



**CITY COMMISSION ROOM
PIERRE, SOUTH DAKOTA
April 9, 2019**

The City of Pierre Board of Commissioners met in regular session on April 9, 2019 at 5:30 pm with Commissioners Barringer, Huizenga, Johnson, and Mayor Harding present for roll call. Commissioner Mehlhaff was absent. The Pledge of Allegiance was recited. The agenda was approved as posted. No one was present for public comment.

Mayor Harding issued Proclamations for Child Abuse Awareness Month and National Public Safety Telecommunications Week.

Commissioner Barringer moved and Commissioner Johnson seconded to approve the consent calendar to include the Minutes of the Regular Meeting on April 2, 2019; Salary Correction Park Department Maintenance Worker – Zachary Retrum \$17.19; New Hire Street Seasonal – Andrew Barnum \$13.20; Street Seasonal w/ CDL Richard Jones \$19.81; Rodney Miiller \$19.31; New Hire Golf Seasonal – Donald Dean Degooyer \$14.70; Roger Mews \$16.20; Richard Masteller \$15.70; Brittany Samuelson \$12.20; Frank Summers \$12.70; New Hire Park Seasonal – William Ellwanger \$12.20; Raffle Request – TF Riggs Clay Target Team; Raffle Request – Izaak Walton League of America Sunshine Chapter; Claims. Unanimous approval.

AMERICAN FLAGPOLE & FLAG C	20' FLAG POLE, 2 FLAGS	809.90
AMERICAN MEDICAL RESPONSE	MARCH SUBSIDY	4,500.00
AMERICAN SOLUTIONS FOR BUS	6X9 LANDFILL ENVELOPE	361.53
ANIMAL CLINIC	EMERGENCY EXAM/CONSULTATION	706.62
ARKSTAR GROUP	OUTREACH TO PHEASANT HUNTERS	808.29
AUDIOLOGY ASSOCIATES INC.	OSHA BASELINE - S. MCGHEE	25.00
AVERA QUEEN OF PEACE	DRUG TEST	269.22
AVERA ST MARYS HOSPITAL	PULMONARY FUNCTION C. SMITH	459.06
BAKER & TAYLOR COMPANY/THE	45 BOOKS, 1 AUDIO BOOK	605.00
BERG, TARA	LEWIS & CLARK MAP FILE	175.00
BLACKSTRAP, INC	ROAD SALT 25.975 UNITS	5,706.29
BROZ ENGINEERING INC	PHOTOGRAMMERTY OF LANDFILL	1,500.00
BUTLER MACHINERY CO. INC.	BLADES, MOTOR GP	335.77
CENTRAL COURIER, INC	MARCH POSTAGE	5,247.49
CENTRAL DISTRIBUTION	ROLL TOWELS, TOILET PAPER	1,221.43
CENTURY BUSINESS PRODUCTS	CITY HALL LEASE 2/17-3/16	831.17
CENTURY LINK	CITY HALL SVC 3/25-4/24	208.03
CHANDLERS INC	ALUM FRAME POLY WINDOW	42.00
CHIEF SUPPLY CORPORATION	GEAR BAGS	458.39
CMH AUTO INC.	LOAD RING/TRAILER	19.48
COMMUNICATIONS CENTER INC.	QTRLY ALARM MONITORING	108.00
CONNECTIONS INC EAP	MARCH EMPLOYEE ASST. PROGRAM	473.00
CORE & MAIN LP	2019 INVENTORY STOCK	77,980.41
CURT MERRIMAN PRINTING INC	20 CASES OF PAPER	699.80
DAILY CAPITAL JOURNAL INC.	AIRPORT/CITY HALL CUSTODIAN	858.20
DAKOTA SUPPLY GROUP	PVC SCH-40 CAP, CPLG, ELB	198.47

