



CITY COMMISSION ROOM
PIERRE, SOUTH DAKOTA
January 2, 2019

The City of Pierre Board of Commissioners met in regular session on January 2, 2019 at 5:30 pm with Commissioners Barringer, Huizenga, Mehlhaff and Mayor Harding were present for roll call. Commissioner Johnson was absent at the beginning of meeting, but was present for Executive Session. The Pledge of Allegiance was recited followed by an invocation. The agenda was approved as posted. No one was present for public comment.

Mayor Harding announced a reminder of the Governor's Inauguration scheduled for Saturday January 5th.

Commissioner Huizenga moved and Commissioner Barringer seconded to approve the consent calendar to include the Minutes of the Regular Meeting on December 18, 2018; Raffle Request – SDRA Educational Trust; Joint Resolution #2636 to vacate Oahe Electric easement; New Firefighter Application – Roderick McRae; Claims. Unanimous approval.

COUNTY RESOLUTION NO. 2018-15
CITY RESOLUTION NO. 2636

A RESOLUTION VACATING A RIGHT-OF-WAY EASEMENT IN THE SOUTHWEST QUARTER OF SECTION 16, TOWNSHIP 111 NORTH, RANGE 79 WEST, HUGHES COUNTY, SOUTH DAKOTA.

WHEREAS, Oahe Electric Cooperative, a South Dakota Rural Electric Cooperative, and the City of Pierre, a South Dakota Municipal Corporation, on the 19th day of November, 2018, filed with the County Auditor of Hughes County, its duly verified petition to vacate a certain right-of-way easement, and

WHEREAS, the Hughes County Commission and the Pierre City Commission have received and accepted the petition, and WHEREAS, Oahe Electric Cooperative and the City of Pierre have executed a new easement for the south twenty feet of the above described property and for said reasons the original easement granted on the whole parcel is proposed to be vacated, and WHEREAS, said petition was heard at a public hearing and considered by the members of the Hughes County Commission and the Pierre City Commission of said County of Hughes, in South Dakota, on the 17th day of December, 2018, at the hour of 5:30 p.m., in the Commission Room, in the Courthouse, in the City of Pierre, Hughes County, South Dakota, due notice of said public hearing having been printed in the local newspaper and due notice having been given by mail to adjacent property owners and to persons, firms or corporations owning or operating transmission, telephone or utility lines on or along any part of the highways of said county, and

WHEREAS, no person or corporation having appeared in opposition to the granting of such application, and it appearing to the satisfaction of the Hughes County Commission and the Pierre City Commission of Hughes County that the request contained in the petition should be granted, and

NOW THEREFORE BE IT RESOLVED by the Hughes County Commission and the Pierre City Commission, City of Pierre, Hughes County, South Dakota, that the right-of-way easement dated June 24, 1960, granted by the City of Pierre to the Central Electric Cooperative Association, Inc., currently doing business as Oahe Electric Cooperative, located in the Southwest Quarter of Section 16, Township 111 North, Range 79 West, Hughes County, South Dakota, is hereby vacated as described below and as described in the attached exhibit.

Southwest quarter (SW¼) of Section sixteen (16), Township one hundred eleven (111) North, Range seventy-nine (79) West,

Passed, approved and adopted by the Hughes County Commission and the Pierre City Commissioners, City of Pierre, Hughes County, South Dakota, on this 17th day of December 2018.

