The Common Council of the City of Belle Fourche met in Regular Session with Mayor Gary Hendrickson presiding.

Members present were:
First Ward Council Members: Chrisann Mateer and Larry Schuldies
Second Ward Council Members: Greg Raisanen
Third Ward Council Members:
Fourth Ward Council Members: John Washburn and Harold Brost
Absent were Cindy Snook, Toni Moncur and Karen Wagner

Also present: City Attorney Dwight Gubbrud, City Engineer Rick Schlechter, Sergeant Jamie Dinkel, Public Works Director Dirk Hoffman, BFACC Director Michelle Deyo-Amende and Finance Officer Sharon Mins.

AGENDA

1. The meeting was opened with the Pledge of Allegiance of the United States of America.

2. Motion Washburn, second Raisanen to adopt the Agenda as presented. Motion carried.

3. Motion Schuldies, second Washburn to approve the minutes of the regular meeting of February 21, 2012. Motion carried.

4. Mayors Report:
   Marian Atkins was present and expressed appreciation from the River Walk Association to Greg Raisanen for his support with the new hockey rink and to the Engineering and Public Works Departments for their support with extending the bike path.
   Mayor Hendrickson expressed sympathy to the Carlson Family and to keep the Frances Hays Family in our thoughts and prayers.

5. General Public Comments: None

Next Meeting Date/Reports

Airport- Tuesday, March 20, 2012 at 5:30 P.M. – Airport

Ambulance- Thursday, March 15, 2012 at 5:30 P.M. – Courthouse

BFACC- Monday, March 12, 2012 at 4:00 P.M – BFACC - The Anniversary Commemoration given by the State Senate will be presented at the next Council meeting. Scott Peterson Motor’s donation of $1,000 to support 3rd & 4th grade swimming lessons will also be presented at the next Council meeting.

Chamber of Commerce- Second Wednesday, March 14, 2012 at 7:00 A.M. – Chamber

Center of the Nation Business Association - First and Third Tuesday, March 6, 2012 at 5:30 P.M. – AmericInn Breakfast Room.

Economic Development- Third Tuesday, March 20, 2012 at 7:00 A.M. – Chamber – A special meeting will also be held March 6, 2012, 7:00 A.M. with representatives from each real estate business.

Legal-Finance– Monday, March 12, 2012 at 5:15 P.M.

Library- Tuesday, March 6, 2012 at 5:15 P.M. – Library – Visitors to the Library for Jan. & Feb. were up 347 with 1126 more services used. National Library Week will be April 8-14 with an Open House planned.

Museum – Monday, March 12, 2012 at 5:00 P.M. – The Annual Banquet will be March 17, 2012.

Planning & Zoning- First Wednesday, March 7, 2012 at 7:00 A.M. – Council Chambers

Police- March 8, 2012 at 12:00 P.M. – Council Chambers – Kudos to the Police Dept. participants in the Polar Plunge held in Spearfish.
**Public Works**- Monday, March 12, 2012 at 7:00 P.M. – Council Chambers

### PUBLIC HEARINGS

1. A Hearing was held for a Special Licor License for American West to serve the Tri-State Museum Banquet to be held at the Community Hall on March 17, 2012. There was no one present to speak for or against the application.

Motion Washburn second Schuldies to approve the Consent Agenda. Motion carried.

### CONSENT AGENDA

The following items were discussed by the appropriate Council Appointed Committee / Board, with membership including at least one City Council Member, and unanimously recommended, by the quorum, for approval, and placed on the consent agenda for final action to be taken on all items by a single vote. Any item may be removed from the consent agenda by the Mayor or a Councilperson for separate consideration.

#### Airport Board

Nothing at this time.

#### BFACC Board

Nothing at this time.

#### Museum Board

Nothing at this time.

#### Planning and Zoning Board

Nothing at this time.

#### Police Committee Board

Nothing at this time.

#### Public Works Committee

1. Recommend approving the Mayor to sign necessary grant documents for the SD Recreational Trails Program for the continuation of the bike path. Grant deadline is April 13, 2012.

2. Recommend approval to apply for the Energy Efficiency and Conservation Grant time extension.

3. Recommendation to authorize the Public Works Department to publish a notice in the water bill requesting customers that need their water meter changed out to call in and make an appointment. The customer will receive a second notice giving them two (2) weeks in which to make an appointment or their water will be shut off.