CITY COMMISSION PROCEEDINGS April 9, 2019

DATA MANAGEMENT INC	HARDWARE SUPPORT 3/2019-3/2020	4,492.10
DOCKTER, VERN	MARCH BLDG MONITORING	375.00
DONS SINCLAIR	FUEL 27.263G	238.87
EAGLE STORAGE LLC	6' TEMP SECURITY FENCE RENTAL	640.00
EDDIE'S TRUCK SALES INC	CENTER PARTS KIT - U-JOINT	86.32
ELECTRIC PUMP INC	4" FLANGED R/S CHECK VAVLE	1,028.80
ENVIRO TECH	PD SVC 4/1-4/30	25.25
ENVIRONMENTAL RESOURCE ASS	PH	100.81
FASTENAL COMPANY	HEX CAP SCREW	246.08
FELD EQUIPMENT CO., INC/ED	RED RACK MOBILE SS, 20" SECT.	25,299.00
FRIMAN OIL & GAS COMPANY	RANDO HD2	79.45
GALLS, LLC	DBL HANDCUFF CASE	264.03
GENERAL PARTS DISTRIBUTION	AIR/FUEL, RETURNED AIR	501.58
GOLDEN WEST TECHNOLOGIES	BACKUP SVC & MONITORING APRIL	2,912.50
GRAHAM TIRE COMPANY INC	FLAT REPAIR - 1999 FREIGHTLINE	364.93
HD SUPPLY FACILITIES MAINT	WORK GLOVES, SCRAPER, BRUSH	782.40
HIGHMARK ERECTORS INC	ASH ST SUB IMP/GARFIELD SUB	80,111.06
HOGENS HARDWARE HANK	KEYS, KEY TAGS	104.60
HUBER MD/THOMAS J	MEDICAL SVC APRIL-JUNE	3,000.00
INGRAM PEST SERVICE INC	GOLF MAIN SHOP- PEST CONTROL	445.00
JC OFFICE SUPPLY	PAPER, LEGAL PADS, PENS	290.11
JC PRINTING INC.	SUMMER REC BOOKLETS	266.00
JOHNNY'S TOWING INC.	STOLEN/ARREST	125.00
KGFX, INC.	MARCH COMMERCIALS	690.00
KJBI-FM	MARCH COMMERCIALS	337.50
KLEINSASSER/BRUCE	LIFEGUARD INSTRUCTOR REVIEW	350.00
KOLY-FM	MARCH COMMERCIALS	300.00
KPLO	MARCH COMMERCIALS	375.00
LEIDHOLT, MCNEELY & LEIDHO	SERVICE CO RAY VAC	85.00
LYLE SIGNS INC.	CITY ORDINANCE SIGN	156.45
MCGRATH NORTH MULLIN & KRA	FEBRUARY SERVICES	62.00
MENARD, INC	STACK BINS, TOOLBOX, CLEANER	511.28
MICRO MARKETING LLC	DVDS	135.52
MID-DAKOTA RURAL WATER	29042 RANGE RD SVC 2/21-3/25	98.25
MIDCONTINENT COMMUNICATION	1000 CHURCH SVC 3/22-4/21	484.28
MIDWEST TAPE	3 AUDIO BOOKS	227.94
MIDWEST TURF & IRRIGATION	CONTROLLER-GLOW	323.97
MINNESOTA MUNICIPAL UTILIT	SAFETY MGMT PROGRAM APRIL-JUNE	6,650.00
MONTANA-DAKOTA UTILITIES C	3431 AIRPORT RD SVC 2/21-3/21	6,073.64
MURRAY/RICHARD	EXP REIMB WI SPORTS SHOW	1,055.62
NORTHERN SAFETY CO., INC	SAFETY GLASSES	43.75
NORTHWEST PIPE FITTINGS	RETURN 4 BLK STD CPLGS	46.92
OLSON PLUMBING INC	FIXED SINK AND STOOL	313.27
ONE CALL LOCATORS, LTD	LOCATES 3/2-3/8	309.23
PAINT STORE, INC., THE	PAINT AND LINERS	94.00
PHEASANTLAND INDUSTRIES	T-SHIRTS, SWEATSHRITS	446.86
PIERRE AREA CHAMBER OF COM	APRIL-JUNE 2019 FUNDING AWARD	57,389.00
PITNEY BOWES INC.	INK CARTRIDGE	0.00

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RAMKOTA-SIOUX FALLS	M. ISAACS AERONAUTICS MTG	91.99
REES COMMUNICATION	DEPOT REPAIR OF MVI PAGER	416.00
RITER, ROGERS, WATTIER & N	APRIL SVC AND ADMIN FEES	2,500.00
ROBINS WATER CONDITIONING	PARK -WATER AND DISP. 4/1-4/30	60.10
RUNNINGS	WIRE BRUSH	491.13
RURAL ELECTRIC SUPPLY COOP	ANTI-FOGGING LENS	41.35
SCHOLASTIC INC	PROGRAM ITEMS	112.00
SD AGA	REG. E. BARNUM 2019 CONF.	190.00
SD BUREAU OF ADMIN STATE F	US 5X8 POLY-BLEND FLAG	32.02
SD DEPT OF HEALTH	TESTING 3/7-3/14	150.00
SD PLANNERS ASSOC	2019 MEMBERSHIP S. PRUESS	50.00
SERVALL UNIFORM & LINEN	STREET - MOPS, MATS, SOYL DISP	349.23
SHARPE RENTAL INC	JACK HAMMER RENTAL	315.00
SMALL ENGINE HOUSE	REPAIR TO RUN	85.00
STANGL, ROBERT	WATER - POSTAGE	6.67
STATE OF SD - PMB 0112	MARCH TELEPHONE SERVICE	41.48
SWANK MOTION PICTURES, INC	3 DVDS	1,185.00
THE TRANZONIC COMPANIES	WIPE, PREMATEX, WHITE	518.57
TRANSUNION RISK AND ALTERN	MARCH PEOPLE SEARCH	50.00
TRAVELERS & ASSOCIATES	AIRPORT LIABILITY POLICY PREM.	6,979.00
WALZ/BRYAN	TRAVEL REIMB. TRAINING IN CO	984.74
WARNE CHEMICAL EQUIPMENT C	SPRAY GUN	190.89
WEST CENTRAL ELECTRIC COOP	I90 LIGHTS SVC 1/28-2/27	199.64
WW TIRE SERVICE INC	2 TIRES	276.00
Y M C A	LIBRARY SALARY REIMB. JAN-FEB	2,219.37
ZANDER AUTO PARTS	RETURN STARTER SOLENOID	230.96

