



**CITY COMMISSION ROOM
PIERRE, SOUTH DAKOTA
May 22, 2018**

The City of Pierre Board of Commissioners met in regular session on May 22, 2018 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 amended – request to construct Hyde Stadium deck was removed.

Commissioner Huizenga moved and Commissioner Barringer seconded to approve the consent calendar to include the Minutes of the regular meeting on May 15, 2018; New Hire Recreation Seasonal – Mallory Meier \$10; New Hire Park Seasonal – Michael Lusk \$11.53; Re-Classification - Park Seasonal w/ certification – Hunter Jockheck \$13.03, Ty Paulsen \$12.53; Set Public Hearing 5:45pm May 29th – Temporary Liquor License for Oahe Hockey Association at Bass Master Fishing Tournament, Steamboat Park; Set Public Hearing 5:45pm June 5th – Temporary Beer and Wine License for Oahe Days, Steamboat Park; Claims. Unanimous approval.

A-OX WELDING SUPPLY CO INC	MEDICAL CYL	16.80
AIRTECH HEATING & COOLING	ATAD BUILDING SERVICE CALL	302.00
ALLEGIANT EMERGENCY SERVIC	2" VALVE, ACTUATOR SHAFT	1,032.23
AUTO BODY CONCEPTS	PAINT 4 DOORS WHITE	2,000.00
AVERA MEDICAL ASSOCIATES C	MEDICAL TESTS	873.00
AVERA ST MARYS HOSPITAL	PHYSICAL-SPECK	437.20
BAKER & TAYLOR COMPANY/THE	25 BOOKS	734.60
BECK MOTORS INC.	VEHICLE INSPECTION	117.85
BLACK HILLS JANITORIAL SUP	OFFICE SUPPLIES	1,558.96
CENEX FLEET CARD	5 TRANSACTIONINS FOR FUEL	932.30
COMMERCIAL ASPHALT	OMEGA MIX 24.97 TONS	3,370.95
DAKOTA SUPPLY GROUP	MAINTENANCE SUPPLIES	6,855.57
DONS SINCLAIR	OFF ROAD DIESEL	7,862.92
EDDIE'S TRUCK SALES INC	HUBCAP-OUTER&FRONT, NUT LOCKIN	155.24
ENVIRO TECH	RECYCLE SERVICE 5/01- 5/31	14.50
FERDING ELECTRIC INC.	REPLACE LIGHTS ON ULLMEN LIFT	3,321.07
FRESH START CONVIENCE STOR	FINANCE CHARGES	3.00
FRIMAN OIL & GAS COMPANY	275 GALLONS OF GAS	1,618.49
GALES GAS SERVICE	FUEL FOR ARFF FIRE TRAINING	319.70
GRAHAM TIRE COMPANY INC	FLAT REPAIR	1,280.36
GROSSENBURG IMPLEMENT INC	WASHER	3.14
HEARTLAND LAWN CARE INC	HEARTLAND LAWN CARE INC	308.00
HIGHMARK ERECTORS INC	ASH SUB & GRFLD CAP BANK EST 4	72,882.00
HOGENS HARDWARE HANK	HOSE COUPLER & RUBBER WSHER	16.17
KADRMAS, LEE & JACKSON, IN	ARFF BUILDING DESIGN/BIDDING	55,708.68
M & T FIRE & SAFETY	ANTIBIOTIC, EYE WASH, IBPROFEN	45.50
MADSEN/LEROY	TRAVEL EXPENSE	113.00
MARCO TECHNOLOGIES, LLC	CONTRACT OVERAGE 4/5- 5/4	430.09
MARTINMAAS, CALEB	ATTACH METERS	525.30
MEDORA ENVIRONMENTAL INC	ELECTRIC POWERED WATER MIXER	7,655.00

CITY COMMISSION PROCEEDINGS May 22, 2018

MENARD, INC	PVC CONDUIT&BODY, DGR BELLED	130.27
MIDCONTINENT COMMUNICATION	INTRNT 3800 AIRPORT 5/1-5/30	342.94
MIDWEST OIL CO OF SD	TPS MW ISO 32 OIL	45.55
MIDWEST TAPE	TAPE-BAD MEN AND WICKED WOMEN	381.91
MISSOURI RIVER ENERGY SERV	METER COUNT FEE, APR METER CT	2,697.60
MORRIS INC.	SAND SEAL & LOAD CHARGE	3,525.39
NORTHWEST PIPE FITTINGS	4" HD SUCTION HOSE	2,126.55
O'REILLY AUTO ENTERPRISES,	BATTERY, CORE CHARGE& EXCHANGE	104.96
OLSON'S PEST TECHNICIANS	MARCH- OCT SERVICE CHARGE	105.00
ONE CALL LOCATORS, LTD	LOCATE 1- 21 UNITS, 4 SITE VIS	1,949.35
OPPERMAN INC	TON MASONRY SAND DELIVERED	1,297.48
OVERHEAD DOOR COMPANY INC	REPROGRAM OLD& 7 TRANSMITTERS	813.17
PAINT STORE, INC., THE	1 GALLON GOLD PAINT, BRUSH	48.00
REES COMMUNICATION	INSTALLATION OF RADIO & ANTENN	875.83
ROBINS WATER CONDITIONING	SOFTNER PARTS, SOFTLABOR, O'RI	148.30
ROBINSON, STEVE	WELD ROD&GASSES, LABOR-75 HRS	2,215.00
RUNNINGS	7/16" DRILL BIT, BOLTS-BULK 2	900.25
RURAL ELECTRIC SUPPLY COOP	GROUND CABLE PENETRATOR	173,019.33
S ELLWEIN INC DBA INMAN'S	POINT OF USE COOLER	16.50
SHARPE ENTERPRISES INC	PAY AP #3 - NEW CITY HALL	149,236.20
SIBSON/HERB	GOLF MEMBERSHIP REFUND	860.58
SKARSHAUG TESTING LAB INC	PR. GLOVE CLEAN/TEST/SEAL	113.70
SMALL ENGINE HOUSE	TRIMMER	199.95
SPARTAN MOTORS USA, INC	INCLINOMETER	1,783.18
SPECK, HUNTER	SERVICE CLEANING APRIL	573.00
STANGLE, ROBERT	SKARSHAUG TESTING, POSTAGE	31.68
W.W. GRAINGER INC	4 RESIN COMP SPLICE KIT	271.00
WAMCO LAB INC	EFFLUENT TOXICITY TEST	180.00
WELLS FARGO BANK N.A.	RETURNED POWER PANEL	8,592.85
WW TIRE SERVICE INC	TRUCK FLAT REPAIR	40.00
Y M C A	SALARY REIMBURSEMENT MAR-APR	7,410.88
YOUNG BROADCASTING OF SIOU	ADVERTISING 3/26 - 4/29	1,595.00
ZANDER AUTO PARTS	RTA9218 FLAT BLACK, GRAY PRIME	356.51

Ian Paul, Fire Chief, presented new ordinances #1786 regarding fire prevention, safety, and guidelines. The Ordinance add sections that identify parameters of recreational fire pits, open burning, fire discontinuance, and extinguishing equipment. The ordinances were presented last week and have been available online for review. Ian indicated he's had a few questions that he was able to provide clarification on. Mike Mehlhaff commented that his current residence and his neighbors would not be able to have a fire pit in compliance with the ordinance due to the close proximity of the property line. He explained that he has a patio and trees and grass areas, but doesn't want to kill the grass. He asked for the 10 foot to be removed. Ian responded that 10 was the minimum provided in guidance and most use 25 foot to allow for maximum safety in open wood burning fires in residential areas. Commissioner Mehlhaff commented that he would agree with Mike, who he disclosed was his nephew. Commissioner Huizenga commented that the 10 foot is a safe distance that the Fire Chief recommended and he supported that recommendation. Commissioner Huizenga moved and Commissioner Barringer seconded to approve second reading and adoption of Ordinance 1786 AN ORDINANCE ADDING

SECTIONS 11-3-109 TO 113. Commissioner Barringer, Huizenga, Johnson and Mayor Harding voted aye, Commissioner Mehlhaff voted no. Motion passed.

Mike Isaacs, Airport Manager, presented a request to bid the Airport Improvement Grant #40 projects to include design reconstruction of TW-B, construction of taxi lane to general aviation hangar area, and construction of aerial application hangar area. The projects will be funded with annual entitlement funds and an additional \$300,000 that was banked from last year's entitlement funding. The project will be funded 90% with federal funds and 5% state funds and 5% city funds, for \$65,000 city share. When the bids are received, the low bid and recommendation will come back to the Commission with the Federal grant application. This allows the grant application to reflect the exact project amounts. Commissioner Barringer moved and Commissioner Mehlhaff seconded to approve the request to bid AIP Grant #40 projects as presented. Unanimous approval.

Commissioner Huizenga moved and Commissioner Mehlhaff seconded to adjourn. 6:15pm Unanimous approval.

Twila Hight, Finance Officer

Published once at the total approximate cost of _____.