



**CITY COMMISSION ROOM
PIERRE, SOUTH DAKOTA
February 4, 2020**

The City of Pierre Board of Commissioners met in regular session on February 4, 2020 at 5:30 pm with Commissioners Barringer, Huizenga, Johnson, and Mayor Harding present for roll call. Commissioner Mehlhaff was absent. The Pledge of Allegiance was recited. 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 from the Regular Meeting on January 28, 2020; New Hire Part time Library Assistant – Melodie Briggs \$11.22; Raffle Request – High Plains Wildlife Association; Raffle Request – TF Riggs Clay Target Team; Claims. Unanimous approval.

AIRTECH HEATING & COOLING	MRES BRIGHT ENERGY SOL REBATE	325.00
AMERICAN MEDICAL RESPONSE	JANUARY 2020 SUBSIDY	4,500.00
AMERICAN PUBLIC WORKS ASSO	2020 WINTER MTG REGISTRATION	150.00
AMERICAN WATER WORKS ASSOC	2020 MEMBER DUES D. BREWER	79.00
ASSOCIATED SUPPLY COMPANY	1"AQUAMATIC DIAPHRAGM VLV 115V	426.61
AT&T MOBILITY	SERVICES FOR 12/8-1/07	730.89
AUTOMATIC BUILDING CONTROL	FIRE ALARM SYSTEM CHECKOUT	155.76
BAKER & TAYLOR COMPANY/THE	RETURNED BOOK	2,029.55
BIBLIOTHECA, LLC	SELF CHECK UPGRADE KIT	1,963.67
BOYER FORD TRUCKS, INC	SEAT COVERS, PIERRE WTR EMBELM	704.37
BUILDERS FIRSTSOURCE INC	BOARDS, SHEATHING, SCREWS	192.44
BURNS & MCDONNELL ENGINEER	WWTP IMPROVEMENTS SVC	241,686.68
BUTLER MACHINERY CO. INC.	CAMMOND DRAG SCRAPER	16,124.75
CALIBRATION TECHNICIAN & S	BATTERY REPLACEMENTS	113.46
CDW GOVERNMENT INC	HP PRINTER	916.20
CENTRAL DISTRIBUTION	CLEANERS, BATHROOM SUPPLIES	2,678.85
CENTURY BUSINESS PRODUCTS	CITY HALL SVC 12/17-1/16	1,206.68
CENTURY LINK	AIRPORT SVC 1/19-2/18	130.32
CHANDLERS INC	PARTS/LABOR FOR VOLVO EXCAV	313.00
CHS MIDWEST COOPERATIVES	40 HD MOLY XTREME 5	358.40
COMM TECH INC	DVI VIDEO & D ADAPTERS	2,085.37
CORE & MAIN LP	OMNI 3" T2 MTR 100CF 19" LL	1,295.10
COUNTRY CARPET & FLOORING	REPL. CARPET & VINYL ON STAIRS	2,346.00
DAKOTA FLUID POWER INC	CYL TUB STEEL, ORINGS, SEAL	76.71
DAKOTA SUPPLY GROUP	BALL VAL THRD FP TFP600	3,096.31
DGR ENGINEERING	MISC ELECTRICAL ENG SVC DEC 19	12,464.00
DONS SINCLAIR	5 GALS FUEL	14.76
ERICKSON PETROLEUM CORPORA	FIRE DEC 2019 FUEL	2,066.04
FARNAMS	OIL FILTER & OIL	1,184.05
FERDING ELECTRIC INC.	WORK ON SCHEMATIC- BLOWER BLDG	438.08
FIRST DAKOTA NATIONAL BANK	REFUND FOR UHAUL NOT USED	19,191.04
FLOYD'S TRUCK CENTER	REPLACE WINDOW IN WATER VACTOR	675.51
FRIMAN OIL & GAS COMPANY	WHOLE BARREL RETURN	1,016.13

