



**CITY COMMISSION ROOM  
PIERRE, SOUTH DAKOTA  
March 10, 2020**

The City of Pierre Board of Commissioners met in regular session on March 10, 2020 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 from the Regular Meeting on March 3, 2020; Promotion from Apprentice to Lineman – Tanner Christopherson \$37.63; New Hire Seasonal Water Department – Robert Redden \$20.00 and Jerry Mikkelsen \$19.00; New Hire Seasonal CDL Street Department – Tony Sterling \$22.00; New Hire Part-Time Library Assistant – Holly Jo Butt \$11.22; Appointment to Traffic Safety Committee – Mark Sommars; Appointment to Business Improvement District #1 – Bryan Beck; New Volunteer Fire Department Diver – Kelcey Hanson; Claims. Unanimous approval.

ALLIED PLUMBING & HEATING	SVC CALL ON BOILER ISSUE	170.00
AMERICAN MEDICAL RESPONSE	FEBRUARY 2020 SUBSIDY	4,500.00
ANIMAL CLINIC	FEBRUARY ANIMAL CARE	1,340.00
ARKSTAR GROUP	JANUARY AIR SVC ANALYSIS	500.00
ASSOCIATION OF GOVERNMENT	2020 DUES T. HIGHT	110.00
BAKER & TAYLOR COMPANY/THE	26 BOOKS	1,420.11
BLACK HILLS JANITORIAL SUP	URINAL SCREENS, HAND SOAP	302.37
BLACKSTRAP, INC	25.925 UNITS ROAD SALT	2,084.37
BUILDERS FIRSTSOURCE INC	BACKER ON SCREWS	9.29
CALIBRATION TECHNICIAN & S	BW SOLO GAS CLORINE DETECTOR	874.15
CAPITAL AREA COUNSEL. SERV	1ST QTR 2020 FUNDING	6,437.50
CDW GOVERNMENT INC	HP SB 600 COMPUTER	2,701.49
CENEX FLEET CARD	FEBRUARY FUEL	1,161.97
CENTURY BUSINESS PRODUCTS	CITY HALL COPIERS 1/17-2/16	1,047.50
COMM TECH INC	MARCH EQUIPMENT RENTAL	2,553.37
CONNECTIONS INC EAP	MARCH EMPLOYEE ASSITANCE PROG	473.00
CURT MERRIMAN PRINTING INC	500 SANSARC SCHOOL BOOKS	1,853.00
DAKOTA AREA FIRE CHAPLAINS	FFC MANUAL	60.00
DAKOTA SUPPLY GROUP	CREDIT BACK FOR OVER PAYMENT	1,907.66
DONS SINCLAIR	2QTRS OIL	9.56
ELECTRIC PUMP INC	CHAPELLE LS PANEL PARTS	11,561.85
FAIRFIELD BY MARRIOTT RAPI	RM FOR N. JONES-FIRE TRAINING	142.00
FARNAMS	WHEEL SEAL, BRAKE PADS	426.78
FERDING ELECTRIC INC.	REPLACED MOMENTARY SWITCH	493.54
FERGUSON WATERWORKS	PVC GJ PURPLE PIPE	450.80
FISCHER, ROUNDS & ASSOC. I	IRR RENEWAL 2020	256.00
FLOYD'S TRUCK CENTER	RTN 60 SERIES & LAMP	208.02
FRIMAN OIL & GAS COMPANY	ELECTRIC - 30#LP GAS	426.35
GALLS, LLC	WATERPROOF BOOTS	1,389.56
GENERAL PARTS DISTRIBUTION	HYDRAULIC, FILTERS, LUBE, FUEL	60.99

