



**CITY COMMISSION ROOM
PIERRE, SOUTH DAKOTA
September 3 , 2019**

The City of Pierre Board of Commissioners met in regular session on September 3, 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 amended. The introduction of the Outdoor Pool Capital Campaign Committee was added under Special Business. No one was present for public comment.

Mayor Harding and Committee Chair Ron Woodburn introduced Tom Huber, Claire Peschong, Paula Weeldreyer, Todd Tedrow, Scott Huckins, Day Breitag, Paula Huizenga, Dennis Rounds and not present were Mindy Cheap, Becky Burke, Kim Brakke, and Bob Gill.

Commissioner Barringer moved and Commissioner Mehlhaff seconded to approve the consent calendar to include the Minutes of the Regular Meeting on August 27, 2019; Promotion from part-time Library Assistant to Circulation Services Coordinator – Abby Edwardson \$20.94; Promotion from Water Well Technician to Street Maintenance Worker – Scott Sczuggar \$17.71; New Hire Park Department Seasonal – Shane Severyn \$11.70; Claims. Unanimous approval.

A-G-E CORPORATION	WOODRIVER DR WATERMAIN BREAK	3,866.25
ASSOCIATED SUPPLY COMPANY	1/2" 120V SOL VAL W/DIN	243.49
AT&T MOBILITY	SVC 7/08-8/07	4,220.03
BALLEW CONSTRUCTION INC.	STORM SEWER AT CITY HALL	2,798.39
BUILDERS FIRSTSOURCE INC	4X4-8 STK WRC S4S	41.91
CENTRAL DISTRIBUTION	TOILET CLEANER	269.50
CENTRAL SOUTH DAKOTA SKATE	SUMMER REC SKATE CLUB 2019	1,007.00
CENTURY BUSINESS PRODUCTS	AIRPORT - COPIER 7/20-8/19	124.50
CENTURY LINK	3200 HWY 34 SVC 8/7-9/6	1,163.49
CHANDLERS INC	WINDSHIELD FOR 2009 IMPALA	180.00
COLE PAPERS INC.	GARBAGE BAGS, URINAL MAT	185.45
COMM TECH INC	CAMERA INSTALL BAILING FACIL.	456.40
CORE & MAIN LP	2 - IS FLEX CPLGS	1,466.23
COUNTRY CARPET & FLOORING	VINYL STAIR NOSE TRIM, GLUE	43.99
D.M.G., INC	FLANGE BLOCKS	214.90
DAILY CAPITAL JOURNAL INC.	NEW COMERS GUIDE - LIBRARY	592.00
DAKOTA SEPTIC/DAKOTA JOHNS	PORTABLE RESTROOM RENTAL	210.00
DAKOTA SUPPLY GROUP	1000 - PADLOCKS	971.37
DIESEL MACHINERY INC.	CONVERSION KIT-STEELFACE ROLL	876.93
DONS SINCLAIR	20 - CAR WASHES JULY 2019	59.80
FARNAMS	ELBOW	310.32
FASTENAL COMPANY	BALL LOCK SOCKET ADAPTER	53.60
FERDING ELECTRIC INC.	REWIRE BYPASS TRAILER PANEL	75.29
FLOYD'S TRUCK CENTER	EXP ASSESSMENT ON VACK TRUCK	235.30
GATEWAY FORD LINCOLN TOYOT	DIAGNOSE & RESET LCM LIGHT MOD	59.08
GBW INC	EXHAUST PIPE MBEND	119.05
GENERAL PARTS DISTRIBUTION	HALOGEN HEADLAMP	85.06