CITY COMMISSION PROCEEDINGS February 4, 2020

FRONTIER PRECISION INC	MIDSTATE VRS SUBSC. SURVEYING	1,650.00
GENERAL PARTS DISTRIBUTION	OIL FILTER AND OIL	84.28
GOLDT, JASON	BRIGHT ENERGY SOL REBATE	650.00
GRAHAM TIRE COMPANY INC	MOWER FLAT REPAIR	1,521.76
GROSSENBURG IMPLEMENT INC	HY-GARD, JUMPER, TOGGLE, HYD	419.76
HAWKINS INC	AZONE 15, CHLORINE, HYDRO ACID	4,572.42
HD SUPPLY FACILITIES MAINT	WTR TREATMENT BKS, HANDBOOKS	780.25
HOGENS HARDWARE HANK	MENDERS, NOZZLE, ADAPTER, TEE	129.68
HUGHES COUNTY REGISTER OF	EASEMENT CAPTIOL ADDITION	30.00
INDUCTIVE AUTOMATION LLC	2020 RENEWAL "IGNITION"	4,534.80
INGRAM PEST SERVICE INC	AQUATIC CTR SPIDER CONTROL	148.40
INLAND TRUCK PARTS COMPANY	RTN -REP/LATE & CENTERBOLT	743.85
J. GROSS EQUIPMENT INC.	TRACK 18X21	4,040.06
JC OFFICE SUPPLY	FDP35419 - REFILL	54.95
JOURNEY GROUP COMPANIES	BOYS & GIRLS CLUB APP. #9	490,352.50
KADRMAS, LEE & JACKSON, IN	GENERAL AVIATION TAXILANES	14,388.33
LAFAVE/SUSAN	REIMB GIFT CARD FOR XMAS PARTY	15.00
LAKESHORE LEARNING MATERIA	TAKE HOME BACKPACK SET	103.49
LAWRENCE & SCHILLER, INC	SDT19 PBID SHOULDER OD DP EST	10,308.53
LESTER HOSPITALITY - SIOUX	RM ARBORIST CONF. T. STERTZ	300.00
LOCATORS & SUPPLIES INC	RECHARGEABLE FLASHLIGHTS	442.69
MENARDS, INC	RTN QTF 9000 CARTRIDGES	1,104.96
MERSINO DEWATERING, INC.	6"X10' & 6"X20' QD STEEL PIPE	7,117.86
METERING & TECHNOLOGY SOLU	MAG MTR PRINTED CIRCUIT BOARD	885.94
MICRO MARKETING LLC	2 DVDS	88.45
MICRO-FIX COMPUTERS INC	8GB RAM	110.00
MIDAMERICA BOOKS	20 BOOKS	384.00
MIDCONTINENT COMMUNICATION	1000 CHURCH SVC 1/22-2/21	1,456.00
MIDWEST TAPE	1 AUDIO BOOK	495.87
MISSOURI SEDIMENTATION ACT	2020 MEMBERSHIP DUES	2,500.00
MONTANA-DAKOTA UTILITIES C	3431 AIRPORT SVC 12/20-1/22	10,851.69
MORRIS INC.	100.57 TN SAND SEAL MM	1,930.48
NATIONAL EMER. NUMBER ASSO	2020 PUBLIC SECTOR 1	700.00
OAHE ELECTRIC COOP INC.	WATER SVC 11/30-12/31	113.89
ONE CALL LOCATORS, LTD	LOCATES 1/4-1/10	122.44
OVERDRIVE INC	1 DIGITAL MATERIAL	24.98
PAINT STORE, INC., THE	CLEAR LACQUER	182.50
PALMER/BRAD	USB CABLE FROM AMAZON	35.08
PFEIFER IMPLEMENT CO INC	ARM WIPER, WIPER BLADE	54.39
PIERRE ECONOMIC DEVELOP. I	2020 1ST QTR FUNDING	32,291.00
PRAIRIE PAGES	5 BOOKS	240.56
RUNNINGS	DECEMBER 2019 STATEMENT	1,482.02
RUNYAN/JEFF	REIMB FOR 2020 LEAD COURSE EXP	66.76
S ELLWEIN INC DBA INMAN'S	WATER - RO RENTAL JANUARY	107.00
SD DEPT OF HEALTH - LAB	WATER TESTING 01/11/20	120.00
SD DEPT OF TRANSPORTATION	EQUIP USE, MATERIALS, LABOR	12,896.07
SD HERITAGE STORE	1 BOOK	14.99
SD MUNICIPAL ELECTRIC ASSO	2020 SUPT. CONF REG 2 PEOPLE	200.00

CITY COMMISSION PROCEEDINGS February 4, 2020

SERVALL UNIFORM & LINEN	WATER - MOPS, MATS	189.27
SMALL ENGINE HOUSE	3 - 24" LOOPS- C&G TREE PROJ.	103.32
SPECIAL OLYMPICS SOUTH DAK	2020 STATE BASKETBALL SPONSOR	6,000.00
STANGL, ROBERT	TAPE AND POSTAGE	16.84
STAPLES ADVANTAGE	OFFICE SUPPLIES	182.42
STATE OF SD - PMB 0112	DECEMBER POSTAGE	14.49
STEAMBOAT'S INC	DEGENSTEIN TANK SERVICE	61.30
THE CREATIVE COMPANY	12 BOOKS	246.46
THE TRANZONIC COMPANIES	TOWELS, TOILET PAPER, ROLL TWL	621.68
TIPTON, BRYAN	REIMB. FOR 2020 GCBAA MTG	1,157.48
TRANSOURCE TRUCK & EQUIPME	RTN - SELL 3, BRACKETS	8,686.02
TWIN STAR EQUIPMENT & MFG.	MTR MOUNT ASSY, SHAFT, ECT..	2,401.76
TYLER TECHNOLOGIES-INCODE	ANNUAL CORE FIN. & PAYROLL	7,144.23
UTILITY SERVICE CO INC	INSPECTION N. EUCLID TANK	500.00
W.W. GRAINGER INC	FULL BODY HARNESS	363.90
WALD INC	INTEREST ON INVOICE PCCA-1706	187.11
WHEELHOUSE PLUMBING INC	2 PORTABLE TOILET RENTALS	200.00
WHEELHOUSE, DAMON	MRES BRIGHT ENERGY SOL REBATE	1,000.00
WW TIRE SERVICE INC	FLAT REPAIR	19.72
Y M C A	AQUATIC SALARY REIMB NOV-DEC	9,074.07
ZANDER AUTO PARTS	FLASHLIGHT	29.99

Brad Palmer, Utilities Director, and Shannon Merfield, Director of Energy Solutions, provided an overview of the Missouri River Energy Services Bright Energy Solutions Program and Power Team Program. The Program's focus on energy conservation to cut peak demand and avoid the need for additional generation.

Twila Hight, Finance Officer, presented a 2019 automatic budget supplement for insurance proceeds received for the roof repair and replacement on the City Hall building. The claim is not completely closed, but the parties have agreed on the roof portion. Commissioner Huizenga moved and Commissioner Johnson seconded to approve the 2019 Budget Supplement for City Hall Buildings & Structures for \$67,927 and Insurance Proceeds for \$67,927. Unanimous approval.

Commissioner Barringer moved and Commissioner Johnson seconded to adjourn. 5:47pm Unanimous approval.

Twila Hight, Finance Officer

Published once at the total approximate cost of _____.