## CITY COMMISSION PROCEEDINGS March 10, 2020

GOLDEN WEST TECHNOLOGIES	MARCH MONITORING/BACKUP FEES	4,632.50
GRAHAM TIRE COMPANY INC	OIL CHANGE 2015 SILVERADO	681.73
HANSON/JASON	107 W 7TH SNOW REMOVAL	426.00
HAROLD K. SCHOLZ COMPANY	EVANS ST SUBSTATION IMPROV #2	556,060.72
HAWKINS INC	TUBING CONN, GASKETS, CAP, PIN	641.66
HD SUPPLY FACILITIES MAINT	POLE HANGERS, STRIKE PELLETS,	1,683.72
HOGENS HARDWARE HANK	TRASH BAGS & NOZZLES	39.94
JOURNEY GROUP COMPANIES	BOYS & GIRLS CLUB APP 10	347,304.48
KAFKA, TIA	REIMB FOR SPORT SHOWS TRAVEL	1,760.75
LAWRENCE & SCHILLER, INC	SDT19 PBID SHOULDER WD WEB RT	5,420.55
M & T FIRE & SAFETY	2 ARMTEX HP DBL JACKET HOSE	541.00
MARSO, PAUL	REIMB 2020 ST CLOUD SPORT SHOW	542.61
MCCARTHY, ANNA	FEBRUARY CLEANING STATION 1-4	240.00
MEAD & HUNT INC	JANUARY AIR SVC CONSULTING	2,620.50
MENARDS, INC	EXCHANGE WRENCHES	69.67
MICRO MARKETING LLC	2 AUDIO BOOKS	110.70
MID-DAKOTA RURAL WATER	28042 RANGE RD 1/27-2/24	91.00
MIDCONTINENT COMMUNICATION	1000 CHURCH SVC 2/22-3/21	206.00
MIDWEST OIL CO OF SD	55 GAL DRUM DEF	101.77
MIDWEST TAPE	12 DVDS	566.05
MIDWEST TURF & IRRIGATION	ACTUATOR-LINEAR	724.95
MIRACLE RECREATION EQUIPME	SWING SEAT RUBBER LATCH KIT	94.00
MISSOURI RIVER ENERGY SERV	FEBRUARY METER COUNT FEE	2,795.80
MONTANA-DAKOTA UTILITIES C	3431 AIRPORT SVC 1/23-2/19	5,211.34
MORRIS INC.	SIDE DUMP & 181.11TN RIP RAP	6,269.41
MURRAY/RICHARD	REIMB 2020 ST CLOUD SPORT SHOW	978.46
NEBRASKA WATER ENVIRONMENT	2020 GREAT PLAINS CONF REG	360.00
NORTHWEST PIPE FITTINGS	POST ATAD VALVE PARTS	3,919.93
ONE CALL LOCATORS, LTD	LOCATES 2/1-2/7	83.28
RECREATION SUPPLY COMPANY	ANCHOR WEDGE ASSY	76.71
ROBINS WATER CONDITIONING	LANDFILL - WATER	92.10
SD DEPT OF ENV & NAT RESOU	SOLID WASTE MGMT FEE FEBRUARY	1,734.00
SD DEPT OF HEALTH - LAB	WASTEWATER TESTING 1/9-2/14	2,575.00
SD ONE CALL	JANUARY MESSAGE FEES	23.10
SEINER, BUDDY	REIMB FOR SPORT SHOW FEB	270.00
SERVALL UNIFORM & LINEN	STREET - MATS	381.03
SGI TESTING SERVICES, LLC	GREEN SOLID WASTE BAG TEST JAN	1,480.00
SMALL ENGINE HOUSE	20" BAR SN, BRAKE BAND, SPRING	179.20
SMITH TRAVEL RESEARCH INC	DESTINATION - DMO REPORT	2,800.00
SOCIETY FOR HUMAN RESOURCE	2020 MEMBERSHIP DUE L GRONLUND	219.00
SPECK, HUNTER	LANDFILL FEBRUARY CLEANING	185.00
TITAN MACHINERY	OIL FILTERS	35.32
TRANSUNION RISK AND ALTERN	FEBRUARY PEOPLE SEARCH	50.00
WEGNER AUTO INC.	GASKET	7.86
WESCO DISTRIBUTION INC	24 - LED POST TOPS	10,528.80
WSP USA, INC	LANDFILL JANUARY SERVICES	3,653.25
ZANDER AUTO PARTS	RTN FRONT BRAKE ROTORS	644.66

Kristi Honeywell, City Administrator, presented a request to award the bid for the Steamboat Trail Replacement project to low bid R&W Construction for \$114,427.60. Other bids were received from Anderson Contractors for \$153,982, Quality Concrete Construction for \$163,253.25, and Sharpe Enterprises for \$126,895.05. The project involves replacing the 8' asphalt with 10' concrete and adding park benches to be completed by June 5<sup>th</sup>. The project is funded 80/20 with a Recreation Trails Program Grant. Commissioner Johnson moved and Commissioner Huizenga seconded to award the bid for the Steamboat Trail Replacement project to R&W Construction for \$114,427.60. Unanimous approval.

Kristi Honeywell, City Administrator, presented a request to award the bid for the Griffin Park Trail Replacement project to low bid R&W Construction for \$104,502.40. Other bids were received from Anderson Contractors for \$152,988.20, Quality Concrete Construction for \$153,200.25, Sharpe Enterprises for \$117,342.25, and BTD Enterprises for \$219,905.25. The project involves replacing the 8' asphalt with 10' concrete and adding park benches to be completed by September 5<sup>th</sup>. The project is funded 80/20 with a Recreation Trails Program Grant contingent upon completion of the environmental review. Commissioner Johnson moved and Commissioner Barringer seconded to award the bid for the Griffin Park Trail Replacement project to R&W Construction for \$104,502.40 contingent upon successfully completing the Level 3 Archeological Survey and receipt of the signed agreement and notice to proceed from SD Game, Fish, & Parks. Unanimous approval.

