



**CITY COMMISSION ROOM
 PIERRE, SOUTH DAKOTA
 February 5, 2019**

The City of Pierre Board of Commissioners met in regular session on February 5, 2019 at 5:30 pm with Commissioners Huizenga, Johnson, Mehlhaff and Mayor Harding present for roll call. Commissioner Barringer was absent. The Pledge of Allegiance was recited followed by an invocation. The agenda was approved as posted. During the public comment period, Cliff Honeycut from Key Lime Air spoke to the Commission regarding the proposal his company had submitted for the Essential Air Service Contract. He asked that the Commission consider Key Lime's proposal again because they believed they were in a position to offer reliable, cost effective service to Pierre.

Commissioner Huizenga moved and Commissioner Johnson seconded to approve the consent calendar to include the Minutes of the Regular Meeting on January 29, 2019; Promotion from Water Maintenance Tech to Wastewater Plant Operator – James Kari \$18.36; New Volunteer Firefighter Cadet – Adisson Westergren; Claims. Unanimous approval.

January Salaries:

Commission - \$6,041.94	Administration - \$95,718.11	Recreation - \$5,762.04
Business Office - \$26,862.19	Police - \$157,142.47	Park - \$60,563.54
Human Resources - \$12,095.51	Fire - \$13,868.30	Golf - \$16,797.47
Information Technology - \$9,655.39	Street - \$58,395.71	Library - \$40,095.47
City Hall - \$4,078.32	Cemetery - \$15,670.90	Emergency Services - \$65,399.28
Water - \$48,981.07	Wastewater - \$29,156.34	Garbage - \$8,283.99
Electricity - \$72,516.35	Airport - \$31,324.34	Landfill - \$47,864.89

ACME ELECTRIC	42.99
AIRTECH HEATING & COOLING	1,556.25
ALL PRINTING SOLUTIONS, IN	1,956.19
ALLIED PLUMBING & HEATING	707.43
AMERICAN PUBLIC WORKS ASSO	150
AMERICAN WATER WORKS ASSOC	79
AQUA-PURE INC	4,311.15
ARCTIC GLACIER U.S.A, INC.	1,050.00
AT&T MOBILITY	772.74
ATCO MANUFACTURING COMPANY	224
AUTO BODY CONCEPTS	457
BECK MOTORS INC.	2,997.00
BEEMER & BARTLETT EYE CLIN	148
BLACKSTRAP, INC	5,540.89
CALIBRATION TECHNICIAN & S	119.25
CENTRAL COURIER, INC	4,444.80
CENTURY BUSINESS PRODUCTS	842.9
CENTURY LINK	322.14
CLARKE MOSQUITO CONTROL PR	183.47

CITY COMMISSION PROCEEDINGS February 5, 2019

COLE PAPERS INC.	2,232.28
CORE & MAIN LP	633.48
DAILY CAPITAL JOURNAL INC.	902.69
DAKOTA SUPPLY GROUP	8,866.43
DGR ENGINEERING	10,463.06
DIRECTV LLC	43.24
EDDIE'S TRUCK SALES INC	689.3
ELECTRIC PUMP INC	25,843.79
FARNAMS	594.37
FELD EQUIPMENT CO., INC/ED	564
FERDING ELECTRIC INC.	4,529.90
FRIMAN OIL & GAS COMPANY	770.9
GALLS, LLC	49.65
GARY SNOW & ASSOCIATES INC	228.82
GOLDEN WEST TECHNOLOGIES	11,748.00
GRAHAM TIRE COMPANY INC	88.6
GRAYBAR ELECTRIC COMPANY I	173
GROSSENBURG IMPLEMENT INC	591.32
HD SUPPLY FACILITIES MAINT	10.57
HDR ENGINEERING INC	4,849.01
HENNRICH, ROBERT T	642
HIGH POINT NETWORKS LLC	615.75
HIGHT/JOHN	2,747.01
HOGENS HARDWARE HANK	14.98
HUGHES COUNTY REGISTER OF	30
INDUCTIVE AUTOMATION LLC	4,534.80
INGRAM INDUSTRIES, INC.	237.52
INLAND TRUCK PARTS COMPANY	42.16
INTERNATIONAL CODE COUNCIL	48.5
JC OFFICE SUPPLY	107.27
JC PRINTING INC.	335
KADRMAS, LEE & JACKSON, IN	14,353.51
LAWRENCE & SCHILLER, INC	3,220.79
LOCATORS & SUPPLIES INC	855.51
LYLE SIGNS INC.	2,743.75
M & T FIRE & SAFETY	664
MEAD & HUNT INC	925
MENARD, INC	1,010.68
MID-STATE APPRAISAL SERVIC	3,100.00
MID-STATES ORGANIZED CRIME	200
MIDAMERICA BOOKS	199.5
MIDCONTINENT COMMUNICATION	2,911.46
MIDWEST CONSTRUCTION INC	52,352.94
MIDWEST TAPE	149.96
MIDWEST TURF & IRRIGATION	4,258.95
MILLER-BRADFORD & RISBERG,	14,000.00

