

FORT PIERRE CITY COUNCIL  
REGULAR MEETING  
November 4, 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, Hanson, Rathbun, and Ricketts. Officials present were Cromwell, Lawrence, Heezen, and Thorson.

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

**Consent Calendar.** Rathbun moved and Bernhard seconded to approve the following Consent Calendar items: 10/21/13 Minutes; Raffle Permits: Oahe Hockey Assn-11/21/13; Stanley County School-Playground Equipment-11/12/13. Motion passed on Voice Vote.

**Public Hearing for Temp Liquor Lic-Oahe Home Builders Assn.** Mayor Tidball opened a public hearing at 7:35 pm for the purpose of getting public input on the issuance of a Temporary Liquor License to the Oahe Home Builders at the Casey Tibbs Rodeo Center on 12/7/13 for their annual charitable fundraiser. Hearing no comments, Ricketts moved and Cronin seconded to approve the license. Motion passed on Voice Vote.

**Public Hearing for Liquor Lic Transfer-Silver Spur.** Mayor Tidball opened a public hearing at 7:37 pm for the purpose of getting public input on the transfer of the on-sale liquor license from Dakota Riverview, LLC to Silver Spur Restaurant, LLC. Hearing no comments, Bernhard moved and Ricketts seconded to approve the transfer. Motion passed on Voice Vote.

**Authority to Advertise for Bids-Gen Station NESHAP Compliance.** Mayor Tidball indicated to Council that he is looking into the requirements of this regulation to see if we would qualify for any exemptions for compliance since we do not operate the Gen Station many hours each year. He recommended to Council action be deferred until the next meeting to allow further research into this. Ricketts moved and Bernhard seconded to defer action to the 11/18/13 meeting. Motion passed on Voice Vote.

**CCO# 4 and Pay App #4-Sharpe-Chip Seal.** Lawrence explained to Council that there are some issues with CCO#4 and Pay App #4 from Sharpe Enterprises for the Chip Seal project so he recommended that action be deferred until they are reviewed further by Brosz. Cronin moved and Rathbun seconded to defer action. Motion passed on Voice Vote.

**Intro Ord 969-2014 Utility Budget.** Rathbun moved to introduce Ord 969, 2014 Utility Budget.

**Street Dance Funds.** Dennis Sharkey presented council with proceeds from the 9/21/13 street dance at the 10/21 council meeting in the amount of \$242. Bernhard moved and Cronin seconded to put the money into a special fund for downtown. Motion passed on Voice Vote.

**Set Public Hearing for Discharge of Firearms for Hunting Waterfowl.** Cullan Deis requested to renew his permit for Discharging Firearms for Hunting Waterfowl. Hanson moved and Bernhard seconded to set a public hearing for 11/18/13 at 7:35 pm. Motion passed on Voice Vote.

**Intro Ord 970-Unlicensed/Abandoned Vehicles.** Hanson moved to introduce Ord 970 Unlicensed/Abandoned Vehicles.

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

American Medical Response	1,462.50	HD Supply Waterworks	986.63
American Medical Response	1,462.50	HD Supply Waterworks	2,019.62
AT&T Mobility	203.14	JC Office Supply	187.69
Border States Electric Supply	105.94	Mac's Mountain States	1,543.13
Border States Electric Supply	156.35	Morris	260.00
Border States Electric Supply	219.57	Morris	866.25
Century Business Products	363.77	Morris	26.69
Century Business Products	65.00	Noble Ink & Toner	278.98
CenturyLink	253.32	Running's Supply	92.71

Christy Lumber	74.74	Running's Supply	62.82
Christy Lumber	48.80	Running's Supply	19.15
Cretex Concrete Products Inc	1,893.14	Running's Supply	26.98
Dakota Supply Company	125.06	S.D. Department of Revenue	373.00
DGR Engineering	2,513.00	Sutley's Town and Ranch	10.44
DGR Engineering	2,930.00	Sutley's Town and Ranch	10.92
Eddie's Truck Center	124.62	Sutley's Town and Ranch	18.33
Eddie's Truck Center	69.90	Sutley's Town and Ranch	105.67
Eddie's Truck Center	23.60	Tieszen Law Office	8,888.41
Eddie's Truck Center	11.49	Titan Machinery	360.72
Eddie's Truck Center	50.96	Wells Fargo Payment Remittance Center	355.00
Eddie's Truck Center	14.00	West River/Lyman Jones Rural Water	15,587.88
Eddie's Truck Center	22.49	WW Tire Service	43.44
Eddie's Truck Center	155.96		
Gloria Hanson	105.60	Total	44,579.91

**September ACH Payments:**

Capital Area Refuse	348.35		
City of Fort Pierre	4,236.96	Montana Dakota Utilities	12.31
Envirotech Waste Services	101.00	S.D. Department of Revenue	9,909.84
First National Bank - S.F.	8,719.72	Wells Fargo-Remittance	592.80
Fleet Services	8,238.26	West Central Electric Co-op	325.50
Missouri River Energy Services	134,119.91	Total	166,604.65

**October Payroll Related Payments:**

City of Fort Pierre	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	57,489.52
City of Fort Pierre	350.56	S.D. Retirement System	7,474.88
EFTPS - Internal Revenue Service	18,284.80	S.D. Supplemental Retirement Plan	2,587.50
Kansas City Life	74.36	Total	95,169.96

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

**Reports.** 1.) Heezen reported on August sales tax collections and September financials. 2.) Lawrence indicated that the concrete work on Island Drive is complete and should be opened to through traffic on Wednesday. 3.) Lawrence reported that the manholes on Main and Park that had their tops broken off should be fixed before the next council meeting. 4.) Lawrence indicated work has started on Walleye Drive, but he had concerns that some of the material that was hauled in was from Island Drive. 5.) Lawrence reported that Morris and Brosz are in the review process for a CCO and pay request for the work completed on the Reconstruction Project and should be ready for the next meeting.

**Placement of Historical Marker Downtown.** Hanson moved and Bernhard seconded to authorize the placement of a historical marker sign in front of the Stock Growers Bank in a location subject to council approval. Motion passed on Voice Vote.

**Adjournment.** With no further business, Tidball declared the meeting adjourned at 8:12 pm.

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Sam Tidball, Mayor

ATTEST:  
(SEAL)

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Roxanne Heezen, Finance Officer