



**CITY COMMISSION ROOM
PIERRE, SOUTH DAKOTA
January 29, 2019**

The City of Pierre Board of Commissioners met in regular session on January 29, 2019 at 5:30 pm with Commissioners Huizenga, Johnson, Mehlhaff and Mayor Harding were present for roll call. Commissioner Barringer was absent. 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 22, 2019; Set February 12, 2019 5:45pm Public Hearing – Wastewater Plant Headworks and Biosolids Project; New Hire Emergency Services Communications Officer – Megan Ellis \$18.06; Promotion from Park Department Maintenance Worker to Herbicide Technician – Jay Jensen \$18.36; ; Raffle Request – American Legion; Raffle Request - Pierre Swim Team; 2019 Firefighter Roster of Volunteers; Claims. Unanimous approval.

ACCOUNTS MANAGEMENT INC	JANUARY DEDUCTIONS	894.18
AFLAC	CITY OF PIERRE INSURANCE	1,229.59
AIRTECH HEATING & COOLING	BRIGHT ENERGY REBATE	625.00
ALL-AROUND GRAPHIX INC.	4 JACKETS EMBROIDERED	24.00
AMERICAN ENGINEERING TESTI	BATHHOUSE/SHELTER	10,338.00
AMERICAN LIBRARY ASSOCIATI	2019 RENEWAL SUBSCRIPTION	169.50
AMERICAN SOLUTIONS FOR BUS	GREEN LASER UTILITY STATEMENTS	1,385.52
AUDIOLOGY ASSOCIATES INC.	HEARING TEST	50.00
AVERA QUEEN OF PEACE	DRUG TEST	493.45
AVERA ST MARYS HOSPITAL	PHYSICAL	229.53
AXON ENTERPRISE, INC	BATTERY PACK	608.00
BANNER ASSOCIATES INC.	VVWF 2017 FACILITY PLAN AMEND.	3,120.00
BECK MOTORS INC.	RETURN PAD & COVER	298.00
BLACK HILLS JANITORIAL SUP	HAND SOAP	71.96
BLACKSTRAP, INC	ROAD SALT 26.3 UNITS	7,477.96
BROSZ ENGINEERING INC	DESIGN-BOYS & GIRLS CLUB	5,660.00
BUTLER MACHINERY CO. INC.	4 CUTTING EDGES	581.68
CAPITAL UNIVERSITY CENTER	2019 FUNDING AWARD JAN-MAR	8,895.50
CATTLEMAN'S CLUB, INC	2018 XMAS GIFT CERTIFICATE	20.00
CENTRAL SD ENHANCEMENT DIS	2019 MEMBERSHIP DUES	7,957.57
CENTURY BUSINESS PRODUCTS	AIRPORT-COPIER LEASE12/20-1/19	124.50
CENTURY LINK	3200 HWY 34 SVC 1/7-2/6	1,838.87
CLARK EQUIPMENT COMPANY	4 WHEEL DRIVE UTILITY VEHICLE	32,992.68
CLASSEN/CHRIS	2019 SDARA CONF EXP. REIMB.	53.00
COLONIAL LIFE & ACCIDENT	CITY OF PIERRE INSURANCE	351.40
COMM TECH INC	TIME CLOCK INSTALLS	315.33
COMMUNITY & YOUTH INVOLVED	MATCH FOR MEALS TO PIERRE	6,064.00
CRAWFORD TRUCK & EQUIPMENT	WINDSHIELD WASHER KIT	42.84
CUMMINS INC	CABLE PULLER	53.35
DAKOTA FLUID POWER INC	SEAL KIT & OUTER BEARING	143.58
DAKOTA SUPPLY GROUP	PARTS FOR DAF COMPRESSOR	421.03

