



**CITY COMMISSION ROOM
PIERRE, SOUTH DAKOTA
April 7, 2020**

The City of Pierre Board of Commissioners met in regular session on April 7, 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.

Mayor Harding provided an update related to the COVID-19 pandemic. He introduced an Emergency Ordinance that address the public health crisis and provides enforcement abilities for non-compliance. Commissioner Barringer moved and Commissioner Mehlhaff seconded to approve Ordinance 1813 AN EMERGENCY ORDINANCE TO ADDRESS A PUBLIC HEALTH CRISIS BY IMPLEMENTING CERTAIN MEASURES WHICH HAVE BEEN DEEMED NECESSARY TO SLOW THE COMMUNITY SPERAD OF THE VIRUS RESPONSIBLE FRO THE COVID-19 DISEASE. Unanimous approval.

Commissioner Huizenga moved and Commissioner Johnson seconded to approve the consent calendar to include the Minutes from the Regular Meeting on March 31, 2020; New Hire Seasonal Golf Department – Hanna Tounselly \$12.55, Adam Ankrum \$12.55, Riley Miller \$12.55, Donald “Dean” DeGooyer \$15.55, Rollie Isaacson \$12.55, Frank Summers \$13.55, Jeff Holden \$12.05; Claims. Unanimous approval.

AIRTECH HEATING & COOLING	24 FILTERS	162.00
ALL-AROUND GRAPHIX INC.	FIELD SIGNS	1,359.26
AMERICAN MEDICAL RESPONSE	MARCH 2020 SUBSIDY	4,500.00
AUDIOLOGY ASSOCIATES INC.	OSHA BASELINE	30.00
BARON SERVICES INC	WEATHER DATA, SUPPORT PLAN	519.00
BLACK HILLS JANITORIAL SUP	TOWELS & SOAP	188.33
BUILDERS FIRSTSOURCE INC	STUD HF PREM PET	322.56
CAPITAL AREA COUNSEL. SERV	2ND QTR 2020 FUNDING	6,437.50
CENTURY BUSINESS PRODUCTS	AIRPORT COPIER SVC 12/20-1/19	1,359.00
CENTURY LINK	AIRPORT SVC 3/19-4/18	130.32
CHANDLERS INC	4X8 SHEET 1/4" POLY	220.00
COLE PAPERS INC.	URINAL SCREENS	62.98
COMM TECH INC	03/2020 EQUIPMENT & SERVICE	124.75
COMMUNICATIONS CENTER INC.	1ST QTR ALARM MONITORING	108.00
COUNTRY CARPET & FLOORING	TIPTON HILLSVIEW - NEW CARPET	15,492.50
DAKOTA SUPPLY GROUP	PVC CEMENT & CPLGS	71.76
DICTATION SALES & SERVICE	MENTOR PERFORM SUITE 5/1-4/30	3,000.00
ENVIRONMENTAL RESOURCE ASS	ANNUAL DMRQA LAB TEST	124.04
FELD EQUIPMENT CO., INC/ED	ELK W/O WRISTLET NFPA GLOVES	963.00
FERDING ELECTRIC INC.	LOST POWER TO AERATOR	142.86
GENERAL PARTS DISTRIBUTION	LUBE	134.23
GRAHAM TIRE COMPANY INC	TIRE REPAIR	240.18
HOGENS HARDWARE HANK	CLOROX WIPES	116.34
INGRAM PEST SERVICE INC	SPIDERS - CITY HALL	150.00

