



**CITY COMMISSION ROOM
PIERRE, SOUTH DAKOTA
February 14, 2023**

The City of Pierre board of Commissioners met in regular session on February 14, 2023 with Commissioners Barringer, Huizenga, Vona Johnson, and Todd Johnson present for roll call. Mayor Harding was absent and Commissioner Huizenga presided over the meeting. The Pledge of Allegiance was recited followed by an invocation. The agenda was approved as posted. John Simpson commented about a year-round fish cleaning station, the land conversion related to the Water plant, and the City's application history with LWCF grant program. No one else was present for public comment.

Commissioner Huizenga moved and Commissioner Vona Johnson seconded to approve the consent calendar to include the Minutes from the Regular Meeting on February 7, 2023; New Hire Solid Waste Refuse Collection Driver – Shanning Seachris \$22.71; New Hire Park Department Maintenance Worker – Nick Schultz \$22.10; Appointment to Housing & Redevelopment Commission – Jane LaRoque; Raffle Request – Stately Stitchers Quilt Guild, Pierre Swim Team; Claims. Unanimous approval.

ACE STEEL & RECYCLING INC	WATER - TUBE SQUARE	174.52
ADVANCE STORES COMPANY, IN	RTN OIL FILTER LD	237.66
ALLIED PLUMBING & HEATING	REPAIR BREAK AT RANGE	310.83
AMERICAN SOLUTIONS FOR BUS	6X9 ENVELOPES	550.82
AMERICAN WATER WORKS ASSOC	MEMBER DUES DANE BREWER	79.00
ARKSTAR GROUP	AIRLINE ENGAGEMENT FEBRUARY	5,000.00
ASSOCIATED SUPPLY COMPANY	ZAPPIT CHLORINE SHOCK	744.55
BARON WEATHER INC	NOAA WEATHER & SUPPORT JAN	551.00
BORDER STATES ELECTRIC	6 - FUSES NXC 43A 15.5KV	1,958.10
BUILDERS FIRSTSOURCE INC	2X4, 2X8, ST14X212	84.00
BURNS & MCDONNELL ENGINEER	WWTP SVC THROUGH 12/31/22	52,227.81
BUTLER MACHINERY CO. INC.	WATER - BACKHOE LOADER	144,004.69
CAPITAL ONE	CLEANERS, BATTERIES	315.64
CDW GOVERNMENT INC	MSI CREATOR	21,441.88
CENTRAL DISTRIBUTION	HAND TOWELS, HAND WASH	656.22
CENTURY BUSINESS PRODUCTS	ADMIN COPIER SVC 10/17-11/16	66.70
CENTURY LINK	PHONE SERVICE 1/19-2/18	427.43
CHOLIK SIGN COMPANY	DECALS UNIT 7	405.00
COMMTECH INC	EQUIP & SERVICE JANUARY 2023	1,367.48
DAKOTA FLUID POWER INC	FUELAND COUPLINGS & INSERT	206.02
DAVIDS, AMY J	PAINT FOR SHELTERS	321.50
DOING IT RIGHT TOGETHER, L	LF JANUARY CLEANING	485.63
DONS SINCLAIR	10 CAR WASHES JANUARY 2023	49.90
EFTPS	FEDERAL WITHHOLDING	108,748.98
ENVIROTECH WASTE SERVICES	CITY HALL SVC 2/1-2/28	1,090.72
FACTOR 360 INC	ANNUAL HOST/WEBCMS 2023	360.00
FERDING ELECTRIC INC.	WWTP OUTLETS @ FINAL CLARIFIER	262.72
FISCHER, ROUNDS & ASSOC. I	NOTARY FEE KYLYNNE FELLER	80.00
FLOYD'S TRUCK CENTER	HUBCAP, VENT PLUG	38.52