Public Hearing Notice Published: November 23, 2018
November 30, 2018

ATTEST:
Jane Naylor, Finance Officer
Hughes County, South Dakota

HUGHES COUNTY COMMISSION
Norm Weaver, Chairman

ATTEST:
Twila Hight, Finance Officer

CITY OF PIERRE, SOUTH DAKOTA
Steve Harding, Mayor

CITY COMMISSION PROCEEDINGS January 2, 2019

A-OX WELDING SUPPLY CO INC	T CYLINDER 1 YEAR LEASE	59.95
ACE STEEL & RECYCLING INC	ANGLE & FLAT HR	62.34
AIRTECH HEATING & COOLING	REPLACED FUSE FOR HEAT	90.00
ALL PRINTING SOLUTIONS, IN	PIERRE POLICE CADET CALENDARS	1,650.02
AQUA-PURE INC	WELL TREATMENT FOR NOVEMBER	3,671.50
AT&T MOBILITY	SVC 11/08-12/07	3,435.74
AVERA ST MARYS HOSPITAL	PHYSICAL	229.53
BALLEW CONSTRUCTION INC.	BORE 1/0 ELIZABETH/PLEASANT	1,554.61
BARTLETT, STACY	CITY PLAN COMM. MTG JULY-DEC	50.00
BLACKSTRAP, INC	ROAD SALT 27.225 UNITS	25,436.66
BOTTOM LINE WELDING	6" CHANNEL	41.93
BROOKINGS NEWSPAPER, LLC	2019 NEWSPAPER SUBSCRIPTION	188.00
BROSZ ENGINEERING INC	TESTING	150.00
BSK ASSOCIATES ENGINEERS &	UCMRA AM1 PACKAGE	1,395.00
BUHLS INC.	FIRE SUIT CLEANING	20.00
BUILDERS FIRSTSOURCE INC	CONCRETE MIX-HISTORICAL SIGN	26.26
BUTLER MACHINERY CO. INC.	SEALS	148.41
CAPITAL UNIVERSITY CENTER	OCT/NOV/DEC 2018 FUND AWARD	8,895.50
CENTRAL DISTRIBUTION	TOILET PAPER, PEROXIDE CLNER	415.63
CENTURY BUSINESS PRODUCTS	F.D. COPIES 11/10-12/09	197.18
CENTURY LINK	3200 HWY 34 12/7-1/6	1,146.74
CHANDLERS INC	WINDSHIELD-NAVISTAR	510.00
COMM TECH INC	TROUBLESHOOT/INSTALL FIBER CON	1,167.75
DAKOTA CUSTOM TURF, LLC	13-HOLE BEDKNIFE, SOCKET DR.	103.79
DAKOTA FURNITURE INSTALLAT	REPLACE 2 CHAIR CYLINDERS	19.00
DAKOTA SUPPLY GROUP	SPLICE KITS UF CBL 14-8	1,851.24
DESIGN SOLUTIONS & INTEGRA	PLC FOR SNAKE BUTTE RES PANEL	7,391.51
DIRECT TOOLING SOLUTIONS	CUT OFF WHEELS	264.00
DOCKTER, RICK	PLANNING COMM MTG JULY-DEC	50.00
FBI - LEEDA	ELI-BOULDER, CO-D. PELLE6/2019	695.00
FISCHER, ROUNDS & ASSOC. I	NOTARY FEES FOR CYNTHIA GROSS	21,153.00
GLOCK PROFESSIONAL INC	ARMORER COURSE C SWANSON 3/19	250.00
GOLDEN WEST TECHNOLOGIES	MANAGED SVC, OFFSITE BACKUP	2,055.00
GOV'T FINANCE OFFICERS ASS	DUES FOR T. HIGHT & E. BARNUM	340.00
GRAHAM TIRE COMPANY INC	4 TIRES FOR PAYLOADER	7,860.21
GROSSENBURG IMPLEMENT INC	PLUG	30.46
H & H REPAIR, INC	REPL TRANSM. LINES & AXLE BOOT	710.65
HEUERTZ/TRAVIS	SIREN/LIGHT PKG 19 CHARGER	591.00
HOBlick, EMELINE	PLANNING COMM MTG JULY-DEC	125.00
HOGENS HARDWARE HANK	RAKE, PIN, BUNGEE CORDS	48.94
INLAND TRUCK PARTS COMPANY	CYL & AC VALVES 2009 HOOK TRUC	592.83
JC OFFICE SUPPLY	TAPE, LABELS, ENVELOPES, PAPER	979.54
JC PRINTING INC.	COMP. GOLF CARDS, MEMB.FORMS	360.00
KADRMAS, LEE & JACKSON, IN	ARFF BLDG DESIGN & BIDDING SVC	62,910.00
KELLER, TERRY	PLANNING COMM MTG JULY-DEC	75.00
M & T FIRE & SAFETY	KNUCKEL, TAPE, COLD RELIEF	53.00
M-B COMPANIES INC	RELEASE VALVE W/ KNOB	78.30
MARKLEY, BILL	PLANNING COMM MTG JULY-DEC	75.00

