

**FORT PIERRE CITY COUNCIL  
REGULAR MEETING  
December 5, 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 Bernhard, Briggs, Gabriel, Rathbun, Ricketts, 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.** Bernhard moved and Gabriel seconded to approve the following Consent Calendar items: 11/21/11 Minutes; Open Container Permit-12/16-CYI-City of Fort Pierre. Motion passed on Voice Vote.

**SRF Loan – Lagoon Improvements.** Briggs moved and Bernhard seconded to set a public hearing for 12/19/11 for the purpose of discussing the proposed lagoon improvements, the proposed financing, and the source of repayment for the loan. Motion passed on Voice Vote.

**Central SD Enhancement District Agreement FY 2012.** Paul moved and Briggs seconded to approve the proposed agreement with Central SD Enhancement District for FY 2012. Motion passed on Voice Vote.

**2012 Liquor Licenses.** Bernhard moved and Rathbun seconded to approve the following liquor licenses for 2012, deferring action on the Silver Spur until the 12/19 meeting: Fort Pierre Liquors, Fresh Start Convenience Store, Hop Scotch, Chateau, Metro City, McClelland's, AmericInn, Dunes Golf, Moose Lodge, and Casey Tibbs Rodeo Center. Motion passed on Voice Vote.

**First Dakota Enterprises CCO-Levee Removal.** Rathbun moved and Briggs seconded to defer action on the change order requested by First Dakota Enterprises for levee removal - segment 10 until the 12/19 meeting to allow time to review project specifications that were given to contractors. Motion passed on Voice Vote, with Ricketts abstaining.

**First Dakota Enterprises, Pay Request #1-Levee Removal.** Briggs moved and Paul seconded to approve pay request #1 from First Dakota Enterprises in the amount of \$141,714, paying \$134,628.30 with retainage of \$7,085.70. Motion passed on Voice Vote, with Ricketts abstaining.

**Utility Rate Change Ord #950.** Briggs moved to introduce ord #950 proposing a rate increase in water and sewer rates. Motion passed on Voice Vote.

**Utility Budget Ord #948.** Briggs moved and Bernhard seconded to approve Ordinance #948, 2012 Utility Budget as presented. Motion passed on Voice Vote.

**Supplemental Budget Ord #949.** Bernhard moved and Paul seconded to approve #949, 2011 Supplemental Budget Ordinance as presented. Motion passed on Voice Vote.

**7<sup>th</sup> Ave Sewer.** Paul moved and Briggs seconded to approve the purchase of additional gravel needed to complete the 7<sup>th</sup> Ave Sewer project. Motion passed on Voice Vote.

**Audit Agreement-FY2011.** Bernhard moved and Briggs seconded to approve the audit agreement presented by Gary Larson for the 2011 fiscal year audit. Motion passed on Voice Vote.

**Redistricting Ord #951.** Paul moved to introduce ord #951 proposing option #2 for redistricting. Motion passed on Voice Vote.

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

Asphalt Zipper	327.00	Northwest Pipe Fittings	40.96
AT&T Mobility	190.71	Northwest Pipe Fittings	910.45
Bottom Line Welding Century Business Products	203.50	Park Avenue	40.46
CenturyLink	299.46	Resco	6,241.00
Community Youth Involved	2,500.00	Resco	2,095.00
Hogen's Hardware Hank Infratech	5.44	S.D. Department of Revenue	291.00
		Sheehan Mack Sales and Equipment	2,450.00
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	225.73		1,087.00
Inland Truck Parts	18.63	Stanley County	950.00
Kleinschmit Trucking	625.00	Stanley County School District 57-1	144.50
Michael Todd & Company	4,093.92	Titze Electric	401.66
MicroFix	61.90	Travis Lopour	4.60
Monick Pipe & Supply	23.21	Total	23,424.52

And the following flood related claims were submitted:

Kleinschmit Trucking	625.00	Transport machinery
Morris	526.32	July Sign Rental
Royal Flush	62.50	Portable toilets
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Titan Machinery	312.00	Return pumps to Davenport/Sioux City IA

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

Capital Area Refuse	4,360.00	Montana Dakota Utilities	4.61
City of Fort Pierre	2,882.80	Pitney Bowes	500.00
Envirotech Waste Services	5,183.76	S.D. Department of Revenue	7,888.41
First National Bank - S.F.	7,031.15	Wells Fargo	305,955.95
Fleet	7,661.51	Wells Fargo Payment Remittance Center	1,234.77
Missouri River Energy Services	77,175.56	West Central Electric Co-op	205.53

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

**Reports.** 1.) Lawrence reported on projected electric rates from our supplier for 2012, anticipating an estimated loss of \$45,000 in electric fund revenue if we sell the same amount of electricity in 2012 as we did in 2010. 2.) Tidball reported that the Fairgrounds Steering Committee will meet with the Expo Board next week. He also indicated that a meeting is planned next week with West Central, WAPA, and Heartland regarding upgrades to the IRV Simmons. 3.) Ricketts requested that we get the vacant building ordinance in place so we can properly address the necessary structures in our jurisdiction. 4.) Briggs reported that he had a complaint on a transformer obstructing the view at the intersection of Hwy 83 and Scotty Phillips.

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

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Sam Tidball, Mayor

ATTEST:  
(SEAL)

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Roxanne Heezen, Finance Officer