



**CITY COMMISSION ROOM
PIERRE, SOUTH DAKOTA
April 23, 2019**

The City of Pierre Board of Commissioners met in regular session on April 23, 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 Huizenga moved and Commissioner Johnson seconded to approve the consent calendar to include the Minutes of the Regular Meeting on April 16, 2019; Raffle Request – Pierre American Legion Post 8, Church of Hope, Mayhem/Chateau/Brock Drywall Women’s Softball Team, American Heart Association/Central SD Heart Walk; New Hire Electric Department Temporary Groundworker–Kevin Geuther \$18.37, Trey Campbell \$18.37, Jackson Volmer \$17.87; New Hire Water Department Seasonal w/ CDL – Robert Redden \$17.31; New Hire Park Department Seasonals – Thomas Stotts \$16.20, Penn Williams \$12.70, Mason Propst \$14.20, Cody Ryckman \$13.20, Kim Simpson \$13.20, Jeanne Simpson \$11.70, Kaden Hight \$12.20, Tate Johnson \$12.20, Ty Paulsen \$13.20, Levi Stoltenburg \$13.70, Lucas Stoltenburg \$13.70; New Hire Golf Department Seasonals – Adam Ankrum \$11.70, Hanna Tounsley \$11.70; Seasonal Employee Transfer from Fire Department to Street – Coleman Varty \$11.70; Claims. Unanimous approval.

AMARIL UNIFORM CO	LIME GREEN T-SHIRTS	620.25
AON RISK SERVICES CENTRAL,	CONSULTANT FEE RENEWAL	6,956.25
AQUA-PURE INC	MARCH WELL TREATMENT	3,513.87
AVERA QUEEN OF PEACE	DRUG TESTS	965.16
AVERA ST MARYS HOSPITAL	PHYSICAL A. TRIMBLE	229.53
B & B EQUIPMENT INC	TON BASE COURSE, ASPHALT MILL	28,290.97
BAKER & TAYLOR COMPANY/THE	38 BOOKS	1,127.57
BDG INC	HOSE MENDER AND COUPLING	184.90
BROSZ ENGINEERING INC	MARK BLOCK CORNER	610.00
CENTURY LINK	3200 HWY 34 SVC 4/7-5/6	1,145.84
CHANDLERS INC	SIDE MIRROR FOR PICKUP	38.00
COLE PAPERS INC.	URINAL SCREENS	34.99
DAKOTA SUPPLY GROUP	90* 24" & 36" RAD BELL ENDS	4,327.53
DESIGN SOLUTIONS & INTEGRA	SVC CALL, DWYER UNIT RETURN	246.23
DGR ENGINEERING	MISC ELECTRICAL ENG. SVC	32,144.00
EDDIE'S TRUCK SALES INC	CLAMP-CT, HOSE, PADDLE CLAMP	17.85
ELECTRIC PUMP INC	ELEC. SAFETY SEMINAR	1,000.00
FARNAMS	RETURN/REPLACE PADS/HUBS	266.33
FASTENAL COMPANY	PIN ANCHOR, SILICONE	17.54
FRIMAN OIL & GAS COMPANY	30# LP GAS	832.84
GALLS, LLC	TROUSERS	269.39
GARY SNOW & ASSOCIATES INC	B&G CLUB PRE-DEMO INSPECTION	532.50
GATEWAY FORD LINCOLN TOYOT	REPLACE DPF SENSOR	392.64
GENERAL PARTS DISTRIBUTION	29 EXT FIT.RTN:28 XTRACLEAR,	14.96
GRAHAM TIRE COMPANY INC	OIL CHANGE - DETECTIVE DURANGO	167.40
GRONLUND/LAURIE	EXP. REIMB. 2019 TRAINING CONF	305.74