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MELVIN, LARRY	BRIGHT ENERGY REBATE	669.60
MENARD, INC	14000 LM W/TRIPOD	297.18
MICRO MARKETING LLC	4 BOOKS	117.36
MIDCONTINENT COMMUNICATION	2301 PATRON PKWY 12/17-1/16/19	800.00
MIDWEST OIL CO OF SD	55 GAL DRUM DEF	77.00
MIDWEST TURF & IRRIGATION	FLEX BLADE, LIFT FRAME, SW KIT	6,709.00
MONTANA-DAKOTA UTILITIES C	3431 AIRPORT RD 11/20-12/19	8,412.21
MORRIS INC.	LABOR, PARTS, CORE DRILL	2,268.65
NEW DEAL TIRE	SCRAP TIRES	88.00
NORTHWEST PIPE FITTINGS	OVERBILLED ON INV. 335955	1,215.45
NYSTROM ELECTRICAL CONT. I	ADD RECEPTACLES TO EM. PANEL	1,385.00
O'REILLY AUTO ENTERPRISES,	IGNITION	156.00
OAHE GLASS COMPANY	TEMPERED GLASS & ADA OPERATOR	6,127.56
ONE CALL LOCATORS, LTD	LOCATES 11/24-11/30	587.35
PASTULKA, CAROL H	NAME PLATE AND REPAIRS	80.00
PENWORTHY COMPANY/THE	11 BOOKS	104.00
PERFORMANCE FOOD GROUP INC	COFFEE, CUPS, LIDS	219.35
PETE LIEN & SONS INC	4K COMM FLY EXT FTP, HEAT SVC	455.25
PFEIFER IMPLEMENT CO INC	VALVE, SEAL KIT, COIL SOLENOID	392.69
PIERRE AREA REFERRAL	ROUND UP PRG. OCT-DEC.	555.88
PIERRE AUTO PARTS INC	O.T. PARKING IMPOND 7/18-11/18	1,080.00
POWER PLAN	BUMPER	35.44
RAMKOTA-SIOUX FALLS	ROBBIE TOWNLEY	165.00
RAMSEY, JOHN	WD CLASS I EXAM	10.00
RUNNINGS	PVC SCH 40, ADPT, PVC TUBING	710.63
S ELLWEIN INC DBA INMAN'S	RO RENTAL 12/1-12/31	22.00
SAY WHAT DESIGNS, LLC	7 SHIRTS AND 2 VEST W/EMBROID.	296.00
SCHULTZ, LAURIE	PLANNING COMM MTG JULY-DEC	125.00
SD AIRPORT CONFERENCE	REGISTRATION MIKE ISAACS	85.00
SD ASSOC OF RURAL WATER SY	ANNUAL TECH CONF. REGISTRATION	2,925.00
SD DEPT OF CORRECTIONS	NOVEMBER SVC SOLEM BLDG	1,137.98
SD DEPT OF ENV & NAT RESOU	2019 CERT OF OPERATORS RENEWAL	48.00
SD DEPT OF HEALTH	TESTING 11/18-12/11	475.00
SD DEPT OF REVENUE	CORNER STAT. MALT BEVERAGE	75.00
SD ONE CALL	NOVEMBER MESSAGE FEES	98.70
SDML WORKERS COMP FUND	2019 WORK COMP RENEWAL	171,935.00
SEMS TECHNOLOGIES, LLC	12 MO RENEWAL SOFTWARE/WEBINAR	2,695.00
SERVALL UNIFORM & LINEN	TOWELS, MATS, MOPS	245.85
SERVICE EXPERTS	A54 BELT FOR FAR SOUTH UNIT	28.00
SESAC	MUSIC LICENSE FEE 1/19-12/19	438.00
SIRCHIE ACQUISITION CO LLC	5 TEST 05 DUQUENOIS-LEVINE 10	127.07
SMALL ENGINE HOUSE	GRINDING WHEEL	9.17
STATE OF SD - PMB 0112	NOVEMBER POSTAGE	11.10
SUN BADGE COMPANY	INSET BELT CLIP HOLDERS	154.75
SUPERIOR TECH PRODUCTS	GG-GRAN. FERT.	1,168.00
SWEENEY CONTROLS COMPANY	GOLF LIFT STATION CBLE REPLACE	227.90
T & T LLC	SUPPLIES AND LABOR	730.34
TEMPLETON, DAVE	PLANNING COMM MTG JULY-DEC	100.00

