



**CITY COMMISSION ROOM
PIERRE, SOUTH DAKOTA
April 30, 2019**

The City of Pierre Board of Commissioners met in regular session on April 30, 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 23, 2019; New Hire Seasonal Cemetery Department – Caleb Ramsey \$11.70, Carson Tschetter \$12.20; New Hire Seasonal Park Department – Austin Hoss \$11.70; New Hire Seasonal Water Department – Arthur Turner \$15.61; New Hire Patrol Officer, Police Department – Kevin Donovan \$22.00; New Hire Seasonal Recreation Department – Nicole Farnsworth \$12.30, Katy Honeywell \$13.50, Lacie Herman \$10, Jory Mullen \$10, Michael Lyons \$10, Taylee Agard \$9.37, Andie Allison \$9.37, Eleah Carda \$9.37, Olivia Chase \$9.37, Taylor Evans \$9.37, Jorge Garcia \$9.48, Jenna Gehring \$9.37, Shelby Gerber \$10.25, Kennady Hanig \$9.37, Ajaye Hicks \$9.48, Ruth Howard \$9.48, Madysen Hudson \$9.37, Paige Isburg \$9.48, Cassidy Miller \$9.50, Natalie Mohr \$9.50, Jordan Morley \$9.48, Margot Pearson \$9.48, Paige Polleriesz \$9.48, Addy Smith \$9.50, Ellie Smith \$9.37, Turner Starr \$9.37, Taylor Warriner \$9.37, Sharon Welch \$17, Terry Becker, Jeff Schleckaway, Adam Spoehr, Scott DeBoer, Eamin Entwhistle \$15.25, Cody Ryckman \$10.25, Erika Stout \$10.25, McKayla Gunderson \$9.48, Clay Ambach \$9.48, Jessa McTighe \$9.48, Cole Nelson \$9.48, Kaitlyn Swenson \$10.48, Sydney Larson \$10.75, Cassandra Ryckman \$9.37; Claims. Unanimous approval.

A.A.A COLLECTIONS	APRIL DEDUCTIONS	508.02
ACCOUNTS MANAGEMENT INC	APRIL DEDUCTIONS	843.92
AFLAC	CITY OF PIERRE INSURANCE	1,126.81
ALLIED PLUMBING & HEATING	REPAIR TOILET	174.67
ARKSTAR GROUP	PRODUCTION & REVISION OF ADS	4,150.00
ASSOCIATED SUPPLY COMPANY	DRUM PLUG WRENCHES	65.86
BARON SERVICES INC	NOAA WEATHER & SUPPORT PLAN	504.00
BLACKSTRAP, INC	ROAD SALT 27.95 UNITS	1,942.53
BURBACH AQUATICS INC	POOL, PHASE I STEP 2 BASIC SVC	19,952.30
CDW GOVERNMENT INC	REPLACEMENT BATTERY CARTRIDGE	159.23
CENTURY BUSINESS PRODUCTS	3800 AIRPORT LEASE 3/20-4/19	124.50
CHANDLERS INC	WINDSHIELD REPAIR - BLADE	40.00
COLONIAL LIFE & ACCIDENT	CITY OF PIERRE INSURANCE	293.76
COMM TECH INC	MINI DISPLAY PORT TO DVI	1,723.96
CORE & MAIN LP	DET WARNING PLATE	51,052.82
CURTIS, TANNER	CDL INSTRUCTION PERMIT NEW	33.00
DAILY CAPITAL JOURNAL INC.	COMMUNICATIONS OFFICERS AD	195.50
DELTA DENTAL	HOUSE PREMIUMS APRIL	7,074.00
DESIGN SOLUTIONS & INTEGRA	CONVERSION OF HMI EUCLIDE STAT	1,233.26
DIESEL MACHINERY INC.	ELEMENT & AIR FILTER	75.82
DIRECT TOOLING SOLUTIONS	CUT OFF WHEELS	190.00
DONS SINCLAIR	#1 DIESEL 900G	10,642.60
EFTPS	FEDERAL WITHHOLDING	85,500.65

CITY COMMISSION PROCEEDINGS April 30, 2019

ERICKSON PETROLEUM CORPORA	MARCH FUEL	2,500.40
FARNAMS	RETURN FUEL FILTERS	58.51
FISCHER, ROUNDS & ASSOC. I	INSURANCE FOR TRAILER	20.00
FRIMAN OIL & GAS COMPANY	WHOLE BARREL RETURNS	1,303.50
GALLS, LLC	TRAVERSE PANTS	332.90
GRAHAM TIRE COMPANY INC	TIRE	495.91
GROSS, DERALD	PORTRAIT M. ELLIS	20.00
HOGENS HARDWARE HANK	AERATOR55	40.84
INT'L UNION OF OPERATING E	CITY OF PIERRE DUES	980.00
JC OFFICE SUPPLY	COPY PAPER	125.30
JOHNSON CONTROLS INC	REPAIR AHU AT AQUATIC CENTER	2,368.49
KADRMAS, LEE & JACKSON, IN	RECONSTRUCT TAXIWAY B	2,215.19
KANSAS PAYMENT CENTER	APRIL DEDUCTIONS	203.00
KLEINS OFFICE FURNITURE	OFFICE CHAIR	383.00
MENARD, INC	COMPRESSION INSERT & NUT	133.01
MIDCONTINENT COMMUNICATION	FIX PEDESTAL AT 423 S. GRANT	1,632.33
MONTANA-DAKOTA UTILITIES C	900 CHURCH SVC 3/16-4/15	2,140.54
PALMER/BRAD	MRES BOARD MTG	389.90
PHEASANTLAND INDUSTRIES	T-SHIRTS	505.15
PITNEY BOWES INC.	METER RENTAL	117.00
POWER PLAN	RADAR SENSOR	1,207.45
R.D. OFFUTT COMPANY	WHEEL LOADER	156,613.00
RELIASTAR LIFE INSURANCE C	CITY OF PIERRE DED INSURANCE	1,637.10
S & S WORLDWIDE	CD, WRIST RIBBONS, HOOPS	112.16
SAY WHAT DESIGNS, LLC	SCREEN PRINT ON TSHIRTS	368.50
SCHAEFFER MANUFACTURING CO	DIESEL TREAT, ULTRA SUPREME	771.10
SD DEPT OF LABOR	1ST QTR UNEMPLOYMENT BENEFITS	2,839.60
SD DEPT OF PUBLIC SAFETY	CERT. ID CARD J. HARMON	10.00
SD OFFICE OF CHILD SUPPORT	APRIL DEDUCTIONS	2,516.00
SD RETIREMENT SYSTEM	CITY OF PIERRE POLICE AFTER	87,581.48
SDSRP	CITY OF PIERRE DED.	9,138.69
SERVALL UNIFORM & LINEN	STREET - MOPS, MATS	191.20
SMALL ENGINE HOUSE	24" LOOPS	59.90
SPECIAL PAY PLAN	PAYOUT FOR B. HENDRICKSON	3,518.35
SPECTERA INC	CITY OF PIERRE	211.16
TOWER PRODUCTS INCORPORATE	LIVE U SERVER	8,000.00
TX CHILD SUPPORT SDU	APRIL DEDUCTIONS	425.00
TYLER TECHNOLOGIES-INCODE	MAY SUPPORT & WEBSITE HOST	355.00
UNITED WAY	CITY OF PIERRE	229.50
VENTURE COMMUNICATIONS COO	3200 HWY 34 SVC 4/12-5/11	203.52
WAL-MART COMMUNITY	2 WAY RADIO	470.93
WEGNER AUTO INC.	SVC TRANSMISSION ISSUE	138.59
WELLS FARGO BANK N.A.	REFUND ON REG.	7,232.17
WHEELCO	CAMSHAFTS, CAM KIT SCOTSEAL	319.76
WSP USA, INC	MARCH GROUND WTR MONITORING	6,092.95
Y M C A	CITY OF PIERRE CHILD MEMBER	648.00
ZAHRADNICEK, JAMES	DUPLICATE KEYS	6.00
ZANDER AUTO PARTS	CAST LUBE 1 GAL.	354.43

Kale Urban from Street Masters Car Club presented a street closure request on June 8th for Sioux Avenue from Washington to Jefferson from 6pm to 12am for the Sioux Avenue Cruise Night. The area will be used to stage cars in between the cruise on Sioux Avenue. Last year they had about 100 cars on display. They will also have a band playing from 7pm to 11pm and food available. Commissioner Huizenga moved and Commissioner Johnson seconded to approve the street closure request for Sioux Avenue from Washington to Jefferson on June 8th from 6pm to 12am. Unanimous approval.

Mark Wheelhouse, 4-Play Casino, requested to serve alcohol in the street closure area just approved. They would serve from the 4-play property and allow consumption within the closure area. Wrist bands would be required and employees will control all access points into the closure area. Police Chief Jason Jones commented that they have reviewed their plan and it's the same as last year and they have no issues or concerns. Commissioner Mehlhaff moved and Commissioner Barringer seconded to approve the temporary malt beverage license in the street closure of Sioux Avenue from Washington to Jefferson from 6pm to midnight June 8th. Unanimous approval.

Tom Farnsworth, Park & Recreation Director, presented an amendment to the 2016 agreement with the Expedition League at Hyde Stadium. The agreement provides for joint use with Post 8 and Pierre Trappers. The changes include use of the press box and storage usage and adds a fee for non-compliance. Commissioner Johnson moved and Commissioner Huizenga seconded to approve the Hyde Stadium Facility Use Agreement Amendment as presented. Unanimous approval.

John Childs, City Engineer, presented task order 2018-02 with Kadrmas, Lee, and Jackson (KLJ) for additional design of Taxiway B. The FAA required modification to the original design, which was above the original agreement with KLJ. The additional work qualifies for FAA funding. Commissioner Huizenga moved and Commissioner Mehlhaff seconded to approve task order 2018-02 with KLJ for \$125,656.85. Unanimous approval.

John Childs, City Engineer, presented an Agreement with HDR for the utility design on the Euclid project. SD DOT is scheduled to reconstruct Euclid and has contracted with HDR for design. During that project, City utilities will also be updated. Commissioner Huizenga moved and Commissioner Barringer seconded to approve the HDR Agreement for Euclid Utility Design for \$148,056 as presented. Unanimous approval.

Commissioner Mehlhaff moved and Commissioner Johnson seconded to adjourn. 6:10pm Unanimous approval.

Twila Hight, Finance Officer

Published once at the total approximate cost of _____.