



**CITY COMMISSION ROOM
 PIERRE, SOUTH DAKOTA
 July 19, 2022**

The City of Pierre board of Commissioners met in regular session on July 19, 2022 with Commissioners Barringer, Huizenga, Todd Johnson, and Mayor Harding present for roll call. Commissioner Vona Johnson was absent. The Pledge of Allegiance was recited followed by an invocation. The agenda was approved as amended, Dairy Queen Miracle Treat Day was added under Special Business. No one was present for public comment.

Jen Uecker from Dairy Queen provided an overview of the upcoming Dairy Queen Miracle Treat Day activities planned for July 28th.

Commissioner Barringer moved and Commissioner Todd Johnson seconded to approve the consent calendar to include the Minutes from the Regular Meeting on July 12, 2022; New Hire Electric Department Temporary Groundworker – Justin Dowling \$25; New Hire Emergency Services Communications Officer – Austin Bangston \$19.49; Transfer Water Department Maintenance Technician to Plant/System Specialist – Adam Erickson \$20.48; Claims. Unanimous approval.

ADVANCE STORES COMPANY, IN	AIR FILTER	178.86
ADVANCED ENGINEERING & ENV	WTR DISTRIBUTION 5/14-6/17	398.25
ALL-AROUND GRAPHIX INC.	2 WTP ENTRANCE SIGNS	110.94
ALLIED PLUMBING & HEATING	INSTALL NEW WATER COOLER	164.23
ANDERSON, MARLA	DEPOSIT REFUND ARBORETUM	150.00
AT&T MOBILITY	WIRELESS SVC 5/16/6/15	5,057.07
BAKER & TAYLOR COMPANY/THE	RTN 1 BOOK	1,777.95
BLACK HILLS JANITORIAL SUP	TORK TAD ROLL TOWELS	149.65
BOTTOM LINE WELDING	10' SQ TUBE	35.45
BUHLS LAUNDRY	RAG & TABLE CVR CLEANING 6/29	50.00
BUTLER MACHINERY CO. INC.	LANDFILL - 2022 SCRAPER	860,113.40
CAPITAL CITY CAMPUS	3RD QTR FUNDING 2022	10,000.00
CDW GOVERNMENT INC	SOFTWARE FOR WWTP SCADA	7,650.68
CENTER POINT LARGE PRINT	8 BOOKS	186.96
CENTRAL DISTRIBUTION	TRASH BAGS	279.16
CENTURY BUSINESS PRODUCTS	AIRPORT COPIER SVC 5/26-6/25	125.89
CENTURY LINK	PHONE SERVICE 5/19-7/18	1,830.52
COMMTECH INC	ADD MONTAVUE CAMERA	3,106.81
CRAWFORD TRUCK & EQUIPMENT	VALVE - RESCUE TRUCK	329.58
DAILY CAPITAL JOURNAL INC.	NEWCOMERS GUIDE AD & CHANGES	2,481.10
DAKOTA FLUID POWER INC	MOR-155X3, MOR-155X4, ORING	19.44
DAKOTA RADIO GROUP	SIDE BAR AD JUNE	500.00
DAKOTA SUPPLY GROUP	FUSE GLS TIME DELAY	21.39
DGR ENGINEERING	MISC ENG SVC THROUGH 5/31/22	1,360.00
DIRECT DISCHARGE CONSULTIN	ORC SERVICES JUNE	2,250.00
DOING IT RIGHT TOGETHER, L	CLEAN 4 WINDOWS OF MINERAL	210.00
DONS SINCLAIR	22 JUNE CAR WASHES	371.60

CITY COMMISSION PROCEEDINGS July 19, 2022

DRAVLAND, TOM	BOARD OF ADJ 12/6/21-5/2/22	25.00
ENVIROTECH WASTE SERVICES	CITY HALL SVC 7/1-7/31	809.81
FIRST DAKOTA NATIONAL BANK	RTN CURB STYLE INLET GUARDS	29,587.46
FLOYD'S TRUCK CENTER INC-K	RTN ST-4 SAFETY VALVE	46.75
FRIMAN OIL AND GAS INC	ELECTRIC - 30# LP GAS	948.70
GALLS, LLC	2 SHORT SLEEVE SHIRTS	268.24
GRAHAM TIRE COMPANY INC	OIL CHANGE CAR #4	40.48
GREENFLY NETWORKS, INC	EQUIPMENT RENTAL JULY 2022	2,247.52
HANSON/JASON	MOWING 802 E CABOT 6/17/22	969.15
HEITZ, NORMAN	SPRAYING LANDFILL	479.00
HOGENS HARDWARE HANK	BUG SPRAY, KEYS	34.65
IVEY, RICH	BOARD OF ADJ 12/6/21-5/2/22	25.00
JC PRINTING INC.	CONTROLLED OUTAGE BROCHURES	540.00
JOHNSON CONTROLS INC	SVC AGMT 7/1/22-6/30/23	9,236.10
KELLEY, DAVE	BOARD OF ADJ 12/6/21-5/2/22	75.00
KGFX, INC.	JUNE COMMERCIALS	990.00
KJBI-FM	COMMERCIALS JUNE	600.00
KOLY-FM	COMMERCIALS JUNE	532.00
KPLO	COMMERCIALS JUNE	666.00
KURTH, KYLE	BOARD OF ADJ 12/6/21-5/2/22	50.00
LD ACQUISITION COMPANY 16	JULY FT PIERRE TOWER RENT	369.39
LESTER HOSPITALITY - SIOUX	LODGING M CHAMBERS - NASRO	150.00
MARCO TECHNOLOGIES, LLC	LIBRARY COPIER SVC 5/25-7/25	709.10
MC MAHON, RON	BOARD OF ADJ 12/6/21-5/2/22	75.00
MENARDS, INC	CLOROX WIPES	130.27
MERSINO DEWATERING, INC.	TWO CASTING RENT 5/25-6/21	5,050.00
MIDCONTINENT COMMUNICATION	OAHE TV JUNE 2022 INTERNET SVC	7,635.51
MIDWEST OIL CO OF SD	275G DEF, TOTE EXCHANGE	772.75
MISSOURI RIVER ENERGY SERV	AMI METER COUNT FEE JUNE	2,693.40
MORRIS INC.	2022 STREET PAVING APP #2	104,243.08
NORTHERN PLAINS LACROSSE L	DEPOSIT REFUND SPORTS FIELD	150.00
NORTHWEST PIPE FITTINGS	PVC 40 SLIP, BRASS NIPPLE, ADP	717.81
OAHE ELECTRIC COOP INC.	RANGE SVC 6/1-7/1	376.34
PIERRE AREA REFERRAL	QTR 2 2022 ROUND UP	789.52
PRECISION CONSTRUCTION CO	CONCRETE WORK PAWNEE	589.80
ROBINS WATER CONDITIONING	LIBRARY -WATER, COLD DISP JULY	439.10
RURAL ELECTRIC SUPPLY COOP	ADAPTER SECONDARY AL	3,870.60
S ELLWEIN INC DBA INMAN'S	FIRE- POINT OF USE COOLER JULY	428.50
SD DEPT OF TRANSPORTATION	LIBRARY - FUEL MARCH	27,211.01
SERVALL UNIFORM & LINEN	WATER - MOPS, MATS	86.96
STANGL, ROBERT	ELECTRIC - JUNE POSTAGE	3.62
STATE OF SD - PMB 0112	JUNE 2022 TELEPHONE EXPENSE	101.92
SUN MASTERS AUTO GLASS	TINT WINDOWS ON 2021 SWEEPER	350.00
TK ELEVATOR CORPORATION	AIRPORT MAINT AGMT JULY	149.33
TOUGH RUGGED LAPTOPS	3 LAPTOPS	5,641.18
TRAFFIC CONTROL CORPORATIO	LOAD SWITCH SOLID STATE RENO	1,000.00

CITY COMMISSION PROCEEDINGS July 19, 2022

TRANSOURCE TRUCK & EQUIPME	ELEMENT & ORING KIT, FILTER	173.28
TVEIDT, KEVIN	BOARD OF ADJ 12/6/21-5/2/22	100.00
WEGNER AUTO CO.	PD - 2022 RAM PICKUP	35,229.59
WELLER, SLADE	BOARD OF ADJ 12/6/21-5/2/22	100.00
WHEELHOUSE PLUMBING INC	2 PORT-A-POTS - MAY ADAM	200.00
WYODAK ENERGY SERVICES LLC	C&D LF EXPAN 5/15-6/25 AP#2FIN	180,728.90

Cameron Howard, Airport Manager, presented the bids received for Runway 7-25 Project and recommended award to low bidder Morris Inc for \$6,510,854.30. Other bids were received from AGE for \$7,718,207.80 and Sharpe for \$8,127,320.10. The project is funded by FAA grant at 90% Federal and 5% State match. Construction would be completed in 2023. Commissioner Huizenga moved and Commissioner Todd Johnson seconded to award the bid for Runway 7-25 to Morris Inc for \$6,510,854.30 contingent upon receipt of FAA Grant Funding and authorize the Mayor to sign all associated documents. Unanimous approval.

Cameron Howard, Airport Manager, presented the grant award from FAA for Runway 7-25. FAA is assembling the documents for the funding package for Runway 7-25. Commissioner Huizenga moved and Commissioner Todd Johnson seconded to accept the FAA AIP Grant for Runway 7-25 Project for a maximum obligation of \$6,734,444. Commissioner Huizenga moved and Commissioner Todd Johnson seconded to accept the FAA Grant for Runway 7-25 and authorize the Mayor to sign all associated documents. Unanimous approval.

Nick Waters, Staff Engineer, presented Change Order #5/Final for the Airport Road project. The change is for final quantities adjustment and liquidated damages for a reduction of \$49,650.44. There is a final punch list of items to be completed, so final payment will be held until that is complete. Commissioner Huizenga moved and Commissioner Todd Johnson seconded to approve Change Order #5/Final for the Airport Road project for a reduction of \$49,650.44. Unanimous approval.

Nick Waters, Staff Engineer, presented Change Order #1/Final and pay application #2/Final for the Rubble Pit Expansion project. The change is for final quantities for a deduction of \$10,084.44 and final payment of \$180,728.90 to close out the balance of the contract. Commissioner Huizenga moved and Commissioner Todd Johnson seconded to approve Change Order #1/Final for -\$10,084.44 and final payment for \$180,728.90. Unanimous approval.

Nick Water, Staff Engineer, presented the addendum to the Brosz Engineering contract for Highland Avenue Project. The project extended past 2021 and wrapped up in 2022. The addendum is for additional services through the project duration for an additional \$90,815. Commissioner Barringer moved and Commissioner Todd Johnson seconded to approve the Brosz Engineering Addendum for Highland Avenue Project for \$90,815 as presented. Unanimous approval.

Jason Jones, Police Chief, presented a request to purchase 10 replacement radios for \$75,738.70 from Motorola off Sourcewell pricing. The units were damaged by a lightning strike at the Mickelson Center during a storm on June 12th. Repairs were made to limp along until new units could be secured and an insurance claim is in process. Commissioner Todd Johnson moved and Commissioner Barringer seconded to approve the request to purchase 10 replacement radios for \$75,738.70 from Motorola off Sourcewell pricing. Unanimous approval.

Commissioner Huizenga moved and Commissioner Todd Johnson seconded to adjourn. 5:55 p.m. Unanimous approval.

Twila Hight, Finance Officer

Published once at the total approximate cost of _____.