

**FORT PIERRE CITY COUNCIL
REGULAR MEETING
December 6, 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 Briggs, Larsen, Paul, and Ricketts. Officials present were Cromwell, Heezen, Lawrence, and Thorson.

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

Consent Calendar. Paul moved and Ricketts seconded to approve the following Consent Calendar items: 11/15/10 Minutes; Open Container Permits – City-CYI-12/17 and Avera MAC-CYI-12/11; Raffle Permit – SC Senior Class Trip. Motion passed on Voice Vote.

Public Hearing - 2011 Liquor Licenses. Tidball opened the public hearing for the purpose of receiving public input concerning the issuance of liquor licenses for 2011. Hearing no comments, Ricketts moved and Paul seconded to approve the re-issuance of a liquor license for the following: **M G Oil Co, dba Hop Scotch Bar**, P.O. Box 69, Ft Pierre, SD 57532-0069, 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, Type: Retail on-sale Liquor, Sunday Sales; **I-90 Fuel Services, Inc.** dba Metro City, Inc. P.O. Box 10 Ft Pierre, SD 57532-0010, Legal: Westerly 145 feet, Outlot T-4, Thomas Acres Subdivision, City of Ft Pierre, Stanley County, SD, Type: Package off-sale Liquor; **Fresh Start Convenience, Inc.** dba Twin Cities Texaco, P.O. Box 394 Ft Pierre, SD 57532-0394, Legal: South 200 feet of Kruse Addition, City of Ft Pierre, Stanley County, SD, Type: Package off-sale Liquor; **Chateau**, Edward Duffy, P.O. Box 100, Ft Pierre, SD 57532-0100, 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 Ft Pierre, Stanley County, SD, Type: Retail on-sale liquor, Sunday Sales; **Loyal Order of Moose**, 910 N. Deadwood P.O. Box 434 Ft Pierre, SD 57532-0434, Legal: Outlot 1, Thomas Acres Subdivision, City of Ft Pierre, Stanley County, SD, Type: Retail on-sale Liquor, Sunday Sales; **McClelland's Fishing Enterprises, Inc** 902 Walleye Dr Ft Pierre, SD 57532, Legal: NC-1, being a subdivision of the North ½ lot C of Young's Outlot 1, City of Ft Pierre, Stanley County, SD, Type: Retail on-sale Liquor, Package off-sale Liquor, Sunday Sales; **Missouri Rivers Edge, LLC**, American Inn & Conference Center, 312 Island Drive, Fort Pierre, SD 57532, Legal: Lots 14, 18, and 19 Teton Island Addition, City of Fort Pierre, Stanley County, SD, Type: Retail On-sale Convention Center Liquor, Sunday Sales; **Dunes Golf, Inc**, Deis Enterprises, 111 W Fort Chouteau Rd, Fort Pierre, SD 57532, 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 lot 1A in Gov Lot 5, Section 16, Township 5 Range 31, City of Fort Pierre, Stanley County, SD, Type: Retail On-sale Liquor; **Fort Pierre Liquors**, Edward Duffy, PO Box 100, Fort Pierre, SD 57532, Legal: North 175 feet, Block 59, Kruse Addition, City of Fort Pierre, Stanley County, SD, Type: Package Off-sale Liquor; **Silver Spur**, Edward Duffy, PO Box 100, Fort Pierre, SD 57532, Legal: East 7.8 feet of Lots 33-37 and West 21 feet of Lots 38, City of Fort Pierre, Stanley County, SD, Type: Retail On-sale Liquor; **Casey Tibbs Rodeo Center**, PO Box 37 Fort Pierre, SD 57532-0037, 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, City of Fort Pierre, Stanley County, South Dakota, Type: On-Off Sale Wine. Motion passed on Voice Vote.

Property Tax Abatement-Schilling. Briggs moved and Paul seconded to approve the property tax abatement in the amount of \$1,719.28 for property listed as N2 of Lot 6 City First Subdivision. The error in calculating the tax was a result of misidentifying the property. Motion passed on Voice Vote.

Property Tax Abatement-Lawhon. Larsen moved and Briggs seconded to approve the property tax abatement in the amount of \$322.09 for property listed as Bkl 145 Front E 120' Lots 1-4. The abatement was requested because of a loss occurred due to fire. Motion passed on Voice Vote.

