



**CITY COMMISSION ROOM
PIERRE, SOUTH DAKOTA
February 19, 2019**

The City of Pierre Board of Commissioners met in regular session on February 19, 2019 at 5:30 pm with Commissioners Barringer, Huizenga, Johnson, Mehlhaff and Mayor Harding 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 February 12, 2019; Claims. Unanimous approval.

ALL PRINTING SOLUTIONS, IN	MAYOR HARDING SIGNATURE STAMP	2,076.32
AMERICAN MEDICAL RESPONSE	AMBULANCE SRVC - JANUARY 2019	4,500.00
AUDIOLOGY ASSOCIATES INC.	OSHA BASLINE C. SMITH	25.00
AUTOMATIC BUILDING CONTROL	ANNUAL MONIT CONTRACT 2/1-1/20	1,226.00
AVERA QUEEN OF PEACE	2 PHYSICALS	179.48
BAKER & TAYLOR COMPANY/THE	18 BOOKS	756.76
BARON SERVICES INC	NOAA WEATHER & SUPPORT PLAN	993.00
BLACKSTRAP, INC	ROAD SALT 26.625 UNITS	10,914.69
BUILDERS FIRSTSOURCE INC	JNT CMPD, JOINT TAPE, TEXTURE	43.85
BUTLER MACHINERY CO. INC.	PLASTIC ANGLE	14.02
C & G PROMOTIONS, LLC	VENDOR EXP. WI SPORTS SHOW	302.10
C AND B TOOLS	INSPECTION MIRROR	22.00
CDW GOVERNMENT INC	HP INK CARTRIDGES	61.06
CENGAGE LEARNING INC	SUBSCRIPTION 2/19-1/20	3,858.36
CENTURY BUSINESS PRODUCTS	500 SHEET TRAY 2 CASSETTE	136.92
CHANDLERS INC	WINDSHIELD 2018 EXPLORER	290.00
COMM TECH INC	FIX MIC ISSUES	331.96
CONNECTIONS INC EAP	FEBRUARY EMP. ASSISTANCE PROG.	478.50
CRAWFORD TRUCK & EQUIPMENT	WINDSHIELD WASH PART, MUD FLAP	141.94
D.M.G., INC	SS WIDE SPH, LINK BELT	109.67
DAILY CAPITAL JOURNAL INC.	JANUARY SUBSCRIPTION-AIRPORT	1,742.12
DAKOTA DATA SHRED	SHRED SERVICE 1/1-1/31	184.86
DAKOTA SUPPLY GROUP	SCREWS, STRAP AC BX STL	7,592.56
DAKOTAMART	MSHA TRAINING	41.83
DESIGN SOLUTIONS & INTEGRA	CK ON BACKUP DIALER FAIL	260.00
DITCH WITCH OF SD INC	BITS	92.18
DOCKTER, VERN	JANUARY SERVICE	500.00
DONS SINCLAIR	OFF ROAD DIESEL 925G	4,924.69
DOUGHERTY & COMPANY LLC	CONTINUING DISCLOSURE FEE	1,500.00
DTE INC	AUTO CRANE SHEAVE ASSY	188.86
ERICKSON PETROLEUM CORPORA	JANUARY FUEL	1,576.24
FARNAMS	OIL AND FUEL FILTERS	251.16
FASTENAL COMPANY	HAND CLEANER	309.28
FRIMAN OIL & GAS COMPANY	20# LP GAS	13.40
FRONTIER PRECISION INC	REPLACED TOUCHSCREEN ON TSC3	1,692.83