CITY COMMISSION PROCEEDINGS September 3, 2019

GRAHAM TIRE COMPANY INC	SVC CALL-PAYLOADER LEAKING	360.56
HACH COMPANY	TSS PORTABLE COMPLETE IN CASE	2,964.68
HAROLD K. SCHOLZ COMPANY	EVENS ST SUBSTATION IMPR #1	195,874.96
HAWKINS INC	40# PA-COLLECTION SYS CONTROL	1,569.48
HDR ENGINEERING INC	EUCLID AVE UTILITIES 5/26-6/29	16,116.48
HOGENS HARDWARE HANK	SCREEN, CLAMP	7.61
HYDRO-KLEAN, LLC	2019 CIPP SEWER LINING PROJ #4	51,725.10
INGRAM PEST SERVICE INC	AIRPORT -SPRAY SPIDERS/CRICKET	140.00
JC PRINTING INC.	RECYCLE CARD FORMS & FLYERS	1,794.00
JOHNNY'S TOWING INC.	MOVED VEHICLE FOR RESURFACING	65.00
KARI, JAMES	WW COLLECTION COURSE 2019	169.60
LAKOTA CONTRACTING, INC.	PANTS AND SHIRTS	199.48
LOCATORS & SUPPLIES INC	RECHARGEABLE FLASHLIGHT	275.20
MARTIN BROTHERS FENCING	INSTALL NEW FENCE/GATES	14,572.52
MENARD, INC	BLACK FLR FLANGE& NIPPLES	197.55
MIDCONTINENT COMMUNICATION	1010 BROADWAY SVC AUGUST	310.00
MIDWEST OIL CO OF SD	CITGO CLARION FM 2 GREASE	33.30
MIDWEST TURF & IRRIGATION	SUPPLIES & REPAIR ITEMS	455.49
MONTANA-DAKOTA UTILITIES C	900 CHURCH SVC 7/17-8/15	931.48
MORRIS INC.	8.58T ASPHALT SAND/WASHED	932.74
NORTHWEST PIPE FITTINGS	RIGIDLITE CPLG W/ E GASKET	3,038.71
O'REILLY AUTO ENTERPRISES,	PULLER	173.48
OAHE HOCKEY ASSOCIATION	SUMMER REC HOCKEY 2019	4,347.00
OLSON'S PEST TECHNICIANS	PEST CONTROL 8/12	110.00
ONE CALL LOCATORS, LTD	LOCATES 7/27-8/2	1,410.28
OPPERMAN INC	38.09T MASONRY SAND DELIVERED	1,237.93
PIERRE TENNIS ASSOCIATION	SUMMER REC TENNIS 2019	304.90
POWER PLAN	PEDAL, SCREW	363.51
PYT SPORTS, INC	4 - 2 TIERED PLAYER BENCHES	2,230.00
R & W CONSTRUCTION LLC	EXTEND STORM SEWER 4TH & ABBEY	14,291.70
RC FIRST AID	BANDAIDS, TAPE, ANTIBIOTIC	32.00
REES COMMUNICATION	ANTENNA, ING SENSE CBLE, LABOR	147.00
ROSE CONSTRUCTION	CITY HALL PARKING LOT	3,413.33
RURAL ELECTRIC SUPPLY COOP	11 GROUND SLEEVES	9,495.20
S & S WORLDWIDE	9 KICKBALLS	94.41
S ELLWEIN INC DBA INMAN'S	WW - RO RENTAL - AUGUST	60.00
SANITATION PRODUCTS	DUEL SWITCH S.S. SUBPANEL	146.02
SD DEPT OF HEALTH	WATER TESTING 7/22-8/10	305.00
SD HERITAGE STORE	1 BOOK	19.95
SD ONE CALL	JULY MESSAGE FEES	223.65
SD SHERIFFS' ASSOCIATION	DAKOTA TERRITORIES CONF. 2019	50.00
SERVALL UNIFORM & LINEN	LANDFILL - TOWELS, MOPS, MATS	131.11
SERVICE EXPERTS	REPLACED AC BLOWER MOTOR	615.00
SHARPE ENTERPRISES INC	CURB & GUTTER 2019 #6	70,807.93
SMITH, CHRIS	OP CERT EXAM 2019	21.00
STATE OF SD - PMB 0112	JULY POSTAGE - PD	13.71
T & T LLC	INSTALL NEW TOILET	422.17
TETON RIVER TRADERS	REPAIR HEADSPACE ON #RR41897E	45.00

