



CITY COMMISSION ROOM  
 PIERRE, SOUTH DAKOTA  
 March 19, 2019

The City of Pierre Board of Commissioners met in regular session on March 19, 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 Barringer moved and Commissioner Huizenga Johnson seconded to approve the consent calendar to include the Minutes of the Regular Meeting on March 12, 2019; New Hire Business Office Accountant – Lana Heitz \$26.82; New Hire City Hall Custodian – Robin Roggenbuck \$15.57; New Hire Parks Department Maintenance Worker – Zachary Retrum \$16.02; New Firefighter Applications – Chris Smith, Terry Kuxhaus, Perry Job; Claims. Unanimous approval.

A-OX WELDING SUPPLY CO INC	CO2 20LB CYL	31.37
ADVANCED ENGINEERING & ENV	WTP & INTAKE IMPROVEMENTS	37,255.65
ALLEGIANT EMERGENCY SERVIC	ONYX 13" PULL ON BOOTS	334.05
AMERICAN MEDICAL RESPONSE	FEBRUARY SUBSIDY	4,500.00
ARKSTAR GROUP	SVC 3/15-4/14	4,000.00
ASSOCIATION OF GOVERNMENT	2019 MEMBERSHIP E. BARNUM	220.00
AT&T MOBILITY	SVC 1/16-2/15	2,826.36
AVERA MEDICAL ASSOCIATES C	PHYSICALS	675.00
AVERA ST MARYS HOSPITAL	BRIGHT ENERGY SOLUTIONS REBATE	27,459.00
B PRO INC	WEB HOSTING & DOMAIN 2019	320.00
BAKER & TAYLOR COMPANY/THE	30 BOOKS	510.60
BUILDERS FIRSTSOURCE INC	4X4 AND 4X8	51.68
BUTLER MACHINERY CO. INC.	BLADE AS	25.65
CENEX FLEET CARD	FEBRUARY FUEL	614.01
CENTRAL COURIER, INC	FEBRUARY POSTAGE	4,374.84
CENTURY BUSINESS PRODUCTS	C.H. COPIER LEASES 1/17-2/16	1,070.92
CENTURY LINK	CITY HALL SVC 2/25-3/24	198.17
DAILY CAPITAL JOURNAL INC.	VOLUNTEER MEMBER AD	298.80
DAKOTA DATA SHRED	FEBRUARY SHRED SVC	149.00
DAKOTA SUPPLY GROUP	STREET LIGHTS	14,487.58
DONS SINCLAIR	UNLEADED 174.7G & DIESEL 780G	7,409.16
ENVIRO TECH	CITY HALL SVC 3/1-3/31	688.74
FARNAMS	THERMOSTAT & WATER OUTLET	386.69
FERDING ELECTRIC INC.	FIXED HEATER	3,439.55
FRIMAN OIL & GAS COMPANY	30# LP GAS	1,690.69
GOLDEN WEST TECHNOLOGIES	OFFSITE BACKUP SVC/MONITORING	2,912.50
GREAT ESCAPE INC/THE	2019 RANGER 1000 SIDE BY SIDE	20,385.28
HANSON/JASON	SNOW REMOVAL 302 S TAYLOR	489.90
HOGENS HARDWARE HANK	EXTENSION CORD	26.99
INGRAM INDUSTRIES, INC.	BOOKS	21.19
INGRAM PEST SERVICE INC	PEST CONTROL - GOLF PRO SHOP	140.00
IRBY CO./STUART C	PADDLE LOCKS AND KEYS	786.00

