



**CITY COMMISSION ROOM
PIERRE, SOUTH DAKOTA
January 3, 2017**

The City of Pierre Board of Commissioners met in regular session on January 3, 2017 at 5:30 pm with Commissioners Barringer, Harding Huizenga, Mehlhaff and Mayor Gill present for roll call. The Pledge of Allegiance was recited followed by an invocation. Larry Weiss and Rick Jensen signed the guest register. The agenda was approved as posted.

Commissioner Barringer moved and Commissioner Mehlhaff seconded to approve the consent calendar: Minutes – Regular Meeting December 20, 2016; Volunteer Fire Fighter Listing; Raffle Request – Oahe YMCA Aerobathon; Claims. Unanimous approval.

AIRTECH HEATING & COOLING	REPAIR HEATER IN TRUCK BAY	1,082.25
ALL PRINTING SOLUTIONS, IN	ENVELOPES	1,608.56
ALLIED PLUMBING & HEATING	REPAIR HEATING SYSTEM	599.49
AMERICAN LIBRARY ASSOCIATI	2017 MEMBERSHIP	210.00
AMERICAN PUBLIC POWER ASSO	REISTR LEGISLATIVE RALLY	1,250.00
AON RISK SERVICES CENTRAL,	CONSULTING FEE RNWL 5/16-12/16	6,562.50
AT&T MOBILITY	CELL SERVICE 11/8-12/7	4,121.86
AUDIOLOGY ASSOCIATES INC.	TESTING	25.00
AUDUBON INTERNATIONAL INC	2017 MEMBERSHIP	300.00
AUTO BODY CONCEPTS	REPLACE BUMPER COVER	402.70
AVERA MEDICAL ASSOCIATES C	PHYSICAL	57.00
AVERA QUEEN OF PEACE	TESTING	114.90
AVERA ST MARYS HOSPITAL	PHYSICAL	208.19
BAILEY METAL FABRICATORS,	GUARDRAIL PROJECT	6,750.00
BAKER & TAYLOR COMPANY/THE	BOOK RETURN	839.38
BANNER ASSOCIATES INC.	ENG SERV WWTP OPERATION ASSIST	74,231.59
BATTERY PRODUCTS INC	BATTERIES	249.79
BIERSCHBACH EQUIP & SUPPLY	PIPE LASER	874.11
BLUE TARP FINANCIAL, INC	POLY SWIVEL CASTER	80.66
BOOKS BY THE BUSHEL, LLC	BOOKS	50.00
BOTTOM LINE WELDING	TUBING	29.50
BUTLER MACHINERY CO. INC.	COUPLINGS	2,591.46
CALL ONE, INC	EARTIP	24.00
CARQUEST AUTO PARTS	FLASH TUBE	2,242.55
CDW GOVERNMENT INC	INK CARTRIDGE	26,305.37
CENTRAL DISTRIBUTION	SOLENOID VALVE	1,947.12
CENTRAL SD ENHANCEMENT DIS	2017 MEMBERSHIP DUES	7,892.82
CENTURY BUSINESS PRODUCTS	COPIER LEASE 11/10-12/9	854.19
CENTURY LINK	SERVICE 12/10-1/9	1,333.24
CHANDLERS INC	WINDSHIELD	260.00
COLE PAPERS INC.	WIPERS, FLOOR CLEANER, SOAP	424.73
COMM TECH INC	CAMERA	10,609.72
COMMUNICATIONS CENTER INC.	SPEAKER MIC	1,129.78
CONNECTIONS INC EAP	EMPLOYEE ASSISTANCE PROG NOV	440.55
COUNTRY CARPET & FLOORING	CARPET INSTALLATION	1,421.69

CITY COMMISSION PROCEEDINGS January 3, 2017

CRAWFORD TRUCK & EQUIPMENT	WINDSHIELD WASHER	101.16
DAKOTA SUPPLY GROUP	CONNECTORS	7,084.86
DAKOTAMART	SUPPLIES	3.88
DEMCO	LABELS, BOOK JACKETS	2,625.66
DGR ENGINEERING	ENG SERV MISC ELEC ENG SERV	2,952.00
EDDIE'S TRUCK SALES INC	AIR DRYER RETURN	245.80
ELECTRICAL ENGINEERING & E	VALVE CHECK	384.52
FARNAMS	RADIATOR STOP LEAK	7.90
FASTENAL COMPANY	SCREWS	81.94
FEDERAL EXPRESS CORPORATIO	SHIPPING	122.65
FERDING ELECTRIC INC.	INSTALL FGCI OUTLET	123.35
FISCHER, ROUNDS & ASSOC. I	INSURANCE CHANGE	1,131.00
FRIMAN OIL & GAS COMPANY	OIL	387.00
GALLS, LLC	BATON	109.99
GARY SNOW & ASSOCIATES INC	ASBESTOS TESTING	260.00
GATEWAY FORD LINCOLN TOYOT	LATCH	62.18
GOV'T FINANCE OFFICERS ASS	2017 MEMBERSHIP RENEWAL	190.00
GRAHAM TIRE COMPANY INC	FLAT REPAIR	1,624.97
HAND COUNTY PUBLISHING INC	AIR SERVICE ADS	1,555.20
HAWKINS INC	AZONE, CHLORINE	1,433.80
HD SUPPLY WATERWORKS LTD	METERS 3/4 IPERL	13,750.00
HIGHT/JOHN	TABLE & CHAIRS FOR SPORTS SHOW	134.42
HOGENS HARDWARE HANK	LOCKS	269.67
HOOK-FAST SPECIALTIES	NAME PLATE, SERVICE AWARD	29.48
HOPE HEALTH-IHAC	HOPE HEALTH LETTERS 2017	364.32
INTERNATIONAL CONFERENCE O	2017 MEMBERSHIP	125.00
INTERNATIONAL COUNCIL OF S	3 YR MEMBERSHIP	235.00
INTERSTATE ENGINEERING INC	ENG SERV RIVER RD STRM SWR	10,102.50
IRVING, JEREMY	SNOW REMOVAL	276.88
J.D. POWER AND ASSOCIATES	USED CAR GUIDE	115.00
JC OFFICE SUPPLY	ENVELOPES, PADS	66.26
JOHNNY'S TOWING INC.	TOWING	670.00
KADRMAS, LEE & JACKSON, IN	ENG SERV APRON RECONSTRUCT	5,356.56
KARLS T.V.	VACUUM	337.83
KIMBALL MIDWEST	CABLE, GREASE, BATTERIES	475.69
LEADSONLINE	2017 CONTRACT RENEWAL	1,908.00
LEGGETTE, BRASHEARS & GRA	GROUNDWATER MONITORING	3,467.95
LEIDHOLT, MCNEELY & LEIDHO	REPAIR FURNACE	125.71
LIBRARY STORE INC	BOOK TRUCK	57.33
LOCATORS & SUPPLIES INC	AMBER LIGHT	3,000.79
M & T FIRE & SAFETY	BANDAGES, IBUPROPHEN	23.00
MC LEOD'S PRINTING	TRAFFIC TICKETS	331.39
MENARD, INC	SOCKET TRAYS, CART	3,084.14
MICRO MARKETING LLC	DVD	318.93
MIDCONTINENT COMMUNICATION	INTERNET 12/22-1/21	795.00
MIDWEST CONSTRUCTION INC	CHEMICAL INJECTION BLDG	22,195.89
MIDWEST TAPE	AUDIO BOOK	335.91
MINNESOTA MUNICIPAL UTILIT	2017 MEMBERSHIP	375.00

CITY COMMISSION PROCEEDINGS January 3, 2017

MISSOURI SHORES WOMENS	2017 BUDGET ALLOCATION	6,180.00
MONTANA-DAKOTA UTILITIES C	NATURAL GAS 11/18-12/19	10,298.22
MORRIS EQUIPMENT LLC	HYDRAULIC OIL	152.95
MORRIS INC.	BASE COURSE	230.95
NASSCO, INC.	2017 MEMBERSHIP DUES	295.00
NATIONAL PUBLIC EMPLOYER	2017 MEMBERSHIP	190.00
NEVE'S UNIFORMS INC	TURTLENECK DICKIES	39.40
NORTHWEST PIPE FITTINGS	STEMS, STUFFING BOX, BOLTS	6,137.91
O'REILLY AUTO ENTERPRISES,	BATTERY	104.23
ONE CALL LOCATORS, LTD	LOCATES 12/3-9	216.88
OVERDRIVE INC	E BOOKS	242.75
PIERRE AUTO PARTS INC	OVERTIME PARKING IMPOUNDMENTS	630.00
PIERRE FIRE DEPARTMENT INC	REIMBURSE FIRESCHOOL EXPENSES	3,299.03
PITNEY BOWES INC.	POSTAGE METER RENT 1/1-3/31	117.00
PRAIRIE PAGES	BOOKS	86.38
PRO-BUILD NORTH	LUMBER, SAW, CORD	36.84
RUNNINGS	SCRAPER, CANDY	332.97
RURAL ELECTRIC SUPPLY COOP	ELBOWS	2,139.00
SANFORD HEALTH	PHYSICAL	459.00
SD AIRPORT MANAGEMENT ASSO	2017 MEMBERSHIP	25.00
SD ASSOC OF CODE ENFORCEME	2017 MEMBERSHIP	40.00
SD BUILDING OFFICIALS	2017 MEMBERSHIPS	60.00
SD CITY MGM'T ASSOCIATION	2017 MEMBERSHIP	150.00
SD DEPT OF ENV & NAT RESOU	DISCHARGE PERMIT	12,500.00
SD DEPT OF HEALTH	TESTING	1,099.00
SD DIVISION OF CRIMINAL IN	BACKGROUND CHECK	43.25
SD GOV'T FINANCE OFFICERS	2017 MEMBERSHIP DUES	70.00
SD GOVERNMENTAL HUMAN RESO	2017 MEMBERSHIP	25.00
SD MUNICIPAL ELECTRIC ASSO	2017 MEMBERSHIP	10,630.00
SD MUNICIPAL LEAGUE INC.	2017 MEMBERSHIP	6,563.57
SD MUNICIPAL STREET MAINT	2017 MEMBERSHIP	35.00
SD POLICE CHIEFS' ASSOCIAT	2017 MEMBERSHIP	164.00
SD RETAILERS ASSOCIATION	2017 MEMBERSHIP	150.00
SD STATE HISTORICAL SOCIET	2017 MEMBERSHIP	50.00
SD WATER & WASTEWATER ASSN	MEMBERSHIP	90.00
SERVALL UNIFORM & LINEN	SERVICE	308.02
SERVICE EXPERTS	FILTERS	767.00
SESAC	2017 LICENSE FEE	397.00
SKARSHAUG TESTING LAB INC	GLOVES TESTED	84.84
STATE OF SD - PMB 0112	POSTAGE	5.64
THAYER/LAUREN	BRIGHT ENERGY REBATE	625.00
THOMSON WEST	SUBSCRIPTION 11/5-12/4	95.25
TYLER TECHNOLOGIES-INCODE	BAR SCANNER MAINTENANCE	70.00
UNITED STATES GOLF ASSOCIA	2017 MEMBERSHIP	110.00
VAN DIEST SUPPLY COMPANY	TEMPO	1,548.00
VENTURE COMMUNICATIONS COO	SERVICE 12/12-1/11	203.52
WAL-MART COMMUNITY	POPCORN TINS, PLATES, UTENSILS	16.09
WEGNER AUTO INC.	BATTERY	123.46

WELLS FARGO BUSINESS DISTR	DVD	6,286.52
WESCO DISTRIBUTION INC	CURRENT TRANSFORMER	9,430.00
WHEELHOUSE PLUMBING INC	WATER METER CHANGE OUTS	1,006.97
ZAHRADNICEK, JAMES	REPLACE LOCK	167.00
ZANDER AUTO PARTS	ADAPTER, COUPLINGS, FITTINGS	320.06
ZUERCHER TEHNOLOGIES LLC	GIS SERVICES	3,500.00

Mayor Gill explained the process the City has followed to establish a Business Improvement District in the Downtown area to fund beautification and improvements that concludes with the second reading of Ordinance 1775. Jeanine Maskovich explained that the boundaries of the proposed district have been set and a Board of the proposed BID #2 has been established and has met to determine the details of the assessment proposed to fund the BID, which is \$2/front lineal foot of properties in the district. Commissioner Mehlhaff commented that he is the liaison on the Board and they have a well-rounded group that is not extravagant, but want to fund some ongoing beautification downtown and this is an established process allowed by State Law. The Downtown Association has worked on the process and the Board members represent property owners and businesses in the district and any questions can be directed to any of them. Anne Lewis commented that the beautification falls in line with the walkability Assessment she participated in. She added that the beautification will reap rewards to the businesses in the district based on statistics she learned during the walkability assessment. Commissioner Harding asked about the Board meeting process and Commissioner Mehlhaff explained that the meetings would be posted and open to the public. Commissioner Mehlhaff moved and Commissioner Barringer seconded to give second reading to and adoption of Ordinance 1775 AN ORDINANCE ESTABLISHING BUSINESS IMPROVEMENT DISTRICT #2 OF THE CITY OF PIERRE, SOUTH DAKOTA. Unanimous approval.

Mayor Gill explained that on September 13th the Commission introduced Ordinance 1773 on dynamic braking systems and gave it first reading. The Ordinance was scheduled to come back to the Commission on September 27th, but the feedback received after first reading caused the proposed Ordinance to be sent to the Traffic Safety Committee for further review. Commissioner Huizenga explained that the Traffic Safety Committee focuses on safety and the dynamic braking systems play an integral part of safety for large, heavy trucks coming down the hills in Pierre. The draft ordinance would essentially make law breakers out of most trucks. The safety concerns of the Ordinance outweigh the nuisance of the noise. The recommendation of the Committee was to not proceed with the Ordinance as it was written and continue to look into options for the noise nuisance that was the intent of the ordinance. Former City Commissioner Larry Weiss commented that this issue was brought forward when he was on the Traffic Safety Committee and they came to the same conclusion, that it wasn't the dynamic braking that was the noise nuisance it was the illegal exhaust. Commissioner Barringer commented that he agreed with Larry and after being elected he was contacted regarding this issue. He explained that he spoke with the local truck retailer and he explained that it's the illegal exhaust that is the problem, not the dynamic brakes. Commissioner Mehlhaff commented that sometimes a few instances can cause problems that need to be addressed and that can cause greater negative ramifications for the non-problem folks. He asked that the trucking community self police and peer pressure the culprits to avoid the Commission having to take action that will cause more problems for all truckers. Commissioner Harding agreed with Commissioner Mehlhaff and added that he agrees the noise is the issue, not the breaks and would encourage the trucking community to self-police to avoid the Commission from having to take action. Commissioner Huizenga moved and Commissioner Mehlhaff seconded to accept the recommendation from the Traffic Safety Committee and not proceed with Ordinance 1773 as presented. Unanimous approval.

Twila Hight, Finance Officer, presented the combined election agreement that sets the Election Date for June 6, 2017 to cost share all election expenses with the Pierre School District up until either entity

would not participate in an election. The County does not have an election this year, but will provide assistance in conducting the election. Commissioner Mehlhaff moved and Commissioner Harding seconded to set the 2017 Election Date for June 6th and approve the combined election agreement with Pierre School District as presented. Unanimous approval.

Twila Hight, Finance Officer, presented the 2017 list of Depositories to include American Bank and Trust, Bankwest, First National Bank, Funds Investment Trust, First Dakota National Bank, US Bank, Wells Fargo, and Wells Fargo Investment. Commissioner Harding moved and Commissioner Huizenga seconded to approve the 2017 list of depositories 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 Huizenga moved and Commissioner Barringer seconded to designate the Daily Capital Journal as the official newspaper for the City of Pierre. Unanimous approval.

Commissioner Huizenga moved and Commissioner Harding seconded to adjourn. 6:25 pm Unanimous approval.

Twila Hight, Finance Officer

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