CITY COMMISSION PROCEEDINGS September 3, 2019

THIEM/WENDY	OP CERT EXAM 2019	21.00
TRANSOURCE TRUCK & EQUIPME	HYD, LATCH, ASSY L	767.25
VENTURE COMMUNICATIONS COO	3200 HWY 34 SVC 8/12-9/11	203.52
WSP USA, INC	GRD WTR MONITOR THROU AUGUST	4,664.55
YAMAHA MOTOR CORPORATION,	SEPTEMBER GOLF CART RENTAL	5,313.86
ZAHRADNICEK, JAMES	6 KEYS - AMPHITHEATRE	18.00
ZANDER AUTO PARTS	OIL	799.89

Ian Paul, Fire Chief, explained that he has received 2 requests to discharge fireworks that he has provided approval for, per Ordinance. Tom Rounds is scheduled to discharge for both events and a fire truck will be on site for both events. The first event is Beck Motors 50th Anniversary on Thursday September 12th and they propose to discharge from the west of their building. Trace Beck commented that they have mowed the grass really short and will pick up all debris after discharge. The second event is Riggs High School Homecoming Football game on Friday September 13th and they propose to discharge from Hyde Stadium as they have in past years. Commissioner Mehlhaff moved and Commissioner Johnson seconded to approve the discharge of fireworks on Thursday September 12th from Beck Motors and Friday September 13th from Hyde Stadium. Unanimous approval.

This being the time and place for the public hearing to consider the temporary malt beverage and wine license for Capital City Liquor at 122 E Dakota Avenue on September 10th, Mayor Harding opened the hearing. Doug Day explained that he will be providing wine and beer samples at the Chamber's Tour of Homes Event. Jamie Seiner explained that the Pierre Area Chamber of Commerce and Oahe Homebuilders Association has teamed up for the event that will take ticket holders on tour of 5 homes in Pierre and Fort Pierre on September 10th. Being no one else present to comment, Mayor Harding closed the hearing. Commissioner Huizenga moved and Commissioner Johnson seconded to approve the temporary malt beverage and wine license for Capital City Liquor at 122 E Dakota Ave on September 10th. Unanimous approval.

Twila Hight, Finance Officer, presented a request to surplus 8 items to include Erskine rotary snow blower, fertilizer spreader, 1995 International Harvester Truck #9367, red trailer, 2005 Cougar Mosquito Fogger, 2013 Ford Taurus #4498, 2009 Impala #0368, and Rescue Star Phone System. Commissioner Huizenga moved and Commissioner Barringer seconded to approve the request to surplus as presented. Unanimous approval.

Twila Hight, Finance Officer, presented Ordinance 1807 a supplement to the 2019 budget appropriation to provide expenditure authority for \$4,000,000 for the Boys & Girls Club Building Renovation Project and \$2,000,000 loan proceeds and \$760,000 for Griffin Park Storm Shelter Project and \$424,125 Federal Grant Revenues and \$113,100 State Grant Revenues. Both projects were funded in 2018 and carried forward into 2019. Commissioner Johnson gave first reading to Ordinance 1807 AN ORDINANCE ENTITLED AN APPROPRIATION ORDINANCE SUPPLEMENTAL TO ORDINANCE 1791, THE 2019 ANNUAL APPROPRIATION ORDINANCE, TO APPROPRIATE FUNDS FOR NECESSARY FUNCTIONS OF GOVERNMENT FOR WHICH NO APPROPRIATION OR INSUFFICIENT APPROPRIATIONS WERE PROVIDED.

Twila Hight, Finance Officer, presented the 2020 Budget Ordinance for 1st Reading. As the final outside agencies are set to present and one more budget work session is scheduled for 7am Thursday morning, the Commission is finalizing the 2020 budget. Commissioner Mehlhaff gave first reading to Ordinance 1808 2020 ANNUAL APPROPRIATION ORDINANCE.

Commissioner Huizenga moved and Commissioner Mehlhaff seconded to adjourn. 6:45pm Unanimous approval.

Twila Hight, Finance Officer

Published once at the total approximate cost of _____.