MONTANA-DAKOTA UTILITIES C	5,433.04
MORRIS INC.	14,377.06
MURRAY/RICHARD	300
NORTHERN SAFETY CO., INC	468.92
O'REILLY AUTO ENTERPRISES,	27.66
OAHE GLASS COMPANY	1,172.86
ONE CALL LOCATORS, LTD	189.44
OVERHEAD DOOR COMPANY INC	91.84
R & R PRODUCTS INC	473.6
RAMKOTA-SIOUX FALLS	770
REBUILD-IT SERVICES GROUP	1,399.98
REES COMMUNICATION	97
REUBES WELDING & MANUFACTU	815
ROBY, QUINTAL & EVERSON	14,000.00
RUNNINGS	341.91
RURAL ELECTRIC SUPPLY COOP	3,798.64
SCHUMACHER ELEVATOR COMPAN	8,304.00
SD DEPT OF HEALTH	2,165.00
SD DEPT OF REVENUE	150
SD DEPT OF REVENUE	21.2
SD SOLID WASTE MGMT ASSOC	400
SERVALL UNIFORM & LINEN	378.31
SERVICE EXPERTS	2,564.44
SMALL ENGINE HOUSE	559.95
THE CREATIVE COMPANY	693.02
TRANSOURCE TRUCK & EQUIPME	564.05
WEGNER AUTO INC.	93,680.12
WESCO DISTRIBUTION INC	2,325.25
WW TIRE SERVICE INC	4,969.83
ZANDER AUTO PARTS	495.73

Mike Isaacs, Airport Manager, presented the Essential Air Service update. The Air Service Committee reviewed proposals submitted by various companies. During the review process over 20 criteria were considered some of which were reliability, capacity, and interline or codeshare agreements. SkyWest Airlines was a strong candidate, fulfilling the majority of the selection criteria. SkyWest Airlines is also the largest regional airline in the world. The committee unanimously decided to recommend SkyWest Airlines for the EAS contract. Commissioner Huizenga moved and Commissioner Johnson seconded to request that the US Department of Transportation approve SkyWest Airlines for the Essential Air Service Contract. Unanimous approval.

Brad Palmer, Utilities Director, presented the request to purchase a pneumatic roller for the Street Department. The cost of the roller is \$14,000, which is a very reasonable price for this type of equipment. The existing roller that will be replaced is very old and does not have rollover protection for the equipment operator. This purchase is not a budgeted item, so the funds will have to be taken out of the Street Department's operations budget. Commissioner Mehlhaff moved and Commissioner Johnson seconded to approve the purchase of the 2006 Dynapac Roller for \$14,000. Unanimous approval.

Brad Palmer, Utilities Director, presented the request to purchase a Chevrolet Impala for the Administration Department. This is a 2019 budgeted item and the Impala will replace a 2009 Impala that will be sold at auction this spring. The Impala will be used by all departments for travel around the state for various training opportunities. Commissioner Huizenga moved and Commissioner Johnson seconded to approve the purchase of the Chevrolet Impala for the Administration department as presented. Unanimous approval.

Kyle Kurth, Staff Engineer, presented the request to bid the 2019 Curb & Gutter Project. This is a budgeted project that happens every year as part of the City's normal infrastructure improvements. Commissioner Johnson moved and Commissioner Huizenga seconded to approve the request to bid the 2019 Curb & Gutter Project as presented. Unanimous approval.

Kyle Kurth, Staff Engineer, presented the request to bid the 2019 CIPP Sewer Lining Project. This is a budget project and is being done as preparation for the Euclid Corridor project in 2022. Commissioner Huizenga moved and Commissioner Mehlhaff seconded to approve the request to bid the 2019 CIPP Sewer Lining Project. Unanimous approval.

Commissioner Johnson moved and Commissioner Mehlhaff seconded to adjourn. 6:14pm Unanimous approval.

Erin Barnum, Deputy Finance Officer

Published once at the total approximate cost of _____.