of Fort Pierre	150.00
City of Pierre	953.50	Sioux Nation of Fort Pierre	(150.00)
Dakota Business Center	115.00	Sioux Nation of Fort Pierre	140.00
Eddie's Truck Sales	27.05	South Dakota One Call	192.15
Eddie's Truck Sales	166.86	Stanley County Law Enforcement	63,952.00
Eddie's Truck Sales	13.97	Sutley's Town and Ranch	1.99
Eddie's Truck Sales	66.07	Sutley's Town and Ranch	1.99
Eddie's Truck Sales	151.53	Sutley's Town and Ranch	56.14

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Eddie's Truck Sales	266.24	Sutley's Town and Ranch	1.53
Fastenal Company	42.60	Titze Electric	233.10
Fort Pierre Dev Corp	12,212.50	WESCO	1,923.20
Fort Pierre Fire Department	19,312.50	WESCO	(239.20)
Friman Oil & Gas Inc.	253.45	West Central Electric Co-op	2,937.50
Grossenburg Implement	119.82	West River/Lyman Jones Rural Water	27,122.25
Heart of the Earth	353.35	WW Tire Service	38.29
Hogen's Hardware Hank	13.44	WW Tire Service	18.45
Klein's Office Plus	31.08	Zander Auto Parts	544.44
Knecht Home Center	20.30	Zander Auto Parts	4.99
Knecht Home Center	48.10		
MicroFix	175.00	Total	167,381.53

Payroll related:

Avera	6,645.12	Office of Child Support Enforcement	447.00
American Family Insurance	572.66	Optilegra	187.26
City of Fort Pierre EFTPS - Internal Revenue Service	153.00	Payroll 8/2/12, 8/16/12 & 8/30/12	51,058.61
	16,198.37	S.D. Retirement System	7,220.64
Kansas City Life	57.46	S.D. Supplemental Retirement Plan	1,700.00
		Total	84,240.12

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

**Reports.** 1.) Heezen reported on sales tax through July. 2.) Heezen discussed the options on billing Perkins County Rural Water/City of Bison for assistance we provided during their water emergency. It was decided that we will request reimbursement for fuel and supplies used, donating labor, equipment, and employee travel costs. 3.) Heezen reported that 40 high school students from Minneapolis will be volunteering to help clean up the parks on Friday, October 18. 4.) Lawrence indicated that the oil test on the asphalt has passed. 5.) Lawrence reported that DGR has been working on the Overhead to Underground conversion in the 1<sup>st</sup> Ave area, expecting to let bids in late November or early December. 6.) Lawrence reported that the CDBG grant applications for 6<sup>th</sup> Ave Sewer and 3rd Ave/4<sup>th</sup> St Storm Sewer were submitted today. 7.) Lawrence indicated that we have an issue with the water main on Missouri and 6<sup>th</sup> Ave that we are currently working on. 8.) Scott Schweitzer and Brett Warkenthien with Brosz Engineering gave the council an update on the road projects.

**Adjournment.** With no further business, Tidball declared the meeting adjourned at 8:05 p.m.

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Sam Tidball, Mayor

ATTEST:  
(SEAL)

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Roxanne Heezen, Finance Officer