



**CITY COMMISSION ROOM  
PIERRE, SOUTH DAKOTA  
January 22, 2019**

The City of Pierre Board of Commissioners met in regular session on January 22, 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 Johnson seconded to approve the consent calendar to include the Minutes of the Regular Meeting on January 15, 2019; New Hire Electric Department Lineman – Brandon Lounsbury \$35.47; Appointment to Historic Preservation Committee – Kelli Buscher and Donna Leslie; Raffle Request – Avera St. Mary’s Foundation, Raffle Request – Oahe YMCA; Raffle Request – SD Amateur Billiard Association; Raffle Request – Zonta Club of Pierre/Fort Pierre; Claims. Unanimous approval.

A-OX WELDING SUPPLY CO INC	D MEDICAL CYL	357.00
ALL PRINTING SOLUTIONS, IN	NOTARY STAMP - CINDY GROSS	31.40
AMARIL UNIFORM CO	PULLOVER SWEATSHIRT	165.83
APCO	2019 MEMBERSHIP DUES	856.00
AT&T MOBILITY	SVC 11/16-12/15	45.36
BECK MOTORS INC.	SERPENTINE BELT, COOLER LINES	559.44
BEEMER & BARTLETT EYE CLIN	SAFETY GLASSES	283.00
BLACK HILLS JANITORIAL SUP	MICROFIBER DUSTER AND REFILLS	398.35
BUILDERS FIRSTSOURCE INC	4X8X16 SOLID BLOCK, PALLET	146.23
C AND B TOOLS	4 PC MINI HOOK	60.53
CDW GOVERNMENT INC	APC REPLACEMENT BATTERY	1,327.50
CENTER POINT LARGE PRINT	PREPAID STANDING ORD 1/1-12/31	3,427.44
CENTURY BUSINESS PRODUCTS	3200 E HWY 34 SVC 9/22-12/21	293.43
CIVICPLUS INC	CIVICREC 2019 ANNUAL RENEWAL	4,571.01
COMM TECH INC	CAT5E/DIRECT BURIAL	15,740.54
DAKOTA CUSTOM TURF, LLC	BLOWER	6,950.00
DAKOTA SUPPLY GROUP	PHOTO CNTRL LED BTN STYLE	16.57
DIRECT DIGITAL CONTROL INC	2019 TECH SUPPORT CONTRACT	2,700.00
DONS SINCLAIR	PD CAR WASHES	110.63
EDDIE'S TRUCK SALES INC	TROUBLESHOOT CEL LIGHT ON	87.30
EFTPS	FEDERAL WITHHOLDING	103,007.99
ENVIRO TECH	CITY HALL 1/01-1/31	718.80
FARNAMS	FUEL FILTER	105.18
FASTENAL COMPANY	GLOVES AND EAR PLUGS	56.21
FBI - LEEDA	2019 MEMBERSHIP B. BOYD	50.00
FRONTIER PRECISION INC	TRAINING-SD USER GROUP 1/9/19	100.00
GENERAL PARTS DISTRIBUTION	ANTIFREEZE	47.48
GOLDEN WEST TECHNOLOGIES	SSL CERTIFICATE & SAN PACKAGE	3,232.50
GRAHAM TIRE COMPANY INC	OIL CHANGE 17 EXPLORER #3	74.50
HP INC	2 TONER CARTRIDGES	378.19
INLAND TRUCK PARTS COMPANY	OIL BATH SEAL, WHEEL CYLINDER	118.81