CITY COMMISSION PROCEEDINGS April 23, 2019

INGRAM INDUSTRIES, INC.	3 BOOKS	75.38
INGRAM PEST SERVICE INC	PEST CONTROL - AIRPORT	140.00
ITERIS, INC	CLEAR PATH WEATHER SVC	2,400.00
LAMB CHEVROLET & IMPLEMENT	2019 SILVERADO - WATER DEPT	30,237.00
LOCATORS & SUPPLIES INC	ECCO HIDE A LED FLASHERS	723.85
M & R SIGNS	DECALS FOR NEW OFFICE NAME	10.00
MARCO TECHNOLOGIES, LLC	LIBRARY -COPIER LEASE 4/10-5/9	143.70
MENARD, INC	CLEAR FACESHIELD	145.61
MIDCONTINENT COMMUNICATION	715 DAKOTA SVC 4/1-4/30	480.00
MIDWEST TAPE	1 AUDIO BOOK	199.95
MISSOURI RIVER ENERGY SERV	MARCH METER COUNT	2,796.20
MONTANA-DAKOTA UTILITIES C	1000 CHURCH SVC 2/14-3/15	1,264.68
NORTHERN SAFETY CO., INC	HARD HAT AND SAFETY VEST	330.59
NORTHWEST PIPE FITTINGS	HD SUCTION HOSES	852.42
O'REILLY AUTO ENTERPRISES,	20A CIRCUIT, FUSE, BREAKER	101.10
OAHE ELECTRIC COOP INC.	PISTOL RANGE SVC 2/28-3/31	333.97
ONE CALL LOCATORS, LTD	LOCATES 3/9-3/15	657.17
PENWORTHY COMPANY/THE	11 BOOKS	104.00
PRAIRIE PAGES	10 BOOKS	212.74
REES COMMUNICATION	5 PAGERS	2,525.00
RUNNINGS	TRUCK CHAINS	579.97
RURAL ELECTRIC SUPPLY COOP	16' FIBERGLASS POLE	5,840.00
S & S WORLDWIDE	SCARVES, CDS, GAMES	342.35
S ELLWEIN INC DBA INMAN'S	RO RENTAL - APRIL	109.82
SANITATION PRODUCTS	HIGBEE TUBE & AIR ADAPTER	1,452.86
SD DEPT OF CORRECTIONS	JANUARY PAYROLL	2,276.93
SD DEPT OF TRANSPORTATION	STATEWIDE BRIDGE INSPEC.	141.84
SENCOMMUNICATIONS INC	HEADSET AND EAR LOOP	197.48
SERVALL UNIFORM & LINEN	WATER - MOPS, MATS	77.31
SIEMENS INDUSTRY, INC	INSULATOR, ORINGS, LUBRICANT	1,303.30
TIMEKEEPER, INC	LIFE SAFETY REMOTE MONITORING	360.00
TRANSOURCE TRUCK & EQUIPME	PARTS FOR NEW LOADER	7,960.05
TURFWERKS	BELT, BEARINGS, SEAL	102.81
WEGNER AUTO INC.	PIN KIT FOR DOOR - BLUE CHEVY	261.74
WESCO DISTRIBUTION INC	10LB POLYSET	949.25
ZAHRADNICEK, JAMES	LOCKS, REKEY, INSTALLATION	2,227.54
ZANDER AUTO PARTS	OIL FILTER, DISC BRAKE PAD SET	264.67

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 moved and Commissioner Barringer seconded to give second reading to and adoption of 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. Unanimous approval.

Tom Farnsworth, Park & Recreation Director, presented a temporary street closure for Griffin Park near the baseball diamond. The Capital City Baseball Association has requested the street be closed during

games at that field, due to the number of children in the area and the speed of traffic through the park. The game coaches would be responsible for placing the barricades and removing them for each game. The signage will be provided by the City. Commissioner Johnson moved and Commissioner Mehlhaff seconded to approve the temporary street closure request for Griffin Park near the baseball diamond for all games as presented. Unanimous approval.

