



**CITY COMMISSION ROOM
PIERRE, SOUTH DAKOTA
August 27, 2019**

The City of Pierre Board of Commissioners met in regular session on August 27, 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 moved and Commissioner Barringer seconded to approve the consent calendar to include the Minutes of the Regular Meeting on August 20, 2019; New Firefighter Application – Logan Zeisler; Claims. Unanimous approval.

A-G-E CORPORATION	LANDFILL SCRAPERS JULY	58,800.00
ALL-AROUND GRAPHIX INC.	2 MELVIN'S PARKING SIGNS	610.40
ALLIED PLUMBING & HEATING	CLEAN CONDENSATE DRAIN @ C.H.	158.31
AMERICAN ENGINEERING TESTI	GEOTECHNICAL EXPLOR. OF WTP	11,542.84
BAKER & TAYLOR COMPANY/THE	31 BOOKS	1,768.38
BENCHMARK GROUP	MRES REBATE WAL-MART PIERRE	18,036.90
BIERSCHBACH EQUIP & SUPPLY	48 - 50# BAG SPEEDCRETE BLUE	1,383.00
BUILDERS FIRSTSOURCE INC	YELLOW STRIPING PAINT	34.95
CDW GOVERNMENT INC	BLACK TONER	211.62
CENTRAL DISTRIBUTION	HAND SOAP, TOWELS, TP, WIPES	535.87
CENTURY BUSINESS PRODUCTS	900 E CHURCH ST 7/10-8/09	1,376.36
COLE PAPERS INC.	QUIC CHANGE HANDLE	726.05
COMM TECH INC	FIBER FOR WARMING HOUSE-GRANT	10,481.80
DAILY CAPITAL JOURNAL INC.	MINUTES 6/25/19	871.04
DAKOTA SUPPLY GROUP	PRE-GALV ABB INSTALLATION	408.54
ENVIRO TECH	1000 E CHURCH ST AUG. RECYCLE	16.00
ERICKSON PETROLEUM CORPORA	JULY FUEL - FIRE	4,133.32
FHR INVESTMENTS, LP	CRS-2P 26.43 TON	13,768.71
FLOYD'S TRUCK CENTER	PARTS FOR LF HOOK TRUCK	178.61
FRIMAN OIL & GAS COMPANY	30# LP GAS - ELECTRIC DEPT	20.10
GENERAL PARTS DISTRIBUTION	OIL AND OIL FILTER	44.67
GOLDEN WEST TECHNOLOGIES	MOVED IP ADDRESSES FOR NETWORK	375.00
GRAHAM TIRE COMPANY INC	05 CHEV TIRES, BALL JT, SHOCKS	1,586.64
GROSSENBURG IMPLEMENT INC	GRASS DEFL	9.29
HDR ENGINEERING INC	EUCLID AVE UTILITIES 6/30-8/3	14,700.08
HUGHES COUNTY REGISTER OF	RESOL. & PLAT BLOCK 13LOT 35-36	90.00
KELLER ELECTRIC	FIX MELVINS SIGN	142.97
KIMBALL MIDWEST	GREASE FIT ASST, DOT AB FTG..	660.41
MCGRATH NORTH MULLIN & KRA	JULY SERVICES	186.00
MENARD, INC	LOCTITE, CAULK GUN, 8PIN CABLE	127.78
MICRO MARKETING LLC	6 BOOKS	344.07
MIDCONTINENT COMMUNICATION	715 E DAKOTA AVE SVC AUG	1,025.00
MIDWEST TAPE	3 AUDIO BOOKS	254.93
MONICK PIPE	SCH40 PVC, R-BIRD NOZZLES, ECT	100.85