CITY COMMISSION PROCEEDINGS February 14, 2023

GALLS, LLC	BELT	49.65
GRAHAM TIRE COMPANY INC	REPLACE BLINKER BULB	13.99
GREENFLY NETWORKS, INC	EQUIP RENT & SVC FEBRUARY	2,651.95
GROSS, DERALD	PD 5 HEAD SHOTS	150.00
GROSSENBURG IMPLEMENT INC	ADJUST HANDLES REPL SPIN CAPS	521.68
HAWKINS INC	WATER - CHLORINE CYLINDERS	560.00
HOUSTON ENGINEERING, INC	MONITOR & CONSULT THROUGH 1/7	3,829.75
JC OFFICE SUPPLIES	NOTARY STAMP KYLYNNE FELLER	33.00
JOHNSON CONTROLS INC	REPAIRS TO HEATING SYS LIBRARY	5,015.94
JWR, INC	INDUCTIVE PROX SWITCH, BOLT	1,283.11
MACQUEEN EQUIPMENT, LLC	STAND & PATCH	123.40
MARCO TECHNOLOGIES, LLC	LIBRARY COPIER 12/25-2/25	462.74
MENARDS, INC	RTN 6-PANEL STEEL DOOR	557.56
MID-DAKOTA RURAL WATER	29042 RANGE RD SVC 12/20-1/24	475.70
MIDWEST TURF & IRRIGATION	TIRE	461.09
MORRIS INC.	RUNWAY REHAB 10/23-1/21 APP 2	437,794.88
NORTHERN TRUCK EQUIPMENT C	BOSS COMPRESSOR SERVICE KIT	731.20
O'REILLY AUTO ENTERPRISES,	POWER STEERING PUMP	216.28
OVERDRIVE INC	26 EBOOKS & AUDIO BOOKS	799.05
RADIAN RESEARCH INC	SITE ACCURACY RECERTIFICATION	2,035.00
ROBINS WATER CONDITIONING	LIBRARY -WTR & DISP RENT FEB	139.70
S ELLWEIN INC DBA INMAN'S	FIRE - POU RENT FEBRUARY	45.00
SD DEPT OF AGRICULTURE & N	SOLID WASTE MGMT FEE JANUARY	2,222.00
SD DEPT OF REVENUE	TITLE & PLATES 2022 FORD	72.60
SD DEPT OF TRANSPORTATION	ADMIN - FUEL NOV - DEC	8,144.97
SDSRP	CITY OF PIERRE DED.	10,232.94
SERVALL UNIFORM & LINEN	FIRE #1 - MATS	10.89
SERVICE EXPERTS	STORM SHELTER 2023 AGREEMENT	680.00
SMALL ENGINE HOUSE	REPAIRS TO CHAINSAW	192.90
SOUTH DAKOTA MISSOURI RIVE	ADS ON MAP, SD MRG & SD VAC	3,840.00
STATE OF SD - PMB 0112	DECEMBER 2022 TELEPHONE EXP	114.20
STEAMBOAT'S INC	SOLIDWASTE OVER PMT REFUND	332.79
THE AMBLE GROUP INC.	AIR FILTERS	111.71
TK ELEVATOR CORPORATION	AIRPORT MAINT. FEBRUARY	154.24
TRANSOURCE TRUCK & EQUIPME	TRANSMISSION OIL, AIR FILTER	2,118.81
TRANSUNION RISK AND ALTERN	JANUARY PEOPLE SEARCH	75.00
TURFWERKS	CBL, AXLE COLLAR, SEAL,BEARING	615.13
VSA, INC	1 YR SVC PROF/BASIC/LEIGHTRONI	6,500.00
WHEELHOUSE PLUMBING INC	FOUND LEAK REPLAC HOT WTR COIL	704.01
WW TIRE SERVICE INC	OIL CHANGE, SENSOR, BULB	192.19

Maddie Jaeger, Staff Engineer, presented the one bid received for the Aquatic Center Pool Resurfacing project and recommended award. Horizon Chemical LLC provided a bid for \$208,492.60. The project involves the complete resurfacing by removing all plaster and tile inside the pool bowl and replacing. The work is estimated to take 2 weeks to complete and project completion date is June 16th.

