

**FORT PIERRE CITY COUNCIL
REGULAR MEETING
November 15, 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. Rathbun moved and Bernhard seconded to approve the agenda. Motion passed on Voice Vote.

Consent Calendar. Bernhard moved and Rathbun seconded to approve the following Consent Calendar items: 11/01/10 Minutes; Raffle Permit – Oahe Home Builders Assn; Raffle Permit – VFW. Motion passed on Voice Vote.

2011 Liquor License – Set Public Hearing. Paul moved and Rathbun seconded to set a public hearing for Monday, Dec. 6, 2010 for the purpose of receiving public input concerning the issuance of liquor licenses for FY 2011. Motion passed on Voice Vote.

2010 Trailer Court License. Bernhard moved and Paul seconded to approve the trailer court license for Riverside Mobile Home Park. Motion passed on Voice Vote with Rathbun abstaining.

Fall Burning. The topic of fall burning was brought to the council. They decided to take no action at this time.

Introduction of Ordinance No. 930, Utility Budget 2011. Paul moved to Introduce Ordinance No. 930, FY11 Utility Budget, an ordinance adopting the appropriations necessary to meet the obligations of the municipality of Fort Pierre for FY11.

Introduction of Ordinance No. 931, Supplemental Appropriation Ordinance. Rathbun moved to Introduce Ordinance No. 931, An Ordinance Providing Supplemental Appropriation For The City of Fort Pierre, South Dakota For Fiscal Year 2010.

Surplus of Used Transformers. Paul moved and Briggs seconded to declare as surplus 24 used transformers. Motion passed on Voice Vote.

Demand Response Analysis. MRES sent Demand Response System Financials for the Council to review. The analysis detailed 3 possibilities for the City to pursue for Load Control, which included some options for meter reading. Load Control is an issue facing all electric consumers and will need to be discussed in depth in the near future.

Resolution for Emergency Management Financial Assistance. Resolution #2010-13, State of South Dakota Designation of Applicant's Authorized Representative, was presented to the council designating Roxanne Heezen as the representative to execute on behalf of the City of Fort Pierre in application for financial assistance under Disaster Relief and Emergency Assistance. Briggs moved and Bernard seconded to approve the resolution. Motion passed on voice vote.

Claims. The following claims were submitted:

American Medical Response	1,351.23	Klein's Office Plus	39.70
Anderson Contractors	199.00	Klein's Office Plus	38.32
Animal Clinic of Pierre	190.00	Klein's Office Plus	90.33
Avera Queen of Peace Health Services	70.50	Louis Young	1,000.00
B & B Equipment	17,126.89	MetroCount USA	427.00
Ballew Construction Company	1,431.13	Midwest Turf & Irrigation	22.55
Border States Electric Supply	13.60	Midwest Turf & Irrigation	259.23
Border States Electric Supply	523.73	Midwest Turf & Irrigation	139.81
Border States Electric Supply	95.24	Morris	65.44
Border States Electric Supply	586.59	Morris Equipment	125.00
Border States Electric Supply		Pheasantland Industries	

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	33.24		68.35
Border States Electric Supply	261.08	Pierre Chamber of Commerce	100.00
Border States Electric Supply	719.08	PryntComm	399.00
Border States Electric Supply	247.75	Robins Water Conditioning	79.00
Border States Electric Supply	256.20	Running's Supply	69.72
Bottom Line Welding	15.00	Running's Supply	52.96
Briggs Trucking	589.72	Running's Supply	74.99
Briggs Trucking	1,275.00	Running's Supply	88.56
Capital Journal	172.10	Running's Supply	119.99
Capital Journal	165.25	Running's Supply	374.00
Christy Lumber	134.00	Running's Supply	369.91
Christy Lumber	653.49	Running's Supply	28.78
Christy Lumber	104.64	Running's Supply	146.97
Christy Lumber	108.00	S.D. Bureau of Administration	31.42
Christy Lumber	9.20	Sheehan Mack Sales and Equipment	107.12
Christy Lumber	300.00	Sheehan Mack Sales and Equipment	1,055.84
Christy Lumber	30.00	Sheehan Mack Sales and Equipment	3,500.00
Dakota Pump & Control Co.	640.51	Stanley County	850.00
Dakota Pump & Control Co.	396.63	Sutley's Town and Ranch	40.00
Dakota Riggers & Tool Supply	4,816.56	Sutley's Town and Ranch	3.25
Dakota Supply Company	17.88	Titze Electric	72.37
Dakota Supply Company	39.31	United Systems Technology	100.00
Display Sales Company	49.00	Wegner Auto Co.	495.00
Eddie's Truck Sales	17.66	Wegner Auto Co.	14.95
Eddie's Truck Sales	25.31	Wegner Auto Co.	112.53
Eddie's Truck Sales	18.18	WESCO	1,575.00
Eddie's Truck Sales	47.19	West Central Electric Co-op	240.94
Eddie's Truck Sales	196.08	West River/Lyman Jones Rural Water	12,830.00
Farnams NAPA Genuine Parts	34.88	WW Tire Service	700.00
Fastenal Company	9.66	WW Tire Service	275.53
Fastenal Company	50.43	Zander Auto Parts	479.57
Gasrite	5,307.60	Zander Auto Parts	267.32
Grossenburg Implement	139.53	Zander Auto Parts	278.02
HD Supply Waterworks	796.55	Zander Auto Parts	26.07
Jay Engels	24.47	Zep Manufacturing Company	344.31
Klein's Office Plus	64.11		
Klein's Office Plus	46.12		66,003.55

And the following electronic payments were submitted for approval:

Capital Area Refuse	493.00	MITA Copystar America	297.63
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City of Fort Pierre	3,535.29	Montana Dakota Utilities	11.88
S.D. Department of Revenue	9.63	S.D. Department of Revenue	8,012.88
Envirotech Waste Services	88.25	Wells Fargo	41,403.70
First National Bank - Ft. Pierre	2,514.06	Wells Fargo Payment Remittance Center	2,713.39
Missouri River Energy Services	69,380.38	West Central Electric Co-op	1,535.20
First National Bank - Ft. Pierre	5,876.84	West Central Electric Co-op	20.00
			135,892.13

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

Reports. 1.) Heezen reported on sales tax remittances to date. 2) Heezen reported on October Financials, including metered sales stats. 3) Lawrence indicated that the Morris asphalt plant site will be closing soon and moving in early spring. They are looking at possibly requesting a special/temp use permit because of zoning restrictions. They have expressed interest in getting 3 phase power which would be an expense to them for only a temporary use. 4) Lawrence discussed lead and copper levels in water testing and the need to do further research into the results. 5) Lawrence reported that water and sewer improvements need to be extended to the end of the City limits at the north end of Dunes Drive. The council discussed putting in an 8 inch line to the end of the City limits, approx 60 ft, in exchange for easements for drainage and utilities. 7) Lawrence reported that 6th Ave subgrade is complete with a temporary driving surface. A decision will need to be made regarding permanent surfacing. 8) Lawrence reported that the 115 KV switch change out is complete.

Adjournment. With no further business, Tidball declared the meeting adjourned at 8:32 p.m.

Sam Tidball, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer