



**CITY COMMISSION ROOM
PIERRE, SOUTH DAKOTA
March 17, 2020**

The City of Pierre Board of Commissioners met in regular session on March 17, 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 Barringer moved and Commissioner Johnson seconded to approve the consent calendar to include the Minutes from the Regular Meeting on March 10, 2020; New Volunteer Firefighter – Johnathan Steinberg; New Patrol Officer – Clayton Green \$22.66; Claims. Unanimous approval.

A-OX WELDING SUPPLY CO INC	D MEDICAL CYL	77.31
ACE STEEL & RECYCLING INC	NEW TRAILER MUD FLAP HANGER	12.61
AIRTECH HEATING & COOLING	16 FILTERS	112.00
AMERICAN SOLUTIONS FOR BUS	WINDOW ENVELOPES	2,762.80
BLACK HILLS JANITORIAL SUP	HANDSOAP	292.99
BLACKSTRAP, INC	27.35 UNITS ROAD SALT	4,273.26
BUILDERS FIRSTSOURCE INC	PULL RIVET TOOL ARROW FASTENER	28.99
BUTLER MACHINERY CO. INC.	10W30 DEO	201.94
CDW GOVERNMENT INC	MONITOR	827.94
CENTRAL COURIER, INC	FEBRUARY POSTAGE	4,015.75
CENTURY LINK	CITY HALL SVC 2/25-3/24	275.71
COLE PAPERS INC.	TRASH BAGS, CLEANERS, TP, TWLS	1,340.06
COMM TECH INC	FEBRUARY EQUIP & SVC	124.75
COOK, THOMAS	PLOW BLADE PARTS	867.12
DAILY CAPITAL JOURNAL INC.	ADULT SVC LIB ASSISTANT JOB AD	273.25
DAKOTA DATA SHRED	FEBRUARY SHREDDING SVC	62.30
DAKOTA FLUID POWER INC	CYLINDER HEAD GLAND & SEALS	333.89
DAKOTA SUPPLY GROUP	RTN 24H ELECTRONIC TIMER	29,551.33
DAKOTAMART	EMPLOYEE XMAS CERTIFICATE	20.00
DIESEL MACHINERY INC.	SERVICE KIT FOR KOMATSU	461.58
DONS SINCLAIR	1000G OFF ROAD DIESEL - STREET	2,296.66
ENVIRO TECH	3200 HWY 34 SVC MARCH	29.75
F.R.S. INC	REPAIRS ON 2009 HOOK TRUCK	1,322.65
FERGUSON WATERWORKS	480' PVC PURPLE PIPE	32,068.00
FLOYD'S TRUCK CENTER	2 MIRRORS	73.74
FRIMAN OIL & GAS COMPANY	CHEVRON RANDO HDZ 15	89.60
FULL COMPASS SYSTEMS LTD	32GB & 8GB SDHC UHS CARDS	678.48
GATEWAY FORD LINCOLN TOYOT	SENSOR ASY, GASKET INTAKE	50.35
GENERAL PARTS DISTRIBUTION	AIR FILTER, CABIN FILTER	25.93
GOLDEN WEST TECHNOLOGIES	WATCHDOG SUPPORT RENEWAL	188.00
GRAHAM TIRE COMPANY INC	TIRE REPAIR - 2009 HOOK TRUCK	44.09
HARRIS/DEVIN	REIMB FOR 2020 SDMEA CONF	14.00

