

**FORT PIERRE CITY COUNCIL  
REGULAR MEETING  
November 1, 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 Briggs, Larsen, Paul, Rathbun, and Ricketts. Officials present were Cromwell, Heezen, Lawrence, and Thorson.

**Agenda.** Rathbun moved and Paul seconded to approve the agenda. Motion passed on Voice Vote.

**Consent Calendar.** Paul moved and Rathbun seconded to approve the following Consent Calendar items: 10/18/10 Minutes; Motion passed on Voice Vote.

**Buddy Poppy Proclamation.** Mayor Tidball presented the Annual Buddy Poppy Proclamation to representatives of the VFW Auxiliary.

**Gasrite.** Rathbun moved and Larsen seconded to authorize renewal of our contract with Gasrite for 2011 fuel purchases with the quantities to be set by staff. Motion passed on Voice Vote.

**Resolution 2010-12, Refunding Electric Revenue Bonds.** Ricketts moved and Paul seconded to approve Resolution 2010-12 for Refunding Electric Revenue Bonds. Motion passed on Voice Vote.

**Ordinance No. 929, Bond/Fine Schedule.** Rathbun moved and Larsen seconded to approve Ordinance No. 929, An Ordinance Amending the Fine/Bond Schedule for the City of Fort Pierre. Motion Passed on Voice Vote.

**CCO #3, B&B-COE Sewer.** Darrel Beck and Chancey Shrake explained the requested change order to council and discussed the status of the overall project. Paul moved and Rathbun seconded to approve CCO #3 and authorized the payment of the remainder of Pay Request #6 in the amount of \$16,368.50. Motion passed on Voice Vote.

**CCO #1, Bituminous-Chip Seal.** Larsen moved and Rathbun seconded to approve the Bituminous CCO in the amount of (\$24,894.20). Motion passed on Voice Vote.

**Pay Request #1 (final), Bituminous-Chip Seal.** Paul moved and Larsen seconded to approve pay request submitted by Bituminous in the amount of \$146,541.30. Motion passed on Voice Vote.

**Morris Pay Request #12-Drainage Ditch.** Ricketts moved and Paul seconded to approve pay request submitted by Morris, Inc., \$266,279.92. Motion passed on Voice Vote.

**2010 Mobile Home Court License.** Larsen moved and Briggs seconded to approve a 2010 Mobile Home Court License for Jim Smith. Motion passed on Voice Vote.

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

Alltel	222.45	Running's Supply	86.29
Ballew Construction Company	2,047.96	Running's Supply	271.99
Border States Electric Supply	103.32	Safety Benefits	180.00
Border States Electric Supply	294.00	S.D. Department of Revenue	236.00
Border States Electric Supply	178.70	SDML	20.00
Border States Electric Supply	1,048.62	Servall Uniform & Linen Sheehan Mack Sales and Equipment	366.22
Brosz Engineering	4,285.00		3,500.00
Brosz Engineering	2,877.50	COE Snap-On	19.90
Century Business Products	66.01	Snap-On	22.85
Christy Lumber	89.20	South Dakota One Call	2.10
Christy Lumber	7.78	South Dakota One Call	65.10
Christy Lumber	6.00	Sutley's Town and Ranch	2.67

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Christy Lumber	12.00	T&R Electric Supply Company	742.00
Claims Associates	4,432.73	T&R Electric Supply Company	5,625.00
Dakota Supply Company	227.35	T&R Electric Supply Company	4,023.00
DGR	2,898.83	COE Tieszen Law Office	9,479.26
Eddie's Truck Sales	19.82	Titan Machinery	93.01
Fastenal Company	26.66	United Systems Technology	100.00
Fastenal Company	67.82	USA BlueBook	314.31
Fastenal Company	9.35	Van Diest Supply Company	324.30
Fastenal Company	11.21	Van Diest Supply Company	128.00
Gasrite	2,635.71	Video Production Services	855.00
Hahn Engineering	1,644.00	Wegner Auto Co.	410.00
Land & Marine Development	1,543.50	WESCO	175.00
Martin's Door Repair and Installation	145.41	WESCO	660.00
MG Oil Company	10,151.66	West Central Electric Co-op	2,937.50
Midwest Turf & Irrigation	127.50	Western Communication	472.50
Morris	49.05	WW Tire Service	655.00
Morris	40.05	Zander Auto Parts	168.87
Morris	5.31	Zander Auto Parts	98.82
Pool and Spa Center Rapid City	29.67	Zander Auto Parts	97.63
Qwest	183.03	Zander Auto Parts	476.83
Running's Supply	174.98		
Running's Supply	53.18		68,305.81

Briggs moved and Larsen seconded to pay the claims as submitted. Motion passed on Voice Vote.

**Reports.** 1.) Heezen reported on the sale of the garage on Salebarn Road to Andy Johnson in the amount of \$575.00. 2) Heezen reported on error made by Stanley County Treasurer in allocation of prorate fees during 2008, 2009, and 2010, resulting in the City receiving an excess of \$61,897.13 in Prorate fees that need paid back. 3) Lawrence reported that the 115 KV switch change out is planned for 11/4/10. 4) Lawrence discussed materials needed to complete Electric CIP on 1806, indicating that we need additional wire and a new switch. Paul moved and Larsen authorized the purchase of additional wire and a switch. Motion passed on Voice Vote. 5) Lawrence reported that EDA approved CCO #1 on the Drainage Ditch Project. 7) Lawrence reported that the crew is working on 6<sup>th</sup> Ave and making good progress. 8) Lawrence reported he and Tidball attended the COE meeting where COE discussed their operating plan.

**Adjournment.** With no further business, Tidball declared the meeting adjourned at 8:35 p.m.

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Sam Tidball, Mayor

ATTEST:  
(SEAL)

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Roxanne Heezen, Finance Officer