

**FORT PIERRE CITY COUNCIL
REGULAR MEETING
October 18, 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. Briggs moved and Paul seconded to approve the following Consent Calendar items: 10/04/10 Minutes; Motion passed on Voice Vote.

Lot 5 Teton Island. Paul moved and Rathbun seconded to approve the transfer of Lot 5 in Teton Island to the Fort Pierre Development Corporation and authorize Mayor Tidball to sign necessary paperwork. Motion passed on a voice vote.

Refunding Electric Revenue Bonds. Tom Grimmond with Dougherty & Company presented information to the Council regarding refunding Electric Revenue Bonds. A resolution will be presented to the Council at the next meeting to get the process started and the Finance Committee will meet to decide the timing of the refunding.

Introduce Ordinance No. 929, Bond/Fine Schedule. Rathbun moved to introduce Ordinance No. 929, An Ordinance Amending the Fine/Bond Schedule for the City of Fort Pierre. Motion Passed on Voice Vote.

Drainage Ditch Time Extension. Paul moved and Bernhard seconded to approve the time extension requested by Morris, Inc for the Drainage Ditch project. A contract change order will follow, reflecting the 7/01/2011 completion date. Motion passed on Voice Vote.

Fort Pierre Volunteer Fire Department – Fire Truck Purchase. Cronin, Cronin, Day, Caldwell, and LaRoche, members of the Fort Pierre Volunteer Fire Dept, addressed the council with more information regarding concerns on the purchase of a new fire truck. Bernhard moved and Rathbun seconded the approval of purchasing the proposed fire truck, supporting 10 year financing, contingent upon receipt of an affidavit from the company stating that no member of the Fort Pierre Fire Department is being compensated for the sale of the truck. Motion passed on a Voice Vote.

Concrete Pavement Restoration Project-Salebarn Road. Bernhard moved and Ricketts seconded to approve a work modification request to establish a faster cure on the concrete being replaced on Salebarn Road. A contract change order will follow. Motion passed on Voice Vote.

CCO #3, B&B-COE Sewer. Council discussed the CCO submitted by B&B for the COE Sewer Project, deferring action until a future meeting, requesting more of an explanation on the change order and the overall direction of the project.

B&B Pay Request #6-COE Sewer. Rathbun moved and Briggs seconded to approve pay request submitted by B&B Equipment, Inc., less the amount of the change order, \$24,172.75 (\$40,541.25 less \$16,368.50). Motion passed on Voice Vote.

Claims. The following claims were submitted:

American Medical Response	1,351.23	Gasrite	5,752.77
Anderson Contractors	299.00	Joncrete Construction	4,149.60
Animal Clinic of Pierre	446.00	Joncrete Construction	973.00
BLACK HILLS CHEMICAL & JANITORIAL	196.68	Joncrete Construction	4,556.00
Bob Bak Construction	300.00	Klein's Office Plus	22.49
Border States Electric Supply	440.51	MicroFix	44.95
Boyer Trucks Sioux Falls	370.70	Missouri Shore Domestic Violence Center	875.00
Burke & Associates	71.80	MMUA	275.00
Cannon River Investments		Morris	

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	8.42		6,417.50
Capital Journal	226.55	Morris	35.76
Capital Journal	179.79	Morris	60.70
Chris Hoffman	5.43	NASASP	39.00
City of Pierre	390.00	Pierre Chamber of Commerce	2,500.00
City of Pierre	1,125.00	River Cities Transit	5,500.00
City of Pierre	2,115.44	Running's Supply	69.83
City of Pierre	953.50	S.D. Bureau of Administration	33.45
City of Pierre	1,368.75	Snap-On	82.00
Dakota Pump & Control	12,835.00	COE Snap-On	82.00
Eddie's Truck Sales	27.43	Stanley County Law Enforcement	63,663.25
Eddie's Truck Sales	16.04	Stanley County School District 57-1	288.90
Eddie's Truck Sales	66.15	T&R Service	105.00
Fort Pierre Chamber of Commerce	750.00	Tree Pro	2,830.00
Fort Pierre Chamber of Commerce	750.00	Wakpa Sica Historical Society	750.00
Fort Pierre Development Corporation	14,525.00	West River/Lyman Jones Rural Water	17,796.25
Fort Pierre Fire Department	20,117.50	Western Communication	300.00
Friman Oil & Gas Inc.	325.22	WW Tire Service	35.00
Friman Oil & Gas Inc.	14.58	WW Tire Service	170.26
Friman Oil & Gas Inc.	40.00	WW Tire Service	15.95
Gasrite	4,294.84		181,034.22

And the following electronic payments were submitted for approval:

American State Bank	35.50	Montana Dakota Utilities	18.75
Capital Area Refuse	493.00	Morris	242,656.66
City of Fort Pierre	4,167.64	S.D. Department of Revenue	13,271.09
S.D. Department of Revenue	21.50	Wells Fargo	13,612.54
Envirotech Waste Services	88.25	Wells Fargo Payment Remittance Center	46.80
First National Bank - Ft. Pierre	2,514.06	Wells Fargo	14,160.84
Missouri River Energy Services	123,550.71	West Central Electric Co-op	20.00
First National Bank - Ft. Pierre	5,876.84	Wells Fargo Payment Remittance Center	175.85
MITA Copystar America	297.63		137,045.13

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

Reports. 1.) Heezen reported on the front foot assessment listing. 2) Heezen reported on sales tax remittances and September financials. 3) Lawrence reported that there will not be a drought adder by WAPA for FY11 energy rates. 4) Lawrence discussed improvements to the Verendrye museum front door and windows, indicating that it might be necessary to get bid pricing to redo the front. 5) Lawrence reported that a public notice was published regarding tree trimming for trees in the ROW. 6) Lawrence discussed issues with Gasrite billing. 7) Lawrence reported that he is working on coordinating the 115 KV switch with Pierre and West Central. 8) Lawrence reported that the condemnation process had been started on a house on Waldron. 9) Lawrence indicated that we have started work on the drainage at the school. 10) Tidball appointed an appraisal committee (Bernhard, Rathbun, and Ricketts) to appraise the garage that had been declared surplus on Salebarn Road. 11) Tidball appointed a committee (Bernhard, Larsen, and Ricketts) to review the water study report and advise on future plans for the City. 12) Briggs reported that the ambulance committee has been requested by the Sully County Commission to add 18 sq miles of Sully County to their coverage area. If the

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additional coverage area is approved, the ambulance committee is recommending that the provider is paid on a per call basis until the new contract is established in January 2012.

Executive Session. Briggs moved and Rathbun seconded to approve entering Executive Session at 8:55 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 9:10 p.m.

Adjournment. With no further business, Tidball declared the meeting adjourned at 9:25 p.m.

Sam Tidball, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer