



**CITY COMMISSION ROOM
PIERRE, SOUTH DAKOTA
May 14, 2019**

The City of Pierre Board of Commissioners met in regular session on May 14, 2019 at 5:30 pm with Commissioners Barringer, Huizenga, Johnson, Mehlhaff present for roll call. Mayor Harding was absent and Commissioner Mehlhaff presided over the meeting. 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 May 7, 2019; Wage Adjustment for Seasonal with CDL - Coleman Varty \$16.81; New Hire Recreation Seasonal – Joseph Cremer \$9.37; New Hire Golf Seasonal – Rylie Miller \$11.70; New Hire Park Seasonal – Casey Williams \$11.70, Kyle Bailey \$11.70; New Hire Fire Department Seasonal – Samuel Edman \$11.70; New Hire Street Department Seasonal – Gage Gehring \$11.70; New Hire Water Department Seasonal – Curt Curtis \$16.81 New Hire Utilities Intern – Joslyn Jessop \$12.48; Claims. Unanimous approval.

A-OX WELDING SUPPLY CO INC	USED ITEM - REGULATOR	56.50
ACE STEEL & RECYCLING INC	TUBE SQUARE	62.91
ADVANCED ENGINEERING & ENV	WTP & INTAKE IMPROVEMENTS	28,474.58
AMARIL UNIFORM CO	WORK SHIRTS	504.45
AMERICAN ASSOC OF AIRPORT	DIGICAST 8/1/19-7/31/20	1,710.00
AMERICAN ENGINEERING TESTI	VT - GRIFFIN STORM SHELTER	569.50
ANDERSON CONTRACTORS INC.	HEATER, BLANKETS, FUEL, LABOR	4,065.50
AQUA-PURE INC	WELL UPKEEP 02/19	3,192.80
AUTOMATIC BUILDING CONTROL	FIRE ALARM MONITOR CONTRACT	80.00
AUTOMOTIVE SOLUTIONS	VAPER CAN VENT VALVE	201.69
AVERA MEDICAL ASSOCIATES C	PHYSICALS	324.00
AVERA QUEEN OF PEACE	DRUG TEST LAB	358.96
BERG, TARA	605 MAGAZINE AD DESIGN	400.00
BLACKSTRAP, INC	ROAD SALT	5,782.40
BURBACH AQUATICS INC	POOL, PHASE I STEP 2 BASIC SVC	19,952.30
CALL ONE, INC	ENCORE PRO, EARLOOPS	144.00
CENTURY BUSINESS PRODUCTS	3200 HWY 34 LEASE 3/22-4/21	156.48
CHANDLERS INC	WINDSHIELD REPAIR - SEMI	60.00
CHASE ROOFNG & SHEET METAL	RE-SEAL ROOF	642.60
CHOLIK SIGN COMPANY	PATROL CAR DECALS	320.00
COMM TECH INC	WATER DEPT FOR CAMER VAN	711.51
DAKOTA ASPHALT PAVEMENT AS	BITUM CERT TRNING DEREK & KYLE	615.00
DAKOTA SUPPLY GROUP	LIGHTING	54.59
DATA MANAGEMENT INC	ANNUAL LICENSES RENEWAL	14,597.50
DEADWOOD RESORTS LLC	J. JONES SD POLICE/SHEIFF MTG	227.96
DICTATION SALES & SERVICE	MENTOR PERFORMANCE RENEWAL	3,000.00
DONS SINCLAIR	FUEL 275GAL	1,957.78
EDDIE'S TRUCK SALES INC	DUMP VALVE IND	9.05
ENVIRO TECH	AIRPORT - SVC MAY	56.25
FASTENAL COMPANY	DISPOSABLE EARPLUGS	27.22

