

FORT PIERRE CITY COUNCIL  
REGULAR MEETING  
November 19, 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, Rathbun, and Ricketts. Officials present were Cromwell, Heezen, Lawrence, and Thorson.

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

**Consent Calendar.** Cronin moved and Hanson seconded to approve the following Consent Calendar items: 11/5/12 Minutes; Raffle Permit-Ron Heckenlaible Fund Raiser-11/20/12 and Casey Tibbs Fondation-11/14/12; Open Container Permit-Ron Heckenlaible Fund Raiser-CYI-2/16/13; Election Workshop-Pierre-12/6/12-\$20-Heezen. Motion passed on Voice Vote.

**Set Public Hearing – License to Discharge Firearms.** Gabriel moved and Cronin seconded to set a public hearing on 12/3/12 for the purpose of getting public input on the issuance of a license to discharge firearms within the city limits. Motion passed on Voice Vote.

**Pay Request #1, Sharpe Enterprises-Chip Seal Project.** Bernhard moved and Ricketts seconded to amend the motion made on 11/5/12 (to approve pay request #1 from Sharpe Enterprises in the amount of \$188,587.79 less a 10% retainer) to reflect the new amount of \$179,954.92. Motion passed on Voice Vote.

**Ord 959 Utility Budget, 2<sup>nd</sup> Reading.** Ricketts moved and Rathbun seconded to defer action until 12/3. Motion passed on Voice Vote.

**Ord 960 Utility Rates.** No action was taken on Ord 960 regarding utility rates due to Ord 959 being deferred.

**Bids and Award for Depot, Phase 1.** The following bids were received for Phase 1 of the Depot Project: Complete Concrete-\$103,424; RCS-\$110,750; Anderson Contractors-\$80,334.69; Sharpe Enterprises-\$69,020. Rathbun moved and Cronin seconded to award the bid to the low bidder, Sharpe Enterprises in the amount of \$69,020. Motion passed on Voice Vote.

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

Ballew Construction	2,696.43	HD Supply Waterworks	2,695.90
Baumann Lumber	408.98	HD Supply Waterworks	4,024.94
Border States Electric Supply	1,018.58	Klein's Office Plus	67.99
Border States Electric Supply	330.65	Klein's Office Plus	42.70
Border States Electric Supply	962.60	Meierhenry Sargent LLP	9,000.00
Border States Electric Supply	38.04	MicroFix	35.00
Border States Electric Supply	38.82	MicroFix	70.00
Border States Electric Supply	1,993.62	Monick Pipe & Supply	28.79
Bottomline Welding	371.65	Morris	1,755.75
Brosz Engineering	14,347.50	Morris	2,584.77
Century Business Products	272.95	Morris	65.88
Century Business Products	230.16	Morris	1,835.85
CenturyLink	253.60	Morris	6.56
Christy Lumber	73.89	Morris	120.19
Christy Lumber	42.34	NASASP	39.00
Christy Lumber	225.00	Pitney Bowes	396.75
Christy Lumber	225.00	PryntComm	238.00
City of Pierre	2,148.90	RDO Equipment Co.	217.63
Community Youth Involved	2,500.00	Running's Supply	59.96
Dakota Supply Company	1,261.00	Running's Supply	70.19
Dakota Supply Company	44.38	Running's Supply	19.99
Dakota Supply Company	150.80	Running's Supply	332.97
Dakota Supply Company		S.D. Department of Revenue	

November 19, 2012 Minutes

	422.49		119.00
Dakota Supply Company	118.54	S.D. Public Assurance Alliance	41,290.80
Dakota Supply Company	8.10	Safety Benefits	130.00
Dickstein Shapiro LLP	1,638.50	Sharpe Enterprises	130.00
Ditch Witch of South Dakota	211.47	Snap-On	102.50
Ditch Witch of South Dakota	523.89	Stanley County	31.00
Eddie's Truck Sales	164.84	Stanley County-rent	1,000.00
Eddie's Truck Sales	75.25	T&R Electric Supply Company	6,894.00
Eddie's Truck Sales	26.46	T&R Electric Supply Company	1,382.00
Eddie's Truck Sales	17.48	Tieszen Law Office	5,921.36
Eddie's Truck Sales	27.30	Tim Hughes	150.00
Eddie's Truck Sales	21.74	Titze Electric	147.86
Eddie's Truck Sales	29.81	Titze Electric	132.65
Eddie's Truck Sales	79.00	TMA	122.96
Eddie's Truck Sales	12.73	United Systems Technology	100.00
Farnams NAPA Genuine Parts	29.99	WESCO	195.00
Farnams NAPA Genuine Parts	67.73	WESCO	2,973.00
Federal Express	36.83	WESCO	10,200.00
Ferguson Waterworks # 2516	1,000.00	West Central Electric Co-op	1,034.96
Ferguson Waterworks # 2516	950.00	West Central Electric Co-op	272.33
First National Bank - S.F.	300.00	West River/Lyman Jones Rural Water	24,482.85
Grossenburg Implement	216.11	Western Communication	250.00
HD Supply Waterworks	1,924.01	WW Tire Service	15.00
HD Supply Waterworks	784.52	Youngberg's & Sons	232.50
HD Supply Waterworks	115.09	Zander Auto Parts	404.82
		Total	159,860.17

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

**Reports.** 1.) Heezen reported on sales tax collections through August. 2.) Lawrence reported that the road projects will wrap up this week, and then we will get together with the engineers to review quantities and spending. 3.) Lawrence reported that the electric has been re-routed for the school. 4.) Lawrence indicated that we will possibly face problems with ADA requirements relating to playground equipment in addition to our initial concerns with our pool. 5.) Tidball set up a committee consisting of Bernhard, Cronin and Ricketts to review equipment replacement plan and help prioritize future purchases.

**Adjournment.** With no further business, Tidball declared the meeting adjourned at 8:03 p.m.

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Sam Tidball, Mayor

ATTEST:  
(SEAL)

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Roxanne Heezen, Finance Officer