Brad Palmer, Utilities Director, presented the bids for the Electric Materials and recommended award based on DGR's recommendations. For Primary Power Cable the recommended award is RESCO for the General Cable manufacturer for \$144,070. Other bids were received from WESCO for \$145,350, and IRBY for \$184,980, and RESCO for Kerite manufacturer for \$184,980. For 3-phase transformers the recommended award is RESCO for \$64,493. Other bids were received from Dakota Supply Group for WEG manufacturer for \$74,408 and GE manufacturer for \$89,849, and IRBY Utilities for \$73,740. For single phase transformers the recommended award is RESCO for \$92,412. Other bids were received from Dakota supply group for \$103,097 and IRBY Utilities for \$111,616. The product from Dakota Supply Group had a lower evaluated price than the RESCO product, but the delivery date is well beyond the City's specified date for delivery. Commissioner Barringer moved and Commissioner Mehlhaff seconded to award the bid for Primary Power Cable to RESCO for \$184,980. Unanimous approval. Commissioner Barringer moved and Commissioner Huizenga seconded to award the bid for 3-phase transformers to RESCO for \$64,493. Unanimous approval. Commissioner Barringer moved and Commissioner Mehlhaff seconded to award the bid for single phase transformers to RESCO for \$92,412. Unanimous approval.

Ann Schwartz presented the request for the 3<sup>rd</sup> Annual Run with the Gov's June 13<sup>th</sup>. The route is the same as last year, 3.5 miles starting and ending at the capitol stairs, and crossing Sioux Avenue only once at Pierre Street. The unveiling of 3 new statues will take place the day before on June 12<sup>th</sup> and will be along the route. Commissioner Johnson moved and Commissioner Huizenga seconded to approve the request for the June 13<sup>th</sup> Run with the Gov's 3.5 mile route. Unanimous approval.

This being the time and place for the public hearing to consider the on-sale liquor license transfer from View 34 to the Crossing Casino, Mayor Harding opened the hearing. Bob Burke and Jeff Brusseau explained that with the View closing, the on-sale license will be transferred to the Crossing Casino to continue it's active use. The Crossing Casino currently has Malt Beverage and Wine Licenses. Being no one else present to comment, Mayor Harding closed the hearing. Commissioner Barringer moved and Commissioner Huizenga seconded to approve the on-sale liquor license transfer from the View 34 to the Crossing Casino. Unanimous approval.

Brad Palmer, Utilities Director, presented change order #1 on the Evans Substation improvement project. The change resulted in additional work that was needed for a foundation that was discovered in

the area where the new control building was to be constructed. The foundation removal took an additional 7 days and \$94,331.25. Commissioner Barringer moved and Commissioner Johnson seconded to approve change order #1 on the Evans Substation Improvement project for additional 7 days and \$94,331.25. Unanimous approval.

Ian Paul, Fire Chief, presented change order #1 on Fire Engine #1 for a reduction of \$507. The first pre-con meeting resulted in small details and selection items that reduces the overall cost by \$507. Commissioner Mehlhaff moved and Commissioner Barringer seconded to approve change order #1 on Fire Engine #1 for a reduction of \$507. Unanimous approval.

Twila Hight, Finance Officer, presented Ordinance 1812 a Supplement to the 2020 Budget Appropriation Ordinance. The requests involve a project or contract for 2019 that wasn't complete at year-end. Appropriations \$68,222,961: General Fund Aquatic Center \$6,000, Park \$121,488, Golf \$8,987; Capital Improvement Fund Park \$2,175,446; Special Recreation Fund Swimming Pool \$12,981,060; Water Fund \$37,240,525; Electric Fund \$2,009,507; Wastewater Fund \$12,678,947; Airport Fund \$1,000,000. Revenues & Sources \$67,048,544: General Fund Federal Grant \$99,782; Capital Improvement Fund Loan Proceeds \$1,087,723; Special Recreation Fund Loan Proceeds \$12,981,060; Water Fund Loan Proceeds \$37,240,525; Electric Fund Loan Proceeds \$2,009,507; Wastewater Fund Loan Proceeds \$12,679,947; Airport Fund Federal Grants \$900,000, State Grants \$50,000. Commissioner Mehlhaff gave first reading to Ordinance 1812 AN ORDINANCE ENTITLED AN APPORPRIATION ORDINANCE SUPPLEMENTAL TO ORDINANCE NO 1808, THE 2020 ANNUAL APPROPRIATION ORDINANCE, TO APPROPRIATE FUNDS FOR NECESSARY FUNCTIONS OF GOVERNMENT FOR WHICH NO APPROPRIATIONS OR INSUFFICIENT APPROPRIATIONS WERE PROVIDED.

Commissioner Mehlhaff moved and Commissioner Johnson seconded to adjourn for Executive Session for personnel issues under SDCL 1-25-2(1) and legal issues under SDCL 1-25-2(3). 6:15pm Unanimous approval

Commissioner Mehlhaff moved and Commissioner Barringer seconded to adjourn. 6:48pm Unanimous approval.

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Twila Hight, Finance Officer

Published once at the total approximate cost of \_\_\_\_\_.