## CITY COMMISSION PROCEEDINGS January 22, 2019

J. GROSS EQUIPMENT INC.	SEAT BELT ASSY	212.84
JC OFFICE SUPPLY	CALENDAR	7.02
JC PRINTING INC.	CADET FLYERS	78.00
MENARD, INC	6V BATTERIES	134.09
MICRO MARKETING LLC	1 DVD	19.95
MID-DAKOTA RURAL WATER	29042 RANGE RD 11/26-12/26	55.50
MIDCONTINENT COMMUNICATION	455 PIERRE ST 12/22-1/21	1,537.77
MIDWEST TAPE	AUDIO BOOK	119.97
MONTANA-DAKOTA UTILITIES C	4201 HWY 34 11/20-12/19	160.07
NORTHWEST PIPE FITTINGS	6500 FALCON, CK VALVE, ROTORS	2,051.88
O'REILLY AUTO ENTERPRISES,	ALT BRG	405.76
ONE CALL LOCATORS, LTD	LOCATES 12/15-12/21	187.44
OPPERMAN INC	MASONRY SAND 40.61T	1,303.58
OPTIMA LLC	LODGING DISPATCH SUP. CLASS	103.92
OVERDRIVE INC	14 DIGITAL BOOKS	248.75
PETE LIEN & SONS INC	4K COMM FLY EXT FTP, HEAT SVC	1,517.50
PITNEY BOWES INC.	METER MACHINE RENTAL 1/1-3/31	117.00
PRAIRIE PAGES	4 BOOKS	114.72
PROFESSIONAL DISPATCH MANA	TRAINING FOR CINDY GROSS	300.00
RIVERFRONT BROADCASTING LL	JANUARY TOWER SPACE RENTAL	379.39
ROBINS WATER CONDITIONING	PARK - WATER AND DISP 1/1-1/31	105.85
RUNNINGS	LOCKS	1,177.32
S ELLWEIN INC DBA INMAN'S	FD - PT OF USE COOLER 1/1-1/31	41.50
SD ARBORISTS ASSOC	2019 CONF. REGISTRATION 4 PPL	760.00
SD ASSOC OF RURAL WATER SY	2019 MEMBERSHIP DUES	1,225.00
SD BUILDING OFFICIALS' ASS	2019 MEMBERSHIP DUES	65.00
SD CITY MANAGERS' ASSOCIAT	2019 MEMBERSHIP DUES	150.00
SD CODE ENFORCEMENT ASSOCI	2019 MEMBERSHIP DUES	40.00
SD DEPT OF CORRECTIONS	INMATE PAYROLL 10/1-10/31	1,098.54
SD DEPT OF ENV & NAT RESOU	SOLID WASTE MGMT FEE DECEMBER	1,799.00
SD DEPT OF HEALTH	PHYSICAL	92.00
SD DEPT OF LABOR	4TH QTR PMT UNEMPLOYMENT	2,201.06
SD MUNICIPAL LEAGUE INC.	LEGIS. RIB DINNER REGISTRATION	150.00
SDSRP	CITY OF PIERRE DED.	8,818.69
SERVALL UNIFORM & LINEN	WATER - MOPS, MATS	134.26
SERVICE EXPERTS	DIAGNOSTIC FEE	89.00
SETTLEMENTONE SCREENING CO	SECURITY MONITORING	16.67
SPECIAL PAY PLAN	PAYOUT TO G. BADGER	8,590.22
STANGL, ROBERT	POSTAGE - ELECTRIC	3.62
STAPLES, INC.	COPY PAPER, RUBBER BANDS	76.92
STATE OF SD - PMB 0112	DECEMBER TELEPHONE SVC	62.38
SZYMANSKIS S.I. INC.	GASKET, NOZZLE, DIFFUSER	225.00
TITAN MACHINERY	HENSLEY TOOTH	196,500.80
TORO COMPANY - NSN/THE	IRRIGATION TECH SUPPORT-JAN	239.00
TRANSOURCE TRUCK & EQUIPME	2 - TRANSM	398.64
TRANSUNION RISK AND ALTERN	PEOPLE SEARCH DECEMBER	25.00
TYLER TECHNOLOGIES-INCODE	PROJ. ACCT. & MTR READER MAINT	2,159.96
WATCHGUARD INC	LOCKING MAGNETIC CHEST MOUNT	162.00

WEGNER AUTO INC.	HOUSING PART	433.11
WELLS FARGO BANK N.A.	PRE-ORDER PRICE PROTECTION	14,114.81
WESCO DISTRIBUTION INC	5 CUBIC FEET KIT W/MIXER	1,032.00
WHEELHOUSE PLUMBING INC	DUG UP & REPAIR SEWER LINE	11,156.96
ZANDER AUTO PARTS	LIGHT	6.99
ZUERCHER TEHCNOLOGIES LLC	PRE PAID MAINTENANCE 1/1-12/31	30,323.27

Mindy Cheap, Recreation Superintendent, presented the winter Seasoned Citizen Programs and Fees. Tai Chi, Zumba Gold, and Chair Workouts will be offered through February and March at the YMCA multi-purpose room and also the Senior Center for \$24 for twice a week and \$12 for once a week. Commissioner Johnson moved and Commissioner Huizenga seconded to approve the Winter Seasoned Citizen Programs and Fees as presented. Unanimous approval.

Brad Palmer, Utilities Director, presented an engagement agreement with MCR to perform a review of the Electric Department's allocation and tracking of costs related to transmission functions. These costs are an eligible expense for the reimbursement calculation through the Southwest Power Pool (SPP) annual financial reporting and rebate process. The City was eligible to join SPP because of the transmission infrastructure recently constructed and improvements to existing infrastructure. However, the City is not very diligent in allocation operating costs to transmission functions, which can also affect the amount of our reimbursement through SPP. MCR will perform a complete review of our operations and financial procedures and educate us on how to properly allocate costs that are transmission related. The \$42,000 cost of the engagement will likely be paid back in 1-2 years with the increased reimbursement. Commissioner Barringer moved and Commissioner Mehlhaff seconded to approve the MCR agreement for up to \$42,000 as presented. Unanimous approval.

Kristi Honeywell, City Administrator, presented a Resolution that opposes a recently introduced bill to freeze rural electric service areas, so municipal electrics could not provide service if an area was annexed into the City limits. The bill will be considered through the 2019 SD Legislative Session. If this would pass, the City would be required to provide all other services to any annexed area, except electric. Commissioner Barringer moved and Commissioner Mehlhaff seconded to approve Resolution 2638. Unanimous approval.

#### **RESOLUTION NO. 2638**

##### **Resolution and Statement of Municipal Electric Utilities Benefits**

WHEREAS, the municipal electric utilities of South Dakota represent the values of the communities they serve, providing that the decisions on the operation of the municipal utility are made locally, by Members of the Community, at Open and Public meetings;

WHEREAS, the municipal electric utilities of South Dakota are uniquely positioned to respond to the Community's needs, to build on the Community's strengths, and to reflect and advance the Community's values, being governed by the persons living in that Community;

WHEREAS, the municipal electric utilities of South Dakota provide for local control of rates;

WHEREAS, the municipal electric utilities of South Dakota reinvest revenues locally, any revenue generated from a municipal electric utility is reinvested in the city utility, city infrastructure, city library or recreational facility;

WHEREAS, the municipal electric utilities of South Dakota are committed to the future of the community by bringing growth and economic development to the community and by bringing innovation to the city;

WHEREAS, Pierre Municipal Utilities has demonstrated its commitment to innovation through its partnership in Pierre Solar;

WHEREAS, the municipal electric utilities of South Dakota wish to bring all of these services and innovation to all of the citizens of the community, including new citizens brought in by annexation:

NOW, THEREFORE, BE IT RESOLVED, by the City of Pierre, that the service territory of municipal electric utilities must be able to grow with their city and to serve the customers who chose to reside in the city.

Dated this 22<sup>nd</sup> day of January, 2019.

CITY OF PIERRE, SOUTH DAKOTA  
Steve Harding, Mayor

ATTEST:  
Twila Hight, Finance Officer

Twila Hight, Finance Officer presented several requests to abate property taxes. Commissioner Mehlhaff moved and Commissioner Johnson seconded to abate \$462.32 of property tax for Susan Carr at 1008 N Huron due to loss caused by fire. Unanimous approval. Commissioner Huizenga moved and Commissioner Barringer seconded to abate \$330.50 of property tax for Steve Willard at 1319 W Capital due to loss caused by fire. Unanimous approval. Commissioner Barringer moved and Johnson seconded to abate \$245.65 of property tax for Elizabeth and Lucy Burdick at 1005 N Highland due to a mobile home removed. Unanimous approval. Commissioner Huizenga moved and Commissioner Johnson seconded to abate \$16,132.96 of property tax for Highlands Ridge Apartments at 2412 E 4<sup>th</sup> Street due to an error on the County Records. Unanimous approval. Commissioner Mehlhaff moved and Commissioner Barringer seconded to abate \$742.04 of property tax for Francis Taft at 310 S Monroe due to loss caused by fire. Unanimous approval.

Commissioner Johnson moved and Commissioner Barringer seconded to adjourn. 6:06pm Unanimous approval.

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Twila Hight, Finance Officer

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