

**FORT PIERRE CITY COUNCIL
REGULAR MEETING
November 21, 2011**

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 Briggs, Ricketts, Rathbun, and Paul. Officials present were Cromwell, Heezen, Lawrence, and Thorson.

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

Consent Calendar. Rathbun moved and Briggs seconded to approve the following Consent Calendar items: 11/7/11 Minutes; Raffle Permit-Lee Calkins-11/30/11; Lawrence travel-Washington DC-11/28-12/1. Motion passed on Voice Vote.

Resolution of Appreciation. The following resolution was considered:

*Resolution of Appreciation
Fort Pierre City Council*

WHEREAS, during the flood the crew worked tirelessly to ensure that the citizens of Fort Pierre were protected from flooding; and,

WHEREAS, the long hours and sleepless nights had a toll on their families; and,

WHEREAS, the damage to the City was largely reduced by the heroic efforts of the city staff; and,

WHEREAS, the hard work and dedication has not gone unnoticed by the City Council; and,

NOW, THEREFORE, Be it resolved that the Fort Pierre City Council commends the staff for a job well done and declares appreciation for the staff of the City of Fort Pierre this 21st day of November 2011, Fort Pierre, South Dakota.

Rathbun moved and Briggs seconded to approve a resolution of appreciation from the Fort Pierre City Council to the employees of the City of Fort Pierre. Motion passed on Voice Vote

Historic Preservation Commission. Dave Bonde addressed the council about the City joining the Historic Preservation Commission with Pierre. This would be an inexpensive way to identify and preserve historic sites and provided access to grants for preservation. It is estimated to cost around \$250 per year and we would be able to add another member to the commission (3 representatives from Fort Pierre out of a 9 member commission). Ricketts moved and Rathbun seconded to join, creating a Joint Pierre/Fort Pierre Historic Preservation Commission. Motion passed on Voice Vote.

Temporary Liquor License-View 34. Briggs moved and Paul seconded to approve a temporary liquor license to the View 34 at the Community Youth Involved Center on 12/10/11. Motion passed on Voice Vote.

Resolution #2011-13 Plat of Lot 1, Subdivision of Lot A of Young's Outlot 1. The following resolution was considered:

RESOLUTION NO. 2011-13

A RESOLUTION APPROVING THE PLAT OF LOT 1, A SUBDIVISION OF LOT A OF YOUNG'S OUTLOT NO. 1, CITY OF FORT PIERRE, STANLEY COUNTY, SOUTH DAKOTA.

WHEREAS, this Resolution Approves the Plat of Lot 1 a subdivision of Lot A and,

WHEREAS, Jerry and Susan Vogeler of Fort Pierre are the owners of record of the real property legally described as:

Lot 1, a subdivision of the Lot A of Young's Outlot No. 1, City of Fort Pierre, Stanley County, South Dakota.

WHEREAS, the party has caused the same to be surveyed and platted, hereafter to be known as the Plat of Lot 1, being a subdivision of the Lot A of Young's Outlot No. 1, City of Fort Pierre, Stanley County, South Dakota and,

WHEREAS, the plat of the above described property has been executed according to statute, and

BE IT RESOLVED, that the City Council in and for the City of Fort Pierre, South Dakota does hereby approve said Plat of Lot 1, being a subdivision of the Lot A of Young's Outlot No. 1, City of Fort Pierre, Stanley County, South Dakota.

Lawrence reported that the subdivision is requested for the purpose of financing to create a callable lot. It meets all the requirements and is recommended by Planning & Zoning Commission. Rathbun moved and Ricketts seconded to approve resolution 2011-13. Motion passed on Voice Vote.

DOT Funding Agreement. Paul moved and Briggs seconded to authorize the signing of the DOT funding agreement, indicating that DOT will reimburse the City for the labor and equipment costs for replacing defective parts on the street lights. Motion passed on Voice Vote.

Utility Budget Ord #948. Rathbun moved to introduce Ordinance #948, 2012 Utility Budget.

Supplemental Budget Ord #949. Rathbun moved to introduce Ordinance #949, 2011 Supplemental Budget Ordinance.

Moving Permit-Walters. Paul moved and Ricketts seconded to approve the moving permit for Forest Walters, replacing his home at 112 E 4th Ave with a Governor's house. Motion passed on Voice Vote.

