

FORT PIERRE CITY COUNCIL
REGULAR MEETING
December 2, 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 Gabriel, Cronin, Hanson, and Ricketts. Officials present were Cromwell, Lawrence, Heezen, and Thorson.

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

Consent Calendar. Cronin moved and Hanson seconded to approve the following Consent Calendar items: 11/18/13 Minutes. Motion passed on Voice Vote.

School Drop-Off Options. Mr. Martin with the Stanley County School approached the council for input on safe drop-off options for the new school. As a temporary fix the City has agreed to place signs for no parking in a loading zone. Further discussion will be had for a permanent plan.

Temp Liquor Lic-Casey Tibbs Rodeo Center. Hanson moved and Ricketts seconded to approve the temp liquor license request from the Casey Tibbs Rodeo Center for 12/10/13. Motion passed on Voice Vote.

CCO# 1-Morris-Reconstruction. Ricketts moved and Cronin seconded to approve CCO#1 for the Reconstruction Project with Morris, Inc in the amount of \$351,574.24. Motion passed on Voice Vote.

Pay App #3 (final)-Morris-Reconstruction. Hanson moved and Ricketts seconded to approve Pay App #3 for the Reconstruction Project with Morris, Inc in the amount of \$1,227,825.05. Motion passed on Voice Vote.

Ord 971-2013 Supplemental Budget. Ricketts moved and Gabriel seconded to approve Ord 971, 2013 Supplemental Budget Ordinance. Motion passed on Voice Vote.

Ord 969-2014 Utility Budget. Ricketts moved and Cronin seconded to approve Ord 969, 2014 Utility Budget Ordinance. Motion passed on Voice Vote.

2014 Plumbing, Electric, and Dray Licenses. The following licenses were presented to Council for Approval:

<u>Plumbing:</u>	<u>Electric:</u>	
Smith Mechanical	Keller Electric	Todd's Electric
	Larry Tibbs	
Olson Plumbing	Electric	John Hoffman
Henry Hewlitt		
Plumbing	MDK Electric	
Wheelhouse		
Plumbing	Muth Electric	<u>Dray:</u>
		Capital Area
A-1 Plumbing	Nystrom Electric	Refuse
	Jay Volek	Envirotech

Gabriel moved and Ricketts seconded to approve the licenses presented. Motion passed on Voice Vote.

2014 Liquor Licenses. The following licenses were presented to Council for Approval:

Cowboy County Stores	Type: Package off-sale Liquor	Legal: North 175 feet, Block 59, Kruse Addition, City of Ft Pierre, Stanley County, SD
Freshstart	Type: Package off-sale Liquor	Legal: South 200 feet of Kruse Addition, City of Ft Pierre, Stanley County, SD
Metro City, Inc.	Type: Package off-sale Liquor	Legal: Westerly 145 feet, Outlot T-4, Thomas Acres Subdivision, City of Ft Pierre, Stanley County, SD
McClelland's	Type: Retail on-sale Liquor Package off-sale Liquor Sunday Sales	Legal: NC-2, being a subdivision of the North ½ lot C of Young's Outlot 1, City of Ft Pierre, Stanley County, SD
Hop Scotch Bar	Type: Retail on-sale Liquor Sunday Sales	Legal: Lots 1-9 & S 2 feet of Lot 10, Blk N 20. 7 feet of Lot 3 & all of Lots 4 & 5, Block 72, City of Ft Pierre, Stanley County, SD
Silver Spur	Type: Retail on-sale Liquor	Legal: East 7.8 feet of Lots 33-37 and West 21 feet of Lots 38, City of Ft Pierre, Stanley County, SD
Chateau	Type: Retail on-sale liquor Sunday Sales	Legal: Lots 2,3 & S 9.7 feet of Lot 4, Lot A of a subdivision of Block 15, N 3 Feet of Lots 1, 41, 42 & 43, Block 15, City of Fort Pierre, Stanley County, SD
Dunes Golf, Inc.	Type: Retail On-Sale Liquor Sunday Sales	Legal: Accretion Lot 3 less Lot 1 Gov Lot 5, lots 1-21 & proposed lot 22 inclusive of Hamilton first Addition & west 110 ft of Lots 2& 3 proposed Lots 1A in Gov Lot 5, Section 16, Township 5 Range 31, Fort Pierre, Stanley County, SD
Loyal Order of Moose	Type: Retail on-sale Liquor Sunday Sales	Legal: Outlot 1, Thomas Acres Subdivision, City of Ft Pierre, Stanley County, SD
AmericInn Hotel	Type: Retail On-sale Convention Center Liquor, Sunday sales	Legal: Lots 14, 18, 19 Teton Island addition, City of Fort Pierre, Stanley County, SD
Casey Tibbs Rodeo Center	Type: On-Off Sale Wine	Legal: Lots 1 to 6 and 23-28, plus vacated, Block 33; Lots 6 to 28 incl, plus vacated of Block 42; Lots 1 to 14 incl, plus vacated of Block 43; Lots 16 to 28 incl of Block 43; Lots 1-2 plus vacated of Block 44; & Lots 1-28 inclusive of Block 50,

Hanson moved and Ricketts seconded to approve the licenses presented. Motion passed on Voice Vote.

