



**CITY COMMISSION ROOM
PIERRE, SOUTH DAKOTA
January 8, 2019**

The City of Pierre Board of Commissioners met in regular session on January 8, 2019 at 5:30 pm with Commissioners Barringer, Huizenga, Johnson, Mehlhaff and Mayor Harding were 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 Huizenga moved and Commissioner Barringer seconded to approve the consent calendar to include the Minutes of the Regular Meeting on January 2, 2019; New Hire Part-Time Airport Firefighter – Brandon McCarthy \$14.11; Appointment to Historic Preservation Committee – Randy Seiler; Appointment to Golf Board – Scott Bothum; Appointment to Business Improvement District #1 Board – Brittany Navotny; Set 5:45pm January 29th Public Hearing – Malt Beverage License Transfer for Cowboy Country Stores #5 and #6; Claims. Unanimous approval.

ACCESS ELEVATOR & LIFTS, I	SVC CALL FOR LIFT LEAKING OIL	796.12
ADVANCED WEIGHING SYSTEMS	2019 SUPPORT PLAN FOR INTERACT	2,295.00
AIRTECH HEATING & COOLING	SVC CALL FOR POOR HEATING	200.00
ALLIED PLUMBING & HEATING	FURN/INST. HTR MISSOURI LIFT	1,963.38
AMERICAN ASSOC OF AIRPORT	2019 MEMBERSHIP DUES	275.00
AMERICAN ENGINEERING TESTI	SEMI-ANNUAL MONITORING	3,497.50
AMERICAN LIBRARY ASSOCIATI	2019 MEMBERSHIP RENEWAL	220.00
AON RISK SERVICES CENTRAL,	CONSULTANT FEE PAYMENT #4	6,956.25
ARBOR DAY FOUNDATION	2019 MEMBERSHIP RENEWAL	15.00
ATCO MANUFACTURING COMPANY	EYEWEAR CLEANING WIPES	111.19
AVERA QUEEN OF PEACE	PHYSICALS	317.07
BAKER & TAYLOR COMPANY/THE	BOOK RETURN	545.33
BANNER ASSOCIATES INC.	WWTP SYSTEM IMPROVEMENTS	6,597.00
BARON SERVICES INC	NOAA WEATHER & SUPPORT PLAN	489.00
BLR-BUSINESS & LEGAL RESOU	2019 EMP. LAW LETTER RENEWAL	409.00
BROZ ENGINEERING INC	BOYS/GIRLS CLUB RENOVATION	31,530.00
CENEX FLEET CARD	DECEMBER FUEL	1,134.55
CENTRAL DISTRIBUTION	TOILET CLEANER & GARBAGE BAGS	164.04
COMM TECH INC	TIME CLOCK AND INSTALLATION	3,803.83
COMMUNICATIONS CENTER INC.	4TH QTR ALARM MONITORING	108.00
CONNECTIONS INC EAP	JANUARY EMP. ASSISTANCE PROG.	478.50
CUMMINGS/KAITLIN	POLICE ADMIN. CLASS	995.00
DAKOTA DIRECTIONAL LLC	METER REFUND	501.00
DAKOTA FLUID POWER INC	PARTS FOR TOMMY LIFT	61.28
DGR ENGINEERING	MISC ELECTRICAL ENG. SVC	13,772.00
DIRECTV LLC	3920 AIRPORT RD 12/23-1/22	43.24
DOCKTER, VERN	MONITOR HEATING/COOLING SYS.	450.00
EAGLE STORAGE LLC	6' TEMP SECURITY FENCE	2,300.00
EBSCO INDUSTRIES, INC	MAGAZINE SUBSCRIPTIONS 2019	1,759.67
EDDIE'S TRUCK SALES INC	REPAIRED TIRES ON SEMI TRAILER	486.95
ELECTRIC PUMP INC	PUMP FOR BYPASS PUMP-TRAILER	11,590.71

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FARNAMS	BLUE DEF OIL	57.12
FASTENAL COMPANY	OIL FILTER WRENCH	7.15
FBI - LEEDA	MEMBERSHIP DERALD GROSS	150.00
FERDING ELECTRIC INC.	MOVE MTRS-407S PIERRE &PAWN SH	17,839.66
G & R CONTROLS, INC.	REPAIR WORK ON BOILER	1,035.78
GATEWAY FORD LINCOLN TOYOT	JET KIT	7.60
GRAHAM TIRE COMPANY INC	4 TIRES 2016 BLACK RAM 1500	671.08
GROSS, DERALD	HEADSHOT FOR NEW EMPLOYEE	40.00
HANSON/JASON	LOT CLEANUP, DISPOSAL FEES	679.32
HISTORIC PIERRE STREET ASS	SEPTEMBER WATER/FERTILIZING	648.98
HOGENS HARDWARE HANK	COUPLING	173.89
INDUSTRIAL PROCESS TECHNOL	COMPLETE PIPING IN ATAD'S	2,276.64
INTERNATIONAL CONFERENCE O	MEMBERSHIP DAVID HUSSEY	125.00
INTERSTATE ENGINEERING INC	RECONST. DAKOTA TO MISSOURI	6,977.00
JC OFFICE SUPPLY	PENS, WKLY PLANNER, MARKERS	61.92
JCG ENTERPRISES, INC	HYDE STADIUM CLEANING	347.13
KGFX, INC.	DECEMBER COMMERCIAL SPACE	375.00
KJBI-FM	DECEMBER COMMERCIAL SPACE	337.50
KOLY-FM	DECEMBER COMMERCIAL SPACE	300.00
KPLO	DECEMBER COMMERCIAL SPACE	375.00
LEADSONLINE	2019 ONLINE SEARCH PKG	1,908.00
LOCATORS & SUPPLIES INC	2 LED RECHARGEABLE FLASHLIGHTS	391.10
MAINLINE CONTRACTING, INC.	BUFFALO ST SEWER PIPE FIX	62,749.85
MCGRATH NORTH MULLIN & KRA	NOVEMBER PROF. SVC	90.00
MENARD, INC	100 PIECE SECURITY BIT SET	147.06
MICRO MARKETING LLC	6 AUDIO BOOK SETS	302.86
MID-DAKOTA RURAL WATER	SVC 20742 302ND AVE- LANDFILL	42.00
MIDCONTINENT COMMUNICATION	1000 CHURCH 12/22-1/21	266.89
MIDWEST CONSTRUCTION INC	CK & REPAIR MAIN LOBBY A/C	2,102.74
MIDWEST OIL CO OF SD	55 GAL DRUM DEF	77.00
MIDWEST RADIO CORPORATION	DECEMBER BROADCAST	90.00
MIDWEST TAPE	AUDIO BOOK	29.99
MINNESOTA MUNICIPAL UTILIT	2019 MEMBERSHIP DUES	375.00
MONTANA-DAKOTA UTILITIES C	219 W DAKOTA 11/17-12/17	1,121.39
MORRIS INC.	S.S. ROUND BAR	20,053.97
NAT'L RECREATION & PARK AS	2019 MEMBERSHIP	175.00
NEWSBANK INC	ANNUAL SUB. FEB 2019-JAN 2020	2,514.00
O'REILLY AUTO ENTERPRISES,	CORE RETURN	112.13
ONE CALL LOCATORS, LTD	LOCATES 12/1-12/7	650.38
PIERRE FIRE DEPARTMENT INC	TRAINING REG. AND EXPENSES	2,857.99
PRAIRIE PAGES	1 BOOK	22.40
ROBINS WATER CONDITIONING	WATER - DECEMBER	34.10
RUNNINGS	WATERPROOF GLOVES	34.99
SAY WHAT DESIGNS, LLC	4 SHIRTS WITH LOGOS	98.00
SCHUMACHER ELEVATOR COMPAN	TROUBLESHOOT WHEEL O VATOR	347.25
SD AIRPORT MANAGERS' ASSOC	2019 MEMBERSHIP DUES	25.00
SD DEPT OF AGRICULTURE	2019 LICENSE	201.09
SD DEPT OF ENV & NAT RESOU	2019 DISCHARGE PERMIT	13,614.00

