



**CITY COMMISSION ROOM
PIERRE, SOUTH DAKOTA
July 25, 2023**

The City of Pierre Board of Commissioners met in Regular Session on July 25, 2023 with Commissioners Barringer, Huizenga, Todd Johnson, Vona Johnson and Mayor Harding were 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.

Commissioner Vona Johnson moved and Commissioner Huizenga seconded to approve the consent calendar to include the Minutes from the Regular Meeting on July 18, 2023; Appointment to Historic Preservation Commission – Ted Spencer, Appointment to Library Board – Court Roper, Robin Lerseth; New Hire Police Department Patrol Officer – Gabriel Vanderveen \$27.47; New Hire Street Department Seasonal with CDL – Wade Kroetch \$27; Raffle Request – American Heart Association Central SD Heart Walk; Claims. Unanimous approval.

ACE STEEL & RECYCLING INC	TUBE SQUARE	249.21
ADVANCE STORES COMPANY, IN	CORE BRK CAL W/HDW RMFD	103.13
AIRSIDE SOLUTIONS INC	BULBS, COUPLINGS, BOLTS	812.14
AIRTECH HEATING & COOLING	A/C SYSTEM - ELECTRICAL VAULT	5,237.00
ALLIED PLUMBING & HEATING	B&G CLUB SERVICE BOILER	155.09
BAKER & TAYLOR COMPANY/THE	2 BOOKS	670.41
BARON WEATHER INC	NOAA WEATHER & MAINT MAY	1,136.00
BROSZ ENGINEERING INC	WASH BAY CONST 6/7-7/1	14,300.00
BUILDERS FIRSTSOURCE INC	FIELD MARKER	542.65
BUILDING SPRINKLER INC	DISC CTR - FIRE SPRINKLER TEST	475.00
BURBACH AQUATICS INC	DEEP FOUNDATION CONST. ADMIN	645.23
BUTLER MACHINERY CO. INC.	CM HOSES	2,028.86
CENTRAL COURIER, INC	LIBRARY MAY 2023 POSTAGE	415.37
CENTRAL DISTRIBUTION	TOILET PAPER	511.18
CENTURY LINK	PHONE SERVICE 6/19-7/18	423.79
CLEAN SWEEP INDUSTRIES, IN	10 SQUEEGEES	650.00
COLE PAPERS INC.	WIPES, PINE SOL, GLASS CLNR,TP	1,029.01
COMMTECH INC	MAY EQUIP & SERVICE	374.25
DAKOTA SUPPLY GROUP	FLOOD LIGHTS	1,262.32
ENVIROTECH WASTE SERVICES	CITY HALL SVC 7/1-7/31	1,543.02
FELD EQUIPMENT CO., INC/ED	CHEMGAURD PURPLE K POWER	2,590.00
FIRST DAKOTA NATIONAL BANK	FIRE - FUEL JUNE	49,051.12
FLOYD'S TRUCK CENTER	SVC A/C ON 2017 INTERNATIONAL	255.49
FLOYD'S TRUCK CENTER INC-K	REPLACE WINDSHIELD -SKID STEER	1,444.00
FRIMAN OIL AND GAS INC	20# LP GAS	15.00
GREAT ESCAPE INC/THE	SERVICED 2019 RANGER	381.54
GROSSENBURG IMPLEMENT INC	FUEL FILTER	15.00
HILL, REMI	FIRE STATIONS CLEANING JUNE	400.00
HOGENS HARDWARE HANK	PRIMER, GASKET, PAINT BRUSH	19.47
HUGHES COUNTY FINANCE	2022 & 2023 CONDITIONAL USE	50,750.00

CITY COMMISSION PROCEEDINGS July 25, 2023

INGRAM PEST SERVICE INC	STM SHELTER - SPIDER CONTROL	697.00
JENSEN, JACE	HOOD FOR WATER DURAMAX	250.00
JOHNSON CONTROLS INC	LIBRARY SVC AGMT 7/2023-6/2024	9,605.34
KIRSCHENMANN, KAY	AIRPORT CARPET CLEANING	3,139.92
KLJ SOLUTIONS HOLDING CO	RUNWAY 7-25 REHAB TO 4/29/23	28,788.72
MENARDS, INC	CLOROX WIPES	310.81
MERSINO DEWATERING, INC. MIDCONTINENT COMMUNICATION	POOL DEWATERING 5/25-6/21	4,672.00
MIDWEST TURF & IRRIGATION	6 BLADES	975.74
MINNESOTA MUNICIPAL UTILIT MORRIS INC.	3RD QTR SAFETY MGMT, TRAINING	8,192.25
NOISE BARRIERS LLC	7.31 TN BASE COURSE TRIPLE M	116,662.73
NORTHWEST PIPE FITTINGS	15% DESIGN SOUND PANELS WTP	3,465.00
O'REILLY AUTO ENTERPRISES,	SPRINKLER HEADS	1,545.78
OAHE ELECTRIC COOP INC.	OIL, STOP LEAK	422.34
OVERDRIVE INC	RANGE SVC 6/1 - 7/1	373.73
PHEASANTLAND INDUSTRIES	5 EBOOKS, 5 AUDIOBOOKS	470.33
PIERRE POLICE DEPT	SWEATSHIRTS & TSHIRTS	690.47
R & W CONSTRUCTION LLC	PAWN SHOP FUND REPLENISHMENT	1,320.00
RC FIRST AID	REPLACE CONCRETE @ BAND SHEL	35,640.00
ROBINS WATER CONDITIONING	ANBITIOTIC, TAPE, GAUZE,	100.50
RUNNINGS	PARK - WATER, DISP RENT JULY	209.35
SD DEPT OF CORRECTIONS	JUNE 2023 STATEMENT	7,121.12
SERVALL UNIFORM & LINEN	JUNE 2023 SOLEM BLDG EXPENSE	1,145.63
SERVICE EXPERTS	LF - TOWELS, MOPS, MATS	149.85
SIGN SOLUTIONS USA LLC	DISC CTR 2023 MAINTENANCE	1,338.12
SITEONE LANDSCAPE SUPPLY H	POSTS & TOOL - TRAIL PROJ	2,002.30
SOUTHEAST TECHNICAL COLLEG	TURF & ORNAMENTAL HERBICIDE	772.54
STATE OF SD - PMB 0112	CDL COURSES FOR DUSTIN HINES	3,000.00
THE AMBLE GROUP INC.	JUNE POSTAGE FEES	13.37
TK ELEVATOR CORPORATION	D EARTH	114.90
TORO COMPANY - NSN/THE	AIRPORT JULY MAINTENANCE	302.77
VAN DIEST SUPPLY COMPANY	AUGUST OPTIMUM MONTHLY	278.00
VOICE PRODUCTS INC.	PARK - DUET ULV INSECTICIDE	5,259.50
WHEELHOUSE PLUMBING INC	NICE/NPS 9/12/23-9/11/24	7,711.20
	CEMETERY - SEPTIC PUMPING	1,056.06

Jim Protexter, PEDCO, presented a request from the Business Improvement District #1/Occupancy Tax Fund for a Capital Project Grant of \$200,000 for improvements to the former PAYSAs now known as The Ice Barn located on Lowell Avenue behind Walmart. Nick Marso explained that the project includes improvements and expansion to the facility that will allow for increased participant usage as well as tournament hosting to meet the requirement of bringing people to Pierre, which funds BID #2 from the \$2 per room per night. Commissioner Barringer moved and Commissioner Todd Johnson seconded to approve the BID #1 capital grant of \$200,000 for the Ice Barn project as presented. Unanimous approval.

This being the time and place for the public hearing to consider the temporary liquor license for the Longbranch at Missouri Avenue Event Center, Mayor Harding opened the hearing. Scott Schroeder,

Longbranch Owner, explained that they have been hired to cater a wedding event on August 4th and 5th at Missouri Avenue Event Center and has been asked to provide food and liquor. The Event Center will provide malt beverage and wine products, but do not have a license to sell liquor. The Longbranch will provide liquor under their temporary license. Police Chief Jason Jones commented that he has reviewed the plan and has no issues with the proposal. Being no one else present to comment, Mayor Harding closed the hearing. Commissioner Huizenga moved and Commissioner Vona Johnson seconded to approve the temporary liquor license for the Longbranch at Missouri Avenue Event Center on August 4th and 5th. Unanimous approval.

This being the time and place for the public hearing to consider the Resolution to Annex Airport Tracts 9 and 10, Mayor Harding opened the hearing. Emeline Hoblick, City Planner, explained that this is the last step in the annexation process. The tracts are located off Runway 7-25 and will allow for expansion of the airport protection zone as required by the FAA. The next step will be to replat to dedicate section line access easement to the adjacent property. Being no one else present to comment, Mayor Harding closed the hearing. Commissioner Huizenga moved and Commissioner Vona Johnson seconded to approve Resolution 2747. Published 7/29/2023. Unanimous approval.

Jim Protexter, PEDCO, presented Resolution 2748 to support the application for Financial Assistance to SD Housing for a proposed single family housing development project. The project involves redevelopment of existing housing and additional development of new housing and will require installation of sanitary and storm sewer utility services. The City has the capacity to provide all utility services with existing infrastructure and distribution systems. Commissioner Vona Johnson moved and Commissioner Huizenga seconded to approve Resolution 2748. Unanimous approval.

Resolution 2748

Resolution in Support of an Application for Financial Assistance to the South Dakota Housing and Development Authority by PEDCO and / or its Affiliates, Agents, or Assigns, for the Benefit of Single-Family Development

Whereas, the City of Pierre and PEDCO have determined it is necessary to proceed with improvements to the City's infrastructure, thus enabling additional single family housing to be constructed in the city limits of Pierre; and

Whereas, the City and Developer have determined financial assistance will be necessary to undertake the Project and an application for financial assistance to the South Dakota Housing and Development Authority shall be prepared by PEDCO (Developer) for the proposed development; and

Whereas, the City will work with the Developer's engineer to ensure the preliminary project infrastructure plans meet the City's requirements for adequate drinking water, water treatment capacity and distribution, storm sewer, and all other necessary improvements as needed; and

Whereas, the City has adequate treatment facilities and water supply to accommodate the proposed development; and

Whereas, the City is committed to the ownership and long-term maintenance of said infrastructure upon acceptance and the conditions set forth in the certificate of completion that the said infrastructure and system shall meet the specifications, materials and equipment set forth as shown on the approved plans in said agreement; and

Whereas, the 2022 City of Pierre Housing Study identified the need for additional owner-occupied housing in the moderate to market price range, an increase in the variety of housing types, designs, and densities; and

Whereas, the City acknowledges this proposed development will help, but not resolve the housing shortage.

Now Therefore, Be It Resolved by the City of Pierre as follows:

1. City officials of the City of Pierre are hereby authorized to deliver such other documents as necessary, to assist with the Application

Adopted this 25th day of July, 2023.

CITY OF PIERRE, SD
Steve Harding, Mayor

ATTEST:
Twila Hoffrogge, Finance Officer

Brian Cowles, Airport Manager, presented a request to purchase de-icing fluid for the new snow plow and de-icing equipment to be delivered later this month. The most economic way to purchase the fluid is in bulk 4,400 gallon quantity. The truck will hold 2,500 gallons and the rest would be stored in on site tanks that would refill the truck as needed. Commissioner Huizenga moved and Commissioner Vona Johnson seconded to approve the purchase of 4,400 gallons of de-icing fluid from Cryotech for \$34,144. Unanimous approval.

Emeline Hoblick, City Planner, presented a request to rezone and a conditional use permit for a residential property that is proposed to be converted to an office in the residence and Ag chemical storage in the garage. Commissioner Huizenga moved and Commissioner Barringer seconded to set a hearing to consider the rezone and conditional use permit for Lots 1R and 2R, Cedar Heights Addition for August 8, 2023 at 5:45pm. Unanimous approval.

Brad Palmer, Utilities Director, presented the DGR Engineering Agreement Amendment #1 to move into final design, bidding, construction, and closeout of the Electrical Infrastructure Project. Commissioner Barringer moved and Commissioner Todd Johnson seconded to approve the DGR Engineering Agreement Amendment #1 for \$332,800 as presented. Unanimous approval.

Commissioner Vona Johnson moved and Commissioner Huizenga seconded to adjourn. 6:21pm. Unanimous approval.

Twila Hoffrogge, Finance Officer

Published once at the total approximate cost of _____.