



**CITY COMMISSION ROOM
PIERRE, SOUTH DAKOTA
June 2, 2020**

The City of Pierre Board of Commissioners met in regular session on June 2, 2020 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. Al Schnabel commented during public comment regarding the City's Ordinance on Fireworks.

Mayor Harding provided an update related to the COVID-19 pandemic.

Commissioner Barringer moved and Commissioner Mehlhaff seconded to approve the consent calendar to include the Minutes from the Regular Meeting on May 26, 2020; Set 5:45pm June 9th Public Hearing – CDBG Boys & Girls Club Project Progress Hearing; New Hire Recreation Seasonal – Macahl Raske \$12.00; New Hire Park Seasonal – Zachary Rabern \$12.05; Claims. Unanimous approval.

AIRTECH HEATING & COOLING	BRIGHT ENERGY SOL REBATE	4,200.00
AMERICAN MEDICAL RESPONSE	MAY SUBSIDY	4,500.00
AQUA-PURE INC	WELL TREATMENT-3, 9, 10-13 JAN	3,450.93
AT&T MOBILITY	SERVICE FOR 4/8-5/7	4,793.77
BALLEW CONSTRUCTION INC.	I/O PRIMARY HENRY/CENT/SIOUX	15,026.02
BROCK WHITE COMPANY LLC	DETACK CRAFTCO 5 GAL	420.00
BUDGET BLINDS	SHADES FOR FRONT COUNTER	696.00
BUILDERS FIRSTSOURCE INC	CONCRETE SEAL	83.37
BUTLER MACHINERY CO. INC.	FILTER, MAIN ELEMENT, OIL	171.55
CANNON TECHNOLOGIES INC, S	200 - 240V LBL ITRON PN	30,463.32
CENTRAL DISTRIBUTION	GREEN EARTH PEROXIDE CLNR	129.71
CENTURY BUSINESS PRODUCTS	CITY HALL COPIER SVC 4/17-5/16	1,035.63
CLARK EQUIPMENT COMPANY	BOBCAT - 4 TOOLCAT	55,175.24
COLE PAPERS INC.	STAINLESS STEEL CLEANER	47.95
COMM TECH INC	WIRELESS MIC COMMISSION RM	1,604.17
CUMMINS INC	RETURN TURBO, 94C HX40W	2,610.46
DAKOTA SUPPLY GROUP	SQUARE-D LOT-SIOUX AUTO/BWEST	3,129.46
DATA MANAGEMENT INC	ROUNDING & POWER MODULES	412.86
DESIGN SOLUTIONS & INTEGRA	WTP SCADA PC UPGRADE	14,227.50
DETECTION INSTRUMENTS CORP	3 - ACR-SD LOGGERS & SUPPLIES	6,060.65
EGGEBRAATEN/ANDY	CLEAN UP STUMP REMOVAL AREAS	427.50
FARNAMS	OIL FILTER	114.38
FASTENAL COMPANY	108 PAIRS OF GLOVES	789.75
FRIMAN OIL & GAS COMPANY	ELECTRIC - 30# LP GAS	40.20
GALES GAS SERVICE	180G PROPANE	232.20
GENERAL PARTS DISTRIBUTION	AIR	377.34
GRAHAM TIRE COMPANY INC	REPLACE TUBE ON TRACTOR	176.30
HOGENS HARDWARE HANK	WEED AND FEED	88.75
INDUSTRIAL PROCESS TECHNOL	REMOVE BELT PRESS	3,644.00
INLAND TRUCK PARTS COMPANY	LEG UB KIT, TOP U-BOLT PLATE	42.38

CITY COMMISSION PROCEEDINGS June 2, 2020

KLUNDT, KIM	DEPOSIT REFFUND- STORM SHELTER	150.00
LIVEU INC	MAINT./SUPPORT ANNUAL RENEWAL	1,440.00
LOCATORS & SUPPLIES INC	12PK ADHESIVE CARTRIDGES	779.60
LYLE SIGNS INC.	30 STREET SIGNS	644.49
MADPURNE INC	CONCRETE STEP STONES	4,755.88
MCGRATH NORTH MULLIN & KRA	APRIL PROFESSIONAL SERVICES	556.00
MENARDS, INC	PLUG KIT, SPAKLE KNIFE, COMPND	25.05
MIDCONTINENT COMMUNICATION	OAHE TV SVC 4/22-5/21	1,084.65
MONTANA-DAKOTA UTILITIES C	219 DAKOTA SVC 4/18-5/15	131.74
NORTHWEST PIPE FITTINGS	FOR IRRIGATION TRAIL 1 REBUILD	2,480.80
O'REILLY AUTO ENTERPRISES,	SEAT CUSHIONS FOR MOWERS	110.17
ONE CALL LOCATORS, LTD	LOCATES 5/2-5/8	1,187.78
OSBERG, GLENDA	110 MASKS	440.00
PHEASANTLAND INDUSTRIES	SWEATSHIRTS, REFLECTIVE TAPE	133.00
POTHAST, NOEL	DEPOST REFUND STORM SHELTER	150.00
RURAL ELECTRIC SUPPLY COOP	51 GROUND SLEEVES	285,033.40
SD DEPT OF HEALTH - LAB	WATER - TESTING 5/7-5/15	320.00
SD DEPT OF TRANSPORTATION	STAKES AND LATHES	4,848.00
SD SOCIETY OF FIRE SERVICE	2020 CONF. & MEMBERSHIP DUES	525.00
SD STATE HISTORICAL SOCIET	RECORD SRCH GIFFIN PARK TRAIL	363.72
SERVALL UNIFORM & LINEN	STREET - MATS	342.74
SERVICE EXPERTS	REPLACE 2 CONTACTOR STRM SHEL	420.00
SHELS GAS STOP	19.823G FUEL	44.60
TEXAS AMERICA SAFETY COMPA	50 - PAIRS SAFETY GLASSES	202.50
TIESZEN LAW OFFICE, PROF.	LEGAL SVC 4/15-5/15	14,112.50
TITAN MACHINERY	SHRINK ON SLEAVE, RETERM KIT	5,157.63
TRANSOURCE TRUCK & EQUIPME	BUSHINGS, BEARINGS, WIPER, ECT	394.75
TYLER TECHNOLOGIES-INCODE	MONTHLY SUPPORT JUNE	355.00
YMCA	LIBRARY JAN-FEB SALARY REIMB	823.00
ZAHRADNICEK, JAMES	OPEN 05 DURANGO	105.00
ZANDER AUTO PARTS	WILTON 5" ATV KIT	284.90

Sharon Pruess, City Planner, presented Resolution 2580 from 2016. The Resolution was approved but held for infrastructure improvements to Country Drive Loop that needed to be completed and now the signatures are expired. The Plat includes 8 residential building lots. Commissioner Huizenga moved and Commissioner Mehlhaff seconded to approve Resolution 2580. Unanimous approval.

Cameron Howard, Airport Manager, presented AIP Grant Application #43 for \$290,000 for the design phase for Runway 7-25. The project includes removal and replacement of the asphalt surface and reducing from 150 wide to 100'. This will make snow removal more efficient and maintenance less costly. Commissioner Huizenga moved and Commissioner Barringer seconded to approve AIP Grant Application #43-2020. (Agenda was posted as Grant #43, but this will actually be #44, as CARES Grant is #43) Unanimous approval.

Cameron Howard, Airport Manager, presented the pass-thru Agreement with SD DOT for the Airport CARES Grant Award of \$1,123,947. There is no match required on the CARES Grant Award and all funds

will be paid on a reimbursement basis through the SD DOT. Commissioner Huizenga moved and Commissioner Johnson seconded to approve the pass-thru Agreement with SD DOT for the Airport CARES Grant Award of \$1,123,947. Unanimous approval.

Commissioner Johnson moved and Commissioner Mehlhaff seconded to adjourn for Executive Session for Personnel Issues under SDCL 1-25-2(4). Unanimous approval.

Commissioner Johnson moved and Commissioner Barringer seconded to adjourn. 7:47pm Unanimous approval.

Twila Hight, Finance Officer

Published once at the total approximate cost of _____.