CITY COMMISSION PROCEEDINGS January 29, 2019

DAKOTAMART	2018 XMAS GIFT CERTIFICATES	159.85
DELTA DENTAL	HOUSE PREMIUMS JANUARY	7,044.80
DEMCO	SHELF FINDERS	295.68
DONS SINCLAIR	OFF RD DIESEL 875G	8,346.34
EBIX INC	HOPE TWO COLOR NEWSLETTER	355.80
EDDIE'S TRUCK SALES INC	SWITCH-TURN & EMERG.	699.59
EFTPS	FEDERAL WITHHOLDING	93,551.89
ERICKSON PETROLEUM CORPORA	DECEMBER FUEL	2,218.04
FARNAMS	CORE DEPOSIT RETURN	48.91
FASTENAL COMPANY	SAFETY GLASSES	899.75
FERDING ELECTRIC INC.	UV BLDG - ADDED OUTLET	312.64
FIREHOUSE INNOVATIONS, COR	FORCIBLE ENTRY DR SIMULATOR	7,975.00
GRAHAM TIRE COMPANY INC	REPLACE TIRE SENSOR 08 CHEVY	89.95
GRIMMS PUMP SERVICES INC	1/4" FLEX GRAPH W/CC	194.04
GROSSENBURG IMPLEMENT INC	OIL FILTERS	86.28
HANSON/JASON	TAXES NOT PAID ON ORIGINAL PMT	44.16
HOGENS HARDWARE HANK	DRAIN BRUSH, HOSE X, NOZZLES	105.56
INDUSTRIAL TECHNOLOGY GROU	2019 PIPE TECH SUPPORT	1,545.00
INLAND TRUCK PARTS COMPANY	TRAILER EM. VALVE-STP SEMI	51.87
INT'L ASSOCIATION OF CHIEF	2019 MEMBERSHIP DUES	190.00
INT'L UNION OF OPERATING E	CITY OF PIERRE DUES	1,085.00
INTERNATIONAL CODE COUNCIL	'18 IEBC COMMENTARY	88.00
IZAAK WALTON LEAGUE	2018 CHRISTMAS PARTY	1,318.50
JC OFFICE SUPPLY	PLANNER	57.06
JC PRINTING INC.	2ND PRINTING DISCONNECT LTR	729.00
KANSAS PAYMENT CENTER	JANUARY DEDUCTIONS	203.00
KELLY/TODD	2019 SDARA CONF EXP. REIMB.	53.00
KIMBALL MIDWEST	SPRAY DISP, HYD SEAL, ECT	386.74
KONST/WILLIAM	CDL TEST AND LICENSE FEES	175.00
KORNER GROCERY	2018 XMAS GIFT CERTIFICATES	120.00
KULESA, ADAM	2019 SDARA CONF. EXP. REIMB.	47.00
LOCATORS & SUPPLIES INC	LOCFER T ELKSKIN A-GRADE	464.70
MENARD, INC	KIT ATO SUPER VALUE PACK	573.39
MICRO MARKETING LLC	10 DVDS	160.27
MIDCONTINENT COMMUNICATION	CITY HALL INT. SVC 1/11-2/10	730.00
MIDWEST TAPE	2 AUDIO BOOKS	129.95
MINNESOTA MUNICIPAL UTILIT	SAFTY MGMT PRG JAN-MAR	6,650.00
MISSOURI RIVER ENERGY SERV	RATE STUDY-ELEC, WATER, WW	32,000.00
MISSOURI SEDIMENTATION ACT	2019 MEMBERSHIP CONTRIBUTION	2,500.00
MONTANA-DAKOTA UTILITIES C	CITY HALL SVC 12/14-1/16	5,661.20
NAT'L RECREATION & PARK AS	2019 MEMBERSHIP	175.00
OPENGOV INC	2019 BUDGET/PLANNING SOFTWARE	30,000.00
OVERDRIVE INC	2019 PARTICIPATION MAINT/PURCH	3,000.00
PENROD/JAY	SAFETY GLASSES	383.20
PERFORMANCE FOOD GROUP, IN	CAPPUC. HOT COCOA, COFFEE, CUP	208.68
PIERRE ECONOMIC DEVELOP. I	2019 1ST QTR FUNDING	32,291.00
PIONEER MEMORIAL HOSPITAL	PHYSICAL	126.00
POWER PLAN	DRAIN VALVE	90.53

