



**CITY COMMISSION ROOM
PIERRE, SOUTH DAKOTA
July 7, 2020**

The City of Pierre Board of Commissioners met in regular session on July 7, 2020 at 5:30 pm with Commissioners Barringer, Huizenga, Johnson, and Mayor Harding present for roll call. Commissioner Mehlhaff was absent. The Pledge of Allegiance was recited followed by an invocation. The agenda was approved as posted. Larry Lantz, Rob Anderson, and Brett Koenecke were present for public comment. Larry commented in opposition of the Fireworks. Rob and Brett commented in opposition of the Crabby Shell's moving permit.

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

Commissioner Huizenga moved and Commissioner Johnson seconded to approve the consent calendar to include the Minutes from the Regular Meeting on June 30, 2020; Street Department Temporary Duties Pay – Nick Hericks \$24.77; Position Transfer from Electric Department to Administration – SCADA Technician; Ordinance 1814 and Resolution 2668 – Joint City/County Action on Art Smith Plat; Claims. Unanimous approval.

A-OX WELDING SUPPLY CO INC	K CYL, WS ACET CYL	33.85
ACE STEEL & RECYCLING INC	SHEET HR - PUMP	75.60
AIRTECH HEATING & COOLING	SVC P-TAC UNIT IN OFFICE	309.00
ALLIED PLUMBING & HEATING	SERVICE BOILERS	344.36
ARKSTAR GROUP	SOCIAL MEDIA COVID ADS, VIDEOS	4,200.00
AUDIOLOGY ASSOCIATES INC.	OSHA BASELINE L. WINCKLER	30.00
AVERA QUEEN OF PEACE	DRUG TEST - T. CAMPBELL	92.30
B & B EQUIPMENT INC	777.52T GRAVEL HAULED	8,552.72
BARON SERVICES INC	NOAA WEATHER & SUPPORT PLAN	519.00
BIERSCHBACH EQUIP & SUPPLY	6" DRI PRIME PUMP 5/29-6/25	2,106.00
BUILDERS FIRSTSOURCE INC	FIELD MARKER ATHLETIC WHT	671.44
BURNS & MCDONNELL ENGINEER	SVC WWTP THROUGH JAN 31,2020	497,492.38
CAPITAL AREA COUNSEL. SERV	2020 3RD QTR FUNDING	6,437.50
CARL V. CARLSON COMPANY	18" RCP B WALL, GASKETS	3,768.00
CENTURY BUSINESS PRODUCTS	AIRPORT COPIER 5/20-6/19	1,427.23
CENTURY LINK	AIRPORT SVC 6/19-7/18	129.52
COLE PAPERS INC.	BATTERIES	96.16
COMM TECH INC	JUNE EQUIPMENT & SERVICES	124.75
COMMUNICATIONS CENTER INC.	2ND QTR ALARM MONITORING	108.00
CROUCH RECREATIONAL DESIGN	SPORTS COMPLEX SHADES	60,785.30
CURT MERRIMAN PRINTING INC	500 RACK CARDS-SANSARC SCHOOLS	3,954.00
CYBRARIAN CORPORATION	LIC RENEWAL 8/2020-7/2021	749.95
DAKOTA FLUID POWER INC	PART FOR HOIST-MUU 48X63X10	68.17
DAKOTA SUPPLY GROUP	CPLG BULLDOG RESTRAINSANT	8,991.56
DESIGN SOLUTIONS & INTEGRA	ADD/REMOVE NEW EMPLOYEE	650.00
FARNAMS	RTN FUEL FILTER & OIL FILTER	561.52
FERDING ELECTRIC INC.	REPLACE EXHAUST FAN	1,293.23

CITY COMMISSION PROCEEDINGS July 7, 2020

FLOYD'S TRUCK CENTER	FILTER ELEMENT, OIL FILTER KIT	119.55
GENERAL PARTS DISTRIBUTION	LUBE, AIR FILTERS, OIL FILTERS	174.04
GRAHAM TIRE COMPANY INC	REPL SERPENTINE BELT, CHG AC	1,061.53
HAWKINS INC	PUMP TUBE, AZONE, ROLLER ASY	1,794.50
HOGENS HARDWARE HANK	GORILLA TAPE	115.93
LEIDHOLT, MCNEELY & LEIDHO	REPAIR TO ICE MACHINE	90.00
M & R SIGNS	DECALS FOR QR CODES	18.50
MENARDS, INC	PAINTING SUPPLIES	483.68
MIDCONTINENT COMMUNICATION	1000 CHURCH SVC 6/22-7/21	1,787.05
MIDSTATES, INC.	BUILDING PERMITS	85.00
MIDWEST TAPE	2 AUDIO BOOKS	264.93
MIDWEST TURF & IRRIGATION	NAIL FOR TORO WORKMAN	670.50
MONTANA-DAKOTA UTILITIES C	1000 CHURCH SVC 5/14-6/15	496.94
MORRIS INC.	HOLES FOR SHADE STURCTURE	422,310.84
NORTHWEST PIPE FITTINGS	PVC & CEMENT -IRRIG TRAIL PART	1,243.50
O'REILLY AUTO ENTERPRISES,	BATTERY	111.20
ONE CALL LOCATORS, LTD	LOCATES 6/6-6/12	867.03
PHEASANTLAND INDUSTRIES	CAPS W/EMBROIDERY	121.10
PITNEY BOWES INC.	METER 7/1-9/30	117.00
RC FIRST AID	ANTIBIOTIC, LENS WIPES, IBPROF	96.50
REES COMMUNICATION	2 PORTABLE RADIOS,SPEAKER/MIC	1,126.00
RURAL ELECTRIC SUPPLY COOP	3PH SWITCHGEAR	464,173.29
SCHAEFFER MANUFACTURING CO	ULTRA SUPREME, ULTRA RED SUP.	421.20
SD DEPT OF HEALTH - LAB	WWTP TESTING 5/6-6/17	17,088.00
SD DEPT OF PUBLIC SAFETY	CERT. ID CARD D GROSS JR	10.00
SD DIVISION OF CRIMINAL IN	MAY BACKGROUND CHECKS	80.25
SERVALL UNIFORM & LINEN	LIBRARY - TOWELS	118.47
SHARPE ENTERPRISES INC	CURB & GUTTER 2020 APP. #6	122,169.91
SIOUX NATION OF FT. PIERRE	EXAM GLOVES	10.50
SMALL ENGINE HOUSE	CARBON DIOXIDE DIP	108.44
STAPLES, INC.	ADD MACHINE PAPER	21.98
STEWART, LONI	MRES BRIGHT ENERGY SOL REBATE	350.00
SWEENEY CONTROLS COMPANY	MISC REQUESTED REPAIRS	330.00
TRANSOURCE TRUCK & EQUIPME	SENDER	216.17
TURFWERKS	REPAIR PART FOR TORO WORKMAN	500.18
WHEELHOUSE PLUMBING INC	PVC ABOVE GROUND-STORM SHELTER	3,771.28
ZANDER AUTO PARTS	PARTS FOR 2014 SWEEPER	84.94

Sharon Pruess, City Planner, presented the continuation from last week on Resolution 2667 to replat 7R and 4R, a combination of lots 4, 7, and a portion of lot 8. Mark & Darla Mayer propose to replat an adjacent lot for their daughter to construct a residence. The soil report did identify 10 specific design and construction requirements due to the soil type in the area. They also provided an alternative recommendation if the owner accepts all risks of post construction movement. City staff and City Attorney's office recommend approval of the plat with specific language be added to plat waiving any and all liability against the City of Pierre, which may arise from or in connection with the sale of these lots and the construction of a home or other activities upon the same; and the purchasers shall acknowledge the receipt of the geotechnical report and their agreement of the same. The language was

added to the Resolution, per the Mayor's request. Commissioner Huizenga moved and Commissioner Barringer seconded to approve Resolution 2667. Unanimous approval.

RESOLUTION NO. 2667

A RESOLUTION APPROVING THE PLAT OF LOTS 4R & 7R, A REPLAT OF LOTS 4, 7, & A PORTION OF LOT 8, CHARLEY'S 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 Lots 4R & 7R, Charley's Addition, City of Pierre, Hughes County, South Dakota, subject to the following conditions being added to the plat:

1. Lot owners of Lots 4R & 7R, Charley's Addition shall provide lot purchasers with a copy of the geotechnical report prepared by American Engineering Testing, Inc. dated February 25, 2020 and March 5, 2020. All recommendations of that report will be expressly followed by any purchaser of the aforementioned Lots 4R & 7R, and,
2. The Sellers of the Lots shall prior to sale obtain and provide to the City written agreement from purchasers of the lots agreeing to waive any and all liability against the City of Pierre, and its officers, agents and employees, for any and all claims, which may arise from or in connection with the sale of these lots and the construction of a home or other activities upon the same. The Purchasers shall also include therein acknowledgement of their receipt of the geotechnical report and their agreement to follow the same.

Dated this 7th day of July, 2020.

CITY OF PIERRE, SOUTH DAKOTA
BY: Steve Harding, Mayor

ATTEST: Twila Hight, Finance Officer

Matt Elbersen, Building Official, presented the moving permit for Crabby Shell's Seafood Shack at 205 W Missouri. Mary Etkorn and Ashlee Shmulsky explained that they were given the home they propose to move in and have remodeled by Ryan Krueger. Ryan explained the plans and how they're working with the building department to bring the structure up to code for a restaurant. Commissioner Johnson asked a couple questions that were posed during the public comment period: if the City's previous riverfront development would have included this property and what would happen if the business closed and structure was vacated. John Childs, City Engineer, explained that the riverfront development studies that were performed only included the City's public property, not any privately owned property, such as this lot. He also explained that the structure could never be used as a residence, as this is zoned local business, so it will only ever be able to be a business. Commissioner Huizenga moved and Commissioner Johnson seconded to approve the moving permit for Crabby Shell's Seafood Shack at 205 W Missouri Ave. Unanimous approval.

Brian Bergantine, AE2S, Darin Pflingsten, PKG/Scull, Andy Scull, PKG/Scull, and Mike Sharnholm, PKG/Scull presented an overview of the Water Treatment Plant design and next steps. They unveiled the building renditions and explained the location of the Raw Water Pump Station site and the submerged water intake screen and the guaranteed maximum price. Gidget Palmer, Projects Manager, presented the amendment to the existing contract to move the project into the construction phase. Commissioner Barringer moved and Commissioner Huizenga seconded to approve the amendment with PKG for the guaranteed maximum price of \$33,081,464 to include the construction phase services. Unanimous approval.

Commissioner Johnson moved and Commissioner Barringer seconded to adjourn. 7:10pm Unanimous approval.

Twila Hight, Finance Officer