



**CITY COMMISSION ROOM
PIERRE, SOUTH DAKOTA
September 1 , 2020**

The City of Pierre Board of Commissioners met in regular session on September 1, 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. Zach Nelson asked everyone to speak loudly to be picked up on his recording. No one else was present for public comment.

Mayor Harding provided a COVID-19 Update.

Commissioner Huizenga moved and Commissioner Barringer seconded to approve the consent calendar to include the Minutes from the Regular Meeting on August 25, 2020; New Hire Emergency Services Communication Officer – Carrie Huwe \$18.78; New Hire Airport ARFF/Maintenance/Operations Technician – Matthew Boyer \$21.57; New Volunteer Fire Fighter – Danielle Sherwood; Claims. Unanimous approval.

3D SPECIALTIES INC	CHIP SEAL MARKERS, TELSPAR,	3,394.11
ACE STEEL & RECYCLING INC	24' TUBE SQUARE	29.59
ADVANCED ENGINEERING & ENV	WTP & INTAKE IMPROVEMENTS	78,936.47
ALL-AROUND GRAPHIX INC.	ALUMINUM & METAL SIGNS	291.90
ALLIED PLUMBING & HEATING	ADD REFRIGERANT & DUCTWORK-AC	2,091.84
AT&T MOBILITY	SERVICE 7/8-8/6	9,236.75
AXON ENTERPRISE, INC	SPARE CARTRIDGE BATTERY PACK	838.50
BAKER & TAYLOR COMPANY/THE	38 BOOKS	1,279.41
BLACKSTRAP, INC	25.350 UNITS ROAD SALT	4,094.37
BSN SPORTS INC	3 STEP-DOWN PITCHERS RUBBERS	350.97
BUILDERS FIRSTSOURCE INC	RTN ADHESIVE CONST HD	144.46
BUTLER MACHINERY CO. INC.	SEAL O-RING	3.94
C & B OPERATIONS, LLC	ROLLER	286.75
CALIBRATION TECHNICIAN & S	GAS CALIBRATE LABOR	99.04
CARL V. CARLSON COMPANY	18X8" CL2 & GASKET	3,358.00
CENTURY BUSINESS PRODUCTS	PD COPIER SVC 7/22-8/21	156.48
COLE PAPERS INC.	HAND SANITIZER	537.41
COMM TECH INC	LIGHTENING PROTECTOR	3,115.97
DAKOTA SUPPLY GROUP	BROAN MOTOR	8,399.54
DEMCO	LABELS	118.45
DONS SINCLAIR	29.625G DIESEL	1,863.63
FAITH LUTHERAN CHURCH	DEPOSIT REFUND AMPHITHEATER	150.00
FARNAMS	RTN WATER PUMP	276.00
FASTENAL COMPANY	200 - EAR PLUGS	28.12
FERDING ELECTRIC INC.	AIRPORT LIFT STAT. COMM ISSUE	71.43
FHR INVESTMENTS, LP	24.83 TN CSS - FOG SEAL OIL	25,951.79
FLOYD'S TRUCK CENTER	U-JOINT, SEAL & SLEEVE, 75/90	254.32
GALLS, LLC	C-A-T TOURNIQUET, CASE	673.83

CITY COMMISSION PROCEEDINGS September 1, 2020

GENERAL PARTS DISTRIBUTION	RTN AIR FILTER	52.74
GRAHAM TIRE COMPANY INC	FLAT REPAIR ON 2018 SIDEDUMP	195.03
GUDAHL, TIM	STRIPING CITY HALL PARKING LOT	1,121.02
HANSON/KELCEY	REIMBURSE DIVE RESCUE TRAINING	375.00
HOGENS HARDWARE HANK	WASP SPRAY, PENS	44.93
JC OFFICE SUPPLY	TAPE;BOOOK, COLOR PAPER	95.18
JENNER EQUIPMENT COMPANY	BOBCAT WINDOW REPAIR	300.43
LOCATORS & SUPPLIES INC	12 CANS WASP SPRAY	859.18
LYNN PEAVEY COMPANY	SWAB BOX, SWABS, LBLs, BAGS	249.60
MCCARTHY, ANNA	FD CLEANING JULY STATIONS 1-4	240.00
MENARDS, INC	MOP BUCKET	44.93
MIDCONTINENT COMMUNICATION	4125 HWY 34 SVC AUGUST	800.00
MIDWEST TAPE	1 DVD	267.17
MIDWEST TURF & IRRIGATION	USED SAND PRO SPIKER	916.50
MINNESOTA MUNICIPAL UTILIT	KN95 MASKS	2,720.00
MINNESOTA VALLEY TESTING L	SV/MS(625) S50023 021 -TESTING	400.00
MORRIS INC.	PRAIRE GRANITE B&G CLUB	1,662.85
NORTHERN SAFETY TECHNOLOGY	MINI AMBER VACUUM/MAGNET MT	709.92
NORTHWEST PIPE FITTINGS	FREIGHT ON CASTING	658.58
NUTTALL, BETSY	DEPOSIT REFUND ARBORETUM	150.00
O'REILLY AUTO ENTERPRISES,	TOGGLE COVER, ROCKER SWITCH	49.12
OLSON'S PEST TECHNICIANS	FIRE STATIONS PEST CONTROL	110.00
OVERHEAD DOOR COMPANY INC	SVC DOOR AT LANDFILL	145.41
PAINT STORE, INC., THE	LINSED OIL FOR BOOM TRUCK BED	78.00
QUALITY BODY SHOP INC.	REPAIRS TO 2017 RANGER B1	650.50
R & W CONSTRUCTION LLC	GRIFFIN TRAIL PROJECT #1	104,502.40
RAVELLETE PUBLICATIONS, IN	SUBSCRIPT RENEW PIONEER REVIEW	47.00
SCHAEFFER MANUFACTURING CO	90 TUBES GREASE	404.10
SD DEPT OF HEALTH - LAB	WASTEWATER TESTING 7/16-8/15	13,544.00
SD DEPT OF PUBLIC SAFETY	TELETYPE SVC 7/1-12/31	3,078.00
SD SECRETARY OF STATE	2020 TRADEMARK RENEWAL FEE	125.00
SERVALL UNIFORM & LINEN	STREET - MATS	47.39
SERVICE EXPERTS	AC UNITS-MOTOR STARTER TRIPPED	132.00
SHARPE ENTERPRISES INC	CONCRETE FOR GUTTER ON COYOTE	52,858.07
SIOUX VALLEY ENVIRONMENTAL	3 - GAS DETECTORS	1,900.00
SMALL ENGINE HOUSE	ACETYLENE	77.01
STAPLES, INC.	9X12 PAPER	46.96
STATE OF SD - PMB 0112	JULY POSTAGE	14.40
SWEENEY CONTROLS COMPANY	TROUBLESHOOT LOCAL OIT ISSUES	300.00
TESSMAN SEED COMPANY	FERTILIZER	5,060.94
TORO COMPANY - NSN/THE	CLASSIC 36 AUGUST & SEPTEMBER	478.00
TRAFFIC CONTROL CORPORATIO	12 - LED 12IN GREEN TINTED VLA	564.00
WEGNER AUTO INC.	REPLACED ESIM ASY CAR 5	274.00
WESCO DISTRIBUTION INC	15 - SECONDARY PED W/CONNECTOR	2,941.50
ZANDER AUTO PARTS	STT LAMP 4 RED	65.69

