



**CITY COMMISSION ROOM
PIERRE, SOUTH DAKOTA
July 16, 2019**

The City of Pierre Board of Commissioners met in regular session on July 16, 2019 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. No one was present for public comment.

Commission recognized Pierre Junior Shooters as National Champions.

Commissioner Huizenga moved and Commissioner Johnson seconded to approve the consent calendar to include the Minutes of the Regular Meeting on July 9, 2019; Raffle Request – Avera St. Mary’s Foundation Walk of Hope; Raffle Request – Ss Peter and Paul Catholic Church; Claims. Unanimous approval.

A-OX WELDING SUPPLY CO INC	SUPPLIES	540.87
AIRTECH HEATING & COOLING	MRE REBATE-J. LABRIE, A. WERRE	800.00
ALLIED VAN LINES, INC	WILLMAR,MN TO PIERRE - T MOORE	3,030.00
AMERICAN SOLUTIONS FOR BUS	WINDOW ENVELOPES	2,905.41
ANDERSON CONTRACTORS INC.	18" SONNOTUBE	74.95
ARKSTAR GROUP	EXPENSES W/FOSS VISIT TO SD	3,187.71
ASSOCIATED SUPPLY COMPANY	SUPPLIES	87.14
AUTOMOTIVE SOLUTIONS	AC REPAIR 2017 BOBCAT	282.37
BAKER & TAYLOR COMPANY/THE	BOOKS & AUDIOBOOK	1,032.29
BECK MOTORS INC.	USED CONNECTOR	10.00
BLACKSTRAP, INC	ROAD SALT	1,789.63
BOYER FORD TRUCKS, INC	SEAT COVER & LOGO	440.55
BUILDERS FIRSTSOURCE INC	SPF STUD PREMIUM	325.74
CENTRAL COURIER, INC	POSTAGE, LETTERS, PICKUPS	3,938.34
CENTRAL DISTRIBUTION	CLEANER AND GLOVES	627.17
CENTURY BUSINESS PRODUCTS	CONTRACT LEASE CHARGE - PPD	321.36
CLARKE MOSQUITO CONTROL PR	SOLENOID VALVE ASSY	112.19
COLE PAPERS INC.	SUPPLIES	296.06
COMM TECH INC	EQUIPMENT RENTAL JULY	2,344.92
CRESCENT ELECTRIC	SELF TEST AT SHOP	370.10
DAKOTA FENCE	TIES ALUMINUM	302.28
DAKOTA SUPPLY GROUP	FEMA SHELTER	8,082.83
DGR ENGINEERING	FIBER PROJECT QUESTIONS-GIDGET	12,333.00
DONS SINCLAIR	2000 1 TON - UNLD CR #02	132.03
DRAVLAND, TOM	BOA - 1 MEETING	25.00
EATON, BRYON	BAD UNIT CONDENSOR	2,306.00
EFTPS	FEDERAL WITHHOLDING	102,640.22
ELECTRIC PUMP INC	ELECTRICAL SAFETY WORKSHOP	2,200.00
EMPIRE FEED & GRAIN INC	BALL DIAMOND LIME	1,505.28
ENVIRO TECH	2301 PAT.PARK. 7/1/19-7/31/19	155.50
FERDING ELECTRIC INC.	RAW PUMP	500.00

CITY COMMISSION PROCEEDINGS July 16, 2019

FHR INVESTMENTS, LP	CRS-2P	25,787.03
FLOYD'S TRUCK CENTER	SEAT, CAPTAIN HI CLTH GRY W*D	500.00
FORUM COMMUNICATIONS COMPA	2019 RENEWAL	175.00
FRY HEATING & AIR COND. IN	NEW CAPACITOR	153.00
GABRIEL, KRISTIN	BOA - 5 MEETINGS	125.00
GATEWAY FORD LINCOLN TOYOT	CEMETARY FAHEY'S P.U.	234.83
GENERAL PARTS DISTRIBUTION	MECH WATER TEMP GAUG	246.67
GOLDEN WEST TECHNOLOGIES	RUCKUS SUPPORT RENEWAL	188.00
GRAHAM TIRE COMPANY INC	2013 RAM 2500 ST	393.24
GREAT ESCAPE INC/THE	CAP-GAS W/GUAGE	43.99
GROSS/CINDY	DISC & SITUATION LEADERSHIP 19	67.00
GROSSENBURG IMPLEMENT INC	MOWER BLADE	72.12
HAWKINS INC	ODOR CONTROL CHEMICALS	1,685.60
HOGENS HARDWARE HANK	SUPPLIES FOR BENCHES	86.47
HUNSLEY, DEREK	CLEAN, PREP, & REPAINT SIGN	1,275.00
INGRAM PEST SERVICE INC	GOLF COURSE MAINT SHOP	380.00
IRBY CO./STUART C	FUSE WELLS, INSERT 2ND BREAKER	4,652.00
JC OFFICE SUPPLY	FOLDERS & FILES	54.90
JC PRINTING INC.	CAMPGROUND REGISTRATION ENV.	2,620.00
JOHNSON, ANDY	BOA - 5 MEETINGS	125.00
JT DOYLE INC	GOLF RECONCILIATION JUNE 2019	1,348.37
KELLEY, DAVE	BOA - 6 MEETINGS	150.00
KGFX, INC.	COMMERCIALS - MARCH	510.00
KIMBALL MIDWEST	USS FLAT WASHERS, USS GR5	62.15
KJBI-FM	COMMERCIALS - MARCH	315.00
KOLY-FM	COMMERCIALS - MARCH	280.00
KPLO	COMMERCIALS - MARCH	350.00
LAMB CHEVROLET & IMPLEMENT	2019 CHEVY WHITE IMPALA	20,925.00
MCR PERFORMANCE SOLUTIONS	H REVIEW 4/27/19-5/31/19	10,380.47
MENARD, INC	MIX SEED & LAWN FOOD	72.51
MID-DAKOTA RURAL WATER	29042 RANGE RD 5/23/19-6/21/19	56.25
MIDCONTINENT COMMUNICATION	715 E DAK. AVE - PIERRE REC OF	2,041.21
MIDWEST TAPE	WHERE THE CRAWDADS SING 10D	104.97
MIDWEST TURF & IRRIGATION	BLADE COMBINATIONS & ROTARY	953.32
MISSOURI RIVER ENERGY SERV	ANNUAL AMI & METER CNT FEE19	4,818.40
MONICK PIPE	SPRAY VALVE, FLEX SS HOSE	213.42
MONTANA-DAKOTA UTILITIES C	4201 E HWY 34 5/22/19-6/19/19	125.59
MORRIS INC.	2 BOLTS, BEARING	213,407.30
NBCUNIVERSAL, LLC	SOFTWARE LEASES 2019	2,200.00
NORTHWEST PIPE FITTINGS	BIRCHFIELD - STRONG BACK CPLG	1,009.52
ONE CALL LOCATORS, LTD	LOCATE CHARGES 6/5/19-6/13/19	2,942.60
OPPERMAN INC	TON MASONRY SAND	1,300.00
PENWORTHY COMPANY/THE	BOOKS	248.71
PIERRE AREA CHAMBER OF COM	2019 SCHOLARSHIP FUNDS	7,500.00
PIERRE ECONOMIC DEVELOP. I	3RD QUARTER 2019	32,291.00
POWER PLAN	LAMP	36.69
PRECISION CONSTRUCTION CO	2400 BLOCK E HUMBOLT SIDEWALK	2,482.41
R & W CONSTRUCTION LLC	ST SHOP PARKING LOT 2019 #1	35,202.96

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REES COMMUNICATION	SUPPLIES FOR RADIO	659.50
RITER, ROGERS, WATTIER & N	MONTHLY SERVICE & ADMIN FEE	2,500.00
ROBINS WATER CONDITIONING	GALLONS DS, COLD W/DISP	240.00
RURAL ELECTRIC SUPPLY COOP	SWITCH GEAR-SWITCH BAYS	202,077.75
S ELLWEIN INC DBA INMAN'S	POINT OF USE COOLER	1,098.68
SDSRP	CITY OF PIERRE DED.	8,992.06
SERVALL UNIFORM & LINEN	ELECTRIC - MATS & SOAP	116.23
SERVICE EXPERTS	MRE REBATE-M. TURNER, BERRETH	607.00
SHARPE ENTERPRISES INC	STORM SEWER REPAIR	79,749.58
SMALL ENGINE HOUSE	WACKER TRASH PUMP	349.04
STANGL, ROBERT	MAILING & POSTAGE FEES	29.86
STEAMBOAT'S INC	O RINGS	125.60
TESSMAN SEED COMPANY	DURA STRIPE WHITE UMA CS/12	127.56
TITAN MACHINERY	MATERIALS	500.84
TRANSOURCE TRUCK & EQUIPME	PIVOTS, SQUEEG, ROLLER, RUBBER	1,575.99
TRANSUNION RISK AND ALTERN	JUNE PEOPLE SEARCHES	50.00
TVEIDT, KEVIN	BOA - 3 MEETINGS	75.00
TYLER TECHNOLOGIES-INCODE	BAR CODE SCANNER, MAINTENACE	7,701.90
VAN DIEST SUPPLY COMPANY	INSECTICIDE, LARVICIDING OIL	10,103.50
VERMEER HIGH PLAINS	NOZZLE	183.21
WARNE CHEMICAL EQUIPMENT C	PUMP FOR WEED SPRAYER (MULE)	305.75
WEELDREYER, PAULA	POOL CONCESSIONS SNACKS	338.36
WELLER, SLADE	BOA - 4 MEETINGS	100.00
WESCO DISTRIBUTION INC	NORDIC GS54-44-32RT	1,060.00
WHEELHOUSE PLUMBING INC	1601 HILLTOP DR	161.25
WILLIAMS, KARI	BOA - 5 MEETINGS	125.00
WW TIRE SERVICE INC	TURF MASTER	232.94
Y M C A	REIMBURSEMENT FOR SALARY	4,795.52
ZANDER AUTO PARTS	MINI LAMP	333.15