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SD DEPT OF HEALTH	TESTINGS 11/09-12/15	2,329.00
SD ELECTRICAL COUNCIL	2019 MEMBERSHIP D. HARRIS	80.00
SD FIREFIGHTERS ASSO	2019 MEMBERSHIP DUES	1,400.00
SD GOVERNMENTAL HUMAN RESO	2019 MEMBERSHIP DUES	25.00
SD LIBRARY ASSOCIATION	2019 MEMBERSHIP DUES	100.00
SD MUNICIPAL ELECTRIC ASSO	2019 MEMBERSHIP DUES	10,358.00
SD MUNICIPAL STREET MAINTNE	2019 MEMBERSHIP DUES	140.00
SD POLICE CHIEFS' ASSOCIAT	2019 MEMBERSHIP DUES	164.00
SD SECRETARY OF STATE	2019 LOBBYIST FEE K. HONEYWELL	40.00
SD STATE PLUMBING COMMISSI	2019 SEWER/WATER LIC FEE	235.00
SD WATER & WASTEWATER ASSN	2019 MEMBERSHIP FEES	90.00
SERVALL UNIFORM & LINEN	MATS	186.82
SPECK, HUNTER	DECEMBER CLEANING	593.00
SWEENEY CONTROLS COMPANY	WWTP BLOWER VFD - SCADA UPGRD	30,647.80
TEDS SERVICE	MOVED 9 VEHICLES 12/27/18	585.00
TITAN MACHINERY	CASE XC37 MINI EXCAVATOR	48,792.00
U.S. POSTAL SERVICE	2019 FEES BOX 1092	72.00
UNITED STATES GOLF ASSOCIA	2019 MEMBERSHIP - CARIN HAYN	150.00
WAMCO LAB INC	EFFLUENT ACUTE TOXICITY TEST	540.00
WATERTOWN PUBLIC OPINION	2019 SUBSCRIPTION FEE	160.00
WW TIRE SERVICE INC	VULCANIZE REPAIR LOADER TIRE	290.90
ZANDER AUTO PARTS	WIRE, GM WEATHER 4	150.95
ZEP SALES & SERVICE	55 GAL ZEP BIG ORANGE	4,401.76

John Childs, City Engineer, presented a request to approve the contract award for 5-year Airport Engineering Consultant to Kadrmas, Lee, & Jackson. They were the only applicant and previous contracted consultant. They have a long history with Aeronautics, federal compliance, and local governments. Commissioner Huizenga moved and Commissioner Barringer seconded to approve the 5-year Airport Consultant Engineering Contract with Kadrmas, Lee, & Jackson as presented. Unanimous approval.

Amanda Bachman presented a request to have alcohol at the SD Discovery Center on Wednesday January 16th for the annual South Dakota State University legislative reception from 5:30-7:00pm. The event is part of their legislative day and includes ice cream social in the rotunda earlier that day and evening social. They have held the event several years with no issues. Police Chief Jason Jones commented that they've reviewed their plans and visited with SD Discovery center staff regarding the event and have no concerns. Commissioner Johnson moved and Commissioner Huizenga seconded to approve the request for alcohol at the SD Discovery Center on Wednesday January 16th from 5:30pm-7:00pm. Unanimous approval.

Kristi Honeywell, City Administrator, presented the agreement with Roby, Quintal, & Everson for the Aquatic Center HVAC replacement project. The project was budgeted for replacement in 2019 for \$380,000. The agreement is for design and engineering services not to exceed \$20,000 to be completed by February 24th with a substantial project completion by October 15th. Commissioner Johnson moved and Commissioner Huizenga seconded to approve the Engineering Agreement with RQE as presented. Unanimous approval.

Twila Hight, Finance Officer, presented the combined election agreement that sets the Election Date for June 4, 2019 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

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assistance in conducting the election. Commissioner Mehlhaff moved and Commissioner Barringer seconded to set the 2019 Election Date for June 4th and approve the combined election agreement with Pierre School District as presented. Unanimous approval.

Commissioner Huizenga moved and Commissioner Barringer seconded to adjourn. 5:52pm Unanimous approval.

Twila Hight, Finance Officer

Published once at the total approximate cost of _____.