Nolan Rounds, TF Riggs Student body president, presented the request for the Homecoming Parade route for September 22nd. The route is the same as prior years starting at 5:30pm in the Riggs parking lot down Broadway to Highland to Pleasant to Pierre Street, ending at the Legion Cabin. Commissioner Mehlhaff moved and Commissioner Johnson seconded to approve the Riggs Homecoming Parade Route as presented. Unanimous approval.

Sharon Pruess, City Planner, presented a request to rezone and replat City property located at the corner of Highway 1804 and Range Road from Agriculture A to Agriculture B to allow for separating a parcel less than 20 acres as restricted by Ag A zoning. The replat will separate an 8.73 acre parcel for East River Electric Coop to construct a new substation. The parcel is located in the extra-territorial jurisdiction, so Hughes County will join the City Commission for joint consideration at a hearing on September 15th. The Joint Planning Commission recommended approval. Sharon explained that she received one comment from an adjacent property owner, Brian Pucket, indicating the construction of a substation will reduce the value of his property. Commissioner Huizenga gave first reading to the Ordinance AMENDING SECTIONS 13-4-101 AND 13-4-201 OF ORDINANCE 1265 OF THE EXTRA-TERRITORIAL JOIN JURISDICTION BETWEEN THE CITY OF PIERRE AND HUGHES COUNTY SD, RELATING TO PLANNING AND ZONING AND CHANGING THE CLASSIFICATION OF CERTAIN PROPERTY FROM THE AGRICULTURAL A DISTRICT TO THE AGRICULTURAL B DISTRICT and Set the Hearing for September 15th at 5:30pm.

John Childs, City Engineer, presented a request to surplus and sell the Landfill Loader and Walking Floor Trailer. Both items were replaced in 2020 and are ready to be sold through sealed bid. Commissioner Huizenga moved and Commissioner Mehlhaff seconded to approve the surplus and sale of the Landfill Loader and Walking Floor Trailer. Unanimous approval.

John Childs, City Engineer, presented change order #1 for the Curb & Gutter Project for an additional \$64,722.48. Some major changes included removing Pawnee for \$45,093.50 due to water main replacement not being completed in 2020 and adding valley gutter to Chops Parking lot and Wells/Court intersection for \$37,392.40 and \$10,199.60 respectively. The remaining resulted from final quantity adjustments \$62,223.98. Commissioner Huizenga moved and Commissioner Johnson seconded to approve Curb & Gutter Project Change Order #1 for an additional \$64,722.48 for a new contract total of \$425,593.48. Unanimous approval

Brad Palmer, Utilities Director, presented an Agreement with Western Area Power Association for the Transmission Operations Process and Procedures. WAPA has provided transmission service for the City of Pierre, but this formalizes that relationship and establishes form procedures. Commissioner Barringer moved and Commissioner Mehlhaff seconded to approve the WAPA TOP Agreement and related Procedure Manual. Unanimous approval.

2021 Budget presentations were provided by Community & Youth Involved Center and Central SD RSVP.

Twila Hight, Finance Officer, presented Ordinance 1815 for the 2021 Budget Appropriation Ordinance. The Ordinance will be brought back for 2nd reading on September 22nd. Commissioner Mehlhaff gave first reading to Ordinance 1815 2021 ANNUAL APPROPRIATION ORDINANCE.

Twila Hight, Finance Officer, presented a request to surplus a 2013 Ford Explorer (6105) and 2016 Chevy Tahoe (2195) from the Police Department and 2005 Dodge Durango (1037) and 2006 Ford Ranger (3652) from the Administration Fleet. The vehicles will be taken to the Fall State Surplus Sale September 14th. Commissioner Mehlhaff moved and Commissioner Huizenga seconded to approve the request to surplus as presented. Unanimous approval.

Commissioner Johnson moved and Commissioner Mehlhaff seconded to adjourn. 6:22pm Unanimous approval.

Twila Hight, Finance Officer

Published once at the total approximate cost of _____.