



**CITY COMMISSION ROOM
PIERRE, SOUTH DAKOTA
July 21, 2020**

The City of Pierre Board of Commissioners met in regular session on July 21, 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. No one was present for public comment.

Mayor Harding provided a COVID-19 Update.

Commissioner Barringer moved and Commissioner Johnson seconded to approve the consent calendar to include the Minutes from the Regular Meeting on July 14, 2020; Appointment to Park & Recreation Advisory Board – Greg Dean; New Hire Emergency Services Communications Officer – Devon Shields \$18.60; Claims. Unanimous approval.

A-OX WELDING SUPPLY CO INC	D MEDICAL CYL	255.22
AARON SWAN & ASSOCIATES IN	2020 CURB & GUTTER TESTINGS	2,365.00
ACE STEEL & RECYCLING INC	2 - ANGLE HR	67.36
AIRTECH HEATING & COOLING	REPAIR AC IN BLOWER BLDG	681.60
ALLIED PLUMBING & HEATING	INSTALL RO AT B&G CLUB	870.00
AVERA MEDICAL ASSOCIATES C	PHYSICAL	166.00
BAKER & TAYLOR COMPANY/THE	22 BOOKS	646.29
BEADLE FORD AND CHRYSLER	WATER - 2020 RAM 1500 CLASS	24,031.31
BROSZ ENGINEERING INC	CONST ADMIN BOYS & GIRLS CLUB	4,000.00
BUILDERS FIRSTSOURCE INC	MATERIAL-CHIP SEAL/MANHOLE CVR	160.72
BUILDING SPRINKLER INC	FIRE SPRINKLER INSPEC. DIS CTR	385.00
CENTRAL DISTRIBUTION	WETTASK WIPES, SANITIZER	316.61
CENTURY BUSINESS PRODUCTS	FIRE - COPIER 5/25-6/24	33.35
CENTURY LINK	CITY HALL SVC 6/25-7/24	297.11
CHS MIDWEST COOPERATIVES	HD MOLY XTREME 5	190.84
COLLABORATIVE SUMMER LIBRA	SUMMER READING MATERIALS	277.40
COMM TECH INC	EQUIPMENT RENT JULY	2,377.54
CURT MERRIMAN PRINTING INC	SHELTER GRAND OPENING FLYERS	729.00
DAILY CAPITAL JOURNAL INC.	ANNUAL PAPER SUBSCRIPTION	203.00
DAKOTA SUPPLY GROUP	PVC	4.05
DONS SINCLAIR	OFF ROAD DIESEL #2 - 1095.2G	1,633.05
ENVIRO TECH	AIRPORT SVC JULY	32.00
ERICKSON PETROLEUM CORPORA	FIRE - JUNE-JULY FUEL	2,708.59
FARNAMS	BLOWER MOTOR RESISTOR	49.39
FASTENAL COMPANY	ORING UNCORD POD 100CT	53.02
FIRST DAKOTA NATIONAL BANK	MAIL COMPOSE TESTING	31,070.75
FORUM COMMUNICATIONS COMPA	NEWSPAPER SUBSCRIP DAILY REPUB	223.08
FRIMAN OIL & GAS COMPANY	ELECTRIC - 49# LP GAS	679.08
GENERAL PARTS DISTRIBUTION	GREASE GUN CPL, FITTING ASST	119.44
GOLDEN WEST TECHNOLOGIES	JULY BACKUP & NETWORK MGMT	5,329.50

CITY COMMISSION PROCEEDINGS July 21, 2020

GRAHAM TIRE COMPANY INC	REFUND COMM TIRE DISPOSAL FEE	4,727.84
GREENFLY NETWORKS, INC	INBOUND OVERAGE JUNE	31.24
HAWKINS INC	AZONE 15 - EPA REG	1,084.36
HDR ENGINEERING INC	LANDFILL TIER II 5/24-6/27	10,062.54
HEITZ, NORMAN	SPRAYING AT LANDFILL	442.50
HELD, COURTNEY	REFUND FOR LANDFILL CARD	26.63
HOGENS HARDWARE HANK	COUPLINGS & VENT	12.93
INGRAM PEST SERVICE INC	PEST CONTROL - DISC. CENTER	58.30
JC OFFICE SUPPLY	NOTEBOOKS, PENS	194.92
JC PRINTING INC.	CAMPING ENV. W/INSERTS	180.00
JOHNSON CONTROLS INC	PLANNED SVC AGRMNT 7/20-6/2021	8,382.36
JT DOYLE INC	GOLF RECONCILIATION JUNE	7,046.79
KAUS, VIRGINA	SUPPLIES FOR SUMMER READING	9.53
LYLE SIGNS INC.	16 SIGNS	524.99
MADPURNE INC	JUNE WATER/FERTILIZING	365.63
MARCO TECHNOLOGIES, LLC	LIB. - COPIER 5/25-7/25	317.32
MCCARTHY, ANNA	JUNE CLEANING STATIONS 1-4	240.00
MIDCONTINENT COMMUNICATION	900 CHURCH SVC JULY	75.00
MIDWEST TAPE	4 AUDIO BOOKS	149.96
MONTANA-DAKOTA UTILITIES C	1415 ERSKINE SVC 5/14-6/15	20.60
MORRIS INC.	2020 STREET PAVING APP #5A	77,680.61
NORTHWEST PIPE FITTINGS	FREIGHT ON IRRIGATION PIPE	697.88
OAHE ELECTRIC COOP INC.	LANDFILL SVC 5/31-7/01	282.99
OVERHEAD DOOR COMPANY INC	GARAGE DOOR LUBRICANT	121.92
PAINT STORE, INC., THE	PAINT FOR GIFFIN PARK SHELTERS	500.00
PERSONAL GROUP INC	TECH SUPPORT-MOVE LASERFICHE	675.00
R & W CONSTRUCTION LLC	EUCLID/PROSPECT GUTTER WORK	25,278.92
RAPID CITY, PIERRE, & EAST	LAND LEASE PMT	1,504.51
RUNNINGS	EXCHANGE BALLAST	3,597.98
S ELLWEIN INC DBA INMAN'S	WWTP - RO RENTAL JULY	76.50
SD DEPT OF REVENUE	WTR-TITLE & PLATE FEE 2020 RAM	21.20
SD PUBLIC ASSURANCE ALLIAN	ADD ENHANCED CRIME COVERAGE	53.65
SERVALL UNIFORM & LINEN	FIRE #1 - MATS	175.57
SHARPE ENTERPRISES INC	CURB & GUTTER 2020 APP. #7	33,653.16
SHELS GAS STOP	DIESEL 19.498G	39.95
SWANK MOTION PICTURES, INC	WS DVD OVER THE HEDGE	395.00
THE TRANZONIC COMPANIES	HAND SANITIZER	244.34
THIELEN SURVEYING & MAPPIN	SURVEY PRENTICE & DARLING SUBD	150.00
THYSSENKRUPP ELEVATOR CORP	JULY MAINTENANCE	144.59
TITAN MACHINERY	SWITCH FOR CAB FAN	16.15
TODD O BRUESKE CONSTRUCTIO	INSTALL DRAIN PIPE GARF. SUBST	3,061.23
TRANSOURCE TRUCK & EQUIPME	SOLENO, FILTER	535.95
TYLER TECHNOLOGIES-INCODE	INSITE TRANSACTION FEE4/1-6/30	8,243.40
VAN DIEST SUPPLY COMPANY	BUCCANEER PLUS, CB 4 # AMINE	1,556.20
WAL-MART COMMUNITY	SUPPLIES FOR SUMMER READING	280.48
WEST CENTRAL ELECTRIC COOP	I90 LIGHTS 6/01-7/01	199.64

WHEELHOUSE PLUMBING INC	AUGERED TOILET- LABARGE	95.00
YAMAHA MOTOR CORPORATION,	GOLF CART RENTAL JULY	5,313.86
ZANDER AUTO PARTS	AC TEST THERMOMETER	273.83

Tiffany Sanderson provided an overview of the rescheduled Run with the Govs Event now scheduled for Saturday September 12th. The route will be same as the prior year beginning and ending on the Capital Building front stairs. Thanks to the sponsor, the \$25 registration fee is a fundraiser for the Trail of Governor's Foundation to help fund future statues and maintenance on existing statues. Pre-registration is open now and same day registration will begin at 7:15am and race start is 8:30am.

April Stromer, Alley Exchange, presented a request to close the 300-400 blocks of Pierre Street and Dakota Avenue to the alleys for the annual Crazy Days Event at 4pm August 7th thru July 9th. They propose to open Dakota and the 400 block of Pierre Street at 10pm Friday night. The Longbranch also requests a special/temporary liquor license in the closure area for Street Dances scheduled Friday and Saturday nights. Commissioner Mehlhaff moved and Commissioner Huizenga seconded to approve the Street Closure request and Temporary liquor license in the closure area for 4pm August 7th thru July 9th. Unanimous approval.

This being the time and place for the public hearing to consider the street vacation and plat of lots 1R & 2R Euclid Avenue Addition, Mayor Harding opened the hearing. Sharon Press, City Planner, presented the request to replat property owned by Steve and Kim Malsam-Rysdon into 2 separate lots and vacate an adjacent alley. The property is located on the west side of Highway 14/83 and they propose to construct 2 storage unit buildings on the 2 lots after replatted. Commissioner Johnson asked about the appearance of the buildings and if they will allow items to be stored outside. Steve Malsam-Rysdon explained that they intend for the building to complement the DCI building across the street and understand this is the entrance to the City and want it to look nice. They will also not allow anything to be stored outside. Being no one else present to comment, Mayor Harding closed the hearing. Commissioner Huizenga moved and Commissioner Johnson seconded to approve Resolution 2670. Unanimous approval. Commissioner Huizenga moved and Commissioner Barringer seconded to approve Resolution 2671. Unanimous approval.

RESOLUTION NO. 2670

A RESOLUTION APPROVING THE PLAT OF LOTS 1R & 2R, BLOCKS 14 & 15, EUCLID AVENUE ADDITION, BEING A REPLAT OF ALL OF LOT 1 AND LOTS 40-48 INCLUSIVE, TOGETHER WITH THE VACATED ALLEY ADJOINING, LESS HIGHWAY RIGHT OF WAY, BLOCK 14 & LOTS 1-48, LESS HIGHWAY RIGHT OF WAY, BLOCK 15 EUCLID AVENUE ADDITION, 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 1R & 2R, Blocks 14 & 15, Euclid Avenue Addition, Being a Replat of All of Lot 1 and Lots 40-48 inclusive, together with the vacated alley adjoining, less Highway Right of Way, Block 14, & Lots 1-48, less Highway Right of Way, Block 15, Euclid Avenue Addition, City of Pierre, Hughes County, South Dakota.

Dated this 21st day of July, 2020.

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

ATTEST: Twila Hight, Finance Officer

RESOLUTION NO. 2671

A RESOLUTION VACATING AN ALLEY AND A STREET IN BLOCKS 14 & 15, EUCLID AVENUE ADDITION, CITY OF PIERRE, HUGHES COUNTY, SOUTH DAKOTA.

Be it resolved by the Board of City Commissioners of the City of Pierre, Hughes County, South Dakota that the twenty foot wide north/south alley located in Block 15, Euclid Avenue Addition and the seventy foot wide north/south portion of Wisconsin Street in Block 14, Euclid Avenue Addition, City of Pierre is hereby vacated as described below and as shown on the attached plat:

Alley – The twenty foot wide north/south alley in Block 15, Euclid Avenue Addition from the westerly line of Highway 14 & 83 to the south line of Tenth Street, City of Pierre, South Dakota.

Street – The seventy foot wide Wisconsin Street adjacent to Blocks 14 and 15, Euclid Avenue Addition, from the westerly line of Highway 14 & 83 to the south line of Tenth Street, City of Pierre, South Dakota. A copy of the plat is attached and is

made a part of this petition. The City shall retain an unrestricted thirty foot wide public utility easement along the west side of the entire length of the vacated street.

Passed, approved and adopted by the City Commissioners of the City of Pierre, Hughes County, South Dakota, on this 21st day of February 2020.

Public Hearing Notice Published: July 4, 2020 & July 11, 2020.

ATTEST:
Twila Hight, Finance Officer

CITY OF PIERRE, SOUTH DAKOTA
Steve Harding, Mayor

John Childs, City Engineer, presented the SDDOT Agreement for the Missouri River Bridge Enhancements. The SDDOT will be replacing the Missouri River Bridge and has worked with the City of Pierre and Fort Pierre on enhancement options that are available. In February of 2018, the City Commission approved enhancement selections to be split 50/50 with Fort Pierre with the exception of the plaza: inset panels for \$13,000, larger belvederes for \$70,000, decorative roadway lighting for \$208,000, and the plaza for \$233,000 and March of 2018, the City Commission approved changing to 2 larger belvederes from 4 large belvederes for a reduction of \$22,500, removing the panels for \$6,500 and adding the under bridge lighting for \$63,500 for an estimated total cost of \$413,000. This was provided to SDDOT, as identified in this agreement for a revised estimated cost not to exceed \$422,309. Commissioner Huizenga moved and Commissioner Mehlhaff seconded to approve the SDDOT Agreement for the Missouri River Bridge Enhancements and authorize the Mayor to sign all related documents. Unanimous approval.

Twila Hight, Finance Officer, presented the Resolution and Reimbursement Agreement for the CARES Grant Award to the City of Pierre. The State Awarded \$3,100,000 to the City of Pierre based on a Municipal population allocation formula. The Resolution identifies the use of the funds for COVID-19 costs not previously budgeted and incurred between March 1 and December 30, 2020. The relation reimbursement agreement allows for claims to be submitted to the State for reimbursement. All costs will be documented and paid to the City on a reimbursement basis. Commissioner Barringer moved and Commissioner Johnson seconded to approve Resolution 2665 and the SD Local Government COVID Recovery Fund Reimbursement Agreement as presented. Unanimous approval.

City of Pierre Resolution #2665

A RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACTUAL DOCUMENTS WITH THE STATE OF SOUTH DAKOTA FOR THE RECEIPT OF CARES ACT FUNDS TO ADDRESS THE COVID-19 PUBLIC HEALTH CRISIS

WHEREAS, pursuant to section 5001 of the Coronavirus Aid, Relief, and Economic Security Act, Pub. L. No. 116-136, div. A, Title V (Mar. 27, 2020) (the "CARES Act"), the State of South Dakota has received federal funds that may only be used to cover costs that: (a) are necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19); (b) were not accounted for in the budget most recently approved as of March 27, 2020, for the State of South Dakota; and (c) were incurred during the period that begins on March 1, 2020, and ends on December 30, 2020; and WHEREAS, the City of Pierre acknowledges that the State of South Dakota, in its sole discretion, may retain full use of these funds for the purposes delineated in the CARES Act; and

WHEREAS, the City of Pierre acknowledges that in order to provide financial assistance to counties and municipalities in South Dakota, the State of South Dakota, in its sole discretion, may allocate CARES Act funds Act on a statewide basis to reimburse counties and municipalities as delineated herein; and

WHEREAS, the City of Pierre seeks funding to reimburse eligible expenditures incurred due to the public health emergency with respect to COVID-19; and

WHEREAS, the City of Pierre acknowledges that any request for reimbursement of expenditures will only be for expenditures that were not accounted for in the budget for the City of Pierre most recently approved as of March 27, 2020; and

WHEREAS, the City of Pierre acknowledges that it will only seek reimbursement for costs incurred during the period that begins on March 1, 2020, and ends on December 30, 2020;

NOW, THEREFORE BE IT RESOLVED by the City Commission of the City of Pierre that the mayor of Pierre may execute any and all documents as required by the State in order to receive CARES Act funds.

IT IS FURTHER RESOLVED that any request for reimbursement will be only for those costs authorized by the State that: (1) Are necessary expenditures incurred due to the public health emergency with respect to COVID-19; (2) Were not accounted for in the City budget most recently approved as of March 27, 2020; and (3) Were incurred during the period that begins on March 1, 2020, and ends on December 30, 2020.

IT IS FURTHER RESOLVED that the City will not request reimbursement from the State under the CARES Act for costs for which the City previously received reimbursement, or for which the City has a reimbursement request

CITY COMMISSION PROCEEDINGS July 21, 2020

pending before another source.

Approved and adopted this 21st day of July, 2020.

Steve Harding, Mayor
City of Pierre, South Dakota

ATTEST: Twila Hight, Finance Officer

Commissioner Mehlhaff moved and Commissioner Johnson seconded to adjourn. 6:18pm Unanimous approval.

Twila Hight, Finance Officer

Published once at the total approximate cost of _____.