



**CITY COMMISSION ROOM  
PIERRE, SOUTH DAKOTA  
February 26, 2019**

The City of Pierre Board of Commissioners met in regular session on February 26, 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.

Mayor Harding presented a Proclamation for Mansour Karim.

Commissioner Barringer moved and Commissioner Huizenga seconded to approve the consent calendar to include the Minutes of the Regular Meeting on February 19, 2019; New Volunteer Firefighter Cadet – Laney Voigt; Set Public Hearing for 5:45pm March 5<sup>th</sup> – Alley Exchange Temporary Wine License at Northridge Plaza on March 9<sup>th</sup>; Claims. Unanimous approval.

ACCOUNTS MANAGEMENT INC	FEBRUARY DEDUCTIONS	848.38
ADVANCED ENGINEERING & ENV	WTP/INTAKE IMPRV. 12/29-2/1	83,521.59
AFLAC	CITY OF PIERRE INSURANCE	1,147.81
ALL PRINTING SOLUTIONS, IN	NOTARY STAMP - MELINDA SIVAGE	31.40
ALLIED PLUMBING & HEATING	FIXED WTR HEATER NEAR KITCHEN	739.80
AMARIL UNIFORM CO	HOODED SWEATSHIRTS, COATS	926.94
AQUA-PURE INC	WELL TREATMENT FOR JANUARY	3,258.09
ASSOCIATED SUPPLY COMPANY	CHEMICALS	4,190.00
ATCO MANUFACTURING COMPANY	SEE-THRU, FOAMACIDE	148.20
AVERA MEDICAL ASSOCIATES C	PHYSICALS	333.00
BLACK HILLS JANITORIAL SUP	HAND TOWELS, TOILET PAPER	264.28
BOOM CONCRETE INC.	CLOVERMIST VAULT TOILET	10,040.00
BROSZ ENGINEERING INC	DESIGN B&G CLUB ADDITION	15,274.25
CENTRAL DISTRIBUTION	TOILET PAPER	217.30
CENTURY BUSINESS PRODUCTS	FIRE - COPIES 1/10-2/09	97.84
CENTURY LINK	3200 HWY 34 SVC 2/7-3/6	1,146.69
CHIEF SUPPLY CORPORATION	LONG SLEEVE SHIRTS	135.36
COLE PAPERS INC.	TOILET PAPER, GLOVES, CLEANER	4,468.37
COLONIAL LIFE & ACCIDENT	CITY OF PIERRE INSURANCE	321.80
COLONIAL RESEARCH CHEMICAL	PAIL RECHARGE, PAIL DIGESTER	1,454.90
COMM TECH INC	FEBRUARY EQUIP & SVC FEES	239.69
DAILY CAPITAL JOURNAL INC.	WWTP JOB AD	331.90
DAKOTA FLUID POWER INC	8FT RVC CABLE	39.12
DAKOTA SUPPLY GROUP	600 USE ALUM RHH-GRIFFIN SHLTR	4,377.94
DAKOTAMART	2018 EMPLOYEE CERTIFICATES	2,390.75
DARON WHEELHOUSE	REPAIR SEATS 2010 SILVERADO	727.92
DELTA DENTAL	HOUSE PREMIUMS FEBRUARY	7,109.84
DITCH WITCH OF SD INC	BITS	178.70
EDDIE'S TRUCK SALES INC	AIR MANIFOLD & FILT 09STERLING	550.12
EFTPS	FEDERAL WITHHOLDING	72,932.20
FASTENAL COMPANY	HD CABLE TIE 18" 120LB	513.66