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TESSMAN SEED COMPANY	PERSONALIZED DIMPLES & DECALS	907.50
TITAN MACHINERY	FITTING - LANDFILL ROLL OFF	12.44
TLMV, INC	FURN/INSTALL GATE	5,402.00
TRANSOURCE TRUCK & EQUIPME	COOLANT	223.28
TYLER TECHNOLOGIES-INCODE	WEB SITE & MAINT. SUPPORT	355.00
U.S. POSTAL SERVICE	PO BOX FEE FOR 2019	116.00
VAN DIEST SUPPLY COMPANY	CB LIQUID TANK CLEANER	20.23
VENTURE COMMUNICATIONS COO	PH SVC 200 HWY 34 12/12-01/11	203.52
WATCHGUARD INC	TRANSMITTER, HI-FI MICROPHONE	1,352.75
WEGNER AUTO INC.	PARTS FOR DODGE	285.72
WSP USA, INC	NOVEMBER SERVICES	3,402.01
ZANDER AUTO PARTS	OIL FILTERS	537.76

Twila Hight, Finance Officer, presented Ordinance 1797 for second reading. The Ordinance is a revision to the Business Licensing for Taxicabs and Buses. The change brings the language more in-line with business operations for existing businesses and adds a section for Transportation Network Companies, like Lyft or Uber. The language was taken from other City's ordinances and State Statue that have been recently updated for the same purpose. The business license would require application and renewal every year with a \$150 fee, plus documentation of insurance compliance and list of drivers. Commissioner Huizenga moved and Commissioner Barringer seconded to give second reading to and adoption of Ordinance 1797 AN ORDINANCE REPEALING SECTIONS 10-12-101 THRU 10-12-112 AND 10-12-201 THRU 10-12-202 IN REVISION OF ORDINANCES OF THE CITY OF PIERRE, SOUTH DAKOTA, RELATING TO LICENSING TAXICABS, BUSES, AND OPERATORS. Unanimous approval.

Kyle Kurth, Staff Engineer, presented change order #2/Final for the Kelley Field Lighting Project for a deduct of \$19,750. The contractor encountered very saturated soils and was unable to meet the depth required by the plans and specifications for 2 of the light poles, so an alternate plan was provided by the MUSCO Lighting supplier. The contractor was not able to come back and complete this work, so a second contractor was hired to complete the installation. The deduction of this contract was to remove these 2 pole installations. A separate contract was entered for the installation by the second contractor. Commissioner Barringer moved and Commissioner Huizenga seconded to approve the change order #2/final for the Kelley Field Lighting Project for a deduct of \$19,750. Unanimous approval.

Lynn Patton, Construction & Operations Manager, presented a request to bid 2019 pipes, valves, fittings, etc for the Water Department. The materials are used for their annual replacement and repair projects of the water system. Commissioner Barringer moved and Commissioner Huizenga seconded to approve the request to bid 2019 water materials as presented. Unanimous approval.

Brad Palmer, Utilities Director, presented the request to bid Evans Street Substation equipment and materials as part of the Electric Infrastructure Phase 2 project. Commissioner Barringer moved and Commissioner Huizenga seconded to approve the request to bid furnishing the 15kV switchgear and 115 kV control panels for the Evans Street Substation. Unanimous approval. Commissioner Barringer moved and Commissioner Huizenga seconded to approve the request to bid furnishing miscellaneous electric materials for the Evans Street Substation as presented. Unanimous approval.

Twila Hight, Finance Officer, presented a request to designate the Daily Capital Journal as the official newspaper for the City of Pierre. Commissioner Mehlhaff moved and Commissioner Barringer seconded to designate the Daily Capital Journal as the official newspaper for the City of Pierre. Unanimous approval.

Twila Hight, Finance Officer, presented the 2019 list of Depositories to include American Bank and Trust, Bankwest, First National Bank, First Dakota National Bank, South Dakota Public Funds Investment, and Wells Fargo. Commissioner Huizenga moved and Commissioner Mehlhaff seconded to approve the 2019 list of depositories as presented. Unanimous approval.

Commissioner Huizenga moved and Commissioner moved to adjourn for Executive Session under SDCL 1-25-2 (4). 6:08pm Unanimous approval.

Commissioner Johnson moved and Commissioner Barringer seconded to reconvene. Unanimous approval.

Commissioner Huizenga moved and Commissioner Barringer seconded to adjourn. 6:30pm Unanimous approval.

Twila Hight, Finance Officer

Published once at the total approximate cost of _____.