CITY COMMISSION PROCEEDINGS March 19, 2019

JC OFFICE SUPPLY	MARKERS	10.86
LAWRENCE & SCHILLER, INC	SDT18 PBID SHOULDER OD VIDEO E	1,570.25
LOCATORS & SUPPLIES INC	FIRST AID KIT	100.93
M & T FIRE & SAFETY	FREIGHT DELIVERY	250.00
MARCO TECHNOLOGIES, LLC	LIBRARY COPIER LEASE 2/5-3/4	178.68
MICRO MARKETING LLC	3 AUDIO BOOKS	155.48
MIDCONTINENT COMMUNICATION	3200 HWY 34 SVC 3/1-3/31	196.44
MIDWEST TIRE & MUFFLER INC	OIL CHANGE DODGE RAM	40.66
MIDWEST TURF & IRRIGATION	2HP MOTOR, TRANSFORMER, AF...	5,898.90
MORRIS INC.	ASPHALT CRUSHING	36,010.56
OAHE ELECTRIC COOP INC.	PISTOL RANGE SVC 1/31-2/28	587.61
OVERDRIVE INC	9 DIGITAL MATERIAL	256.68
PAINT STORE, INC., THE	PAINT, TAPE, BRUSHES	270.00
PERSONAL GROUP INC	FEBRUARY SCANNING SVC	5,508.00
PHEASANTLAND INDUSTRIES	T-SHIRTS/SWEATSHIRTS/REFL TAPE	1,524.48
PINK PETAL	BRIGHT ENERGY SOLUTION REBATE	399.60
POWERPHONE INC	SEMINAR REG. ANDERSON, HIGHT	458.00
RIES, DENNIS	EXP. REIMB PHEASANT FEST	375.00
RIES, LOIS	EXP. REIMB. PHEASANT FEST	1,533.87
RITER, ROGERS, WATTIER & N	MONTHLY SVC & ADMIN FEE MARCH	2,500.00
RUNNINGS	DEF, BATTERIES, BULBS, KEROSEN	306.27
S & S WORLDWIDE	CRAFTS FOR PROGRAMS	533.65
S ELLWEIN INC DBA INMAN'S	RO RENTAL 3/1-3/31	585.50
SD DEPT OF CORRECTIONS	FEBRUARY SVC SOLEM BUILDING	1,241.73
SD PUBLIC ASSURANCE ALLIAN	2019 INSURANC RENEWAL	428,742.85
SD SHERIFFS' ASSOCIATION	2019 SPRING CONF. REG J. JONES	85.00
SD WATER & WASTEWATER ASSN	REG. APRIL 2019 SEMINAR	460.00
SERVALL UNIFORM & LINEN	LIBRARY - TOWELS	17.31
SHELS GAS STOP	DIESEL	115.32
STAN HOUSTAN EQUIPMENT COM	CONCRETE CHAIN, 16" GRIT CHAIN	1,381.66
STANGL, ROBERT	POSTAGE	28.01
STATE OF SD - PMB 0112	FEBRUARY TELEPHONE SVC	60.58
STEWART, LONI	BRIGHT ENERGY SOLUTIONS REBATE	400.00
TURFWERKS	PUMP REBUILD, TIMING BELT	451.18
VENTURE COMMUNICATIONS COO	3200 HWY 32 SVC 2/12-3/11	203.52
WEGNER AUTO INC.	PD - 2019 DODGE CHARGER PO	24,874.00
WW TIRE SERVICE INC	4 TIRES	531.74
Y M C A	1ST QTR DAXKO	2,957.03

Tom Farnsworth, Park & Recreation Director, presented the bids received for the Aquatic Center HVAC replacement project from Allied Plumbing and Heating for \$342,200 and Tessier's Inc for \$340,000 and recommended award to low bid. The project is a 2019 budgeted project to replace one of 2 original HVAC units on the Aquatic Center. Commissioner Johnson moved and Commissioner Huizenga seconded to award the bid for the Aquatic Center HVAC replacement to Tessier's Inc for \$340,000. Unanimous approval.

Sharon Pruess, City Planner, presented Resolution 2641 for the replat of the old City Hall lot. It was discovered that the lot line goes through the middle of Highland Avenue, so the right-of-way was increased to accommodate the street and a utility easement was added to the north end where a storm sewer pipe is located. Commissioner Huizenga moved and Commissioner Barringer seconded to approve Resolution 2641 as presented. Unanimous approval.

**RESOLUTION NO. 2641**

A RESOLUTION APPROVING THE PLAT OF LOT 1R & H3, OF THE RESURVEY OF THE EAST ½ OF BLOCK 5 OF THE ORIGINAL PLAT OF THE CITY OF PIERRE, HUGHES COUNTY, SOUTH DAKOTA.