4. Recommendation to approve wage adjustment for Todd Youngberg to receive a wage adjustment following his passing four state certification tests (Class I Water Treatment, Class II Water Distribution, Class II Waste Water Collection and Class I Stabilization Pond). The adjustment will be from a Grade 9, Step 11- $15.03 per hour to a Grade 9, Step 12- $15.48 per hour. The wage adjustment will begin on March 4, 2012 (pay period 6-12) the closest pay period to date of certification and approval, in keeping with City policy.

5. Recommend the award of the Landfill scrap iron bid to Ricer Company at $170.00 per ton.
6. Recommend authorizing the Public Works Department to purchase a 2003 Chevy pickup for the cemetery and parks in the amount of $10,900.00 from Federal Surplus Property. This is a budgeted item for 2012.

7. Recommendation to authorize to surplus the following items to be auctioned off April 21, 2012 by Black Hills Auction Company at St. Onge Livestock: 3 roping chutes, 1984 Dodge FS, 1995 Ford Taurus, 1987 Dodge Van

### Legal Finance Committee

8. Recommendation to approve the Mix & Consume application of Kari Lesmeister for a wedding reception at the Community Hall on April 14, 2012.

9. Recommendation to approve the Mix & Consume application of Jay Pearson & Sandra Audiss for a wedding reception at the Community Hall on June 2, 2012.

10. Recommendation to accept the resignation of Sharon Stedillie with commendation for her service to the City of Belle Fourche as Liquor Store Manager effective May 4, 2012.


### Library Board

Nothing at this time.

### REGULAR AGENDA

1. David Wilson, Canyon Cab. Co., Spearfish was present to answer Council questions on his taxicab service application. The Council requested for him to provide a list of vehicles to the City Police Department and to review and correct several questions on the application form. Motion Washburn, second Schuldies to approve the Taxicab License for 2012. Motion carried.

2. Motion Mateer, second Washburn to approve the Special Liquor License for American West to serve the Tri-State Museum Banquet at the Community Hall on March 17, 2012. Motion carried.

3. Motion Washburn, second Raisanen to approve Resolution No 2-2012, Butte County Ambulance District. Motion carried.

#### RESOLUTION NO. 2-2012

**BUTTE COUNTY AMBULANCE DISTRICT**

WHEREAS, the Butte County Ambulance Service has provided exemplary emergency medical services to the residents of the City of Belle Fourche for many years; and

WHEREAS, the call volume for the Butte County Ambulance Service has increased substantially in the last five (5) years; and

WHEREAS, the Butte County Ambulance Service has supplemented its voluntary staff with permanent paid personnel in order to continue appropriate emergency medical services to the residents of Butte County; and

WHEREAS, the Butte County Ambulance Service has requested the support of The City of Belle Fourche for assistance in forming an ambulance district in order to preserve the viability of the Butte County Ambulance Service; and
WHEREAS, the Board of County Commissioners of Butte County has, pursuant to SDCL 34-11A-1, initiated the formation of an ambulance district by resolution; and
WHEREAS, the Belle Fourche City Council supports the presentation of this measure to the voters of Butte County; and
WHEREAS, SDCL 34-11A-2 permits the City Council to establish its intent to be a part of the Ambulance District;

NOW, THEREFORE, BE IT RESOLVED by the Belle Fourche City Council that the City of Belle Fourche wishes to be included within the proposed Butte County Ambulance District which is to be formed in the manner provided by law.

PASSED THIS 5th day of March, 2012, by a 5-0 vote of the Belle Fourche City Council as indicated in the Minutes of the City of Belle Fourche.

4. Motion Raisanen, second Materie to approve the following annual list of volunteers as recommended by our Workers Compensation Insurance Company: Fire Dept. - Mark Hespe, Randy Schmidt, Fritz Carlson, Don Ward, Mike Johnson, Kenneth Ellerton, Tom Jankard, Jim Groseclose, Aaron Thramer, Chad Lunders, Bill Davis, James Moross, Athos Spinola, Kip Marshall, Matt Schreder, Vance Patterson, Jess Pinkerton, Theodore Jeitz, Patrick Sloan, Ryan Reeves, Pat McKenna, James Grimes, Rhonda Schild, Rick Edson, Jonathan Valentine, Jason Schmidt and Nick Loper; Tri-State Museum – Dode Bader, Mary Buchholz, Barb Clarkson, Carla Dalley, Judy Farris, Norine Franke, Sheila Frost, Denise Gentrup, Bonnie Ginsbach, DeEtte Goss, Harold Haivala, Irene Haivala, Alan Herbert, Lorraine Klingler, Alyce Knigge, Eleanor Marousek, Ree Reich, Mary Ellen Warren; Camp Oasis – Myria Warren, and Robert Croeni.