CITY COMMISSION PROCEEDINGS January 29, 2019

REES COMMUNICATION	PROGRAM NEW RADIO	428.00
RELIASTAR LIFE INSURANCE C	CITY OF PIERRE DED INSURANCE	1,628.38
REMINISCE MAGAZINE	2019 MAGAZINE RENEWAL	15.00
RODENBURG LLP	JANUARY SERVICES	562.48
RUNNINGS	EVA TUBING	242.48
S ELLWEIN INC DBA INMAN'S	RO RENTAL 1/1-1/31	25.18
SCHAEFFER MANUFACTURING CO	3 - 5G DRUMS DIESEL TREAT 2000	445.50
SD DEPT OF CORRECTIONS	NOVEMBER INMATE PAYROLL	977.36
SD DEPT OF REVENUE	2018 FORD - CAMERA VAN REGIS.	21.20
SD OFFICE OF CHILD SUPPORT	JANUARY DEDUCTIONS	2,006.00
SD RETIREMENT SYSTEM	CITY OF PIERRE POLICE AFTER	103,219.04
SD WATER & WASTEWATER ASSN	REG. D. BREWER & T. JONES	120.00
SDSRP	CITY OF PIERRE DED.	8,988.69
SERVALL UNIFORM & LINEN	WATER - MOPS, MATS	138.56
SERVICE EXPERTS	TRANSFORMER, DEFROST BOARD	650.00
SMITH/ART	2019 SDARA CONF. EXP. REIMB.	161.79
SPECTERA INC	CITY OF PIERRE	174.72
STANGL, ROBERT	POSTAGE	16.36
STATE OF SOUTH DAKOTA	SAMPLE TESTING FOR WTP	110.00
STEAMBOAT'S INC	FILL AIR TANKS, ANNUAL TK VIS.	229.00
STERTZ/TOBY	2019 SDARA CONF EXP REIMB	53.00
TELECOMMUNICATION SYSTEMS,	PROFESSIONAL SERVICES	9,538.00
THE CREATIVE COMPANY	23 BOOKS	417.49
THE PITNEY BOWES BANK INC.	POSTAGE RESERVE ACCOUNT	500.00
THIEM/WENDY	CDL TEST & LICENSE FEES	177.00
TORO COMPANY - NSN/THE	IRRIGATION TECH SUPPORT-FEB	239.00
TX CHILD SUPPORT SDU	JANUARY DEDUCTIONS	425.00
TYLER TECHNOLOGIES-INCODE	TRANSACTION FEES 10/1-12/31	6,760.25
UNITED WAY	CITY OF PIERRE	227.50
VESSCO, INC	CERLIC TRACKER, SOLIDS SENSOR	3,762.85
VOELTZ, CURTIS	2019 CDL RENEW	5.00
WAL-MART COMMUNITY	CART, CANDY	288.53
WSP USA, INC	2018 MONITORING DECEMBER	204.00
Y M C A	CITY OF PIERRE CHILD MEMBER	558.90
YOUNG BROADCASTING OF SIOU	DECEMBER BROADCASTING	1,795.00
ZANDER AUTO PARTS	RETURN STT LAMP 4, RED	277.10

Devin Harris, Electric Superintendent, presented the bids received for 2019 Electric Materials and recommended award to low bidder for each proposal. Commissioner Mehlhaff moved and Commissioner Huizenga seconded to award the Bid for Proposal #1/Padmount Switchgear to RESCO for \$368,697. Unanimous approval. Commissioner Huizenga moved and Commissioner Johnson seconded to award the bid for Proposal #2/Primary Power Cable to WESCO for \$151,625. Unanimous approval. Commissioner Mehlhaff moved and Commissioner Huizenga seconded to award the bid for Proposal #3/3-Phase padmount distribution transformers for \$69,459. Unanimous approval. Commissioner Huizenga moved and Commissioner Johnson seconded to award the bid for Proposal #4/Single Phase Padmount distribution transformers to IRBY for \$120,117. Unanimous approval.

John Childs, City Engineer, presented the bids received for 2019 Water Materials and recommended award to low bidder for each bid schedule. Commissioner Huizenga moved and Commissioner Johnson

seconded to award the bid for Schedule A/pipe to Dakota Supply Group for \$41,755.60. Unanimous approval. Commissioner Huizenga moved and Commissioner Johnson seconded to award the bid for Schedule B/valves to Ferguson Enterprises for \$19,540.17. Unanimous approval. Commissioner Mehlhaff moved and Commissioner Johnson seconded to award for Schedule C/fittings to Core & Main for \$69,502.64. Unanimous approval. Commissioner Huizenga moved and Commissioner Mehlhaff seconded to award the bid for Schedule D/hydrants to Core & Main for \$13,470. Unanimous approval.

This being the time and place for the public hearing to consider the Malt Beverage License Transfer for Cowboy County Stores #5 and #6; Mayor Harding opened the hearing. Jodi Carter and Ben Spies explained that the business has taken on some new partners and some of his family has retired. The transfer is from 3 Amigos to 4 Amigos. There are no plans to change business operations, as Jodi has managed the stores for 18 years. Police Chief Jason Jones commented that they have reviewed the plan and have worked well with Jodi and have no concerns with the transfer. Being no one else present to comment, Mayor Harding closed the hearing. Commissioner Johnson moved and Commissioner Huizenga seconded to approve the Malt Beverage License Transfer for Cowboy County Stores #5 and #6 as presented. Unanimous approval.

John Childs, City Engineer, presented change order #2/final on the Airport Taxilane Project for a reduction of \$340.50. The change is final quantities to close out the contract and project. Commissioner Huizenga moved and Commissioner Johnson seconded to approve change order #2/final on the Airport Taxilane Project for a reduction of \$340.50. Unanimous approval.

Commissioner Johnson moved and Commissioner Huizenga seconded to adjourn. 6:05pm Unanimous approval.

Twila Hight, Finance Officer

Published once at the total approximate cost of _____.