WHEREAS, the plat of the above described property has been executed according to statute, now therefore;

BE IT RESOLVED that the City Commission, in and for the City of Pierre, does hereby approve the said PLAT OF LOT 1R & H3, OF THE RESURVEY OF THE EAST ½ OF BLOCK 5 OF THE ORIGINAL PLAT OF THE CITY OF PIERRE, HUGHES COUNTY, SOUTH DAKOTA.

Dated this 19th of March, 2019.

CITY OF PIERRE, SOUTH DAKOTA

BY: Steve Harding, Mayor

ATTEST: Twila Hight, Finance Officer

Mike Mueller and Becky Burke, Co-Chairs of the Outdoor Pool Committee, presented the recommendations from the Committee. The Committee held 4 public open houses to answer questions and take comments from the Community. After meeting over the last several months, the Committee presented their plan for replacing the City's 90+ year old outdoor swimming pool. The plan includes a base model that the City would fund to include a zero entry area into swimming pool and second 25 meter lane pool for \$6,518,000 to be located in the same area of Griffin Park. They proposed that additional amenities be added to the base pool as donations or fundraising allows up to another \$5,467,000 to include additional spray features, slides, lazy river, and additional 25 meters to the base 25 meter lane pool for a total of 50 meters. Commissioner Johnson moved and Commissioner Mehlhaff seconded to accept the following 5 recommendations: 1) Construction of a new outdoor municipal swimming pool as generally shown in the conceptual design to be located in Griffin Park at a base cost of approximately \$6,518,000 plus added alternates at an additional cost of \$5,467,000 to be included as funding allows, 2) approval of a bond resolution specific to the proposed project, 3) establishment of a capital campaign to begin fundraising to include as many added alternates as possible, 4) tentative start of construction in April 2021 so the new outdoor municipal pool can be open for public use during the summer of 2022, 5) allowing the Pierre Outdoor Municipal Pool Committee to continue to be active as a citizen advisory committee throughout the construction of the new outdoor municipal pool. Unanimous approval.

Twila Hight, Finance Officer, presented the bond resolution referenced in the Outdoor Pool Committee Recommendations. The resolution allows for expenditures to be eligible for bond reimbursement and provides for bonding up to the full project costs of \$13 million. The City would only borrow what will be needed based on the final project design and cash on hand at the time the project is bid. The City will apply cash donations on hand up front and bond for the remainder of the project costs. Commissioner Johnson moved and Commissioner Huizenga seconded to approve Resolution #2642. Unanimous approval. Published 3/22/2019.

This being the time and place for the public hearing to consider the request to rezone 2301 SD Highway 1804, Mayor Harding opened the hearing. Sharon Pruess, City Planner, explained that Jack and Beth Dokken have requested to rezone said property from single family to 2-family residential and propose to remodel the existing home into a duplex. Dokkens were able to obtain 12 of 25 adjacent property owner's signatures in support of the rezone. The Planning Commission recommended approval at their February 25<sup>th</sup> meeting. Dan Adams and Curt Merriman expressed concerns with the rezone because of issues that can arise from a rental situation. Dan Adams also expressed concerns with adequate utilities

and additional traffic from the existing approach onto Highway 1804. Jack Dokken explained that they would remodel the existing house into a duplex and are looking to purchase a house one lot over where they would be able to supervise the property as a responsible landlord. He added that the Planning Commission unanimously approved his request and this request also fits within the City's Comprehensive plan for this area. Being no one else present to comment, Mayor Harding closed the hearing. Commissioner Mehlhaff expressed concerns with spot zoning one property and the possible issues that could arise down the road if other similar requests were to come to the City. Commissioner Huizenga shared Mehlhaff's concerns. Sharon explained that there is no law regarding the percent of support for a re-zone request, but that notices were mailed to all 25 adjacent property owners, notifying them of the hearing and rezoning request. Commissioner Huizenga moved and Commissioner Barringer seconded to defer action on Ordinance 1799 to a later date approximately 30 days to allow for gathering additional information and to attempt to contact neighbors. Unanimous approval.

Commissioner Johnson moved and Commissioner Barringer seconded to adjourn. 6:35pm Unanimous approval.

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Twila Hight, Finance Officer

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