## CITY COMMISSION PROCEEDINGS February 26, 2019

FELD EQUIPMENT CO., INC/ED	HELMETS W/SHIELD, GLOVES	1,488.00
FERDING ELECTRIC INC.	HOOK UP PUMP, TEST ROTATION	198.98
FRIMAN OIL & GAS COMPANY	KEROSENE 15 GAL	197.85
FULL COMPASS SYSTEMS LTD	PODCAST PRODUCTION CONSOLE	579.00
GENERAL PARTS DISTRIBUTION	OIL FILTERS	745.69
HAWKINS INC	BIO-KAT DISP, HOPPER, BIO-KAT	1,281.76
HENKE	PLOW RUNNERS	8,796.67
HOGENS HARDWARE HANK	KEY	70.90
INLAND TRUCK PARTS COMPANY	BRAKE MASTER CYLINDER	189.75
INT'L UNION OF OPERATING E	CITY OF PIERRE DUES	1,015.00
KADRMAS, LEE & JACKSON, IN	AG & HANGER DEVELOPMENT AREA	10,347.89
KANSAS PAYMENT CENTER	FEBRUARY DEDUCTIONS	203.00
KARLS T.V.	HEAT ELEMENT	80.49
KONE INC	MAINTENANCE 2/1-4/30	789.54
KONST/WILLIAM	EXP. REIMB. SDARWS TRAINING	104.00
MARTIN BROTHERS FENCING	45'GATE, REMOVE/REPLACE FENCE	5,816.34
MENARD, INC	RETURN EXT CORD	613.82
MESSERLI & KRAMER, PA	FEB 2019 DED	231.12
MIDCONTINENT COMMUNICATION	715 DAKOTA SVC 2/1-2/28	150.00
MIDWEST CONSTRUCTION INC	CK & REPAIR EXTERIOR FAN/CTRLS	8,457.85
MONTANA-DAKOTA UTILITIES C	721 POPLAR SVC 1/5-2/4	352.93
O'REILLY AUTO ENTERPRISES,	WIPER BLADES	42.77
OAHE ELECTRIC COOP INC.	ELECT. 12/31-1/31	127.26
ONE CALL LOCATORS, LTD	LOCATES 1/26-2/1	131.52
POWER PLAN	MUSHROOMS, HCS, NUTS	621.15
R & R PRODUCTS INC	BEARING PULLER, STUD PULLER	132.23
RAMKOTA-SIOUX FALLS	BILL KONST-FOR SDARWS TRAINING	330.00
RELIASTAR LIFE INSURANCE C	CITY OF PIERRE DED INSURANCE	1,661.98
RITER, ROGERS, WATTIER & N	ELECTGRICAL WORKERS/IBEW	27,456.19
RODENBURG LLP	FEBRUARY SERVICES	276.90
RUNNINGS	RAGS, METHYL, PAINT BRUSHES	644.55
SD CITY MANAGERS' ASSOCIAT	2019 SPRING CONF. K HONEYWELL	50.00
SD DEPT OF CORRECTIONS	JANUARY SVC SOLEM BLDG	1,308.31
SD DEPT OF PUBLIC SAFETY	CERT ID CARD KAITLIN CUMMINGS	3,088.00
SD DEPT OF REVENUE	TITLE AND PLATE FEES	123.20
SD DEPT OF TRANSPORTATION	JANUARY FUEL	7,140.91
SD DIVISION OF CRIMINAL IN	BACKGROUND CHKS NOVEMBER 2018	70.00
SD MUNICIPAL LEAGUE INC.	DISTRICT MTG REGISTRATION	76.00
SD OFFICE OF CHILD SUPPORT	FEBRUARY DEDUCTIONS	2,261.00
SD ONE CALL	JANUARY MESSAGE FEES	15.75
SD RETIREMENT SYSTEM	CITY OF PIERRE POLICE AFTER	85,679.67
SDSRP	CITY OF PIERRE DED.	9,138.69
SERVALL UNIFORM & LINEN	LANDFILL - TOWELS, MOPS, MATS	97.53
SHELS GAS STOP	DIESEL 15.027G	209.09
SPECTERA INC	CITY OF PIERRE	174.72
STATE OF SD - PMB 0112	JANUARY POSTAGE	46.15
THIEM/WENDY	EXP. REIMB. SDARWS TRAINING	104.00
TITAN MACHINERY	HYDRAULIC OIL FILTER	76.23

TX CHILD SUPPORT SDU	FEBRUARY DEDUCTIONS	425.00
UNITED WAY	CITY OF PIERRE	229.50
WAL-MART COMMUNITY	CLEANER, SPOONS	936.11
Y M C A	CITY OF PIERRE CHILD MEMBER	558.90
ZANDER AUTO PARTS	SCALER	197.98

Brad Palmer, Utilities Director, presented the bid award for Furnishing 15kV Switchgear and 115kV Control Panels and provided a recommendation from Electric Engineer DGR to award to low bidders. Commissioner Barringer moved and Commissioner Mehlhaff seconded to award the bid for Furnishing 15kV Switchgear and 115kV Control Panels to Harold K Scholz Company for \$349,900. Unanimous approval.

Brad Palmer, Utilities Director, presented the bid award for Furnishing Miscellaneous Electric Materials from 4 bid schedules and provided a recommendation from Electric Engineer DGR to award to low bidders for all packages. Brad explained that these are the materials that will be provided to the contractor for installation. Installation will be the next bid request coming in the near future, after delivery dates of all materials are confirmed. Commissioner Barringer moved and Commissioner Johnson seconded to award the bid for Proposal #1 115 kV CCVT's to Dakota Supply Group for \$10,190, Proposal #2 115 kV GOAB Switches to Royal Switchgear Manufacturing Company for \$46,415, Proposal #3 Control Building to Trachte for \$189,089, Proposal #4 Steel Structures to RESCO for \$87,909.20. Unanimous approval.

Mark Gageby presented a street closure request for the St. Patrick's Day parade on March 17<sup>th</sup> at 5:15pm. The route is the same as last year, starting at the parking lot behind Georgia Morris Middle School, down Pleasant to Pierre Street to Dakota Avenue to Central and ending in the Legion parking lot. The lineup will begin at 4:30pm with parade start at 5:15pm. The Legion will provide Irish Stew Feed sponsored by the Lion's Club. Commissioner Johnson moved and Commissioner Barringer seconded to approve the street closure request for the St. Patrick's Day Parade on March 17<sup>th</sup> as presented. Unanimous approval.

Mike Isaacs, Airport Manager, presented an Agency Agreement with SD Department of Transportation for the processing of FAA Airport Improvement Grant Funds that flow-through SDDOT. The agreement just identifies the general responsibilities of each agency. Commissioner Huizenga moved and Commissioner Johnson seconded to approve the SDDOT Agency Agreement as presented and authorize the Mayor to sign. Unanimous approval.

Tom Farnsworth, Park & Recreation Director, presented the request to bid the Aquatic Center HVAC system replacement project. This is a 2019 budgeted project with an estimated completion date of Fall 2019. The City has worked with Roby, Quintal, and Everson (RQE) to design and draft specifications for the replacement project. Commissioner Johnson moved and Commissioner Huizenga seconded to approve the request to bid the Aquatic Center HVAC system replacement project. Unanimous approval.

Commissioner Johnson moved and Commissioner Huizenga seconded to adjourn. 6:18pm Unanimous approval.

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