



**CITY COMMISSION ROOM
PIERRE, SOUTH DAKOTA
September 10, 2019**

The City of Pierre Board of Commissioners met in regular session on September 10, 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 presented. During the Public Comment Period, Dave Braun explained that the National Alliance on Mental Health was holding their Conference in Pierre September 19-20 at the Ramkota Hotel.

Commissioner Barringer moved and Commissioner Huizenga seconded to approve the consent calendar to include the Minutes of the Regular Meeting on September 3, 2019; Set 5:45pm September 17th Public Hearing – WAPA IRP Resolution; Raffle Request – Bras for a Cause/American Cancer Society Relay for Life; Claims. Unanimous approval.

ALLEGIANT EMERGENCY SERVIC	12 - CONFIDENCE PLUS CLEANING	602.50
ALLIED PLUMBING & HEATING	INSTALL HEAT EXCHANGER	6,611.61
AMERICAN ENGINEERING TESTI	EVANS SUB. DRILLED PIER INSPEC	5,310.00
AMERICAN MEDICAL RESPONSE	AUGUST SUBSIDY	4,500.00
ARKSTAR GROUP	PRESENTATION & NEGOTIATIONS	875.00
AXON ENTERPRISE, INC	FLEET 2 UNLIMITED 1YR, ANTENNA	17,544.00
BAKER & TAYLOR COMPANY/THE	1 BOOK RETURNED	1,493.67
BALLEW CONSTRUCTION INC.	SECONDARY 1210 ELIZABETH	27,456.63
BLACK HILLS JANITORIAL SUP	TORK WHITE ADVANCE ROLL TOWELS	66.25
CE POWER ENGINEERED SERVIC	MAINT./TEST GAR/ASH/EVANS SUBS	8,590.00
CENTRAL DISTRIBUTION	VACUUM FOR AQUATIC CENTER	569.96
CENTURY BUSINESS PRODUCTS	PD - COPIER 7/22-8/21	189.83
CENTURY LINK	AIRPORT SVC 8/19-9/18	131.41
COLE PAPERS INC.	2 CASE SOAP	186.80
COMM TECH INC	RACK SHELF, 4 SURFACE MOUNTS	3,026.67
CORE & MAIN LP	560 - 18 C900 DR18 PVC PIPE	18,009.60
DAKOTA SUPPLY GROUP	GT FIELD SPLICE KIT	4,760.32
DGR ENGINEERING	PIERRE INN RAILROAD CROSSING	14,536.80
DIRECTV LLC	3920 AIRPORT RD SVC 8/23-9/22	43.24
FARNAMS	AIR FILTERS	92.03
FERDING ELECTRIC INC.	CONTROL CABINET ISSUE CHAPPELL	4,967.42
FIREHOUSE SOFTWARE	ANNUAL SUPPORT FOR FH STANDARD	795.00
FLOYD'S TRUCK CENTER	FILTER-CABIN AIR	29.99
FULL COMPASS SYSTEMS LTD	20-PIN ZOOM CONTROL LENSES	435.00
GALLS, LLC	BRASS NAMEPLATE	261.48
GATEWAY FORD LINCOLN TOYOT	SHAFT - FRONT A - CAR #6	212.65
GENERAL PARTS DISTRIBUTION	LUBE, AIR FILTER, AIR, FUEL	68.31
GRAHAM TIRE COMPANY INC	DUMP TRAILER TIRE REPAIR	104.59
HAWKINS INC	AZONE15, CHLORINE, HYDROFLUSIL	7,588.96
HEIMAN INC.	BULLARD T3NIMHB BATTERY	293.00
HOGENS HARDWARE HANK	GORILLA TAPE	143.53
HUGHES COUNTY REGISTER OF	BALLARDS SUBDIVISION LOTS 1-6	60.00

CITY COMMISSION PROCEEDINGS September 10, 2019

JC PRINTING INC.	SEASONED SENIORS BOOKS	70.00
JOHNNY'S TOWING INC.	UTILITY TRAILER -PD EVIDENCE	85.00
JOURNEY GROUP COMPANIES	B&G CLUB #1 LEIGH/RACHELS TIME	512,735.64
KADRMAS, LEE & JACKSON, IN	RECONSTRUCT TAXIWAY B	9,421.45
LAWRENCE & SCHILLER, INC	SDT19 PBID PEAK WD RM EST706	5,107.85
MACKNER, GUY	50 BOOKS	983.80
MADPURNE INC	STEAMBOAT PARK FLOWER GARDEN	223.86
MARCO TECHNOLOGIES, LLC	LIBRARY COPIER USAGE 7/5-8/4	520.90
MENARD, INC	MOLE REPEL	204.84
MID-DAKOTA RURAL WATER	29042 RANGE RD SVC 7/24-8/26	71.00
MIDCONTINENT COMMUNICATION	DIGITAL ADVERTISING 7/29-8/25	1,465.25
MIDWEST RADIO CORPORATION	AUGUST BROADCAST SERVICE	90.00
MIDWEST TAPE	4 AUDIO BOOKS	479.88
MISSOURI RIVER ENERGY SERV	FISH PHILOSOPHY MTG B. PALMER	149.00
MONTANA-DAKOTA UTILITIES C	CITY HALL SVC 7/17-8/15	741.58
MORRIS INC.	14.17T WASHED ROCK	625.97
NORTHWEST PIPE FITTINGS	CI/PL ADPT	525.42
OAHE GLASS COMPANY	AUTOMATIC DOOR LABOR	81.63
ONE CALL LOCATORS, LTD	LOCATES 8/3-8/9	1,646.42
PEOPLE FACTS	AUGUST CREDIT REPORTS	10.29
PRAIRIE PAGES	3 BOOKS	43.14
REES COMMUNICATION	5 PAGERS	2,525.00
REGENCY MIDWEST VENTURES L	J. KARI WW COLLECTION COURSE	231.00
RURAL ELECTRIC SUPPLY COOP	3 - 1PH SWITCHGEAR	43,461.00
SD ARBORISTS ASSOC	5 MEMBERSHIP DUES	100.00
SD DEPT OF HEALTH	TESTING 7/10-8/15	3,984.00
SD MUNICIPAL LEAGUE INC.	2019 ANNUAL CONF. REGISTRATION	460.00
SERVALL UNIFORM & LINEN	CITY HALL - MATS	214.03
SHARPE ENTERPRISES INC	3" PUMP RENTAL FOR YMCA POOL	115.00
SMALL ENGINE HOUSE	DRIVE TUBE/SHAFTASSY, AUTOCUT	202.75
TELELANGUAGE, INC.	JULY SERVICE	13.65
TEREX UTILITIES INC.	REPAIR VERSALIFT	5,950.00
TITAN MACHINERY	FILTER, AIR FILTER FOR BOBCAT	231.97
TRANSUNION RISK AND ALTERN	AUGUST PEOPLE SEARCH	50.00
VAN DIEST SUPPLY COMPANY	Q-4 PLUS HERBICIDE, TEMPO SC	11,848.00
VOGEL PAINT, INC	LASER, WHEEL KIT, HOSE KIT ECT	2,999.68
WEGNER AUTO INC.	5 KEYS	17.85
WESCO DISTRIBUTION INC	SECONDARY PED W/CONNECTORS	3,054.58
ZANDER AUTO PARTS	BRAKE PADS & ROTOR- HEATON CAR	328.51

John Childs, City Engineer, presented the bids received for the Library Parking Lot Project and recommended award to low bidder. Bids were received by R&W Construction for \$49,527.50 and Sharpe Enterprises for \$109,800. Commissioner Mehlhaff moved and Commissioner Huizenga seconded to award the bid for the Library Parking Lot Project to R&W Construction for \$49,527.50. 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 moved and Commissioner Mehlhaff seconded to approve second reading to and adoption of 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. Unanimous approval.

John Childs, City Engineer, presented the final plat and plans for the Thompson's Homestead Subdivision to include 3 residential building lots located on Riverside Drive in northeast Pierre along the river. The area had previously been platted with 7 lots, but due to instability in the soils in this area structures were removed. The current geotechnical report indicates that homes could be built with reinforced concrete crawl spaces founded on drilled pier deep foundations and recommends the piers and structural slabs be designed by a qualified structural engineer with experience designing drilled piers for structural support. Jim Thompson is proposing a private street and private sewer and water mains/services to be constructed by the Property Owners Association, rather than being constructed by the developer prior to the sale of the lots. All this information is included in the Planned Unit Development (PUD) and Property Owners Association (POA) will be filed with the platted lots, so any future owner will be aware of these conditions. Commissioner Huizenga moved and Commissioner Barringer seconded to approve Resolution 2654. Unanimous approval.

RESOLUTION NO. 2654

A RESOLUTION APPROVING THE REPLAT THOMPSON'S HOMESTEAD SUBDIVISION (BEING A REPLAT OF LOTS 1 AND 2 THOMPSON'S HOMESTEAD SUBDIVISION) IN THE W ½ W ½ SW ¼ & W ½ W ½ NW ¼ OF SECTION 29 AND E ½ E ½ SE ¼ OF SECTION 30 TOWNSHIP 111 NORTH, RANGE 79 WEST OF THE 5TH P.M. 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.
Dated this 10th of September, 2019.

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

ATTEST: Twila Hight, Finance Officer

Twila Hight, Finance Officer, presented a Resolution authorizing sales tax revenue bonds up to \$2,000,000 for the renovation and expansion of the Boys & Girls Club Building. The City has partnered with Capital Area Counseling and Boys & Girls Club on the renovation project. They are providing \$1.8 million paid over 10 years, toward the estimated \$4m project. The City will fund part of the project with reserves and use bond to fund the remainder. Commissioner Johnson moved and Commissioner Barringer seconded to approve Resolution 2651. Unanimous approval. Published 9/13/2019.

Twila Hight, Finance Officer, presented a Resolution giving approval to the issuance of revenue surcharge bonds to refund the taxable electric revenue surcharge bonds from 2010. The original bond issue was Build America Bonds issued to finance the Electric Infrastructure Phase 1 Project. The bond structure included an interest rebate that is approved annually by congress. The amount of the rebate has been reduced every year and is contingent upon congress appropriation. The current market conditions estimate possibly over \$1 million in savings by refinancing the bonds. This will secure the bond costs for the City, while also reducing costs on the \$11.5m outstanding debt. Commissioner Barringer moved and Commissioner Huizenga seconded to approve Resolution 2655. Unanimous approval. Published 9/13/2019.

Twila Hight, Finance Officer, presented the 2020 Budget Ordinance for 1st Reading. Commissioner Mehlhaff gave first reading to Ordinance 1808 2020 ANNUAL APPROPRIATION ORDINANCE.

CITY COMMISSION PROCEEDINGS September 10, 2019

Commissioner Johnson moved and Commissioner Barringer seconded to adjourn. 6:08pm Unanimous approval.

Twila Hight, Finance Officer

Published once at the total approximate cost of _____.