BID Proposed Budget. Dave Bonde with Fort Pierre Development Corporation, Butch Johnston with the AmericInn/chairman of the BID Board, and Gloria Hanson being Council representative on the BID Board, addressed the council with the proposed budget for money collected by the newly imposed Occupancy Fee (Tax). Cronin moved and Hanson seconded to approve the proposed BID budget for 2014. Motion passed on Voice Vote.

Set 2 Public Hearings for Vacation of ROW-Deb Gates and Randall Wright. Hanson moved and Cronin seconded to set 2 public hearings for the purpose of getting public input on the Vacation of ROWs, one for Deb Gates and one for Randall Wright, on 1/6/14 at 7:35 pm. Motion passed on Voice Vote.

Claims. The following claims were submitted:

American Medical Response	1,462.50	Monick Pipe & Supply	62.48
AT&T Mobility	734.81	Morris	260.35
Brosz Engineering	1,837.50	Morris	255.35
Central Caissons	330.00	Morris	120.00
Century Business Products	251.70	Morris	1,124.00
Century Business Products	230.16	Morris	71.28
CenturyLink	253.32	Noble Ink & Toner	(2.00)
City of Pierre	1,494.40	Noble Ink & Toner	278.98
Community Youth Involved	2,500.00	Pheasantland Industries	179.78
Dakota Priarie Bank	17,877.14	Pierre Area Convention & Visitors Bureau	70.00
Dakota Pump & Control Co.	2,317.25	Pizza Ranch	26.00
DGR Engineering	198.00	Running's Supply	196.26
DGR Engineering	74.00	Sheehan Mack Sales and Equipment	581.04
DGR Engineering	6,197.50	Stanley County	1,000.00
Eddie's Truck Center	34.19	Stanley County	1,000.00
Eddie's Truck Center	8.49	Tieszen Law Office	2,785.40
Farnams NAPA Genuine Parts	11.30	Tim & Juanita Hughes	150.00
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Graham Tire Pierre	345.00	Titze Electric	214.29
Grossenburg Implement	58.94	United Systems Technology	100.00
Grossenburg Implement	2,212.60	Westcott Construction	3,794.40
JC Office Supply	21.58	Western Communication	138.00
JC Office Supply	100.00	Zander Auto Parts	1,146.43
Jessica Jockheck	151.36	Total	52,415.08

Nov Payroll Related Payments:

Avera	7,788.66	Office of Child Support Enforcement	447.00
American Family Insurance	499.04	Optilegra	84.49
City of Fort Pierre	211.50	Payroll	47,777.47
City of Fort Pierre	430.06	S.D. Retirement System	7,366.46
EFTPS - Internal Revenue Service	16,253.77	S.D. Supplemental Retirement Plan	1,725.00
Kansas City Life	74.36	Total	82,657.81

Gabriel moved and Hanson seconded to pay the claims as submitted. Motion passed on Voice Vote.

Reports. 1.) Heezen reported on vandalism at the Casey Tibbs turnout and the restrooms. Council agreed that there is a need for signage in regards to loitering and for additional lighting at the Casey Tibbs turnout and the boat dock parking lots. Gabriel moved and Hanson seconded to authorize the placement of signage and installation of additional lighting. 2.) Lawrence reported that the bids for the Gen Station project will be opened on 12/5 at 1:30. 3.) Lawrence indicated that he has worked with Brosz and the contractors to come up with a punch list of items that need to be completed on the street

projects. He also mentioned that 6th Ave Sewer and Lagoon Improvements are 2 projects that are still open. 4.) Lawrence indicated that we would be closing on the Deadwood property soon (donated by bank). 5.) Lawrence reported that Dennis has been working on updating or correcting addresses and noting those that have signage issues. 6.) Lawrence and Chancey Shrake with Brosz addressed council regarding the progress of the Lagoon Improvement Project. All agreed that the contractor is in penalty stage and that work could be suspended soon due to the weather.

Executive Session. Cronin moved and Gabriel seconded to approve entering into Executive Session at 8:19 p.m. for the purpose of discussing legal matters in accordance to SDCL 1-25-2(3). Motion passed on Voice Vote. Tidball declared an end to the Executive Session at 8:45 p.m.

Adjournment. With no further business, Tidball declared the meeting adjourned at 8:45 pm.

Sam Tidball, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer