



**CITY COMMISSION ROOM
 PIERRE, SOUTH DAKOTA
 August 13, 2019**

The City of Pierre Board of Commissioners met in regular session on August 13, 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.

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.

A-OX WELDING SUPPLY CO INC	D MEDICAL CYL	947.10
BALLEW CONSTRUCTION INC.	FIBER PROJ. EXCISE &TAX ON OFM	1,030.43
BECK MOTORS INC.	ROTORS, TIRE REPAIR 09 IMPALA	638.80
BUTLER MACHINERY CO. INC.	BATTERY	687.09
CENEX FLEET CARD	JULY FUEL	205.64
CENTRAL COURIER, INC	JULY POSTAGE	4,476.23
COMM TECH INC	LIBRARY SURVEILLANCE	24,903.64
CONNECTIONS INC EAP	AUGUST EMPLOYEE ASSISTANCE	946.00
CORE & MAIN LP	BONNET SEAL SCREW	21.00
CUMMINS INC	2-HR LBT W/FULL SERVICE HEATER	1,309.46
DAILY CAPITAL JOURNAL INC.	SPACE MOON LANDING AD	60.00
DAKOTA SUPPLY GROUP	150W LMP HID HPS	14,767.72
DIESEL MACHINERY INC.	BOMAG - IGN SWITCH	24.15
DIRECTV LLC	AIRPORT SVC 7/23-8/22	38.99
DONS SINCLAIR	AIRPORT - 87 OCT NO ETH	3,379.11
EFTPS	FEDERAL WITHHOLDING	106,353.70
ENVIRO TECH	2301 PAT.PARK. 8/1/19-8/31/19	48.00
FARNAMS	FUEL FILTERS	235.28
FRIMAN OIL & GAS COMPANY	30# LP GAS	197.20
G & N CONSTRUCTION INC	REMOVE CURB-S POPLAR FIRE STAT	2,869.90
GALES GAS SERVICE	DEPT TRAINING PROPANE TREE	381.84
GENERAL PARTS DISTRIBUTION	LIFT SUPPORT, OLD SWEEPER	103.26
GRAHAM TIRE COMPANY INC	1900 CARRY IN - TIRE REPAIR	137.96
HANSON/JASON	805 BRIDGEVIEW, 7/1/19 MOWING	1,139.55
HAWKINS INC	BIO-KAT	428.53
HD SUPPLY FACILITIES MAINT	POLE HANGERS, STRIKE PELLETS	976.92
HEIMAN INC.	ROM SWITCH KIT, RETAINER MAG.	406.20
HIGHWAY IMPROVEMENTS INC	2019 SEALANT FOR CITY	5,274.50
HOGENS HARDWARE HANK	PVC PIPE, COUPLING, ELBOW	50.38
JC OFFICE SUPPLY	INK CRTDG, CLICSTIC PENS	103.56

CITY COMMISSION PROCEEDINGS August 13, 2019

JOURNEY GROUP COMPANIES	BOYS & GIRLS CLUB APP. #3	181,454.80
JT DOYLE INC	GOLF RECONCILIATION - JULY	4,926.88
M & R SIGNS	OPEN IN CASE OF EMERG. SIGN	45.68
MCCARTHY, ANNA	JULY CLEANING STATIONS 1-4	240.00
MENARD, INC	KLEENEX, BATH TISSUE	33.04
MICRO MARKETING LLC	2 AUDIO BOOKS	59.98
MICRO-FIX COMPUTERS INC	KINGSTON, 128GB DRIVE	221.90
MID-DAKOTA RURAL WATER	20742 302ND AVE 6/21-7/24/19	46.75
MIDCONTINENT COMMUNICATION	JULY ADS 7/1/19-7/28/19	1,414.01
MIDWEST RADIO CORPORATION	JULY BROADCAST	90.00
MIDWEST TAPE	AUDIO BOOKS	265.92
MIDWEST TURF & IRRIGATION	SHAFT-SPINDLE, BOLT-BLADE BOTH	161.47
MISSOURI RIVER ENERGY SERV	AMI ANNUAL FEE - JULY 2019	2,825.40
MONICK PIPE	MDCFCOUP RAINBIRD COUPLING	34.04
MORRIS INC.	4 BASE PLATES FOR SUB STATION	1,121.72
NORTHWEST PIPE FITTINGS	ZONE BATTERY POWERED W/SOLENOI	443.54
ONE CALL LOCATORS, LTD	LOCATE CHARGES 7/13-7/19	2,180.44
OVERDRIVE INC	9 E BOOKS	268.30
PAINT STORE, INC., THE	YELLOW PAINT, ROLLERS, FRAME	124.50
PETERSEN MOTORS INC.	KA KHP SPRING & SHAFT	210.68
PHEASANTLAND INDUSTRIES	TSHIRTS & HOODIES	431.75
PIERRE AREA CHAMBER OF COM	LEADERSHIP PIERRE APPLICATION	1,855.00
PRAIRIE PAGES	2 BOOKS	187.48
PRO HYDRO TESTING LLC	HYDRO-TEST DOT STORAGE CYL.	500.00
R.D. OFFUTT COMPANY	STREET 544 - PEDAL & SCREW	363.51
RAPID CITY, PIERRE, & EAST	RAILROAD PROTECTIVE LIABILITY	1,150.00
RIVER CITY TRANSIT	QUARTERLY ALLOCATION - QTR3	29,942.00
ROBINS WATER CONDITIONING	PARK - WATER & DISPENCER - AUG	204.50
RUNNINGS	JULY 2019 STATEMENT	4,065.86
RURAL ELECTRIC SUPPLY COOP	DSS PHOTOCELL PKG	3,887.00
S ELLWEIN INC DBA INMAN'S	FIRE - PT OF USE COOLER - AUG.	296.50
SD DEPT OF CORRECTIONS	INMATE PAYROLL 5/1-5/31/19	2,311.78
SD DEPT OF ENV & NAT RESOU	SOLID WASTE MGMT FEE JULY 2019	2,525.00
SD DIVISION OF CRIMINAL IN	JULY 2019 BACKGROUND CHECKS	26.75
SDSRP	CITY OF PIERRE DED.	9,092.47
SERVALL UNIFORM & LINEN	WATER-MOPS AND MATS	79.39
SMALL ENGINE HOUSE	CAP	24.40
SPECIAL PAY PLAN	PAYOUT FOR SCOTT SWENSON	10,188.22
SPECK, HUNTER	JUNE CLEANING	593.00
STANGL, ROBERT	INTERNET SHIPPING, UPS	28.70
TEAM LABORATORY CHEMICAL C	FINE ROAD PATCH, DE-TAR PLUS	1,132.00
THE TRANZONIC COMPANIES	WATER - KLEENEX, BLUE TOWELS..	407.89
THYSSENKRUPP ELEVATOR CORP	AUGUST MAINTENANCE	140.00
TITAN MACHINERY	SWITCH, FILTER, HYD, SPIN-ON	46.50
TLMV, INC	MATERIALS AND LABOR	4,231.23
TODD'S ELECTRIC SERVICE IN	TEMP. PWR TO P. GAETZ @ ELIZ.	549.78
TRANSOURCE TRUCK & EQUIPME	SWEEPER GASKET & PILLOW	738.41
UPBEAT INC	DOGIPO PET WASTE BAGS	228.25