This being the time and place for the continued 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 25th meeting. Dan Adams expressed concerns with the septic system needed for the additional families in the same structure and Harvey Wald expressed concerns with the rezone unless there was a condition that it never become larger than a duplex structure. 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 and expressed concerns with utility service in the area and the status of the petitions being about half and half. Commissioner Johnson explained that Jack did contact the adjacent property owners as was asked of him by the Commission. Commissioner Huizenga moved and Commissioner Mehlhaff seconded to deny Ordinance 1799. Commissioners Barringer and Johnson voted nay. Commissioners Huizenga and Mehlhaff and Mayor Harding voted aye. Unanimous approval.

Sharon Pruess, City Planner, presented Ordinance 1801 to rezone 15 residential lots in Flag Mountain Village Addition off Village Drive from Local Business to 2-Family Residential. The lots currently have houses on them and the property owners have brought the request forward due to issues they've encountered trying to sell their homes with the local business zoning. The development was constructed in 1994, however a planned unit development was not completed. All lots along Garfield Avenue were originally zoned local business, due to the access from the state highway bypass. The Planning Commission met on April 18th and all 15 affected property owners attended in support and the Commission recommended approval. Commissioner Huizenga moved to set the hearing for 5:45pm May 7th and gave first reading to Ordinance 1801 AN ORDINANCE AMENDING SECTIONS 12-6-201 AND 12-5-601 OF ORDINANCE NO. 1265 OF THE CITY OF PIERRE, HUGHES COUNTY, SOUTH DAKOTA, RELATING TO PLANNING AND ZONING AND CHANGING THE CLASSIFICATION OF CERTAIN PROPERTY FROM THE LOCAL BUSINESS ZONING DISTRICT TO THE TWO-FAMILY RESIDENTIAL ZONING DISTRICT.

Brad Palmer, Utilities Director, presented a request to Bid the Evans Street Substation Improvements. This is the next segment of the Phase 2 Infrastructure Improvement Project. The City previously bid the materials for the project and this segment is installation of those materials. Commissioner Barringer moved and Commissioner Mehlhaff seconded to approve the request to bid the Evans Street Substation Improvements. Unanimous approval.

Gidget Palmer, Projects Manager, presented a request to advertise for a Construction Manager at Risk (CMAR) for the Water Treatment Plant Project. The City recently approved procedures and guidelines for the process of utilizing a CMAR and now would like to use that process for this project. The project includes the plant, surface water intake, and raw water pump for construction in 2020-2022. The City will be looking for a guaranteed maximum price at 30, 60, and 90% design stages. Commissioner

Barringer moved and Commissioner Johnson seconded to approve the request for proposals for a Construction Manager at Risk for the Water Treatment Plant Project. Unanimous approval.

Gidget Palmer, Projects Manager, presented the Memorandum of Understanding amendment for the payment schedule for the Boys & Girls Club Building Renovation Project. The City previously approved the MOU that indicated the fundraising of \$1.8 million would be paid to the City over 10 equal annual payments. This amendment identifies the timing and due date of the payments. Commissioner Johnson moved and Commissioner Mehlhaff seconded to approve the MOU amendment with the Boys and Girls Club adding the payment schedule. Unanimous approval.

Gidget Palmer, Projects Manager, presented the contract with Ainsworth-Benning for the Boys & Girls Club Building Renovation Project. The pre-construction phase is complete and they are ready to move into construction phase. The guaranteed maximum price has been established at \$4,034,000 to include several different bid packages and a few alternate bid packages. To manage the overall project cost, some packages had to be listed as alternates. Loren Schaefer from Brosz Engineering commented that he's hopeful that the CMAR was very conservative with this bid estimates and along with the contingency, the alternates will be able to be awarded within the project budget. Commissioner Johnson moved and Commissioner Barringer seconded to approve the construction contract with Ainsworth Benning for the Boys & Girls Club Building Renovation Project with a guaranteed maximum price of \$4,034,000. Unanimous approval.

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

Twila Hight, Finance Officer

Published once at the total approximate cost of _____.