5. Motion Washburn, second Schuldies to authorize to hire AuBreau Wetz temporary part-time in Custodial/Maintenance at Grade 8, Step 2 ($10.50 per hour). She will be working as a replacement employee for Robert McQueen while he is on medical leave. Motion carried.

6. Motion Brost, second Raisanen to approve the bills as presented. Motion carried.

7. Other

a. John Washburn asked about when the bell was going to be moved to the Library. The Mayor said it would be checked into.

Motion Washburn, second Schuldies to adjourn the meeting at 7:24 P.M. Motion carried.

Bills

A & B BUSINESS EQUIP; PRINTING $260.14: BH POWER; UTILITIES $27632.22:CENTURY BUS; EQUIP LSES $121.12: CLAIMS ASSO; FINE/FORTFEITS $50.00: COREAN CONSTRUCTION BUILDING PERMIT $160.00: CROELL; REP/MAINT $359.00: DAKOTA LUMBER; SUPPLIES $1,172.88: DRUG SCREENING; OTHER CURRENT $287.00: ELLIS CONSULTANTS; LAND $9,055.00: EZ FABRICATION; REP/MAINT $5.00: FAST BREAK; UNIFORMS $12.00: FIRST INTERSTATE BANK; BOOKS $1684.24: G & Y ENTERPRISES; SUPPLIES $41.52: JULIE MARTIN; SPORTS $30.00: KBS RADIO; ADVERTISING $21.50: KIEFER & ASSOCIATES; SUPPLIES $17.97: KNLOGY; TELE/INTERNET $1,031.02: MARTHA WIERZBICKI; TRAV/CONF $95.78: MCLEOD'S PRINTING; SUPPLIES $254.08: MICKEYS TROPHY SHOP; SUPPLIES $130.84: MIDCO DIVING & MARINE SERV; CONT SERVICES $2,009.64: NEVE'S UNIFORM; UNIFORMS $99.95: NEW DEAL TIRE; DISPOSAL/RECY $2,740.50: NORTHERN HILLS RECYCLING; CONT SERVICES $66.00: OFFICE EMPORIUM; SUPPLIES $29.24: PAUL A TURBIVILLE; REP/MAINT $1,173.02: PEPSI; OTHER-RESALE $159.98: PIONEER BANK & TRUST; DEBT-PRINCIPAL $27,685.06: PORTERFIELD ELECTRIC; REP/MAINT $210.71: PRARIE BERRY WINERY; WINE-RESALE $1,110.00: QUALIFICATION TARGETS; SUPPLIES $60.74: QUICK SIGNS; ADVERTISING $42.78: QUILL CORP; SUPPLIES $278.68: RAPID CITY JOURNAL; SUPPLIES $18.00: RECREATION SUPPLY; REP/MAINT $1,734.25: RESERVE ACCOUNT; POSTAGE $545.50: RICK BRENNAN; CONT SERVICES $151.50: RON MILES; CONT SERVICES $126.50: ROUNDUP BUILDING CENTER; REP/MAINT $673.27; SAND CREEK PRINTING; SUPPLIES $934.77: SCOTT PETERSON MOTORS; REP/MAINT $61.71: SODAK DIST; WINE-RESALE $20,091.23: SOLAR SOUND CORP; REP/MAINT $225.12: SOUTH SIDE STANDARD; REP/MAINT $654.32: STAN HOUSTON EQUIP; EQUIPMENT $2,134.00: STEREOS N STUFF; SUPPLIES $206.42: TOUR ICE; OTHER-RESALE $77.65: ULTIMATE OFFICE; SUPPLIES $255.94: WEST TIRE & ALIGNMENT; REP/MAINT $3,336.56: WESTERN COMMUNICATIONS; SUPPLIES $205.04 LIBRARY: BH POWER; UTILITIES $421.18: FIRST INTERSTATE BANK; BOOKS $160.30: KNLOGY; TELE/INTERNET $31.28: RESERVE ACCOUNT; POSTAGE $38.47

Approved: Gary Hendrickson, Mayor
Attest: Sharon Mins, Finance Officer

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