B&B Pay Request #8-COE Sewer. Larsen moved and Ricketts seconded to approve pay request submitted by B&B Equipment, Inc., \$6,690.19. Motion passed on Voice Vote.

Morris Pay Request #13-Drainage Ditch. Ricketts moved and Paul seconded to approve pay request submitted by Morris, Inc., \$30,938.84. Motion passed on Voice Vote.

Anderson Contractors Pay Request #1-Pavement Restoration Project. Paul moved and Briggs seconded to approve pay request submitted by Anderson Contractors, \$89,756. Motion passed on Voice Vote.

Morris CCO #2-Verendrye Drive. Briggs moved and Larsen seconded to approve CCO #2 for Verendrye, increasing the total cost of the project to \$105,879.50. Motion passed on Voice Vote

Morris Pay Request #3-Verendrye Drive. Paul moved and Larsen seconded to approve pay request submitted by Morris, Inc., \$18,082.50. Motion passed on Voice Vote.

2011 Agreement for Vet Services. Briggs moved and Larsen approved the proposed 2011 agreement with Dr. Craig J Howard for Veterinarian Services for 2011. Motion passed on Voice Vote.

Ordinance No. 930, Utility Budget 2011. Ricketts moved and Larsen seconded to approve Ordinance No. 930, FY11 Utility Budget, an ordinance adopting the appropriations necessary to meet the obligations of the municipality of Fort Pierre for FY11. Motion passed on Voice Vote.

Ordinance No. 931, Supplemental Appropriation. Ricketts moved and Larsen seconded to approve Ordinance No. 931, An Ordinance Providing Supplemental Appropriation for the City of Fort Pierre, South Dakota for Fiscal Year 2010. Motion passed on Voice Vote.

Waterway Access Agreement. Larsen moved and Ricketts seconded to authorize Mayor Tidball to sign a Waterway Access Agreement with Barry & Kathy Heiss. Motion passed on Voice Vote.

Antenna Lease Agreement. Briggs moved and Paul seconded to authorize Mayor Tidball to sign an Antenna Lease Agreement with MN Wireless. Motion passed on Voice Vote.

Claims. The following claims were submitted:

Alltel	212.06	Morris	2,205.59
Bartlett & West	750.00	Noble Ink & Toner	1,227.95
Bartlett & West	850.00	Qwest	184.73
Brosz	4,822.50	COE Running's Supply	56.09
Butler Machinery Company	39.18	Running's Supply	162.46
Century Business Products	60.98	S.D. Department of Revenue	552.00
Christy Lumber	83.20	SDPPA	37,540.34
City of Pierre	1.58	Sheehan Mack Sales and Equipment	274.34
Community Youth Involved	2,500.00	Small Engine House	72.00
DGR	49.50	COE Snap-On	23.55
Eddie's Truck Sales	29.74	Snap-On	65.60
Eddie's Truck Sales	52.80	South Dakota One Call	56.70
Eddie's Truck Sales	7.13	Stanley County	850.00
Fastenal Company	54.03	Tieszen Law Office	4,699.98
Friman Oil & Gas Inc.	407.00	Video Production Services	259.95
Friman Oil & Gas Inc.	96.00	WESCO	12,692.72
Gasrite	5,307.60	WESCO West River/Lyman Jones Rural Water	6,739.60
HD Supply Waterworks	41.27	Water	8,052.50
Inland Truck Parts Land & Marine Development	27.92	WW Tire Service	147.53
	160.21	Zander Auto Parts	126.76
Morris	1,047.75	Zander Auto Parts	140.31

Morris	5,045.26	TOTAL	97,776.41
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Larsen moved and Briggs seconded to pay the claims as submitted. Motion passed on Voice Vote.

Reports. 1.) Heezen reported that we have started the process for refunding the Electric Revenue Bonds. 2) Lawrence informed that the request to take over utilities in Prairie Villa was referred to P&Z, with a meeting scheduled for 12/15/10. 3) Lawrence indicated that a claim was submitted by John Duffy for dirt the City purchased for the repair on Verendrye Drive. Ricketts moved and Briggs seconded to authorize the payment of \$2000 to John Duffy. 4) Lawrence announced that MRES is having a luncheon on 12/21.

Adjournment. With no further business, Tidball declared the meeting adjourned at 8:59 p.m.

Sam Tidball, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer