



**CITY COMMISSION ROOM
 PIERRE, SOUTH DAKOTA
 August 6, 2019**

The City of Pierre Board of Commissioners met in regular session on August 6, 2019 at 5:30 pm with Commissioners Barringer, Huizenga, and Johnson present for roll call. Mayor Harding and Commissioner Mehlhaff was absent. Commissioner Huizenga presided over the meeting. The Pledge of Allegiance was recited followed by an invocation. The agenda was approved as posted. No one was present for public comment.

Commissioner Huizenga presented a proclamation for Professional Engineers Day.

Brad Palmer, Utilities Director, provided an update on the Griffin Park Sanitary Sewer Repair Project.

Commissioner Barringer moved and Commissioner Johnson seconded to approve the consent calendar to include the Minutes of the Regular Meeting on July 30, 2019; SD Public Assurance Alliance Board Appointment – Steve Harding; Claims. Unanimous approval.

ABM EQUIPMENT & SUPPLY, LL	BUSHING KIT & TOOL	452.76
ADVANCED ENGINEERING & ENV	WTP AND INTAKE IMPROVEMENTS	46,207.50
ADVANCED WEIGHING SYSTEMS	PRORATED YARD WATES & MODEM	45,424.02
AIRTECH HEATING & COOLING	FREON 410/404, MISC LABOR	388.00
ALL-AROUND GRAPHIX INC.	BENCH PLATE - G. & M. GREEN	267.23
ALLIED PLUMBING & HEATING	REPLACE WATER HEATER -NATHAN	1,216.66
AMERICAN ENGINEERING TESTI	SEMI-ANN. MONIT. OF RUBBLE LF	3,800.00
ANIMAL CLINIC	JUNE 2019 - ANIMAL CARE	1,285.00
AQUA-PURE INC	JUNE 2019 WELL COSTS	8,431.13
ASSOCIATED SUPPLY COMPANY	ARCH PULSAR PLUS, ACID MAGIC	3,550.81
AT&T MOBILITY	WIRELESS SERVICES FEE 7/2019	3,514.37
AUDIOLOGY ASSOCIATES INC.	OSHA BASELINE	60.00
AVERA QUEEN OF PEACE	DRUG TESTS	416.58
BAKER & TAYLOR COMPANY/THE	34 BOOKS	419.98
BALLEW CONSTRUCTION INC.	4/0 SECONDARY -DAKOTA/HOSPITAL	14,740.67
BERG, TARA	36X24 SIGN MOCKUPS	260.00
BLACKSTRAP, INC	ROAD SALT	3,733.55
BROSZ ENGINEERING INC	REPLAT LOTS 35 & 36, CITY HALL	2,320.00
BUILDERS FIRSTSOURCE INC	#2 PRM PT GROUND CNTCT	5.29
BUILDING SPRINKLER INC	FIRE SPRINKLER INSPEC DISC CTR	3,066.41
CALIBRATION TECHNICIAN & S	BATTERY REPLACEMENT/CALIB.	119.53
CAPITAL AREA COUNSEL. SERV	2019 FUNDING AWARD	6,437.50
CAPITAL UNIVERSITY CENTER	2019 FUNDING AWARD	8,895.50
CARL V. CARLSON COMPANY	MATERIALS & MANHOLE WORK	8,188.00
CDW GOVERNMENT INC	REFUND FOR PRO PLUS SHARED	3,452.92
CENTRAL DISTRIBUTION	VAC BAGS	31.37
CENTURY BUSINESS PRODUCTS	PD COPIER LEASE 6/22-7/21	189.83
CENTURY LINK	JULY CHARGES - AIRPORT	2,427.79
CLARKE MOSQUITO CONTROL PR	TRAP KIT	4,204.59

CITY COMMISSION PROCEEDINGS April 30, 2019

COMM TECH INC	GB 500 GB HD WINDOWS 7 DVD	13,361.22
CONNECTIONS INC EAP	JULY EMPLOYEE ASSISTANCE	473.00
CORE & MAIN LP	GRIP GSK BID SEQ#140	1,653.57
CUMMINS INC	HEATER INSPECTION/MAINTENANCE	1,309.46
DAKOTA FLUID POWER INC	TG SEAL KIT, OUTER BEARING	8,341.54
DAKOTA SUPPLY GROUP	DEEP DIE CAST NEMA 3R XTRA DUT	4,299.11
DG INVESTMENT INTERMEDIATE	PRORATED DVR SERVICE AGREEMENT	167.40
DGR ENGINEERING	PIERRE INN RAILROAD CROSSING	5,282.50
DONS SINCLAIR	OFF ROAD DIESEL	295.09
FARNAMS	2018 FORD EXPLORER BRAKE PADS	185.46
FASTENAL COMPANY	GRIT TRAILER PIN	22.86
FHR INVESTMENTS, LP	CRS-2P	25,651.58
FLOYD'S TRUCK CENTER	BRAKE CHAMBER, WELD CLEVIS	66.78
FULL COMPASS SYSTEMS LTD	OSMO POCKET GIMBAL	5,381.74
GENERAL PARTS DISTRIBUTION	PIGTAIL OR SOCKET	187.51
GRAHAM TIRE COMPANY INC	1900 DUMP TRUCK #489	1,765.69
GROSS/CINDY	NCIC CERTIFICATION COURSE	235.00
GROSSENBURG IMPLEMENT INC	V-BELT, TAXABLE PARTS FRT	33.63
HYDRO-KLEAN, LLC	2019 CIPP SEWER LINING PROJECT	137,797.07
JC OFFICE SUPPLY	NOTES;LINED	11.74
JCG ENTERPRISES, INC	OFFICE-COMPUTER RM, AREA RUGS	130.30
JWR, INC	FILTER ELEMENT, PROX SENSOR	421.96
LAKOTA CONTRACTING, INC.	MEN'S PANT, SEW PANTS INSEAM	60.45
LYLE SIGNS INC.	28" & 18" CONES	2,626.42
MENARD, INC	BROOM, HOSE, HOSE REEL, ECT	142.98
MICRO MARKETING LLC	2 UNCDS	64.98
MIDAMERICA BOOKS	29 BOOKS	159.18
MIDCONTINENT COMMUNICATION	1000 E CHURCH ST 7/22-8/21	546.10
MIDSTATES, INC.	BUSINESS CARD T. MOORE	40.00
MIDWEST COOPERATIVES	POLY XTREME GREASE #2	246.00
MIDWEST TAPE	AUDIO BOOK	351.91
MIDWEST TURF & IRRIGATION	CASTOR ARM ASM	537.73
MINNESOTA MUNICIPAL UTILIT	SAFETY MGMT PROGRAM JULY-SEPT	6,650.00
MONICK PIPE	2" DURA FIX COUPLING	17.30
MONTANA-DAKOTA UTILITIES C	3431 AIRPORT RD 6/20-7/22/19	570.16
MORRIS INC.	MC-70 PRIME	31,376.39
NORTHWEST PIPE FITTINGS	EUCLID PUMPS	725.02
OLSON PLUMBING INC	AS SELECTRONIC BATTERY	410.80
ONE CALL LOCATORS, LTD	LOCATE CHARGES 7/6-7/12/2019	1,093.28
OVIVO USA LLC	DAF ROLLER REPLACEMENT	1,842.36
PAINT STORE, INC., THE	5 GALLON 29480 - AIRPORT	165.00
REES COMMUNICATION	MOUNT BRACKET - LANDFILL	28.00
ROYAL SWITCHGEAR MANUFACTU	1200A LAM VERT BREAK W/A.H.	46,415.00
RURAL ELECTRIC SUPPLY COOP	CONTACT ELBOWS	4,193.80
SAY WHAT DESIGNS, LLC	POLOS, VESTS, JACKETS W/LOGOS	1,536.00
SD DEPT OF CORRECTIONS	JUNE SERVICES SOLEM BLDG 2019	1,037.29
SD DEPT OF ENV & NAT RESOU	SOLID WASTE MGMT FEE JUNE 2019	2,364.00
SD DEPT OF HEALTH	LAB WORK & TESTS	3,315.00

CITY COMMISSION PROCEEDINGS April 30, 2019

SD DEPT OF TRANSPORTATION	JUNE FUEL - MOSQUITO	8,643.15
SD DIVISION OF CRIMINAL IN	JUNE 2019 BACKGROUND CHECKS	70.00
SD ELECTRICAL COMMISSION	COP - JULY NEWLING	100.00
SERVALL UNIFORM & LINEN	WATER-MOPS & MATS	342.97
SHARPE ENTERPRISES INC	GRIFFIN PARK STORM SHELTER #6	65,941.00
SMALL ENGINE HOUSE	CARBON DIOXIDE ALUM	96.24
STI-CO INDUSTRIES, INC.	MAST, RPMT, CCE-NB-UHFH-EA-M	67.60
SWANSON, TREVOR	FEDEX SHIPPING COSTS	57.50
SWEENEY CONTROLS COMPANY	GARAGE PANEL IP - LABOR	810.00
TESSIER'S INC	FIXED VARIANCE & AIR DAMPERS	1,271.75
TESSMAN SEED COMPANY	5-STAR PAKCING CLAY RED	635.66
TITAN MACHINERY	CROSS ASSEMBLY & YOKE COMPLETE	587.74
TURFWERKS	HOSE, UPPER *DRP SHP*	99.11
TYLER TECHNOLOGIES-INCODE	SUPPORT/HOST WEB SITE FEE	355.00
VAN DIEST SUPPLY COMPANY	VESSEL HERBICIDE	2,367.25
VENTURE COMMUNICATIONS COO	3200 HWY 34 SVC 7/12-8/11	203.52
WALZ/BRYAN	INTERNAL AFFAIRS INVESTIGATION	80.00
WATCHGUARD INC	VISTA SLIDE LATCH WIFI/CAMERA	31.45
WESCO DISTRIBUTION INC	LED STREET LIGHT	24,249.00
ZANDER AUTO PARTS	GREEN DUMP BODY PARTS	344.50

Brad Palmer, Utilities Director, presented the bids received for the Wells Avenue Sanitary Sewer Project and recommended award to low bid Morris Inc for \$130,360. One other bid was received from Sharpe Enterprises for \$313,810. Commissioner Barringer moved and Commissioner Johnson seconded to approve the bid award for the Wells Avenue Sanitary Sewer Project and recommended award to low bid Morris Inc for \$130,360. Unanimous approval.

John Childs, City Engineer, presented Ordinance 1806 to modify Chapter 7 Article 3 regarding recycled materials at the Solid Waste Facility. The changes include cleanup and clarification for how fees are charged for the use of the recycled materials facility located at the Solid Waste Facility. Currently the operations are open to the public at no charge per use, but Pierre residential utility customers are charged a monthly fee on their billing. As costs for recycling have increased, the fees charged needs to increase for all users of the facility. The facility will be fenced and gated and residential utility customers will be issued access cards to the facility. All other users will be required to pay at the gate with a credit card. The proposed fees will be set in resolution at \$3/load. Penalties are proposed at \$100 per incident for mis-use of the facility or cards. Commissioner Barringer moved and Commissioner Johnson seconded to give second reading to and adoption of Ordinance 1806 AN ORDINANCE AMENDING CHAPTER 7 ARTICLE 3 OF ORDINANCE 1448 IN REVISION OF ORDINANCES OF THE CITY OF PIERRE, SOUTH DAKOTA, RELATING TO AND PROVIDING FOR THE COLLECTION AND DISPOSAL OF REFUSE AND YARD WASTE. Unanimous approval.

Twila Hight, Finance Officer, presented Ordinance 1805 assigning Chapter and Article Numbers to Ordinances 1734, 1775, and 1804. These 3 Ordinances were not assigned numbers when they were approved by the City Commission, but assigned internally when added to the Ordinance Book. Legal Council recommended assigning the numbers through the Commission to have record of the assignment. Commissioner Johnson moved and Commissioner Barringer seconded to give second reading to and adoption of Ordinance 1805 AN ORDINANCE ASSIGNING CHAPTER AND ARTICLE NUMBERS TO ORDINANCES 1734, 1775, AND 1804. Unanimous approval.

Scott Schroeder, Longbranch, presented a request to close Pierre Street from Sioux Avenue to Dakota on Saturday August 10th for Crazy Days. Kristi Honeywell, City Administrator, commented that the Commission discussed reducing the recently increased street closure fee from \$750 to \$50 for the annual crazy days event sponsored by the Historic Pierre Street Association. Commissioner Johnson moved and Commissioner Barringer seconded to approve the Street Closure on Pierre Street from Sioux to Dakota Saturday August 10th from 5am to 3am Sunday August 11th and reduce the Fee to \$50. Unanimous approval.

Scott Schroeder, Longbranch, presented a request for temporary Malt Beverage License in the street closure area for the Street Dance after crazy days on Saturday August 10th. Police Chief Jason Jones commented that they have the same plan as prior years where they provide wrist bands and place staff and all entrance points to the closure area. Commissioner Barringer moved and Commissioner Johnson seconded to approve the temporary Malt Beverage License for the Longbranch in the Pierre Street Closure area Saturday August 10th. Unanimous approval.

Commissioner Barringer moved and Commissioner Johnson seconded to adjourn. Unanimous approval.

Twila Hight, Finance Officer

Published once at the total approximate cost of _____.