



**CITY COMMISSION ROOM
PIERRE, SOUTH DAKOTA
May 16, 2023**

The City of Pierre Board of Commissioners met in Regular Session on May 16, 2023 with Commissioners Barringer, Huizenga, Todd Johnson, Vona Johnson, and Mayor Harding were present for roll call. The Pledge of Allegiance was recited. No one from the ministry was present for the invocation. American Legion Auxiliary Poppy Sales was added under Special Business. The agenda was approved as amended. No one was present for public comment.

Mayor Harding presented a Proclamation for National Police Week and National Peace Officer's Memorial Day to Police Chief, Jason Jones.

Anita Cass, with the American Legion Auxiliary Post 8, presented Poppy Days for 2023.

Commissioner Vona Johnson moved and Commissioner Huizenga seconded to approve the consent calendar to include the Minutes from the Regular Meeting on May 9, 2023; New Hire Recreation Department Superintendent – Torry Zeller \$32.39; New Hire Park Department Seasonal – Spencer Letellier \$17; New Hire Electric Department Temporary Groundworker – Blake Wagner \$27; New Hire Recreation Seasonal – Madison Swenson \$16; New Hire/Promotion Park Department Crew Leader – Nick Schultz \$25.28; New Hire Street Department Seasonal – Adam Ankrum \$20; Promotion Police Sergeant to Police Captain – Dusty Pelle \$40.11; Claims. Unanimous approval.

A-OX WELDING SUPPLY CO INC	D MEDICAL CYL	68.17
ADVANCE STORES COMPANY, IN	XIP 136--6296	1,673.08
ALLIED PLUMBING & HEATING	REPAIR LEAK AT HEAT EXCHANGER	3,052.35
ANIMAL CLINIC	APRIL 2023 SERVICES	1,061.00
AQUA-PURE INC	AQ 5010, 40% LAS	7,825.50
ASSOCIATED SUPPLY COMPANY	SODIUM BICARB, ACID-RITE TABS	4,353.58
ATCO INTERNATIONAL	ASSAULT (A/14)	167.15
AUTO BODY CONCEPTS	REPAIR 2020 DURANGO CAR	868.30
AVERA QUEEN OF PEACE	DRUG TESTS	631.00
BALLEW CONSTRUCTION INC.	BORE ST LIGHT ABBEY/STRATFORD	5,562.11
BECK MOTORS INC.	OIL CHANGE, TIRE ROTATE 19 IMP	204.24
BLACK HILLS JANITORIAL SUP	MULTI SURFACE CLNR, GLASS CLNR	233.22
BUILDERS FIRSTSOURCE INC	WOOD STAKES	149.03
BUMP INC	LATERAL FIEL WITH WORKSURFACE	2,230.06
CALIBRATION TECHNICIAN & S	GAS CALIBRATES & BATTERIES	166.15
CENTRAL DAKOTA EYECARE LLP	EYE EXAM K BORING	48.00
CHANDLERS INC	WINDSHIELD - IMPALA	265.00
CLIMATE SYSTEMS INC	REPAIR WATER PUMP	200.00
COLE PAPERS INC.	PROCESSING FEE	14.00
COMMTECH INC	TV AND MOUNT	771.23
CRAWFORD TRUCK & EQUIPMENT	CORE - VALVE ASSY METERING UNI	414.60
CURT MERRIMAN PRINTING INC	WATER - DOOR HANGERS	275.00
CYBRARIAN CORPORATION	LICENSE RENEWAL 6/1/23-5/31/24	249.00

CITY COMMISSION PROCEEDINGS May 16, 2023

DAKOTA SUPPLY GROUP	PLIERS, SCREWDRIVER SET	5,978.08
DEERE & COMPANY	2023 GATOR	26,288.48
DONS SINCLAIR	30 CAR WASHES APRIL 2023	10,129.48
ETTERMAN ENTERPRISES	GASKET COMPOUND, HOSE PROTECT	276.93
FERDING ELECTRIC INC.	REWIRE AIR COMPRESSOR IN SHOP	122.45
FLOYD'S TRUCK CENTER	COVER	1,441.29
FRIMAN OIL AND GAS INC	ELECTRIC - 30# LP GAS	22.50
GALLS, LLC	ONE LINE NAMEPLATE	650.26
GENERAL TRAFFIC CONTROLS I	CONFLICT MONITOR 6-CH	950.00
GOLDEN WEST TECHNOLOGIES	MAY BACKUP, MONITOR & MGMT	6,325.00
GRAHAM TIRE COMPANY INC	SVC CALL, 2 O-RINGS - LOADER	1,510.00
GREENFLY NETWORKS, INC	MAY EQUIPMENT RENTAL	2,464.76
HEDMAN, BECKY	STREET - APRIL CLEANING	1,500.00
HILL, REMI	FIRE STATIONS CLEANING APRIL	500.00
HOGENS HARDWARE HANK	STYROFOAM CUPS	33.47
HOUSTON ENGINEERING, INC	LF MONITOR & CONSULT TO 4/15	4,403.25
J. GROSS EQUIPMENT INC.	2023 MIDSOTA TRAILER	17,181.27
JWR, INC	BALL BEARINGS/PIN CLEVIS/CLAMP	282.88
KIMBALL MIDWEST	LOK GEL, FUSES, HW FLG	275.93
KONE INC	AQUATIC MAINT 5/1/23-7/31/23	901.71
LYLE SIGNS INC.	40 SIGNS	948.57
M & R SIGNS	4" X 10" SIGN FOR E HOBCLICK	28.75
MADPURNE INC	TREE FOR B&G CLUB	277.99
MENARDS, INC	AIR FILTERS	523.29
MIDWEST TURF & IRRIGATION	NUT-LOCK BEARING	1,273.48
MISSOURI RIVER ENERGY SERV	APRIL METER COUNT & MONTH FEE	2,738.20
MORRIS INC.	27.87 TN WASHED ROCK	1,365.84
NORTHERN SAFETY CO., INC	HI VIS VEST	54.00
NORTHWEST PIPE FITTINGS	STRONG BACK CPLG	231.44
O'REILLY AUTO ENTERPRISES,	RTN - HVAC ACTUATOR	176.65
OVERDRIVE INC	7 EBOOKS 2 AUDIOBOOKS	255.81
OVERHEAD DOOR COMPANY INC	REPAIRS TO HYDE STADIUM DOORS	209.18
PETE LIEN & SONS INC	4K COMM FLY EXT3 YDS	543.50
PRECISION CONSTRUCTION CO	SIDEWALK - HARNEY CT	1,370.41
RAMKOTA-WATERTOWN	LODGING D HARRIS SDMEA CONF	103.84
RIVERFRONT BROADCASTING LL	MAY TOWER UTILITY AGMT	10.00
ROBINS WATER CONDITIONING	CEMETERY - MTN COLD RENT MAY	212.00
RURAL ELECTRIC SUPPLY COOP	FLOOD SEAL SPLICE KITS	3,638.40
S ELLWEIN INC	WWTP - RO RENT MAY, FEE	133.55
S&K CLEANING, LLC	WATER - CLEANING APRIL	840.00
SANITATION PRODUCTS	DEBRIS HOSE - SM VACTOR TRUCK	621.31
SCHOLASTIC INC	BOOK BARGAIN K-6	993.82
SD DEPT OF AGRICULTURE & N	SOLID WASTE MGMT FEE APRIL	2,461.00
SD DEPT OF HEALTH - LAB	WATER - TESTING 2/8-4/15	2,770.00
SD DEPT OF REVENUE	2023-2024 MALT BEV LIC RENEWAL	6,150.00
SD GOV'T FINANCE OFFICERS	L WALZ FO SCHOOL 2023	150.00

SERVALL UNIFORM & LINEN	STREET - MOPS, MATS	191.53
SHARPE ENTERPRISES INC	NEW POOL APP #9 TO 4/30/23	1,124,740.33
SMALL ENGINE HOUSE	CHAIN LOOP	23.57
SPORTS TICKET LIVE, LLC	BANNERS-GOVS/WINNER/MILLER	140.67
STATE OF SD - PMB 0112	MARCH 2023 PHONE FEES	141.56
THE AMBLE GROUP INC.	5W30 OIL	305.13
TK ELEVATOR CORPORATION	MAY MAINT AGMT B&G CLUB	144.20
TRANSOURCE TRUCK & EQUIPME	LEVEL SENSOR FOR COOLING SYS	486.97
TRANSUNION RISK AND ALTERN	APRIL 2023 PEOPLE SEARCH	75.00
VAN DIEST SUPPLY COMPANY	PRO 18-0-4 W/38% BARR	2,898.00
VESSCO, INC	FLOW SCREWS	109.00
WHEELHOUSE PLUMBING INC	INSTALL NEW COIL - AQUATIC	6,222.30
ZANDER AUTO PARTS	BATTERY	1,078.78

Emeline Hoblick, City Planner, presented the Plat of Tract 1 Replat of Center Point Addition, for Chapelle Investments LLC. Chapelle Investments LLC proposes to consolidate the multiple parcels into one parcel for the development of the area for the new hotel, apartment building, and retail space. This plat designates the utility easements and establishes the access point from Sioux Avenue. The City Planning Commission recommended approval of the plat at the May 8, 2023 meeting. Commissioner Huizenga moved and Commissioner Vona Johnson seconded to approve Resolution Number 2742 the Plat of Tract 1 of Center Point Addition as presented. Unanimous Approval.

RESOLUTION NO. 2742

A RESOLUTION APPROVING THE PLAT OF TRACT 1 OF CENTER POINT ADDITION TO THE CITY OF PIERRE, HUGHES COUNTY, SOUTH DAKOTA.

WHEREAS, the plat of the above described property has been executed according to statute, now therefore;
BE IT RESOLVED that the City Commission, in and for the City of Pierre, does hereby approve the said Plat of Tract 1 OF CENTER POINT ADDITION.

Dated this 16th day of May, 2023.

CITY OF PIERRE, SOUTH DAKOTA

BY: Steve Harding, Mayor

ATTEST: Twila Hoffrogge, Finance Officer

Lacey Walz, Deputy Finance Officer, presented the second reading of the budget supplement for the Washbay Project. Commissioner Barringer moved and Commissioner Todd Johnson seconded to give second reading and approval to Ordinance 1854 AN ORDINANCE ENTITLED AN APPROPRIATION ORDINANCE SUPPLEMENTAL TO ORDINANCE NO. 1845, THE 2023 ANNUAL APPROPRIATION ORDINANCE, TO APPROPRIATE FUNDS FOR NECESSARY FUNCTIONS OF GOVERNMENT FOR WHICH NO APPROPRIATIONS OR INSUFICIENT APPROPRIATIONS WERE PROVIDED. BE IT ORDAINED BY THE CITY OF PIERRE, SD. Unanimous approval.

Commissioner Vona Johnson moved and Commissioner Huizenga seconded to adjourn. 5:53 pm. Unanimous approval.

Lacey Walz, Deputy Finance Officer