CITY COMMISSION PROCEEDINGS March 17, 2020

HOGENS HARDWARE HANK	FILES, BATTERIES, PRUNERS,	140.43
HUGHES COUNTY FINANCE	BRIGHT ENERGY SOLUTION REBATE	5,517.27
INT'L ASSOC. OF FIRE CHIEF	2020 MEMBERSHIP FEES	215.00
INTERSTATE POWER SYSTEMS	RTN CORE DEPOSIT	2,531.92
JC OFFICE SUPPLY	POST-ITS, BINDERS, PENS, INK	140.90
JC PRINTING INC.	FREE LOAD COUPONS	1,209.00
KONST/WILLIAM	REIMB FOR SAFETY GLASSES	266.00
LESTER HOSPITALITY-RAPID C	RM N SCHMIT - WATER CERT CLASS	275.25
MENARDS, INC	ALUM ANG, ZEP CLEANERS	234.12
MIDCONTINENT COMMUNICATION	REPAIR PWR SUPPLY102 BROADWAY	2,909.20
MIDWEST TURF & IRRIGATION	DB SPLICE KIT R/Y	650.61
MINNESOTA STATE COLLEGES A	LEED - REG FOR K CUMMINGS	395.00
MONTANA-DAKOTA UTILITIES C	4201 HWY 34 SVC 1/23-2/19	157.85
MORRIS INC.	6,000 - ASPHALT CRUSHING	26,880.00
NORTHERN SAFETY TECHNOLOGY	5G LED FLASHER AMBER	205.32
NORTHWEST PIPE FITTINGS	6 - NONASBESTOS RING GASKETS	48.72
O'REILLY AUTO ENTERPRISES,	EXCHANGE RAD CAP, MURRY TEMP	191.23
OAHE GLASS INC	CORRISION RESIST DOOR CLOSER	510.30
ONE CALL LOCATORS, LTD	LOCATES 2/15-2/21	140.88
OVERWEG REPAIR LLC	REPLACE ALTERNATOR -PETERBILT	420.47
PERFORMANCE FOOD GROUP, IN	COFFEE, CAPPUCINO, HOT COCOA	519.73
PHEASANTLAND INDUSTRIES	T-SHIRTS W/PRINT & TAPE	214.89
PIERRE AUTO PARTS INC	BEZEZ F250	25.00
ROBINS WATER CONDITIONING	PARK - WATER & DISP. MARCH	145.20
RURAL ELECTRIC SUPPLY COOP	RATCHET BOX WRENCH	3,752.55
S ELLWEIN INC DBA INMAN'S	FIRE POINT OF USE COOLER MARCH	694.21
SCHRUPP, ROBIN	REIMB FOR 2020PUB. LIB. CONF.	359.89
SCHWARTZ/CORY	REIMB FOR 2020 SDMEA CONF	14.00
SD CODE ENFORCEMENT ASSOCI	REG FOR D. HEATON MAY CONF	50.00
SD DEPT OF REVENUE	TITLE & PLATES 2020 RAM	42.40
SD DEPT OF TOURISM & STATE	BOOTH FEE @ PHEASANT FEST	650.00
SD POLICE CHIEFS' ASSOCIAT	50 POST STUDY GUIDES	222.50
SD PUBLIC ASSURANCE ALLIAN	ADD: 19 KENWORTH, 2020 TRAILER	3,091.76
SD SOCIETY OF FIRE SERVICE	8 - ATS ONLINE VIDEOS	240.00
SERVALL UNIFORM & LINEN	STREET - MATS	45.13
SERVICE EXPERTS	SVC CALL NO HEAT-DRAIN PLUGGED	2,028.00
SHELS GAS STOP	FUEL 13.193GAL	31.65
SMALL ENGINE HOUSE	BAR OIL SUMMER	33.72
STANGL, ROBERT	ELECTRIC - FEB. SHIPPING	27.72
STATE OF SD - PMB 0112	FEBRUARY TELEPHONE FEE	96.47
TESSMAN SEED COMPANY	TRACTION & TOURNEY FUNGICIDE	9,900.00
WEGNER AUTO INC.	2020 DODGE DURANGO - PD	54,967.00
WESCO DISTRIBUTION INC	24 - LED POST TOPS	25,732.80
WW TIRE SERVICE INC	2 - TRUF TRAC	236.25
ZANDER AUTO PARTS	1/2 FEMALE BODY G-ST	41.97

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 moved and Commissioner Barringer seconded to give second reading to and adoption of Ordinance 1812 AN ORDINANCE ENTITLED AN APPROPRIATION 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. Unanimous approval.

John Childs, City Engineer, presented the bids received for the 2020 Curb & Gutter Project and recommended award to low bidder Sharpe Enterprises for \$482,344. The bid included 2 schedules. Schedule A is for the regular 2020 paving project and Schedule B was half of the 2021 paving project, in an attempt to get ahead of the paving and allow for earlier asphalt work in 2021. One other bid was received from Anderson Contractors Inc for \$494,810. Commissioner Huizenga moved and Commissioner Johnson seconded to award the bid for the 2020 Curb & Gutter project to Sharpe Enterprises for \$482,344. Unanimous approval.

John Childs, City Engineer, presented the bid received for the 2020 Paving Project from Morris Inc for \$1,285,794.07 and recommended award. No other bids were received. Commissioner Huizenga moved and Commissioner Barringer seconded to award the bid for the 2020 Paving Project to Morris Inc for \$1,285,794.07. Unanimous approval.

John Childs, City Engineer, presented a request to select Brosz Engineering for the 2020 SD DOT Bridge Inspection Program and approval of the contract with SD DOT. Brosz Engineering has performed this service for the City the previous few years. The program is funded 80% by the SD DOT and 20% by the City. The contract is between SD DOT and Brosz Engineering. The City has 3 qualifying box culverts at Dakota Avenue, Missouri Avenue, and 4th Street. Commissioner Barringer moved and Commissioner Mehlhaff seconded to select Brosz Engineering and approve the contract with SD DOT for 2020 Bridge Inspection Program. Unanimous approval.

Mayor Harding moved and Commissioner Huizenga seconded to close City Offices on Good Friday April 10th and grant 8 hours of administrative leave to full-time employees and 4 hours of administrative leave to part-time benefited employees. Unanimous approval.

Twila Hight, Finance Officer, presented a list of items to be declared surplus as they are no longer in service. Commissioner Johnson moved and Commissioner Mehlhaff seconded to surplus 1 1994 GMC 1-ton Truck (4580) from the Golf Department and a 1985 International Truck (9367), 1994 Fort F15- (5557), 2-ton floor jack, pipe threaders, 2012 Stihl Retractable Trim Saw, and 2005 Clark Mosquito Fogger from the Park Department. Unanimous approval.

Commissioner Barringer moved and Commissioner Mehlhaff seconded to adjourn. 6:04pm Unanimous approval.

Twila Hight, Finance Officer

Published once at the total approximate cost of _____.