



**CITY COMMISSION ROOM
PIERRE, SOUTH DAKOTA
February 22, 2022**

The City of Pierre board of Commissioners met in regular session on February 22, 2022 with Commissioners Barringer, Huizenga, Vona Johnson, Todd Johnson and Mayor Harding present for roll call. The Pledge of Allegiance was recited. The agenda was approved as posted. No one was present for the public comment.

Commissioner Jamie Huizenga presented information on the upcoming Denver Air Connections flight time changes.

Commissioner Barringer moved and Commissioner Vona Johnson seconded to approve the consent calendar to include the Minutes from the Regular Meeting on February 15, 2022; New Hire Golf Department Seasonal – Roland “Rollie” Isaacson \$17.25; Robert Stalley \$15; New Hire Park Department Seasonal – Spencer Kelly \$15; Gary Shonrock \$16.50; Claims. Unanimous approval.

ADVANCE STORES COMPANY, IN	LUBE	63.94
AMERICAN MEDICAL RESPONSE	JAN 2022 MONTHLY SUBSIDY	4,500.00
AVERA QUEEN OF PEACE	DRUG TEST J COOP	66.00
BROSZ ENGINEERING INC	SETTLEMENT PLATE MONITOR DEC	9,915.00
BURNS & MCDONNELL ENGINEER	WWTP SVC THROUGH 12/31/21	52,740.50
BUSINESS RADIO LICENSING	FCC LICENSE APPLICATION 2022	155.00
CENTRAL DISTRIBUTION	TOILET PAPER, KLEENEX, SCREEN	516.88
CENTURY BUSINESS PRODUCTS	FIRE-LEASE 12/25-1/24	33.35
COMMTECH INC	EQUIP. RENT FEBRUARY	2,416.41
DAILY CAPITAL JOURNAL INC.	COMM MTG MINUTES 12/21/21	518.67
DAKOTA SEPTIC/DAKOTA JOHNS	PORTABLE RESTRM RENT DEC	320.00
DAKOTA STORM ROOFING	INSTALL GUTTERS & SNOWGUARDS	3,898.95
DAKOTA SUPPLY GROUP	MILBA 200A/OH/UG 5TERM METER	3,632.46
DAN'S PLUMBING SERVICE LLC	REPAIRS AT GOLF COURSE	457.20
DFC COMPANY	PLAYGROUND EQUIPMENT	22,515.00
DONS SINCLAIR	STREET - DEF 275G	7,654.96
EDWARDS CONSTRUCTION	REIMB FOR BROKEN WINDOW	587.99
FIRST DAKOTA NATIONAL BANK	PLA REGISTRATION REFUND	33,360.63
FLOYD'S TRUCK CENTER	KUBOTA MIRROR & MAG ASSY	373.44
GENERAL TRAFFIC CONTROLS I	GRIDSMART TRAFFIC SIGNAL	10,994.00
GOLDEN WEST TECHNOLOGIES	FEB NETWORK & MONITORING	5,795.00
GRAHAM TIRE COMPANY INC	FLAT REPAIR	678.00
GRAYBAR ELECTRIC COMPANY I	BASE AKRON BRKWY W/WASHRS	3,221.64
GREENFLY NETWORKS, INC	INBOUND OVERAGE JANUARY	33.14
GROSSENBURG IMPLEMENT INC	ADAPTER	21.28
HOGENS HARDWARE HANK	ELBOW 11/4IN	18.67
JC PRINTING INC.	RATE BROCHURE INSERT 4-4	510.00
KIMBALL MIDWEST	ELBOW, CONN, TORQ CB, MAX-LINK	612.32
MENARDS, INC	PARTICLE BOARD/DRYWALL	330.90

