



**CITY COMMISSION ROOM
PIERRE, SOUTH DAKOTA
June 13, 2017**

The City of Pierre Board of Commissioners met in regular session on June 13, 2017 at 5:30 pm with Commissioners Barringer, Harding, Huizenga, Mehlhaff and Mayor Gill present for roll call. The Pledge of Allegiance was recited followed by an invocation. No one signed the guest register. The agenda was approved as posted.

Commissioner Barringer moved and Commissioner Huizenga seconded to approve the consent calendar: Minutes – Regular Meeting June 6, 2017; New Hire Golf Maintenance Specialist – Chad Jensen \$18.36; Monthly Financial Summary – May; Claims. Unanimous Approval.

A-G-E CORPORATION	EQUIP USE TO REMOVE TRANSFORME	3,596.95
A-OX WELDING SUPPLY CO INC	CYLINDER RENT	17.35
AIRSIDE SOLUTIONS INC	LIGHTS	1,203.07
AIRTECH HEATING & COOLING	BRIGHT ENERGY REBATES	4,260.00
ALL-AROUND GRAPHIX INC.	T-SHIRTS	1,704.00
ALLEGIANT EMERGENCY SERVIC	ADAPTER, GASKET	187.28
AMARIL UNIFORM CO	JACKETS	315.30
ASSOCIATED SUPPLY COMPANY	COVER SQUARE, SCREWS	59.38
ATCO INTERNATIONAL	NOVA/FIVE	287.00
AUDIOLOGY ASSOCIATES INC.	TESTING	25.00
AUTOMATIC BUILDING CONTROL	SERVICE OF FIRE ALARM SYSTEM	325.51
BALLEW CONSTRUCTION INC.	BORING	6,984.67
BANNER ASSOCIATES INC.	ENG SERV WW OPERATIONS ASSIST	260.00
BECK MOTORS INC.	PADS, BRACKET	254.04
BROSZ ENGINEERING INC	ENG SER DOT RE-STRIPING	4,437.50
BSN SPORTS INC	DRAG MATS	935.98
CARL V. CARLSON COMPANY	ADJUSTING RINGS, BOOTS	2,679.15
CDW GOVERNMENT INC	TONER	1,206.30
CENEX FLEET CARD	DIESEL	943.73
CENTRAL DISTRIBUTION	RAGS, MOPS	14.51
CENTURY LINK	SERVICE 5/25-6/24	812.40
CHANDLERS INC	WINDSHIELD REPAIR	30.00
COLDSMITH/KEVIN	CAR RENTAL	256.58
COMM TECH INC	MONITORS	1,881.12
COMMUNICATIONS CENTER INC.	ANTENNA, BATTERY	711.40
CURT MERRIMAN PRINTING INC	DOOR HANGERS	259.00
DAILY CAPITAL JOURNAL INC.	ORDINANCE 1776	715.65
DAKOTA DATA SHRED	SHREDDING SERVICE 5/1-31	57.50
DAKOTA SUPPLY GROUP	PIPE	24,587.20
DECKERT PUMPING LLC	SLUDGE HAULING	6,500.00
DESIGN SOLUTIONS & INTEGRA	SERVICE WORK	165.00
DIESEL MACHINERY INC.	DUST SEAL, SPACER	821.89
DONS SINCLAIR	GAS, DIESEL	6,906.57
EDDIE'S TRUCK SALES INC	TANK	182.40

CITY COMMISSION PROCEEDINGS June 13, 2017

ELECTRIC PUMP INC	IMPELLER, WEAR RINGS, PUMP	4,813.49
ENVIRO TECH	RECYCLE PICKUP 6/1-30	783.62
FARNAMS	BEARING, SEAL	108.13
FASTENAL COMPANY	TOWELETTES, FLOOR DRY, TOWELS	407.04
FRESH START CONVIENCE STOR	CAR WASHES	110.00
FRIMAN OIL & GAS COMPANY	OIL	274.60
GENERAL PARTS DISTRIBUTION	ANTIFREEZE	8.39
GOLDEN WEST TECHNOLOGIES	OFFSITE BACKUP SERVICE	2,055.00
GRAHAM TIRE COMPANY INC	FLAT REPAIR	143.94
GRIMMS PUMP SERVICES INC	GLASS & BRAKE CLEANER	64.91
GRONLUND/LAURIE	OS TRAVEL NPELRA CONF	1,262.03
GROSSENBURG IMPLEMENT INC	BATTERY	336.76
H & H REPAIR, INC	TOWING, BATTERY, REPAIRS	190.04
HANSON/JASON	MOWING	370.15
HAWKINS INC	CHEMICALS	1,125.10
HD SUPPLY WATERWORKS LTD	METERS	2,616.90
HOGENS HARDWARE HANK	DISH SOAP, OVEN CLEANER	25.92
INLAND TRUCK PARTS COMPANY	TROTTLER CABLE	202.04
INT'L ASSOCIATION OF CHIEF	LEADERSHIP TRAINING	700.00
INTERSTATE ENGINEERING INC	ENG SERV SANITARY SWR CNTRY DR	10,866.00
JC OFFICE SUPPLY	RETURN ADDRESS STAMP	780.42
KGFX, INC.	AIR SERVICE ADS	875.00
KJBI-FM	AIR SERVICE ADS	337.50
KNOX/STEVEN	BENCHES	1,206.00
KOLY-FM	AIR SERVICE ADS	300.00
KPLO	AIR SERVICE ADS	375.00
LYLE SIGNS INC.	SIGNS	178.95
MENARD, INC	TAPE MEASURE	219.67
MICRO MARKETING LLC	CDS	89.96
MID-DAKOTA RURAL WATER	WATER USAGE MAY	84.25
MIDCONTINENT COMMUNICATION	INTERNET 6/1-30	1,655.00
MIDWEST CONSTRUCTION	WIRING, CONTROLS	2,299.36
MIDWEST TAPE	AUDIO BOOKS	264.93
MIDWEST TURF & IRRIGATION	GREENMASTER MOWER	44,595.00
MISSOURI RIVER ENERGY SERV	REGISTRATION ANNUAL MTG	2,593.80
MONICK PIPE	CRIMP CLAMPS	18.00
MONTANA-DAKOTA UTILITIES C	NATURAL GAS 4/20-5/19	224.64
MORRIS INC.	CONCRETE	1,535.49
NATIONAL PEN COMPANY	PENS	185.84
NORTHWEST PIPE FITTINGS	CLAMPS	2,784.83
O'REILLY AUTO ENTERPRISES,	WATER FILTER	94.98
OAHE ELECTRIC COOP INC.	ELECTRICITY 4/30-5/31	179.80
OAHE GLASS COMPANY	LOCKSET	588.01
ONE CALL LOCATORS, LTD	LOCATES 5/13-19	1,042.46
PAINT STORE, INC., THE	PAINT, BRUSHES	676.00
PRAIRIE PAGES	BOOKS	37.58
PRO-BUILD NORTH	LUMBER	119.46
REGENCY MIDWEST VENTURES	IS LODGING POL TRAINING	285.00

CITY COMMISSION PROCEEDINGS June 13, 2017

REGENCY MIDWEST VENTURES L	IS LODGING	141.00
RIVER CITY TRANSIT	JUNE 2017 ALLOCATION	9,980.70
RIVERFRONT BROADCASTING LL	TOWER RENT JUN	245.97
ROBINS WATER CONDITIONING	WATER, COOLER RENT 6/1-30	214.20
RUNNINGS	FLOOR STRAINER	2,478.20
S ELLWEIN INC DBA INMAN'S	WATER, REVERSE OSMOSIS RENT JU	230.00
SCHOLASTIC INC	BOOKS	95.00
SD DEPT OF CORRECTIONS	UTILITIES, SALT, SUPPLIES	1,421.47
SD DEPT OF REVENUE	LICENSE PLATE FEE	12.40
SERVALL UNIFORM & LINEN	SERVICE	177.04
SETTLEMENTONE SCREENING CO	CREDIT REPORTS	34.99
SHARE CORPORATION	SEWER COMPOUND, DEGREASER	2,099.57
SHARPE ENTERPRISES INC	REMODEL BATHROOM	73,509.75
SHEEHAN EQUIPMENT INC.	FILTERS	522.00
SMALL ENGINE HOUSE	NYLON LINE	73.98
SPECK, HUNTER	CLEANING SERVICE MAY	553.00
STANGLE, ROBERT	SHIPPING	45.55
T & R ELECTRIC	TRANSFORMER	693.00
T W S POWER PRODUCTIONS IN	CARBUREATOR FOR WACKER	80.75
TORO COMPANY - NSN/THE	IRRIGATION TECH SUPPORT JUN	223.00
TRAFFIC CONTROL CORPORATIO	NOZZLES	1,496.00
TRANSUNION RISK AND ALTERN	PERSON SEARCH	25.00
VAN DIEST SUPPLY COMPANY	FERTILIZER	2,646.00
VISTAR	COFFEE	437.18
VOLLMER, MARY	AMPHITHEATRE RENT REFUND	75.00
WAL-MART COMMUNITY	CUPS, TOWELS, CLEANERS	223.98
WEST CENTRAL ELECTRIC COOP	INTERSTATE LIGHTING 5/1-31	199.64
WHEELHOUSE PLUMBING INC	REPAIR WATER LEAK GRIFFIN PARK	2,334.48
WW TIRE SERVICE INC	VALVE STEM EXTENSIONS	612.97
ZANDER AUTO PARTS	TAPE, PIPE	6.57
ZEP SALES & SERVICE	DEGREASER/CLEANER	833.03

Brad Palmer, Utilities Director, presented bids received for the Street Shop Building project and recommended award to low bidder First Dakota Enterprises for \$162,000, plus alternate A for \$4,800. Other bids were received from G&N Construction for \$244,000, Puetz Construction for \$229,949, Sharpe Enterprises for \$188,000, Edwards Construction for \$189,450, and T&G Contracting for \$185,476.70. The project includes constructing a shop building on the existing foundation. The City crews tore down the old structure and prepared the site for the new building. Commissioner Mehlhaff moved and Commissioner Barringer seconded to award the bid for the Street Shop Building project to First Dakota Enterprises for \$162,000, plus alternate A for \$4,800. Unanimous approval.

Tom Farnsworth, Park & Recreation Director, presented the list of requests from the Oahe Days Committee for the use of Steamboat Park June 22nd thru 25th. The event coordinates many departments across the City. Nicole Gordon, Committee Chair, explained the weekend planned events and use of City facilities and coordinated efforts. One significant change from previous years is the addition of the Taste of Pierre event to be held Thursday night, with the emphasis on showcasing the City's local businesses. Commissioner Huizenga moved and Commissioner Harding seconded to approve the list of requests from Oahe Days Committee for June 22nd thru 25th. Unanimous approval.

This being the time and place for the public hearing to consider the temporary on-sale liquor license for the Oahe Days Event June 22nd thru 25th in Steamboat Park, Mayor Gill opened the hearing. Nicole Gordon, Committee Chair, explained that the plans are similar to prior years. There will be a beer tent and an additional beer bar that provides additional seating for the beer area. The customers will get carded and get wristbands and blacklight stamps and buy tickets. The tickets are used to purchase in the beer tent. Police Chief Dave Panzer commented that the Committee has a good plan and participates in TAM training for all volunteer staff running the event. Being no one else present to comment, Mayor Gill closed the hearing. Commissioner Mehlhaff moved and Commissioner Barringer seconded to approve the temporary on-sale liquor license for the Oahe Days Event June 22nd thru 25th in Steamboat Park. Unanimous approval.

Leon Schochenmaier, City Administrator, presented Resolution to designate the functional classifications of City Streets for SD Department of Transportation. Leon explained that the process is coordinated with the SDDOT and is required at the Federal level and utilized at the State level for such things like fuel tax funding. The resolution includes updates and new roads. Commissioner Barringer moved and Commissioner Huizenga seconded to approve Resolution 2606 as presented. Unanimous approval.

RESOLUTION NO. 2606

A RESOLUTION APPROVING THE SOUTH DAKOTA DEPARTMENT OF TRANSPORTATION PROPOSED FUNCTIONAL CLASSIFICATION.

WHEREAS, there are identified specific types of roads and corresponding functions of those roads, some of which have not been updated for several years; and

WHEREAS, the Federal Highway Administration (FHWA), has prescribed rules governing the functional classification of roadways within the Pierre Urban Area; and

WHEREAS, the South Dakota Department of Transportation (SDDOT) has verified all roadway mileage for the Pierre Urban Area; and

WHEREAS, SDDOT has recommended the changes be made to specific roadways based upon functional classification standards as prescribed by FHWA.

NOW, THEREFORE, BE IT RESOLVED that the City Commission, in and for the City of Pierre, does hereby approve those changes recommended by SDDOT as evidenced in the document entitled "SDDOT Proposed Functional Classification Modifications" for the Pierre Urban Area.

Dated this 13th day of June, 2017.

CITY OF PIERRE, SOUTH DAKOTA
BY: Laurie R. Gill, Mayor

ATTEST: Twila Hight, Finance Officer

Commissioner Mehlhaff moved and Commissioner Barringer seconded to approve the official canvass for the June 6, 2017 Municipal Election. Unanimous approval.

During Dialogue, Commissioner Harding announced the appointment of Brad Palmer, Utilities Director, as the interim City Administrator until the replacement is secured.

Commissioner Huizenga moved and Commissioner Mehlhaff seconded to adjourn for Executive Session for personnel issues under SDCL 1-25-2(1) and legal issues under SDCL 1-25-2 (3). 6:38pm Unanimous approval.

Commissioner Barringer moved and Commissioner Huizenga seconded to reconvene. Unanimous approval.

Commissioner Harding moved and Commissioner Barringer seconded to adjourn at 7:25pm. Unanimous approval.

Twila Hight, Finance Officer

Published once at the total approximate cost of _____.