VAN DIEST SUPPLY COMPANY	BVA 2 LARVICIDING OIL	423.50
WESCO DISTRIBUTION INC	BORE IN SCH 4	6,960.00
WILTECH, INC.	4TH STREET GRANT-SPLICER LABOR	1,300.00
WINKLER SPRINKLERS	AIRPORT - MISC. SUPPLIES	224.59
WW TIRE SERVICE INC	OIL CHANGE 2005 DURANGO	35.26
ZANDER AUTO PARTS	MALE PIPE NPTF TO FE	134.45

Sara Brusseau presented a request to close the 200 block of East Pleasant on August 24th from 4pm to Midnight for the annual Mustang Pre-Rally. The Crossing Casino hosts the Pre-Rally prior to the Mustang Rally held in Sturgis. The event will include a slalom course and popular burnouts. Commissioner Huizenga moved and Commissioner Mehlhaff seconded to approve the street closure request for the 200 block of east Pleasant on August 24th from 4pm-12am. Unanimous approval.

This being the time and place for the public hearing to consider the petition to vacate the alley and Plat of 412 S Brule Street, Mayor Harding opened the hearing. Sharon Pruess, City Planner, explained that the City acquired this property from Hughes County after they took the property for back taxes and removed the structure as it was inhabitable. The adjacent alley will add lot space that will help with lot coverage and setbacks when a new residence is placed back on the property. The City's intent is to sell the property with the goal to get a residence again placed on the lot and the property back on the tax roll. Commissioner Huizenga moved and Commissioner Mehlhaff seconded to approve Resolution 2649 as presented. Unanimous approval. Commissioner Huizenga moved and Commissioner Mehlhaff seconded to approve the Plat in Resolution 2650. Unanimous approval.

RESOLUTION NO. 2649

A RESOLUTION VACATING AN ALLEY IN BLOCK 13, FIRST RAILWAY ADDITION, A RESUBDIVISION OF BLOCKS 12, 13 AND 14, ORIGINAL PLAT, 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 fifteen foot east/west public alley located in Block 13, First Railway Addition, a Resubdivision of Blocks 12, 13 and 14, Original Plat, City of Pierre is hereby vacated as described below and as shown in the attached exhibit:

The fifteen foot east/west alley located in Block 13, First Railway Addition, A Resubdivision of Blocks 12, 13, and 14, Original Plat to the City of Pierre, bounded on the west by Brule Street; on the east by a north/south alley; on the north by Lots 1-6, Block 13, Ballard's Subdivision of Lots 37-42, First Railway Addition; on the south by Lot 36R, Block 13, First Railway Addition, City of Pierre, Hughes County, South Dakota, as shown in the attached exhibit. The City shall retain an unrestricted fifteen foot wide public utility easement the entire length of the vacated alley and shall be held harmless for damage or alterations to the property within or adjacent to the easement.

Passed, approved and adopted by the City Commissioners of the City of Pierre, Hughes County, South Dakota, on this 13th day of August 2019.

Public Hearing Notice Published: July 26, 2019, August 2, 2019

CITY OF PIERRE, SOUTH DAKOTA
Steve Harding, Mayor

ATTEST: Twila Hight, Finance Officer

RESOLUTION NO. 2650

A RESOLUTION APPROVING THE PLAT OF LOT 35R, BLOCK 13, FIRST RAILWAY ADDITION TO AND THE RESUBDIVISION OF BLOCK 12, 13, AND 14 OF THE ORIGINAL PLAT OF THE TOWN, NOW THE 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 Lot 35R, Block 13, First Railway Addition to and the Resubdivision of Blocks 12, 13 and 14 of the Original Plat of the Town, now the City of Pierre, Hughes County, South Dakota.

Dated this 13th of August, 2019.

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

ATTEST: Twila Hight, Finance Officer

Commissioner Johnson moved and Commissioner Barringer seconded to adjourn. 6:01pm Unanimous approval.

Twila Hight, Finance Officer

Published once at the total approximate cost of _____.