Jason Jones, Police Chief, presented Ordinance 1804 related to the collection of E911 Surcharge Revenues. Currently the revenue is collected by Hughes County and passed to the City of Pierre, since Pierre operates the Public Safety Answering Point (PSAP) for all of Hughes County. These revenues are designed to support the PSAP Function, which the City operates. The change does not result in any new charges or increased or decreased revenues, just a different remittance point. Commissioner Mehlhaff moved and Commissioner Barringer seconded to give second reading to Ordinance 1804 AN ORDINANCE ADDING SECTIONS 3-5-101 TO 105 TO ORDINANCES OF THE CITY OF PIERRE, HUGHES COUNTY, SOUTH DAKOTA, TO ADD 911 EMERGENCY TELEPHONE SERVICE SURCHARGE. Unanimous approval.

Jason Jones, Police Chief, presented Ordinance 1803 relating to the licensing of Merchant Security Businesses. The change includes updated language consistent with open carry laws in South Dakota and removes outdated language and changes the renewal to annually. Commissioner Mehlhaff moved and Commissioner Barringer seconded to give second reading to Ordinance 1803 AN ORDINANCE REVISING SECTIONS 10-12-101 THRU 10-12-106 OF ORDINANCES OF THE CITY OF PIERRE, SOUTH DAKOTA, RELATING TO MERCHANT SECURITY. Unanimous approval.

Twila Hight, Finance Officer, presented Ordinance 1799 to establish the debt surcharge portion of the existing rates. The change includes language to identify the surcharge and dedicate it to the new SD

DENR State Revolving Fund Loan for the Drinking Water Treatment Plant Project. The surcharge portion of the rates will be segregated revenues dedicated to the debt payment. As a part of their requirements, the Ordinance also establishes the rates up through 2023 when the first debt payment will be due. There is no change to the current rates and the future rates were previously presented with the plant project overviews. Commissioner Barringer moved and Commission Johnson seconded to give second reading to Ordinance 1799 AN ORDINANCE AMENDING SECTIONS 4-2-203 OF ORDINANCE NO. 1265 IN REVISION OF ORDINANCES OF THE CITY OF PIERRE, SOUTH DAKOTA, AS AMENDED, RELATING TO WATER SERVICE CHARGES AND RATES. Unanimous approval.

Kale Urban presented a request for Street Masters to close Governor's Drive from the Cultural Heritage Center to 4th Street on Saturday August 10th from 8am to noon for the annual Gravity Drags. The event is hosting it's 30th Annual Damn Run and will include campground tours and the gravity drags. Commissioner Huizenga moved and Commissioner Mehlhaff seconded to approve the Street Closure on Governor's Drive from Cultural Heritage Center to 4th on Saturday August 10th from 8am to noon. Unanimous approval.

Kyle Kurth, Staff Engineer, presented Change Order #1/Final on the Street Shop Paving Project. The change is for final quantities increased by \$1,206 and 8 calendar days. The City added quantities to tie in around the door and on the curb & gutter. The owner furnished materials were received 8 days after the notice to proceed was issued, so that time was given back. Commissioner Huizenga moved and Commissioner Mehlhaff seconded to approve Change Order #1/Final on the Street Shop Paving Project for an additional \$1,206 and 8 calendar days. Unanimous approval.

Lynn Patton, Construction & Operations Manager, presented the request to bid the Wells Avenue Sanitary Sewer Project. The project was originally planned for City crews but schedules are too tight for the work planned. Water main will be replaced by City crews, but sanitary will need to be contracted out. The segment of Wells from Washington to Capital will get new surface after the utilities are replaced. Commissioner Barringer moved and Commissioner Johnson seconded to approve the request to bid the Wells Avenue Sanitary Sewer Project. Unanimous approval.

Commissioner Mehlhaff moved and Commissioner Barringer seconded to adjourn at 6:19pm. Unanimous approval.

Twila Hight, Finance Officer

Published once at the total approximate cost of _____.