



**CITY COMMISSION ROOM
PIERRE, SOUTH DAKOTA
September 8, 2020**

The City of Pierre Board of Commissioners met in regular session on September 8, 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. No one was present for public comment.

Commissioner Huizenga moved and Commissioner Johnson seconded to approve the consent calendar to include the Minutes from the Regular Meeting on September 1, 2020; New Hire Park Department Seasonal – Terry Erickson \$12.05; New Volunteer Firefighter – Colton Alfrey; Claims. Unanimous approval.

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| AMERICAN MEDICAL RESPONSE | AUGUST SUBSIDY | 4,500.00 |
| ARKSTAR GROUP | AUGUST SERVICES | 500.00 |
| BAKER & TAYLOR COMPANY/THE | 22 BOOKS | 315.62 |
| BALLEW CONSTRUCTION INC. | I/O PRIMARY & SEC 3RD & HARNEY | 14,301.92 |
| BORDER STATES ELECTRIC | 2 PLUG IN BREAKERS-GRIFF CAMP | 181.48 |
| BOY SCOUT TROOP 27 | DEPOSIT REFUND AMHITHEATRE | 150.00 |
| BROSZ ENGINEERING INC | BOYS & GIRLS CLUB FINAL INV | 1,468.86 |
| BUILDERS FIRSTSOURCE INC | LEXEL CLEAR | 47.58 |
| CENTURY BUSINESS PRODUCTS | FD COPIER SVC 7/25-8/24 | 33.35 |
| CHANDLERS INC | 1/8" POLY - PLAYGROUND REPAIR | 241.18 |
| COLE PAPERS INC. | TOILET CLNR, AIR FRESH, DISINF | 196.32 |
| CROUCH RECREATIONAL DESIGN | BENCHES/TRASH CANS-GRIF TRAIL | 4,478.00 |
| CUMMINS INC | GASKET, PUMP FUEL TRANSFER | 118.05 |
| DAKOTA SUPPLY GROUP | 2 FIXTURES MENS RM PILC FIELD | 212.60 |
| DOING IT RIGHT TOGETHER, L | CLEANING OF AQUATIC CENTER | 2,500.00 |
| DOWNES MARINA INC. | BRAKE PADS FOR ARTIC CAT | 158.85 |
| FARNAMS | RTN FUEL PUMP | 315.38 |
| FLOYD'S TRUCK CENTER | SLIDING CLUTCH - FREIGHTLINER | 2,495.00 |
| FRIMAN OIL & GAS COMPANY | ELECTRIC - 30-#LP GAS | 20.10 |
| GALLS, LLC | 3 - HANDCUFF KEYS | 615.58 |
| GENERAL PARTS DISTRIBUTION | RTN 12V COMMER BATTERY | 179.75 |
| GRAHAM TIRE COMPANY INC | 4 TIRES FOR ROLLER | 1,216.17 |
| GROSSENBURG IMPLEMENT INC | RADIO KIT, BEACON&ROVOL LIGHT | 944.55 |
| GUDAHL, TIM | B&G CLUB PARKING LOT MARKING | 1,528.67 |
| HENNRICH, ROBERT T | 10' CABLE WHITE LED | 165.62 |
| HEUERTZ, TRAVIS | REMOVE EQUIP-INSTALL - NEW CAR | 3,200.00 |
| HOGENS HARDWARE HANK | WASP SPRAY, DEEP WOODS OFF | 173.65 |
| INGRAM PEST SERVICE INC | AIRPORT SPIDER/CRICKET CONTROL | 140.00 |
| JC OFFICE SUPPLY | MARKERS & PENS | 39.04 |
| JOHNNY'S TOWING INC. | CAR TOWED FOR CHIP SEALING | 85.00 |
| MENARDS, INC | FILTERS - STORM SHELTER | 147.62 |

CITY COMMISSION PROCEEDINGS September 8, 2020

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| MIDCONTINENT COMMUNICATION | 1000 CHURCH SVC 8/22-9/21 | 206.00 |
| MIDWEST TAPE | 3 AUDIO BOOKS | 109.97 |
| MITZEL OUTDOOR PUBLICATION | SEPTEMBER AD | 180.00 |
| MONTANA-DAKOTA UTILITIES C | 3431 AIRPORT RD SVC 7/23-8/20 | 2,176.02 |
| MORRIS INC. | 2020 STREET PAVING APP. #7 | 41,167.39 |
| NORTHWEST PIPE FITTINGS | MULTI DIAMETER COMP CPLG | 110.51 |
| O'REILLY AUTO ENTERPRISES, | FLOOR MAT, PHONE HOLDER | 157.97 |
| PAINT STORE, INC., THE | PAINT - GRIFFIN SHELTER | 121.00 |
| PEOPLE FACTS | CREDIT REPORTS AUGUST | 20.58 |
| ROBINS WATER CONDITIONING | STREET - RO & POU RENT SEPT. | 30.00 |
| SD DEPT OF TRANSPORTATION | ADMIN - FUEL JUNE-JULY | 6,825.14 |
| SERVALL UNIFORM & LINEN | FD - MATS | 172.41 |
| SHARPE ENTERPRISES INC | CURB & GUTTER 2020 APP. #10 | 51,366.59 |
| SMALL ENGINE HOUSE | REPLACED TRIGGER ON K950 | 307.56 |
| STAPLES ADVANTAGE | COPY PAPER | 699.80 |
| T & L CONSTRUCTION LLC | CONCRETE WORK ELEC & WTR DEPT | 2,209.18 |
| TESSIER'S INC | SVC UNITS @ AQUATIC CENTER | 531.25 |
| TITAN MACHINERY | SNAP RING, BRG INS 1 50IDX3 | 112.00 |
| TRANSOURCE TRUCK & EQUIPME | AIR CY | 71.62 |
| WILLIAM FRICK & COMPANY | 1" YELLOW TAG, POLY TAG HOLDER | 1,352.35 |
| WORD RECLAMATION & FENCING | INSTALL SILT FENCE & WATTLES | 868.00 |
| ZANDER AUTO PARTS | AIR HOSE, O-RING, TEFLON TAPE | 93.15 |

Mindy Cheap, Recreation Superintendent, presented the updated Park & Recreation Facility Rental Packet and related fees. The packet has been updated to include the City's gym attached to the Boys & Girls Club. The rental schedule includes a Facility Deposit of \$150 and weekday and weekend hourly and weekend daily rental rates \$25, \$40, and \$250 respectively; as well as a birthday party rental packages for 1.5 hours for \$75 or 2 hours for \$100. Mindy's staff would help set-up and organize the birthday party events. Rental of the scoreboard or concession area can be added on for \$30 or \$50 respectively. Commissioner Johnson moved and Commissioner Mehlhaff seconded to approve the Park & Recreation Facility Rental Packet and related fees as presented. Unanimous approval.

Kristie Maher represented the Pierre/Fort Pierre Rotary Club and asked to have alcohol at the SD Discovery Center for the September 14th Rotary Meeting. The Rotary Club recently sponsored and fundraised for the Tree House Exhibit in the Discovery Center and wanted to hold the meeting in the Center to show plans for the new exhibit. The SD Discovery Center Board has approved the request. Police Chief Jason Jones commented that he has reviewed the request and have no issues with request. Commissioner Mehlhaff moved and Commissioner Barringer seconded to approve the request to have alcohol in the SD Discovery Center on September 14th for the Rotary Club Meeting. Unanimous approval.

Tom Farnsworth, Park & Recreation Director, presented a Resolution of support for the Transportation Alternatives Program Grant Application. The grant request is to construct a 10' trail from the Amphitheatre to LaFromboise Island and ADA accessibility to the fishing piers. The sidewalk infrastructure was lost during the 2011 flood and not covered by FEMA or re-built. Letters of support for the project have been received from Oahe Wheelman Cycling Club, Isaak Walton for Fisherman, and the Pierre Running Club. Mike Mueller, president of Oahe Wheelman, commented that this extension will be greatly utilized by his club, as it connects the Lewis & Clark Trail and offers a unique trail riding experience right in Pierre. Currently the road to the Island is shared with vehicles, trailers, bikers, and

walkers/runners. It's is a heavily used area and mixed transportation poses a significant safety risk. Commissioner Johnson moved and Commissioner Huizenga seconded to approve Resolution 2674. Unanimous approval.

Resolution 2674

Causeway Trail Project Application for Financial Assistance through the SD-DOT Transportation Alternatives Program

WHEREAS, the City of Pierre proposes to construct an alternative use trail; and
WHEREAS, the City of Pierre intends on applying for financial assistance up to \$400,000.00 to complete the proposed project; and
WHEREAS the project is eligible for the Transportation Alternatives grant program funds under the Moving Ahead for Progress in the 21st Century (MAP-21) Act.
NOW THEREFORE, BE IT RESOLVED that the proposed project will meet all local planning, zoning and ordinance requirements; and
THEREFORE, BE IT ALSO RESOLVED that the City of Pierre supports the project and the submittal of a Transportation Alternatives program application; and
THEREFORE, BE IT ALSO RESOLVED that, if funded, the City of Pierre will provide a local match of at least 18.05% of total project costs; and
THEREFORE, BE IT ALSO RESOLVED that the City of Pierre agrees to maintain the project, if funded, throughout its useful life and that the City understands that a project maintenance agreement will be required by the South Dakota Department of Transportation and the Federal Highway Administration; and
THEREFORE, BE IT ALSO RESOLVED that the City of Pierre authorizes the Mayor to execute the Transportation Alternatives program application.

Signed this 8th day of September, 2020.

Steve Harding, Mayor

ATTEST:

Twila Hight, Finance Officer

Commissioner Huizenga moved and Commissioner Mehlhaff seconded to adjourn. 6:03pm Unanimous approval.

Twila Hight, Finance Officer

Published once at the total approximate cost of _____.