CITY COMMISSION PROCEEDINGS April 7, 2020

JC OFFICE SUPPLY	COLOR COPIES	11.80
KELLY MIDWEST VENTURES LP	CNTR SQUARE INTELL. HUB. DEMO	75.00
LAWRENCE & SCHILLER, INC	FEB DIGITAL MEDIA EFFORTS	8,839.51
MARED INDUSTRIAL TOOL	ASPH/CONC & BLK WIDOW ASPH	1,008.10
MENARDS, INC	DAWN, NOODLES, STEP BUMPER	141.64
MID-DAKOTA RURAL WATER	20742 302ND AVE 2/24-3/24/20	48.00
MIDCONTINENT COMMUNICATION	1000 E CHURCH MARCH	759.16
MONICK PIPE	LIBERTY SUMP PUMP	152.00
MONTANA-DAKOTA UTILITIES C	3431 AIRPORT RD 2/20-3/20	6,577.27
NORTHWEST PIPE FITTINGS	STAR TIE BOLT W/ NUT	29.70
ONE CALL LOCATORS, LTD	LOCATES 3/7-3/13	1,320.78
ORIENTAL TRADING	LIBRARY EASTER & MARCH ITEMS	122.39
PRAIRIE PAGES	4 - BOOKS	87.98
R & W CONSTRUCTION LLC	HILLSVIEW CART PATH	10,791.60
RITER, ROGERS, WATTIER & N	OPERATING ENGINEERS NEGOTIATIO	896.00
RURAL ELECTRIC SUPPLY COOP	BOX PAD W HOLD DOWNS	9,541.95
SERVALL UNIFORM & LINEN	LANDFILL- TOWELS, MOP, MATS	82.55
SERVICE EXPERTS	3/4 HP MOTOR INSTALLED	2,707.00
STATE OF SD - PMB 0112	FEBRUARY POSTAGE	11.03
TESSMAN SEED COMPANY	EDGE SAVER	162.80
TRANSOURCE TRUCK & EQUIPME	VOLVO L60H LOADER W/BUCKET	141,782.00
TRAVERS & ASSOCIATES	AIRPORT LIABILITY POLICY PREM.	8,371.00
TURFWERKS	CEMETERY SWEEPER - PARTS	340.88
TYLER TECHNOLOGIES-INCODE	INCODE MAINTENANCE 05/20-04/21	3,258.77
WEGNER AUTO INC.	OIL CHG -2019 DODGE DURANGO	68.39
WESCO DISTRIBUTION INC	T&B 4PT JUNCTION	15,608.80
ZANDER AUTO PARTS	SMALL AERODYNAMIC CA	136.28
ZIMCO SUPPLY COMPANY	HILLSVIEW- BLUEGRASS, ETC.	3,186.00

This being the time and place to consider the Conditional Use Permit for 220 W Dakota Avenue, Mayor Harding opened the hearing. Sharon Pruess, City Planner, explained that Brett Wheelhouse proposes to renovate the property to include 20 small apartment units with 1 or 2 bedrooms. The final plans will be refined as he determines the needs for 1 or 2 bedroom units. Brett was able to get his petition signed by 11 of 12 of his neighbors in support of the project. The Planning Commission recommended approval at the March 23rd meeting. Being no one else present to comment, Mayor Harding closed the hearing. Commissioner Huizenga moved and Commissioner Barringer seconded to approve the Conditional Use Permit for 220 W Dakota Avenue. Unanimous approval.

Tom Farnsworth, Park & Recreation Director, along with Golf Board Chairman Mike Bartlett, announced that the Golf Board has worked with State and National Associations to create a revised operating plan for the Golf Course to open. Following recommendations from the associations and CDC, they have tailored a plan for our Golf Course that will allow golf play and keep participants in compliance with CDC recommendations.

Mayor Harding recused himself from the meeting.

Commissioner Mehlhaff explained that last week the Commission received information regarding Caleb Gilkerson submitting petitions for Mayor election, which were deemed invalid due to Caleb not meeting

the requirement of residency. The determination was reviewed by the Commission and after hearing from Richard Tieszen and Caleb Gilkerson, the Commission ultimately concurred with the determination made by the Finance Officer. Mehlhaff went on to explain that they have been asked by Caleb's attorney to reconsider the determination and allow them to be heard. He explained that they could decide to re-open the hearing and hear from Caleb and his attorney or not re-open the hearing and stand by their previous determination last week. Commissioner Huizenga moved and Commissioner Barringer seconded to re-open the hearing regarding the qualifications of Caleb Gilkerson for mayoral election. Unanimous approval. Commissioner Mehlhaff explained that everyone requested to speak will be sworn in under Oath. Richard Tieszen explained that they will run the meeting much like a court process by allowing cross examination, rebuttal, and final summations. Questions were asked of Caleb Gilkerson, Matt Elbersen, City Building Official, and Norm Weaver, former City Building Official from the time of the building permits in question. Commissioner Johnson moved and Commissioner Huizenga seconded to uphold the decision from last week (March 31st: Commissioner Huizenga moved and Commissioner Johnson seconded to concur with the decision made by Twila Hight, our Finance Officer, that Caleb Gilkerson is not qualified to be legal candidate for Mayor for the City of Pierre based on not meeting the residency requirement. Unanimous approval.). Unanimous approval.

Mayor Harding rejoined the meeting.

Commissioner Mehlhaff moved and Commissioner Johnson seconded to move into Executive Session under SDCL 1-25-2(1). 7:45pm Unanimous approval.

Commissioner Mehlhaff moved and Commissioner Johnson seconded to adjourn. 8:24pm Unanimous approval.

Twila Hight, Finance Officer

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