CITY COMMISSION PROCEEDINGS April 30, 2019

GATEWAY FORD LINCOLN TOYOT	INSTALL NEW SERP BELT	143.42
GBW INC	TACH	177.38
GENERAL PARTS DISTRIBUTION	FITTING, LUBE	1,235.18
GONSOR, SIDNEY	CURTIS CDL SKILLS TEST 5/19	90.00
GRAHAM TIRE COMPANY INC	CREDIT FOR TIRE	649.16
HAWKINS INC	AQUA HAWK MB	875.62
HDR ENGINEERING INC	LF PERMIT RENEWAL2/3-3/30	3,737.09
HEARTLAND LAWN CARE INC	FERTILIZER WITH BROADLEAF	149.38
HENDRICKSON/FAYE	2019 GOLF MEMBER FEE REFUND	1,011.82
HEUERTZ/TRAVIS	UPFITTING DURANGO,REMOVE DECAL	3,025.00
HIGHT/TWILA	CLOCK FOR COMMISSION ROOM	184.99
HOGENS HARDWARE HANK	BUNGEE CORD	14.47
INDUSTRIAL PROCESS TECHNOL	REPAIR WORK ON DAF	7,925.40
INTERSTATE ENGINEERING INC	STAKING INFO COUNTRY DR LOOP	1,083.00
J. GROSS EQUIPMENT INC.	MATERIALS FOR WATER	796.73
JC OFFICE SUPPLY	CARTRIDGE	93.99
JC PRINTING INC.	RANGE PUNCH CARDS	30.00
KGFX, INC.	COMMERICALS - APRIL	665.00
KJBI-FM	COMMERCIALS - APRIL	315.00
KOLY-FM	COMMERCIALS - APRIL	280.00
KONECHNE/NORM	GOLF REFUND FOR 2019	1,011.82
KONST/WILLIAM	SDARWS/DENR 2019 OPCERT	11.00
KPLO	COMMERCIALS - APRIL	350.00
LAWRENCE & SCHILLER, INC	SDT18 PBID PEAK ANGLERS-BL DP	18,076.54
LYLE SIGNS INC.	MANGANESE SIGN	63.82
MARCO TECHNOLOGIES, LLC	LIB. COPIER 4/5-5/4	140.67
MCR PERFORMANCE SOLUTIONS	PROFESSIONAL & ADMIN FEES	15,970.50
MENARD, INC	PLNTR, SCOOP, KOKOPELLI	599.54
MICRO MARKETING LLC	DVD	39.99
MID-DAKOTA RURAL WATER	PISTOL RANGE 3/25-4/24	107.75
MIDAMERICA BOOKS	BOOKS	95.75
MIDCONTINENT COMMUNICATION	3200 HWY 34 SVC MAY	334.89
MIDWEST OIL CO OF SD	MOBIL SHC 636	454.70
MIDWEST TURF & IRRIGATION	RED WIRE	7,270.21
MIDWEST UNDERGROUND SUPPLY	FREIGHT, PARTS	3,995.59
MONTANA-DAKOTA UTILITIES C	3431 AIRPORT RD SVC 3/22-4/19	1,275.95
OAHE ELECTRIC COOP INC.	WASTE GRD, LF EAST 3/31-4/30	321.65
ONE CALL LOCATORS, LTD	LOCATE 4/19	314.63
PICTOMETRY INTERNATIONAL C	LICENSE PMT	9,492.75
POWER PLAN	SEAL KIT	19.06
R & R PRODUCTS INC	WORK SHIRTS	66.87
REES COMMUNICATION	RADIO REPAIR	225.00
RIVERFRONT BROADCASTING LL	MAY TOWER SPACE RENTAL	379.39
RUNNINGS	APRIL 19 PARKS - RUNNINGS	2,116.75
S ELLWEIN INC DBA INMAN'S	NEW RO SYSTEM	382.00
SD DEPT OF ENV & NAT RESOU	SOLID WASTE MGMT FEE APRIL	2,182.00
SD DEPT OF LEGISLATIVE AUD	REG FOR T. HIGHT	300.00
SD DEPT OF REVENUE	CHEVY SILVERADO PLATES	21.20

CITY COMMISSION PROCEEDINGS April 30, 2019

SD DEPT OF TRANSPORTATION	MARCH FUEL & SURVEY STAKES	10,221.29
SD GOV'T FINANCE OFFICERS	REG FOR T. HIGHT	75.00
SD MUNICIPAL LEAGUE INC.	REG. FOR T. HIGHT	75.00
SD SOCIETY OF FIRE SERVICE	ONLINE VIDEOS	240.00
SD WATER & WASTEWATER ASSN	SDWWA/SDWEA SEMINAR REG	460.00
SERVALL UNIFORM & LINEN	STREET - MOPS & MATS	231.58
SHARPE ENTERPRISES INC	CURB & GUTTER 2019 1	19,061.91
SMALL ENGINE HOUSE	ULTRA 6 PACK	47.82
SPECK, HUNTER	APRIL CLEANING	593.00
SUPERIOR TECH PRODUCTS	TURGOR	1,140.00
TESSMAN SEED COMPANY	HOSE	1,625.76
THE HIGHLAND COMPANY	FRAMES FOR PICTURES -CITYHALL	360.00
THE MIGHTY BOWTONES LLC	8 FULL PAGE ADS	2,180.75
THIEM/WENDY	REIMB. FOR SDARWS/DENR OPCERT	11.00
THYSSENKRUPP ELEVATOR CORP	MAY MAINTENANCE FEE	140.00
TORO COMPANY - NSN/THE	TURF MAINTENANCE 4/19	239.00
TRANSOURCE TRUCK & EQUIPME	WN PARTS	368.38
TRANSUNION RISK AND ALTERN	APRIL PEOPLE SEARCH	50.00
WELLS FARGO BANK N.A.	REMAN TRANSMISSION	15,248.93
WW TIRE SERVICE INC	LARGE BORE CAPS	19.50
Y M C A	AQUATIC REIMB MARCH & APRIL	3,064.41
YAMAHA MOTOR CORPORATION,	GOLF CARTS	5,313.86
ZANDER AUTO PARTS	HIGH CAPACITY V-BELT	98.32
ZIMCO SUPPLY COMPANY	MATERIALS	3,512.25

Kyle Kurth, Staff Engineer, presented the request to bid the Baler Facility Parking Lot Project. This is an extension of last year's project and part of the overall parking lot improvements. Commissioner Huizenga moved and Commissioner Barringer seconded to approve the request to bid the Baler Facility Parking Lot Project. Unanimous approval.

Brad Palmer, Utilities Director, presented a request to purchase a Mastic Melter for the Street Department from Midstates Equipment using MN State Bid pricing of \$53,995. The item will be added to Street operations to facilitate filling larger cracks and potholes by melting blocks of rubberized cement. The product is more flexible and functional product in SD climate. The item was not budgeted in 2018, but unused gravel budget will be used to cover the additional expense. Commissioner Barringer moved and Commissioner Johnson seconded to approve the purchase of the Mastic Melter for \$53,995. Unanimous approval

Brad Palmer, Utilities Director, presented a request to request qualifications for the Wastewater Plant Improvements Project Phase 3. Banner and Associates have been providing professional services and we're pleased with their service, but the State Revolving Funding source requires that professional services be competitively bid. The City will evaluate proposals received and bring a request to award the contract back to the Commission for approval. Commissioner Barringer moved and Commissioner Huizenga seconded to approve the request to seek proposals for professional services for the Wastewater Treatment Plant Improvements Project Phase 3. Unanimous approval.

Commissioner Johnson moved and Commissioner Huizenga seconded to adjourn. 6:06pm Unanimous approval.

Twila Hight, Finance Officer

Published once at the total approximate cost of _____.