

**FORT PIERRE CITY COUNCIL
REGULAR MEETING
December 20, 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 Bernhard, Briggs, Larsen, Paul, Rathbun and Ricketts. Officials present were Lawrence, Tieszen and Thorson.

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

Consent Calendar. Bernhard moved and Larsen seconded to approve the following Consent Calendar items: 12/6/10 Minutes; Motion passed on unanimous Voice Vote.

Morris CCO #2-Drainage Ditch. Paul moved and Briggs seconded to approve CCO #2 for Drainage Ditch, extending the completion date to July 1, 2011. Motion passed on unanimous Voice Vote

Courthouse Office Lease. Discussion occurred over the proposed new lease agreement between the city and the county. County commission members Jacobsen and Neuharth were present. The groups agreed to meet on December 30th to finalize the lease agreement.

Executive Session. Paul Moved and Larsen seconded to enter executive session pursuant to SDCL 1-25-2(3) to discuss a legal matter with legal counsel. Motion passed on Voice Vote at 7:55 PM. Tidball declared an end to the Executive Session at 8:16 PM.

Resolution 10-14-Prairie Villa Water and Sewer Infrastructure. Larsen moved and Bernhard seconded to create an agreement to assume maintenance and repair of the water and sewer mains in Prairie Villa Mobile Home Court.. Motion passed on Roll Call Vote. Ayes: Paul, Rathbun, Bernhard, Larsen Nays: Ricketts, Briggs

Ordinance 932 Dedication of Public ROW's and Utilities in Mobile Home Park. Briggs introduced for first reading.

Audit Agreement for FY2010. Ricketts moved and Bernhard seconded to approve audit agreement submitted by Gary L. Larson, CPA, \$12,500. Motion passed on unanimous Voice Vote.

Employee Life Insurance. Briggs moved and Larsen seconded to approve enacting the Accidental Death and Dismemberment portion of our health insurance policy. Motion passed on unanimous Voice Vote.

Resolution 10-15 Plat of Lots A&B Gemloc Subdivision. Briggs moved and Larsen seconded to approve the plat of Gemloc Subdivision as submitted pending legal counsel's review. Motion passed on unanimous Voice Vote.

Claims. The following claims were submitted:

American Medical Response	1,351.23	MicroFix	125.00
Animal Clinic of Pierre	189.00	Morris	293.93
Audiology Associates	25.00	Morris	860.09
AW Direct	59.91	Northwest Pipe	69.02
Butler Machinery Company	776.16	Northwestern Power Equipment Co.	1,385.79
Butler Machinery Company	516.20	Northwestern Power Equipment Co.	519.85
Capital Journal	310.46	Pizza Ranch	27.82
Central Radiator	60.00	Running's Supply	80.48
Christy Lumber	8.00	Running's Supply	5.00
City of Pierre	1.58	Running's Supply	38.70
City of Pierre	119.66	Running's Supply	23.22
City of Pierre	141.41	Running's Supply	15.48

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Dakota Supply Company	132.61	S.D. Bureau of Administration	27.08
Dakota Supply Company	92.59	Servall Uniform & Linen	67.50
Eddie's Truck Sales	9.08	Sheehan Mack Sales and Equipment	3,500.00
Eddie's Truck Sales	58.69	South Dakota One Call	38.85
Eddie's Truck Sales	5.34	Stanley County	61,897.13
Eddie's Truck Sales	11.92	Sutley's Town and Ranch	8.27
Eddie's Truck Sales	1.48	Sutley's Town and Ranch	24.23
Eddie's Truck Sales	13.02	Sutley's Town and Ranch	20.96
Eddie's Truck Sales	38.74	Sutley's Town and Ranch	8.32
Eddie's Truck Sales	5.57	Sutley's Town and Ranch	4.23
Eddie's Truck Sales	370.79	Titze Electric	12,564.32
Fastenal Company	74.37	Warne Chemical & Equipmnet Co.	530.50
Fastenal Company	62.74	Wegner Auto Co.	27.00
Fastenal Company	204.81	West River International	200.50
First National Bank - S.F.	1,500.00	West River International	179.43
Gasrite	5,233.82	Western Communication	36.00
Graham Tire Pierre	352.68	WW Tire Service	787.90
Jeremy Stenerson	9.96	Zander Auto Parts	42.74
Klein's Office Plus	71.82	Zander Auto Parts	136.76
Metro City	300.00		
		Total	95,654.74

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

Reports. 1.) Lawrence reported on the latest sales tax receipts. 2) Lawrence reported on the cost of upgrading the ArcView GIS platform as \$600. 3) Lawrence reported on the cost of adding a seat to the AutoCAD license as \$3623.53. 4) Lawrence informed the council that the BAA meeting scheduled for December 22, 2010 had been cancelled as the petitioner has withdrawn their petition. 5) Lawrence inquired as to the desires of the council to create the engineering and construction documents to continue with placing the overhead lines underground in 2011. The council concurred in working with DGR to create the engineering and construction documents.

Adjournment. With no further business, Tidball declared the meeting adjourned at 9:53 p.m.

Sam Tidball, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer