



**CITY COMMISSION ROOM
PIERRE, SOUTH DAKOTA
January 7, 2020**

The City of Pierre Board of Commissioners met in regular session on January 7, 2020 at 5:30 pm with Commissioners Barringer, Huizenga, Johnson, Mehlhaff and Mayor Harding present for roll call. The Pledge of Allegiance was recited, followed by an invocation. The agenda was approved as posted. No one was present for public comment.

Commissioner Barringer moved and Commissioner Mehlhaff seconded to approve the consent calendar to include the Minutes from the Regular Meeting on December 23, 2019; Raffle Request – Pierre Junior Shooters; Claims. Unanimous approval.

A-G-E CORPORATION	TS-14 SCRAPER REPAIR	19,694.45
AIRTECH HEATING & COOLING	BRIGHT ENGERY SOL REBATE	150.00
ALLIED PLUMBING & HEATING	REPAIR LEAK IN WTR LINE @ SHOP	221.47
ALTEC INDUSTRIES, INC	WIRING KIT	163.24
AMARIL UNIFORM CO	WORK SHIRT, SWEATSHIRTS	381.50
ARBITRAGE GROUP INC	PREP WORK FOR REBATE REPORT	1,250.00
BALLEW CONSTRUCTION INC.	I/O PRI PROS/CAP/WILLOW/POPLAR	7,164.95
BARON SERVICES INC	NOAA WEATHER & SUPPORT FEES	504.00
BARTLETT, STACY	REIMB PLAN COMM MTG JULY-OCT	50.00
BROSZ ENGINEERING INC	BOYS & GIRLS CLUB RENOV	4,000.00
BUILDERS FIRSTSOURCE INC	TRUSSES FOR SHADE STRUCTURE	910.10
BUTLER MACHINERY CO. INC.	MIRROR FOR CAT	622.34
CAPITAL AREA COUNSEL. SERV	BRIGHT ENERGY SOLUTIONS REBATE	5,196.00
CDW GOVERNMENT INC	3PK INK CARTRIDGE COMBO	785.42
CENTURY BUSINESS PRODUCTS	PD COPIER 9/22-10/21	651.91
COLE PAPERS INC.	GARBAGE BAGS, URINAL SUPPLIES	1,669.25
COMM TECH INC	SERVICE ON SPEARKER CONNECTION	2,139.02
CRAWFORD TRUCK & EQUIPMENT	GASKETS	38.05
DAILY CAPITAL JOURNAL INC.	LIBRARY ASSISTANT JOB AD	136.25
DAKOTA SUPPLY GROUP	SCOTCHKOTE FD 15OZ BRU TOP CAN	351.81
DGR ENGINEERING	MISC ELECTRICAL ENG SVC	7,401.80
DOCKTER, RICK	REIMB PLAN COMM MTG JULY-OCT	125.00
FARNAMS	ANTIFREEZE	561.92
FASTENAL COMPANY	FLAT WASHERS	28.34
FERDING ELECTRIC INC.	TROUBLE SHOOT SEAL FAIL ISSUE	71.43
FLOYD'S TRUCK CENTER	CAP-PRESSURE, 16PSI	104.44
FRIMAN OIL & GAS COMPANY	25# LP GAS	16.75
G & N CONSTRUCTION INC	CURB, GUTTER & PATCHWORK	26,810.07
GALLS, LLC	6 BELTS AND 6 BATONS	1,790.23
GANNETT MHC MEDIA INC	NEWSPAPER SUBSCRIPTION	404.37
GENERAL PARTS DISTRIBUTION	6G-6FJX, HYDRAULIC HOSE-BULK	264.13
GOLDEN WEST TECHNOLOGIES	MICROSOFT SA RENEWAL	29,982.00
GOV'T FINANCE OFFICERS ASS	2020 MEMBERSHIP DUES T. HIGHT	190.00
GRAHAM TIRE COMPANY INC	FLAT REPAIR UNIT #4	1,087.09

CITY COMMISSION PROCEEDINGS January 7, 2020

HOBlick, EMELINE	REIMB PLAN COMM MTG JULY-OCT	125.00
HOGENS HARDWARE HANK	EPOXY QUICK SET, GORILLA GLUE	106.18
INLAND TRUCK PARTS COMPANY	LH HEADLAMP ASSEMBLY	209.89
JC OFFICE SUPPLY	HANGING FILE FOLDERS	19.41
JC PRINTING INC.	GOLF MEMBERSHIP FORMS	315.00
JOHNNY'S TOWING INC.	TOW FROM 1720 E CAPITOL	185.00
JOURNEY GROUP COMPANIES	BOYS & GIRLS CLUB PROJ APP. #8	390,496.24
KADRMAS, LEE & JACKSON, IN	GEN. AVIATION TAXILANES	15,511.03
KARLS T.V.	4.4' FRIDGE FOR LABS	219.99
KELLER, TERRY	REIMB PLAN COMM MTG JULY-OCT	50.00
LAWRENCE & SCHILLER, INC	SDT19 PBID SHOULDER OD LOCAT.	7,864.65
LOCATORS & SUPPLIES INC	2 PARKAS	278.63
M & R SIGNS	3 - LEWIS & CLARK SIGNS	240.00
MARKLEY, BILL	REIMB PLAN COMM MTG JULY-OCT	75.00
MARTIN, BRODIE	CDL 12/26/19	33.00
MENARDS, INC	2 MAILBOXES	804.70
MICRO MARKETING LLC	CDS	200.11
MID-DAKOTA RURAL WATER	20742 302ND AVE SVC11/20-12/20	46.75
MID-STATES ORGANIZED CRIME	2020 MEMBERSHIP FEES	150.00
MIDCONTINENT COMMUNICATION	1000 CHURCH SVC 12/18-1/21	911.14
MIDWEST CONSTRUCTION INC	REBAR FOR GRIF PARK POLE BASES	1,831.96
MIDWEST COOPERATIVES	HD MOLY EXTREME 5	308.00
MIDWEST OIL CO OF SD	6/1 HOWES DIESEL CONTAINER	54.04
MIDWEST TURF & IRRIGATION	PARTS - HYDE STAD. IRRIGATION	14,864.19
MONTANA-DAKOTA UTILITIES C	3431 AIRPORT SVC 11/20-12/19	3,183.82
MORRIS INC.	BAGGAGE CLAIM SLIDE PARTS	31,708.61
NORTHERN TRUCK EQUIPMENT C	DUMP BODY FOR 2019 F-550 TRUCK	12,805.00
NORTHWEST PIPE FITTINGS	GASKETS FOR 6" PUMP PIPE	244.31
OAHE GLASS COMPANY	BRZ LCN 1461 CLOSER	346.49
OLSON PLUMBING INC	REPLACE WTR MTR 2300 HWY1804	298.47
ONE CALL LOCATORS, LTD	LOCATES 11/26-11/22	1,214.42
PIERRE AREA CHAMBER OF COM	2019 CELEBRATION	65.00
PIERRE AUTO PARTS INC	SEAT FOR 2007 CHEVY 3500	50.00
POWERPHONE INC	DISPATCH RECERT D. FLEAGLE	129.00
PREMIER EQUIPMENT LLC	DRIVE BELT	96.82
PROFESSIONAL & EXECUTIVE B	BRIGHT ENERGY SOL. REBATE	1,250.00
QUALITY CONCRETE CONSTRUCT	3 SIDEWALK PATCH JOBS	1,200.00
RITER, ROGERS, WATTIER & N	ABRAHAMSON NUISANCE	9,280.00
RURAL ELECTRIC SUPPLY COOP	SINGLE ARM, BASE AKRON, POLE	3,207.00
S ELLWEIN INC DBA INMAN'S	FILTERS, O RINGS, RO SERVICE	82.00
SCHOCHENMAIER/LEON	NIAGRA FALLS DENVER, BOARD MTG	2,771.53
SCHULTZ, LAURIE	REIMB PLAN COMM MTG JULY-OCT	75.00
SD ASSOC OF RURAL WATER SY	2020 MEMBERSHIP DUES	1,225.00
SD DEPT OF HEALTH - LAB	WASTEWATER TESTING	2,364.00
SD FEDERAL PROPERTY AGENCY	LIFTING STRAPS, BROOMS, TOOLS	178.00
SD LIBRARY ASSOCIATION	2020 MEMBERSHIP DUES	100.00
SERVALL UNIFORM & LINEN	ELECTRIC MATS, DISP, ICE MELT	211.21
SESAC	MUSIC PERFORMANCE LIC. 2020	460.00

CITY COMMISSION PROCEEDINGS January 7, 2020

SMALL ENGINE HOUSE	SNOW BLOWER	1,784.95
STAPLES ADVANTAGE	OFFICE SUPPLIES - FINANCE	57.66
STATE OF SD - PMB 0112	NOVEMBER POSTAGE	6.41
SWEENEY CONTROLS COMPANY	REPAIR COMMUNICATION CABLE	428.95
TEMPLETON, DAVE	REIMB PLAN COMM MTG JULY-OCT	50.00
TITAN MACHINERY	2 TOW STRAPS	2,836.00
TLMV, INC	INST LINEAR, KEYPAD PHOTO EYE	2,901.42
WALD INC	REPLACE TILE IN EAGLE CREEK	6,236.95
WW TIRE SERVICE INC	1 RADIAL 16PLY	373.70
ZANDER AUTO PARTS	DIRECT CONNECT 22 WIPERS	219.07

