



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

The City of Pierre Board of Commissioners met in regular session on March 5, 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 Mehlhaff moved and Commissioner Johnson seconded to approve the consent calendar to include the Minutes of the Regular Meeting on February 26, 2019; New Hire Water Maintenance Technician – Tanner Curtis \$18.97; Appointment to Business Improvement District #1 Board – Becky Potrzeba; Raffle Request – Rocky Mountain Elk Foundation; Claims. Unanimous approval.

ACE STEEL & RECYCLING INC	BY PASS TRAILER	6.43
AIRTECH HEATING & COOLING	SET TEMP ON ROOFTOP UNITS	120.00
AT&T MOBILITY	SVC 1/08-2/07	778.97
AUTO BODY CONCEPTS	PAINT 4 DRS ON 2019 DURANGO	1,150.00
BAKER & TAYLOR COMPANY/THE	RETURN BOOK	791.30
BECK MOTORS INC.	DIAGNOSIS, CLEAN THROTTLE BODY	117.85
BLACKSTRAP, INC	ROAD SALT 26.675 UNITS	3,749.52
BRIGGS TRUCKING	SNOW REMOVAL 11 HOURS	2,125.00
CELERITY BROADBAND, LLC	2019 INTERNET FEE	802.78
CENTRAL DISTRIBUTION	LITHIUM-ION AUTO DISK SCRUBBER	4,995.00
CENTURY BUSINESS PRODUCTS	AIRPORT COPIER LEASE 1/20-2/19	124.50
CENTURY LINK	CITY HALL SVC 2/1-2/28	712.09
CLEAN SWEEP INDUSTRIES, IN	SQUEEGEES, PUSHBROOMS, HANDLES	287.00
COLE PAPERS INC.	HVY SCOUR PD	54.84
CRAWFORD TRUCK & EQUIPMENT	REBUILT HYDROV	452.67
DAKOTA SUPPLY GROUP	HEATER UNIT	386.60
DAN ROEDER JR	SIDEWALK MISSOURI & PAWNEE	821.10
DESIGN SOLUTIONS & INTEGRA	AIRPORT BOOSTER EDIT	520.00
EDDIE'S TRUCK SALES INC	CK ON NO PWR ISSUE 08 FREIGHT	360.80
FERDING ELECTRIC INC.	SOLA POWER SUPPLY BLOWER BLDG	1,202.54
GATEKEEPER SYSTEMS, INC.	DRY CHEM/FOAM INSPECTION	400.00
GATEWAY FORD LINCOLN TOYOT	FUEL BRACKET	54.64
GENERAL PARTS DISTRIBUTION	IDLER PULLEY, PULLEY 1996 CHEV	1,436.85
GRAHAM TIRE COMPANY INC	OIL CHANGE 2013 RAM	71.21
GROSSENBURG IMPLEMENT INC	AIR, FUEL, OIL FILTERS, LUBE	501.72
HDR ENGINEERING INC	LANDFILL PERMIT 12/20-2/2	2,902.63
HOGENS HARDWARE HANK	PUSHER STEEL SHOVELS	79.98
HOWARD/LARRY	2019 LEASE PAYMENT	27,557.46
INGRAM INDUSTRIES, INC.	9 BOOKS	589.11
INTERNATIONAL CODE COUNCIL	18' IPMC COMMENTARY	48.00
IZAAK WALTON LEAGUE	MEALS FOR BANQUET	994.00
JC OFFICE SUPPLY	CARTRIDGE TAPE	99.75
JWR, INC	PROX SENSOR, DOOR INTERLOCK	396.68

LAWSON PRODUCTS INC	CABLE TIE RACK	185.12
LOCATORS & SUPPLIES INC	SQUEEGEE, WOOD HANDLE	64.79
LOOKOUT BOOKS	12 BOOKS	228.40
LYLE SIGNS INC.	NO MTR VEHICLES ALLOWED SIGN	322.99
MARCO TECHNOLOGIES, LLC	LIBRARY COPIER LEASE 2/10-3/9	143.70
MARTIN BROTHERS FENCING	45'GATE, REMOVE/REPLACE FENCE	5,816.34
MEAD & HUNT INC	AIR SVC CONSULTING	832.50
MENARD, INC	BOX FANS, EXT CORD, ECT	200.90
MICRO MARKETING LLC	DVD	211.01
MIDCONTINENT COMMUNICATION	CITY HALL SVC 2/1-2/28	150.00
MIDWEST TAPE	AUDIO BOOK	342.91
MONTANA-DAKOTA UTILITIES C	3920 AIRPORT RD 1/23-2/20	5,583.81
MURRAY/RICHARD	ST. CLOUD SPORT SHOW REIMB.	1,181.22
O'REILLY AUTO ENTERPRISES,	BALL JOINTS	371.82
PENWORTHY COMPANY/THE	27 BOOKS	482.16
PR DIAMOND PRODUCTS INC	X SEGMENT BLADE	200.00
PRAIRIE PAGES	8 BOOKS	155.13
RUNNINGS	RETURN AIR TANK PRESSURE GUAGE	4,186.89
RURAL ELECTRIC SUPPLY COOP	ELBOWS, INSUL CAPS, WELL INSER	7,665.00
SD DEPT OF ENV & NAT RESOU	COMM SITE DEV. STORMWATER FEE	250.00
SD DEPT OF PUBLIC SAFETY	CERT. ID CARD D. HEATON	10.00
SD DIVISION OF CRIMINAL IN	BACKGROUND CHECK FIRE DEPT	26.75
SD ELECTRICAL COMMISSION	PERMITS 9/18-11/18	233.00
SERVALL UNIFORM & LINEN	LIBRARY - TOWELS, MOPS	93.61
SHARPE ENTERPRISES INC	GRIFFIN PARK STORM SHELTER #1	235,155.10
TELELANGUAGE, INC.	TELEPHONE INTERP DEC-JAN	27.00
TEREX UTILITIES INC.	TROUBLESHOOT INTERLOCK	1,125.00
THE TRANZONIC COMPANIES	DEB RESTORE DISPENSERS	5.97
THYSSENKRUPP ELEVATOR CORP	NOVEMBER MAINTENANCE	560.00
TIPTON, BRYAN	GCSAA CONF. REIMBURSEMENT	861.05
TITAN MACHINERY	RAPIDVIEW CAM ADPT FOR VAN	5,570.00
TRANSOURCE TRUCK & EQUIPME	RETURN SENSOR	1,599.09
TURFWERKS	MASTER CYLINDER	125.62
TYLER TECHNOLOGIES-INCODE	BUS. LIC AND A/R ANNUAL FEES	25,150.50
WAMCO LAB INC	EFFLUENT ACUTE TOXICITY TEST	500.00
WEGNER AUTO INC.	VALVE, TUBE	123.31
WESCO DISTRIBUTION INC	750 MCM CABLE 9000 FT	53,127.00
WHEELCO	AIR CTRL VALVE, BLK TUBING	70.82
WW TIRE SERVICE INC	REPLACE TIRE	351.13
ZANDER AUTO PARTS	PILOT BEARINGS	163.40
ZWEIT F. BRUCH	VOLVO QUICK ATTACH BLANKS	700.00