Commissioner Todd Johnson moved and Commissioner Barringer seconded to award the bid for the Aquatic Center Pool Resurfacing project to Horizon Chemical LLC for \$208,492.60. Unanimous approval.

This being the time and place to consider the 2nd reading and adoption of the Landscape Ordinance #1849, Commissioner Huizenga opened the hearing. Bryan Tipton, Park & Recreation Director, explained that the City has not received any comments regarding the proposed ordinance that was presented on January 31st. The Ordinance, if adopted, will be effective March 10th. The changes to the ordinance make it more flexible with a percentage methodology with a point system. Being no one else present to comment, Commissioner Huizenga closed the hearing. Commissioner Todd Johnson moved and Commissioner Vona Johnson seconded to give second reading and adoption to Ordinance 1849 AN ORDINANCE AMENDING SECTION 12-15-101 THRU 12-15-199 OF ORDINANCE 1265 OF THE CITY OF PIERRE, HUGHES COUNTY, SD, TO AMEND THE LANDSCAPE ORDINANCE. Unanimous approval.

Devin Harris, Electric Superintendent, presented a request to purchase a Digger Dereck Truck from Sourcewell pricing for \$372,381. The item is a 2023 budgeted item, however the build schedule is 2025. The unit will be a Terex digger on a Freightliner truck and will replace the 2013 unit currently being used. Commissioner Barringer moved and Commissioner Todd Johnson seconded to approve the request to purchase the Digger Dereck Truck from Sourcewell pricing for \$372,381. Unanimous approval.

Devin Harris, Electric Superintendent, presented a request to purchase transformers. The City attempted to bid these items, however the first time we received no bids and the second time we received no firm pricing. The vendors have a very narrow time available to place orders and if the customer is on the list, the orders will get placed. The numbers available vary and the timing is unknown. This doesn't align with the bidding process and results in no bids or no firm pricing. These items are used in regular replacement and growth of the electric utility, so they are critical to keep annual inventory coming in. Commissioner Barringer moved and Commissioner Todd Johnson seconded to approve the request to purchase transformers. Unanimous approval.

Brad Palmer, Utilities Director presented Change Order #3 on the Wastewater Plant Redesign Project for an additional \$403,916, bringing the contract total to \$14,334,465 for duct bank modifications. Commissioner Barringer moved and Commissioner Vona Johnson seconded to approve Change Order #3 on the Wastewater Plant Redesign Project for an additional \$403,916. Unanimous approval.

Nick Waters, Staff Engineer, presented a request to purchase a John Deere Gator for the Airport from RDO in Aberdeen with Sourcewell pricing for \$26,288.48. This is a 2023 budgeted item and estimated delivery is March 2023. Commissioner Huizenga moved and Commissioner Barringer seconded to approve the John Deere Gator for the Airport from RDO in Aberdeen with Sourcewell pricing for \$26,288.48. Unanimous approval.

Maddie Jaeger, Staff Engineer, presented a request to bid 2023 Street Paving project. The project includes approximately 42 blocks of paving, 10 blocks of water main replacement, and an alternate for adjusting water valves. The proposal also includes an incentive for timely completion. Commissioner Barringer moved and Commissioner Todd Johnson seconded to approve the request to bid the 2023 Street Paving Project as presented. Unanimous approval.

Twila Hight, Finance Officer, presented a request to abate property taxes for \$9,601.56 for Avera St. Mary's Hospital at 1211 E Wells Ave as they are tax exempt; for \$1,804.78 for Steven & Allysen Kerr at 1818 Vista Ridge Place due to losing the home to a fire, and \$766.60 for Bryan & Jessica Nelson at 164 Orion Ave as the structure was removed in 2021. Commissioner Todd Johnson moved and Commissioner Vona Johnson seconded to approve the property tax abatements as presented. Unanimous approval.

CITY COMMISSION PROCEEDINGS February 14, 2023

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

Twila Hight, Finance Officer

Published once at the total approximate cost of _____.