CITY COMMISSION PROCEEDINGS February 22, 2022

MERSINO DEWATERING, INC.	DEWATERING SYSTEM RENT JAN	4,320.00
MONROE TOWMASTER LLC	3 SNOW PLOWS	37,143.00
MORRIS INC.	STOCKPILE ASHPALT MILLINGS	1.00
PERSONAL GROUP INC	LASERFISCHE 1/26/22-1/25/23	2,993.00
R & W CONSTRUCTION LLC	WTP WATERMAIN EXT. APP #1	53,259.78
RUNNINGS	JANUARY 2022 STATMENT	1,776.56
S ELLWEIN INC DBA INMAN'S	FD - COOLER RENT FEBRUARY	273.50
S&K CLEANING, LLC	ELECTRIC CLEANING 1/3-1/30	2,808.26
SERVALL UNIFORM & LINEN	STREET - MOPS, MATS	63.79
SERVICE EXPERTS	2022 MAINTENANCE CHAMBER	390.00
STANGL, ROBERT	ELECTRIC - POSTAGE DEC-JAN	20.13
STAPLES ADVANTAGE	POLY FILE CHK AST	94.41
STATE OF SD - PMB 0112	JAN LIEAP OVERPAYMENT	1,712.17
THE AMBLE GROUP INC.	RTN SOCKET	51.77
TRAFFIC CONTROL CORPORATIO	SOLAR OH DETECTOR /WARN SYS	5,464.00
TRANSOURCE TRUCK & EQUIPME	FUEL SENDER REWORK	104.97
WEST CENTRAL ELECTRIC COOP	LIGHTS 12/28/21-1/28/22	199.64
WEX BANK	FIRE - FUEL JANUARY	2,302.67
ZANDER AUTO PARTS	95-125 PSI W/UNLOADE	245.52

Val Keller, Solid Waste Manager, presented the SD VW Truck Program Grant Award for 35% or \$75,034.05 toward a new hook truck. The program requires destruction of the old truck. The new truck is expected late in 2022. Commissioner Huizenga moved and Commissioner Vona Johnson seconded to accept the VW Truck Program Grant Award for \$75,034.05 and authorize the Mayor to sign. Unanimous approval. Commissioner Huizenga moved and Commissioner Vona Johnson seconded to approve the request to purchase the hook truck chassis and hook lift for \$214,383 from Floyds. Unanimous approval.

Brad Palmer, Utilities Director, presented the SD VW Truck Program Grant Award for 50% or \$61,349.43 toward a dual axel side dump truck. The one to be destroyed is a 1996 that was bought from the State of SD several years ago. The new truck is expected this summer. Commissioner Barringer moved and Commissioner Huizenga seconded to accept the VW Truck Program Grant Award for \$69,349.43 and authorize the Mayor to sign. Unanimous approval.

John Childs, City Engineer, presented a request to purchase a new plow truck for the Airport. The purchase would come from MB off MN State Bid Pricing and will utilize CARES Funds. Commissioner Huizenga moved and Commissioner Todd Johnson seconded to approve the purchase of the Airport Plow Truck from MB for \$633,859.20. Unanimous approval.

Kristi Honeywell, City Administrator, presented the request to bid the Municipal pool project. The design is complete and the bid package includes the base pool and alternatives for items like the water slides, dive towers, zip line, and water walk pads. The project completion also offers an alternative for May 25, 2023 or October 13, 2023. Bids will be due March 31st. Commissioner Todd Johnson moved and Commissioner Vona Johnson seconded to approve the request to bid the Municipal Pool Project. Unanimous approval.

John Childs, City Engineer, presented the request to Bid the 2022 Curb & Gutter Project. The project includes approximately 26 blocks of street that will be scheduled for the 2023 street paving project.

Commissioner Barringer moved and Commissioner Todd Johnson seconded to approve the request to bid the 2022 Curb & Gutter Project. Unanimous approval.

Twila Hight, Finance Officer, presented a request to surplus property that will be sold at the May State Surplus Auction in Fort Pierre. The list includes a 2018 30" vacuum, 2017 Ford Explorer, 2006 Bobcat, 1996 cushman, 2005 Chevrolet Colorado, electric hoist, welder with cart, air compressor, drill press, and 2008 wire trailer that will be sold on Purple Wave instead of the State Sale. Commissioner Vona Johnson moved and Commissioner Huizenga seconded to approve the request to surplus property as presented. Unanimous approval.

Commissioner Vona Johnson moved and Commissioner Huizenga seconded to adjourn. 6:00 p.m. Unanimous approval.

Twila Hight, Finance Officer

Published once at the total approximate cost of _____.