John Childs, City Engineer, presented the bids received for the 2019 Curb and Gutter Project and recommended award to low bid, Sharpe Enterprises for \$310,792. Other bids were received from Rexwinkel Concrete for \$439,210.25, Anderson Contractors for \$333,908.30, and FRS Inc DBA Solbros Construction for \$345,263. Commissioner Huizenga moved and Commissioner Barringer seconded to award the bid for 2019 Curb and Gutter Project to Sharpe Enterprises for \$310,792. Unanimous approval.

John Childs, City Engineer, presented the bids receive for the CIPP Sewer Lining Project from Municipal Pipe Tool Company for \$346,702.50, Hydro Klean for \$263,062.40, Visu-Sewer for \$375,273, and Insituform for \$350,991.50 and recommended award to low bid. Commissioner Mehlhaff moved and Commissioner Huizenga seconded to award the bid for CIPP Sewer Lining Project to Hydro Klean for \$263,062.40. Unanimous approval.

Sharon Pruess, City Planner, presented a replat for the former City Hall property. The lot lines ran through the middle of Highland, so the replat will provide for an expanded right-a-way to accommodate this. There will also be a need for a utility easement on the north end of the property, for a storm sewer that runs across the property. The replat will be brought back on March 19th.

Sharon Pruess, City Planner, presented Ordinance 1799 to rezone 2301 SD Highway 1804 from single family to 2-Family residential zoning. The property owner was able to obtain 13 of 25 adjacent property owner signatures on their petition and proposes to renovate their existing home into a duplex unit that can be rented. Commissioner Huizenga gave first reading to Ordinance 1799 AN ORDINANCE AMENDING SECTIONS 12-5-201 AND 12-6-601 OF ORDINANCE NO. 1265 OF THE CITY OF PIERRE, HUGHES COUNTY, SOUTH DAKOTA, RELATING TO PLANNING AND ZONING AND CHANGING THE CLASSIFICATION OF CERTAIN PROPERTY FROM THE ONE-FAMILY RESIDENTIAL DISTRICT A TO THE TWO FAMILY RESIDENTIAL DISTRICT and set a hearing for 5:45pm on March 19th.

This being the time and place for the public hearing to consider the temporary wine license for the Alley Exchange at Northridge Plaza for the Winter Classic Corn Hole Tournament on March 9th, Mayor Harding opened the hearing. April Stromer explained that she will have Alley Exchange wine available to sample in the Mall center court and will also have bottles available for sale during the event on March 9th from 11am-6pm. Police Chief Jason Jones explained that they have a good working relationship with April and have reviewed her plan and have no concerns. Being no one else present to comment, Mayor Harding closed the hearing. Commissioner Barringer moved and Commissioner Johnson seconded to approve the temporary wine license for the Alley Exchange at Northridge Plaza March 9th from 11am-6pm. Unanimous approval.

Brad Palmer, Utilities Director, presented a transmission planning agreement with MRES. Federal standards require a transmission planner, which was previously provided by WAPA. WAPA no longer provides this service, but MRES now does. Commissioner Barringer moved and Commissioner Huizenga seconded to approve the transmission planning agreement with MRES. Unanimous approval.

Brad Palmer, Utilities Director, presented Ordinance 1798 revising the winter months of water usage used for sewer average calculations. The previous language listed December thru March and this worked when the City billed utilities in 4 different zones. However, billing the whole City on the same schedule resulted in a gap between usage and billed periods. The goal is to use the months of winter when there is little or no lawn watering. The consumption readings are taken the 19th of each month, so November 19th thru December 19th is billed in January and would be the first month used, then through February 19th thru March 19th billed April, for 4 months of water consumption. These 4 billed consumption amounts from the prior year will be averaged for the sewer consumption of the upcoming year. Commissioner Barringer gave first reading to Ordinance 1798 AN ORDINANCE AMENDING SECTIONS 4-2-301 OF ORDINANCE NO. 1265 IN REVISION OF ORDINANCES OF THE CITY OF PIERRE, SOUTH DAKOTA, AS AMENDED, RELATING TO SEWER SERVICE CHARGES AND RATES.

Commissioner Huizenga moved and Commissioner Johnson seconded to adjourn. 6:02pm Unanimous approval.

Twila Hight, Finance Officer

Published once at the total approximate cost of _____.