This being the time and place for the public hearing to consider the temporary Malt Beverage License for PFD Inc May 10th-11th, Mayor Harding opened the hearing. Paul Tronvold, Assistant Chief of Pierre Volunteer Fire Department, presented explained this is for the annual Rumble on the River Fishing Tournament fundraiser for the Fire Department. They have the same plan to use the peninsula by Down's Marina and would serve beer Friday night for the rules meeting and Saturday through the fishing tournament. Police Captain Derald Gross explained that they have reviewed their plans and servers are all TAM certified and they have no concerns. Being no one else present to comment, Mayor Harding closed the hearing. Commissioner Huizenga moved and Commissioner Barringer seconded to approve the temporary Malt Beverage License for PFD Inc May 10th-11th as presented. Unanimous approval.

This being the time and place to consider the Airport Lease Agreement with SkyWest Airlines, Mayor Harding opened the hearing. Mike Isaacs, Airport Manager, presented the terminal lease agreement with SkyWest Airlines for 976 exclusive square footage at \$18/sqft and 4,690 shared/joint use square footage at \$9/sqft from April 1, 2019 thru March 31, 2028. The lease also includes \$20 landing fee and \$50/use or \$110/day for the boarding bridge. Being no one else present to comment, Mayor Harding closed the hearing. Commissioner Huizenga moved and Commissioner Johnson seconded to approve the Airport Lease Agreement with SkyWest Airlines as presented. Unanimous approval.

Bryan Tipton, Golf Superintendent, presented the bids received for the golf pond liner project and recommended award to low bidder Western Environmental Liner of Tolleson AZ for \$52,752.53. The

other bid was from Sharpe Enterprises for \$141,187.60. The project includes purchase of the liner and installation. Golf crews will prep the pond and assist in placing the liner. The pond liner is estimated to conserve energy on the new pump station by holding water, that now is pumped daily at a rate of over 56 million gallons. The irrigation on the golf course only takes 40 million gallons per day. Commissioner Johnson moved and Commissioner Barringer seconded to approve the award of the golf pond liner to Western Environmental Liner of Tolleson AZ for \$52,752.53. Unanimous approval.

Lynette Eckert of Central Plains Water Development District presented a grant award to the City of Pierre for \$20,000 for the engineering costs for the Wastewater Facility Plan.

Mindy Cheap, Recreation Director, presented the 2019 Summer Recreation Programs and related fees. There will be 2 sessions from June 3rd thru 28th and July 8th thru August 1st. Online registration will begin Monday April 22nd at 6am and walking registration will be Tuesday May 7th. Commissioner Johnson moved and Commissioner Huizenga seconded to approve the 2019 Summer Recreation Programs and Fees as presented. Unanimous approval.

Tom Farnsworth, Park & Recreation Director, presented a request to purchase a 2019 Caterpillar Skid Steer Loader from Butler Machinery off Sourcewell (formerly NJPA) pricing for \$56,980. This is a 2019 budgeted item that will replace an existing unit that will be repurposed within City Departments. All attachments are interchangeable, so the existing pieces will be kept by the Park Department. Commissioner Johnson moved and Commissioner Barringer seconded to approve the 2019 Caterpillar Skid Steer Loader purchase from Butler Machinery off Sourcewell (formerly NJPA) pricing for \$56,980. Unanimous approval.

Lynn Patton, Construction and Operations Manager, presented change order #1 on the 2019 aggregate base course project to extend the completion date due to wet and soft conditions. The material isn't needed yet, due to the same issues, so the extension is no problem. Commissioner Huizenga moved and Commissioner Barringer seconded to approve change order #1 on the 2019 aggregate base course project to extend the completion date to June 15th. Unanimous approval.

Gidget Palmer, Projects Manager, presented Resolution 2643 a resolution establishing the procedures for the solicitation and award of a construction manager at risk. State Law provides for use of a construction manager at risk per SDCL 5-18B-44, when the Commission determines that it is in the public interest to utilize the services of a construction manager at risk. The procedures will provide set guidelines the City will follow for this process. Commissioner Barringer moved and Commissioner Johnson seconded to approve Resolution 2643 as presented. Unanimous approval. Published 4/12/2019

Commissioner Barringer moved and Commissioner Johnson seconded to adjourn. 6:40pm Unanimous approval.

Twila Hight, Finance Officer

Published once at the total approximate cost of _____.