CITY COMMISSION PROCEEDINGS February 19, 2019

GABRIEL, KRISTIN	BD OF ADJ - 2 MTG JUL-DEC 2018	50.00
GATEKEEPER SYSTEMS, INC.	SOFTWARE SUBSCRIPT 1/19-12/19	5,750.00
GENERAL PARTS DISTRIBUTION	RETURN AIR FILTER	633.78
GRAHAM TIRE COMPANY INC	NEW TIRES 16 SILVERADO K2500	618.81
HACH COMPANY	FLUORIDE, BUFFER SOLN, CHLORIN	1,898.40
HANSON/JASON	SNOW REMOVAL 2421 E SULLY 1/10	85.20
HIGH POINT NETWORKS LLC	CENTRAL SD COMM. DEMARC. PROJ	1,181.25
HIGHT/JOHN	EXP REIMB LINCOLN SPORT SHOW	1,627.56
HOGENS HARDWARE HANK	BATTERIES	31.98
HYDRO-KLEAN, LLC	MANHOLE SERVICE #14,17,18,24	17,154.00
INGRAM INDUSTRIES, INC.	2 BOOKS	36.44
INTERNATIONAL PUBLIC MANAG	TESTING MATERIALS	722.00
JC OFFICE SUPPLY	PAPER PADS, PENS, PENCILS, ECT	39.52
JC PRINTING INC.	UTILITY INSERTS	728.00
JOHNSON, ANDY	BD OF ADJ - 2 MTG JUL-DEC 2018	50.00
JT DOYLE INC	HEALTH INS REIMB PER CONTRACT	8,000.00
LAWSON PRODUCTS INC	GLASS CLEANER, COPPER PLATES	115.54
LYLE SIGNS INC.	LIFT GATE CHARGE	37.50
MARSO, PAUL	TRAVEL REIMB ST CLOUD SPORT SH	520.53
MENARD, INC	SPRAY PAINT, HOSE ADAPTOR	1,222.66
MIDCONTINENT COMMUNICATION	3200 HWY 34 SVC 2/1-2/28	300.00
MIDWEST TAPE	1 AUDIO BOOK	162.96
MIDWEST TURF & IRRIGATION	ASSY BODY PV ADJUSTABLE SVC	361.21
MISSOURI RIVER ENERGY SERV	JANUARY METER COUNT	2,759.80
MORRIS INC.	SANDBLAST 15 BARBAGE CANS	412.50
MYERS CONTROLLED POWER LLC	ASH SUBSTATION FINAL 10% BILL	43,797.73
O'REILLY AUTO ENTERPRISES,	RETURN PULLER	165.00
OAHE ELECTRIC COOP INC.	PISTOL RANGE ELE 12/31-1/31	458.74
ONE CALL LOCATORS, LTD	LOCATES 1/12-1/18	338.86
PAINT STORE, INC., THE	BRUSHES	20.00
PERSONAL GROUP INC	SCANNING SERVICE - JAN 2019	8,585.00
PIERRE ECONOMIC DEVELOP. I	2019 PEDCO BOARD MEALS	120.00
POWER PLAN	FENDER	294.34
POWERPHONE INC	ONLINE TRAINING - C. GROSS	387.00
RITER, ROGERS, WATTIER & N	MONTHLY SERVICE & ADMIN - FEB	2,500.00
ROBINS WATER CONDITIONING	WATER, DISP RENTAL 2/1-2/28	116.60
RUNNINGS	LDR-SADDLE VALVE	58.81
RUNYAN/JEFF	TRAV. EXP. LASERFICHE CONF.	189.00
S ELLWEIN INC DBA INMAN'S	SALT	441.00
SD DEPT OF CORRECTIONS	DECEMBER INMATE PAYROLL	972.93
SD DEPT OF ENV & NAT RESOU	SOLID WAST MGMT FEE JANUARY	1,955.00
SEINER, BUDDY	EXP REIMB. LINCOLN SPORT SHOW	240.00
SERVALL UNIFORM & LINEN	CITY HALL - MATS	390.03
SKARSHAUG TESTING LAB INC	GLOVE CLEAN/TEST/SEAL, NG MITT	337.03
SMALL ENGINE HOUSE	OXYGEN, ACETYLENE	91.83
SPECK, HUNTER	JANUARY CLEANING	593.00
STAPLES ADVANTAGE	OFFICE SUPPLIES	213.76
STATE OF SD - PMB 0112	JANUARY TELEPHONE SVC	70.58

CITY COMMISSION PROCEEDINGS February 19, 2019

STEIN/WES	LED SPIKE LIGHTS	47.73
THE TRANZONIC COMPANIES	WHITE TOWEL ROLLS	237.98
TITAN MACHINERY	OIL AND FUEL FILTER	60.75
TORO COMPANY - NSN/THE	IRRIGATION TECH SUPPORT MARCH	239.00
TRANSOURCE TRUCK & EQUIPME	RETURN PIPE	1,106.62
TVEIDT, KEVIN	BD OF ADJ - 2 MTG JUL-DEC 2018	50.00
VSA, INC	2019 SOFTWARE SUBSCRIPTION	5,750.00
WATER & ENVIRONMENTAL ENGI	SAMPLE TESTING FOR WTP	110.00
WELLER, SLADE	BD OF ADJ - 1 MTG JUL-DEC 2018	25.00
WEST CENTRAL ELECTRIC COOP	I90 LIGHT SRVC 12/28-1/28	199.64
WILLIAMS, KARI	BD OF ADJ - 1 MTG JUL-DEC 2018	25.00
WW TIRE SERVICE INC	TIRES	292.28
ZANDER AUTO PARTS	STARTER MOTOR 03 SILVERADO	274.16

John Childs, City Engineer, presented a request to bid the 2019 Street Paving Project that includes 10,000 tons of asphalt, 31 blocks of overlay, and approximately 9 blocks of rebuild. Commissioner Huizenga moved and Commissioner Barringer seconded to approve the request to bid the 2019 Street Paving Project as presented. Unanimous approval.

Tom Farnsworth, Park & Recreation Director, and Craig Howard, Park Board Chair, introduced the Municipal Outdoor Pool Committee and they presented a recommendation on a replacement municipal swimming pool. The proposed replacement included a basic replacement option of \$6,518,000, with additional items that would need to be funded by donations. The extra items add another \$5,467,000 to the base project. None of these items would be paid for by the City or constructed unless they were funded from outside donations. This would be accomplished through establishing a Capital Campaign Committee. They asked to hold informational meetings for the public to review the proposal in more detail and ask questions. Commissioner Johnson moved and Commissioner Huizenga seconded to approve the request to hold public informational meetings and consider establishing a Capital Campaign Committee. Unanimous approval.

Commissioner Johnson moved and Commissioner Barringer seconded to adjourn. 6:32pm Unanimous approval.

Twila Hight, Finance Officer

Published once at the total approximate cost of _____.