Claims. The following non-flood related claims were submitted:

November 21, 2011 Minutes

Animal Clinic of Pierre	336.00	S.D. Federal Property Agency	60.00
Baldwin Supply Company	6,049.86	Sheehan Mack Sales and Equipment	3,500.00
Border States Electric Supply	38.04	Snap-On	221.99
Border States Electric Supply	409.92	Sturdevant's - Huron	54.26
Capital Journal	261.24	Sutley's Town and Ranch	44.51
Central Caissons	438.60	Sutley's Town and Ranch	2.59
Century Business Products	230.16	Tieszen Law Office	2,320.02
Dakota Supply Company	247.73	United Systems Technology	100.00
DeWild Grant Reckert and Associates Company	1,246.00	Vicki L. Miles	48.75
DeWild Grant Reckert and Associates Company	1,408.77	Western Communication	90.00
Display Sales Company	872.50	WW Tire Service	42.95
Display Sales Company	1,304.00	WW Tire Service	35.00
Fastenal Company	98.21	WW Tire Service	40.00
Fossil Industries	648.00	WW Tire Service	15.00
Gemloc LLC	92.43	WW Tire Service	25.75
Jodi Reinert	75.72	WW Tire Service	60.95
RDO Equipment Co.	174.88	WW Tire Service	125.90
Running's Supply	56.28		
Running's Supply	47.94	Total	22,216.21

And the following flood related claims were submitted:

Briggs Trucking	1,362.00	Pump Maintenance
Brosz	12,505.00	Assistance w/flood management 9/26-10/28/11
Morris	1,083.38	Sandbag removal 10/14/11
Christy Lumber	63.30	Lumber, screws - old city shop
Monick	311.14	Flood sprinklers
Monick	6.43	Couplers, clamps
Morris	2,092.50	Rock
Morris	24.51	Flood supplies
Morris	2,096.25	Rock
Morris	9.48	Adapters, Bushing
Morris		
Equipment	106.70	Scaffolding
Morris		
Equipment	207.50	Rental equipment - old city shop
Morris		
Equipment	540.00	Skid steer rental
Runnings	15.96	Silicone sealant
Runnings	39.99	Acrylic sheet
Runnings	92.97	Acrylic sheets, putty knife
Sutley's	32.28	Clorox, Pine-Sol to disinfect old city shop

And the following ACH payments for October were presented for approval:

DakotaCare	6,563.74	Missouri River Energy Services	79,995.68
EFTPS - Internal Revenue Service	16,523.58	Montana Dakota Utilities	3.73
Fleet Services	11,259.05	S.D. Department of Revenue	8,214.78
Capital Area Refuse, LLC	13,810.00	Wells Fargo	41,403.70
City of Fort Pierre	9,374.49	Wells Fargo Payment Remittance Center	983.64
Envirotech Waste Services, Inc.	3,723.82	West Central Electric Co-op	1,815.05
First National Bank - S.F.	7,031.15	Total	200,702.41

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

Reports. 1.) Heezen reported on pws processed to date, funds drawn from the state loan, & funds received as reimbursement from federal and state government for flood related expenses. 2.) Heezen reported on sales tax collections to date. 3.) Lawrence reported on the MRES meeting on 11/29/11. 4.) Lawrence discussed the need to evaluate small projects that can be done at low cost to get us through until we are prepared to do larger more costly projects. 5.) Lawrence reported that we will need to purchase some gravel to complete some tasks yet this year. Rathbun moved and Ricketts seconded to authorize the purchase of 2000 ton of gravel. Motion passed on Voice Vote. 6.) Tidball requested a meeting of the Utility Committee and the Finance Committee. Both meetings are scheduled for 12/2. 7) Ricketts expressed concerns with storm sewers and drains being blocked as winter approaches. 8.) Briggs reported that the Hockey Assn is making improvements to the EXPO Center, adding 330 seats and a crow's nest. These improvements are requirements for hosting the State hockey meet in March. 9.) Rathbun reported that the Women of Today and River Cities Transit will be raising funds to replace trees in the Fort Pierre and Pierre parks.

Adjournment. With no further business, Tidball declared the meeting adjourned at 8:41 p.m.

Sam Tidball, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer