

FORT PIERRE CITY COUNCIL  
REGULAR MEETING  
December 16, 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 Bernhard, Gabriel, Cronin, Hanson, Rathbun and Ricketts. Officials present were Cromwell, Lawrence and Thorson.

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

**Consent Calendar.** Rathbun moved and Hanson seconded to approve the following Consent Calendar items: 12/02/13 Minutes. Motion passed on Voice Vote.

**Pierre Fort Pierre Historic Preservation Committee.** Gordon Koch gave a presentation concerning the actions of the Historic Preservation Committee for 2013.

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

<u>Plumbing:</u>	<u>Electric:</u>	
Larry's Plumbing	Brad Clark ELelectric	Ferding Electric
	Dakota Electric	Titze Electric

Ricketts moved and Rathbun seconded to approve the most recent license applications. Motion passed on Voice Vote, with Cronin abstaining.

**Pay Request #2 Lagoons-Sharpe.** Bernhard moved and Ricketts seconded to approve Pay Request #2 for the Sewer Lagoon Reconstruction Project with Sharpe Enterprises, Inc in the amount of \$32,320.07. Motion passed on Voice Vote.

**Bids and Award Gen Station NESHAP.** Cronin moved and Hanson seconded to award the bid for the Furnishing Air Pollution Equipment to DCL America in the amount of \$44,439.00. Motion passed on Voice Vote.

**CCO #2 Patching-Morris.** Ricketts moved and Bernhard seconded to approve CCO #2 for the Patching Project in the amount of \$47,972.82. Motion passed on Voice Vote.

**Pay Request #4 Patching-Morris.** Cronin moved and Bernhard seconded to approve Pay request #4 to Morris, Inc. for \$69,957.24. Motion passed on Voice Vote.

**Ord 972 Introduction-Utility Rates.** Ricketts introduced Ord 972.

**Resolution 2013-34 2014 Salaries.** The following hourly rates and salaries for 2014 are established:

**RESOLUTION NO 2013-34**

**A RESOLUTION APPROVING THE 2014 SALARY AND WAGE SCHEDULE FOR THE CITY OF FORT PIERRE EMPLOYEES.**

**WHEREAS,** South Dakota Codified Law provides that the governing board of each municipal corporation shall publish a complete list of all the salaries of all officers and employees and thereafter shall publish once any salary paid to any officer or employee who has been added or whose salary has been increased, and

**WHEREAS,** it is the intent of the City Council to provide a quality work environment and incentives for employees to improve job skills, now therefore

**BE IT RESOLVED,** that the City Council, in and for the City of Fort Pierre, South Dakota does hereby approve the following salaries and wages:

Hourly Paid Personnel			Salaried Personnel		
Carolyn Deal	\$16.73	Hourly	Roxanne Heezen	\$65,450.32	Annually
Dennis Face	\$15.97	Hourly	Brad Lawrence	\$72,113.18	Annually
Jessica Jockheck	\$14.94	Hourly	Vernon Thorson	\$66,135.89	Annually
Bob Goff	\$25.60	Hourly			

Brandon Lounsbury	\$20.50	Hourly			
Dan Myers	\$25.60	Hourly	<b>Elected &amp; Appointed Officials</b>		
Terry Schroer	\$28.05	Hourly	Mayor	\$9,136.53	Annually
Shannon Crawford	\$17.30	Hourly	Council Members	\$6,025.66	Annually
Dean Raymond	\$18.43	Hourly	Planning & Zoning	\$40.00	Per Meeting
Lanny Hoffer	\$19.46	Hourly	Board of Adjustment		
Louis Young	\$18.41	Hourly	& Appeals	\$40.00	Per Meeting
Brody Anderson	\$16.42	Hourly			
Joey Montana	\$22.19	Hourly			
Shannon Stewart	\$18.27	Hourly			

Bernhard moved and Hanson seconded to approve a 3% increase for base wages and salaries. Motion passed on voice vote.

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

Adams ISC	578.37	Hogen's Hardware Hank	6.76
Adams ISC	2,104.29	Hydro-Klean Inc.	6,478.06
A-G-E Corporation	22,165.00	Inland Truck Parts	36.40
AIR QUALITY PROGRAM	125.00	Jessica Jockheck	143.19
Animal Clinic of Pierre	50.00	Larry's Plumbing	391.00
Black Hills Chemical & Janitorial	321.48	Larry's Plumbing	772.00
Border States Electric Supply	140.15	Larry's Plumbing	1,525.00
Border States Electric Supply	433.79	Monick Pipe & Supply	24.42
Border States Electric Supply	256.64	Monick Pipe & Supply	81.83
Bottomline Welding	65.00	Monick Pipe & Supply	231.00
Brosz Engineering	340.00	Morris	589.05
Brosz Engineering	3,107.50	Northwest Pipe Fittings	2,382.68
Brosz Engineering	5,932.50	Northwest Pipe Fittings	141.70
Brosz Engineering	4,365.00	Northwest Pipe Fittings	108.37
Brosz Engineering	1,010.00	Pizza Ranch	26.00
Capital Journal	196.22	PryntComm	187.00
Carolyn M. Deal	143.19	RDO Equipment Co.	149.46
CenturyLink	85.28	Running's Supply	69.98
Christy Lumber	68.00	Running's Supply	23.98
Christy Lumber	39.00	Running's Supply	39.00
City of Fort Pierre	351.81	S.D. Bureau of Administration	29.27
Dakota River View LLC	1,856.75	S.D. Department of Revenue	39.00
Dakota Supply Company	137.88	Sutley's Town and Ranch	8.37
Display Sales Company	229.00	Sutley's Town and Ranch	5.50
Eddie's Truck Center	66.81	Tieszen Law Office	3,074.39
Eddie's Truck Center	47.13	Titan Machinery	229.00
Eddie's Truck Center	66.81	WESCO	624.00
Eddie's Truck Center	23.69	West River International	239.69
Farnams NAPA Genuine Parts	119.76	West River/Lyman Jones Rural Water	10,494.33
Ferguson Waterworks # 2516	139.48	WW Tire Service	154.96
Fort Pierre Development Corp	5,782.00	WW Tire Service	71.03
Grainger	57.45	Zander Auto Parts	951.43
Grimm's Pump & Industrial Supply	60.48	Total	79,793.31

Gabriel moved and Ricketts seconded to pay the claims as submitted. Motion passed on Voice Vote, with Cronin abstaining.

**Public Correspondence.** Letter from MRES concerning EPA Environmental Standards

**Reports.** 1.) Lawrence reported on the outcome of a meeting with representatives of the school district. A tentative plan to create a temporary drop off zone in front of the new school building was proposed. Cronin moved and Bernhard seconded to approve the drop off zone plan. Motion passed by Voice Vote. 2.) Travel in January for Myers and Lounsbury-Ditch Witch and for Myers and Schroer-JUTS. Ricketts moved to approve travel, seconded by Cronin. Motion passed by Voice Vote. 3.) Lawrence reported on the progress on the sanitary sewer project on 6<sup>th</sup> Ave. 4.) Lawrence reported on the plans for the drainage re-route by Dakota Mill and Grain.

**Adjournment.** With no further business, Tidball declared the meeting adjourned at 8:16 pm.

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Sam Tidball, Mayor

ATTEST:  
(SEAL)

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Roxanne Heezen, Finance Officer