CITY COMMISSION PROCEEDINGS August 27, 2019

NDSWRA	2019 CONF REG. KELLER & ONKEN	430.00
NORTHWEST PIPE FITTINGS	SUBMERSIBLE SUMP/EFFLUENT PUMP	277.26
O'REILLY AUTO ENTERPRISES,	FLOOR DRY	54.95
OAHE ELECTRIC COOP INC.	WATER TOWER 6/30-7/31	116.95
PENWORTHY COMPANY/THE	21 BOOKS	350.93
PIERRE SPORTS CENTER	CARTRIDGE BILGE, BILGEVAC	64.21
PRAIRIE PAGES	3 BOOKS	52.79
R & W CONSTRUCTION LLC	VALLEY GUTTER POPLAR & MISSOUR	4,896.00
RC FIRST AID	LENS WIPES, IBPROFEN	59.00
RITER, ROGERS, WATTIER & N	CALEB GILERKSON - SUNSET	18,520.00
RURAL ELECTRIC SUPPLY COOP	WASP & ANT SPRAY	196.86
SD DEPT OF TRANSPORTATION	JULY FUEL - POLICE	1,153.48
SD MUNICIPAL LEAGUE INC.	REG. FEE - 2019 ELEC. SCHOOL	75.00
SERVALL UNIFORM & LINEN	LIBRARY-DISH TOWELS & MOPS	133.54
SHARPE ENTERPRISES INC	CURB & GUTTER 2019 #5	40,076.46
SMALL ENGINE HOUSE	AUTOCUT C, NYLON LINE	57.25
SPECK, HUNTER	JULY CLEANING	778.00
T & T LLC	WOODFORD MODEL 17 1/2 PLEX	148.27
TITAN MACHINERY	BELT	43.00
VAN DIEST SUPPLY COMPANY	TRANSLINE	2,897.50
VARTY, COLMAN	REIMB FOR 1/2 CDL COST	65.43
WAL-MART COMMUNITY	AUGUST 2019 PUBLIC SAFETY	1,149.86

Mindy Cheap, Recreation Superintendent, presented the Fall Seasoned Citizens Programming Schedule and related fees. The schedule includes Tai-Chi, Zumba Gold, and Chair Workouts for \$12/1 class per week or \$24/2 classes per week. Interested parties can show up at any class or contact Mindy to register. Commissioner Johnson moved and Commissioner Mehlhaff seconded to approve the Fall Seasoned Citizens Programming Schedule and related fees as presented. Unanimous approval.

Kyle Kurth, Staff Engineer, presented Change Order #3/Final on the 2019 CIPP Sewer Lining Project for a reduction of \$14,459.40. The contract required inspection and cleaning of the line prior to lining and as a result it was discovered that 2 segments of the line cannot be lined. One segment is of the condition beyond the capability to be lined and the other is PVC pipe that does not need to be lined. Commissioner Huizenga moved and Commissioner Johnson seconded to approve Change Order #3/Final on the 2019 CIPP Sewer Lining Project for a reduction of \$14,459.40. Unanimous approval.

Tom Farnsworth, Park & Recreation Director, and Jim Keyes, Riggs Cross Country Coach, explained that Riggs will host a Cross County Meet this Friday August 30th in Steamboat Park at 10am.

Taryn Senger and Natalie Mohr requested approval of the Homecoming Parade Route from Riggs High to Broadway to Highland to Pleasant to Pierre Street on Tuesday September 10th at 7:00pm. The SD Department of Transportation has approved the crossing of Sioux Avenue/Highway 14/34 and the Pierre Police Department will provide traffic control at each intersection. Commissioner Mehlhaff moved and Commissioner Johnson seconded to approve the Homecoming Parade Route on Tuesday September 10th at 7:00pm. Unanimous approval.

Brad Palmer, Utilities Director, presented Resolution 2652 to Declare and Emergency on the Griffin Park Sanitary Sewer line failure. The line has failed in more than one location in the past 5 weeks, as well as an adjacent manhole. The line was placed back in service over the weekend but another failure emerged

Monday. The sanitary line is believed to be compromised from the Griffin Park failures all the way to the City's Park Shop as a result of the increased Missouri River flows and high ground water. The soils have become unstable and water and related forces have compromised the integrity of the line. The City plans to work with Burns & McDonnell to develop plans for repair/replacement of the compromised and failing line. Commissioner Barringer moved and Commissioner Mehlhaff seconded to approve Resolution 2652. Unanimous approval.

Commissioner Johnson moved and Commissioner Huizenga seconded to adjourn. 6:38pm Unanimous approval.

Twila Hight, Finance Officer

Published once at the total approximate cost of _____.