Ruth Beck presented a request to have alcohol at the SD Discovery Center for the annual Brookings Chamber/South Dakota State University (SDSU) Day Legislative Social January 15th from 5pm-7pm. The event has been held several years without issue with the same plan this year. Commissioner Huizenga moved and Commissioner Johnson seconded to approve the request to have alcohol at the SD Discovery Center on January 15th from 5pm-7pm as presented. Unanimous approval.

Jim Protexter and Deni Amundson presented a proposal to partner with the City to expand the existing Build Dakota Program. The Build Dakota Program is funded through a State Program and builds a partnership between a student, a business, and a SD Technical Institute. The State Program and Business sponsor a student and cover tuition and fees for enrollment into a qualifying Institute program. The proposal would hopefully allow more businesses to participate by PEDCO and the City of Pierre partnering to cover half of the sponsoring Business's scholarship. PEDCO would administer the program, creating contracts, invoice the City, track students, account for funds, report to the City, and pursue delinquents. The program is part of a Statewide initiative to recruit, train, and retain workers in high need occupations. Mayor Harding commented that the City does not have any funds budgeted or that could be earmarked for the proposed program and would recommend that an Memorandum of Understanding be drafted to come back to the Commission for consideration, along with a budget supplement. Commissioner Huizenga moved and Commissioner Johnson seconded to partner with PEDCO on the Build Dakota Program and bring back an MOU and proposed budget supplement. Unanimous approval.

This being the time and place to consider the 2020 Airport Hangar Leases, Mayor Harding opened the hearing. Mike Isaacs, Airport Manager, explained that these are the 3 year renewal agreements for the 27 Hangars and 1 Industrial Lease. The terms of the lease are generally the same, with the exception of a reduced fee for 50% of the annual lease rate due to the reduced City maintenance required in the Hangar area after improvements completed in 2019. The Hangar Owners created an Association and partnered with the City to repave a portion of the Hangar area and signing a Memorandum of Understanding taking responsibility for maintenance of portions of the area. Being no one else present to comment, Mayor Harding closed the hearing. Commissioner Huizenga moved and Commissioner Mehlhaff seconded to approve the 2020 Hangar Leases as presented. Unanimous approval.

Mike Isaacs, Airport Manager, presented a request to Bid the Airport Taxiway B Project under the 2019 Grant #40. The project would be funded with \$2.4m apportionment and \$1m entitlement funds, which come with a 90% Federal, 5% State, and 5% City match. Commissioner Huizenga moved and Commissioner Barringer seconded to approve the request to bid the Taxiway B Project as presented. Unanimous approval.

Kristi Honeywell, City Administrator, presented a request to purchase a ½ ton truck from State Contract for \$28,856 for the Landfill. The purchase is a 2020 budgeted item. Commissioner Huizenga moved and Commissioner Barringer seconded to approve the request to purchase the ½ ton truck from State Contract for \$28,856 for the Landfill. Unanimous approval.

Commissioner Jim Mehlhaff presented the recommendations from the Traffic Safety Committee to change the turn lane configuration of the north and southbound lanes of Poplar at Sioux Avenue and add a pedestrian crosswalk near Rawlins Library. The proposed lane reconfiguration was approved by SD Department of Transportation and will be drawn up by the Engineering Department for striping this spring. Commissioner Mehlhaff moved and Commissioner Barringer seconded to approve the turn lane configuration of the north and southbound lanes of Poplar at Sioux Avenue. Unanimous approval. The pedestrian crosswalk would be placed near the entrance to Rawlins Library on Church Street to include pavement markings and a flashing light triggered by a pedestrian button. Commissioner Mehlhaff moved and Commissioner Barringer seconded to approve the pedestrian crosswalk near Rawlin's Library. Unanimous approval.

Commissioner Johnson moved and Commissioner Huizenga seconded to designate the official City of Pierre newspaper as the Daily Capital Journal for 2020. Unanimous approval.

Commissioner Barringer moved and Commissioner Mehlhaff seconded to designate American Bank and Trust, Bankwest, First National Bank, First Dakota National Bank, and SD Public Funds Investment Trust as the official depositories for the City of Pierre. Unanimous approval.

Commissioner Mehlhaff moved and Commissioner Johnson seconded to adjourn. 6:45pm Unanimous approval.

Twila Hight, Finance Officer

Published once at the total approximate cost of _____.