



**CITY COMMISSION ROOM  
PIERRE, SOUTH DAKOTA  
April 16, 2019**

The City of Pierre Board of Commissioners met in regular session on April 16, 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 followed by an invocation. The agenda was approved as posted. No one was present for public comment.

Mayor Harding issued Proclamations for Arbor Day and Earth Day.

Commissioner Barringer moved and Commissioner Johnson seconded to approve the consent calendar to include the Minutes of the Regular Meeting on April 9, 2019; Raffle Request – Pierre Girl Scout Troop 65616; Raffle Request – Pierre Fire Department Inc; Set 5:45pm April 23<sup>rd</sup> Continued Public Hearing – Request to Rezone 2301 SD Highway 1804 – Jack & Beth Dokken; Claims. Unanimous approval.

A-OX WELDING SUPPLY CO INC	D MEDICAL CYL	45.22
ALLEGIANT EMERGENCY SERVIC	LETTERING NAME PATCH	70.63
ALLIED PLUMBING & HEATING	REPLACED BALL VALVE, ADD HOSE	138.41
AMERICAN ENGINEERING TESTI	2018 GROUNDWATER REPORT	5,370.00
ARKSTAR GROUP	EXP. FOR STRATEGY DISC./PRES.	1,062.13
AVERA ST MARYS HOSPITAL	PHYSICAL Z. MERRILL	229.53
BAKER & TAYLOR COMPANY/THE	31 BOOKS	934.89
BANNER ASSOCIATES INC.	PROF. SVC MARCH	852.50
CENEX FLEET CARD	MARCH FUEL	1,475.29
CENTURY BUSINESS PRODUCTS	FD-COPIER LEASE3/25/19-3/24/20	275.00
CROUCH RECREATIONAL DESIGN	BENCHES, RECEPTACLES, BONNET	6,246.00
CURT MERRIMAN PRINTING INC	25 B&W COPIES	2.50
DAKOTA SUPPLY GROUP	LED LIGHT FIXTURES	1,416.87
DGR ENGINEERING	MISC ELEC. ENG. SVC FEBRUARY	13,103.00
DIRECTV LLC	AIRPORT - SVC 3/23-4/22	43.24
DONS SINCLAIR	OFF ROAD DIESEL 100G	5,167.28
EDDIE'S TRUCK SALES INC	PLASTIC ANGLE	684.05
ENGBRETSON, DOUGLAS B	26 BOOKS	1,358.37
ENVIRO TECH	CITY HALL SVC APRIL	874.52
ERNO/SONNY	EXP. REIMB. SWANA CERT COURSE	45.00
FASTENAL COMPANY	BOLTS, NUTS, CAP SCREWS	60.74
FERGUSON WATERWORKS	RESIL. WEDGE GATE VALVES	19,540.17
FRIMAN OIL & GAS COMPANY	100# LP GAS	499.75
GENERAL PARTS DISTRIBUTION	AIR HANDLING BELT	9.44
GRAHAM TIRE COMPANY INC	FLAT REPAIRS	112.32
HAND COUNTY PUBLISHING INC	MARCH NEWSPAPER ADS	2,683.70
HOGENS HARDWARE HANK	SHOP VAC, POLARIZED PLUG	105.18
HP INC	TONER CARTRIDGES	1,006.94
INDUSTRIAL PROCESS TECHNOL	DAF DRIVE	1,040.00
INGRAM PEST SERVICE INC	PEST CONTROL-LANDFILL	255.00
JOHNSON CONTROLS INC	FIX BOILER CONDENSATE LEAK	219.05

CITY COMMISSION PROCEEDINGS April 16, 2019

JT DOYLE INC	MARCH RECONCILIATION	278.29
KIRSCHENMANN, MILBERT	GOLF - CARPET CLEANING	995.20
LIBERTY BUSINESS SYSTEMS,	CANON COPIER & TONER	9,843.90
LOCATORS & SUPPLIES INC	GLOVES	354.23
LYLE SIGNS INC.	SNOW ROUTE SIGNS	4,390.00
MICRO MARKETING LLC	1 DVD	70.95
MIDCONTINENT COMMUNICATION	DIGITAL ADS 2/25-3/31	1,200.00
MIDWEST CONSTRUCTION INC	TRIM STEEL PANELS	91.84
MIDWEST RADIO CORPORATION	COMMERCIAL ADS - MARCH	90.00
MIDWEST TAPE	3 AUDIO BOOKS	199.95
MITZEL OUTDOOR PUBLICATION	APRIL AD	180.00
MONICK PIPE	ULTRA PUTTY, CST NICK RG-S	94.46
MONTANA-DAKOTA UTILITIES C	3920 AIRPORT RD SVC 2/21-3/21	872.62
NATIONAL SEMINARS TRAINING	HANDBOOK FIRST TIME MANAGERS	31.90
NUSS TRUCK & EQUIP	VOLVO L120H	258,623.00
OAHE ELECTRIC COOP INC.	LANDFILL SVC 2/28-3/31	224.45
ORIENTAL TRADING	GLUE, ERASERS, EASTER FILLERS	74.74
OVERDRIVE INC	12 DIGITAL BOOKS	257.80
PAULA TRONVOLD	EMT TRAINING-WINTER & TRONVOLD	1,000.00
PERFORMANCE FOOD GROUP, IN	VENDING SUPPLIES	374.76
PRAIRIE PAGES	1 BOOK	21.59
ROBINS WATER CONDITIONING	WATER	82.75
RUNNINGS	PWR PULL, SHOP LIGHT, CBLE ECT	105.14
S ELLWEIN INC DBA INMAN'S	FD - PT OF USE COOLER 4/1-4/30	559.50
SAM'S CLUB	2019 MEMBERSHIP FEES	141.34
SD DEPT OF ENV & NAT RESOU	SOLID WASTE MGMT FEE MARCH	1,375.00
SD POLICE CHIEFS' ASSOCIAT	POST STUDY GUIDE	115.00
SERVALL UNIFORM & LINEN	FD - MATS	45.62
SHAW FIRE & SAFETY LLC	FIRE SUPPRESSION MAINT./INSPEC	271.00
SHELS GAS STOP	MARCH FUEL	222.94
SPECK, HUNTER	MARCH CLEANING	593.00
THE LIBRARY STORE INC	STACK & SHRED AUTO SHREDDER	443.86
THE PROPHET CORPORATION	3 SETS OF GAMES	1,587.69
THYSSENKRUPP ELEVATOR CORP	MAINTENANCE FEE - APRIL	140.00
ZANDER AUTO PARTS	PARTS FOR GRIT ROOM DOOR	78.77

Tiffany Sanderson and Ann Schwartz requested approval of the Run with the Gov's race route. The 2<sup>nd</sup> Annual Race scheduled for June 15<sup>th</sup>, the day after 3 new statues will be placed, will run past most all of the Governor Statues, beginning and ending at the Capitol steps. The route will cross Sioux Avenue by the Federal Building and the SD Department of Transportation has been contacted and have no issues. Commissioner Johnson moved and Commissioner Huizenga seconded to approve the 2<sup>nd</sup> Annual Run with the Gov's route as presented. Unanimous approval.

Ian Paul, Fire Chief, presented a request to surplus hydraulic tools that were replaced in 2019 including 24" Amkus Hydraulic Spreader with chains, Amkus Combination cutter/spreader with chains, Honda hydraulic power unit, and 50' hydraulic hose. Commissioner Mehlhaff moved and Commissioner Barringer seconded to approve the request to surplus Fire Department hydraulic tools as presented. Unanimous approval.

Ian Paul, Fire Chief, presented Ordinance 1800, a revision to Section 11-3-112 regarding recreational fire pit and outdoor fireplace location. The revision changes the language to read recommended, rather than required, and adds "when possible". It also adds language related "unless approval is granted" to proximity to adjacent property lines. Commissioner Mehlhaff gave first reading to Ordinance 1800 AN ORDINANCE AMENDING SECTION 11-3-112 OF ORDINANCE 1786 IN REVISION OF THE CITY OF PIERRE, SD, AS AMENDED RELATING TO RECREATIONAL FIRE PIT AND OUTDOOR FIREPLACE LOCATION.

Kristi Honeywell, City Administrator, presented Amendment #1 to the Burbach Aquatics Contract. The amendment bring consistency with our other typical contracts and also adds the refined fee schedule. Commissioner Johnson moved and Commissioner Huizenga seconded to approve the Burbach Aquatics Contract Amendment #1 as presented. Unanimous approval.

Twila Hight, Finance Officer, presented the updated Water Treatment Plant Bond Amendment Resolution 2644. The amendment adds language required by State Revolving Fund, as the City has been applied and received a SRF Loan for the project. Commissioner Barringer moved and Commissioner Huizenga seconded to approve Resolution 2644 as presented. Published 4/19/2019 Unanimous approval.

Twila Hight, Finance Officer, presented a property tax abatement for 2015 Lancaster Place from Keith Fisk. Keith requested a revision to the land value, based on the adjacent property values. The development consisted of 15 lots ranging from .68 acres to 1.913 acres that were all valued at the exact same dollar value of \$50,128, with the exception of one very large 7.692 acre lot valued at \$55,697. Keith purchased 2 lots and had them replated as 1 larger lot, which was valued at \$83,546. Hughes County Commission approved the abatement and refunded \$1,942.68 of property tax at their April 1, 2019 meeting. Keith Fisk commented that the property was not valued based on specifics of each lot. Melissa Flottmeyer, Hughes County Equalization Director, explained that using the same value to all properties in a development is common practice in Pierre. City Commissioners questioned the process for requesting a change in property value and indicated they were not comfortable with how this one was handled. Kristi Honeywell, City Administrator, indicated she would follow up with a meeting with Hughes County to address the concerns about the process. Commissioner Huizenga moved and Commissioner Barringer seconded to approve the property tax abatement of \$1,942.68 for 2015 Lancaster Place from Keith Fisk. Commissioners Barringer, Huizenga, and Johnson and Mayor Harding voted yes. Commissioner Mehlhaff voted no.

Commissioner Huizenga moved and Commissioner Mehlhaff seconded to adjourn. 6:37pm Unanimous approval.

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Twila Hight, Finance Officer

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