



**CITY COMMISSION ROOM  
PIERRE, SOUTH DAKOTA  
September 15, 2020**

The City of Pierre Board of Commissioners met in Joint Session with Hughes County Board of Commissioners on September 15, 2020 at 5:30 pm with City Commissioners Barringer, Huizenga, Johnson, Mehlhaff and Mayor Harding, and County Commissioners Hohn, Vance, and Weaver present for roll call. The Pledge of Allegiance was recited followed by an invocation. The agenda was approved as posted. Jeannine Loesch commented on the condition and status of Airport Road. No one else was present for public comment.

This being the time and place for the public hearing to consider the rezone and plat of Lot 1 Lindbergh Acres, Mayor Harding opened the hearing. Sharon Pruess, City Planner, presented the 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. County Commission previously approved the City’s approach variance request to move the current approach to the West. Sharon explained that during the Joint Planning Commission Meeting on August 24<sup>th</sup>, one written objection by Brian Puckett was received. Puckett was concerned the substation would reduce the value of his land and future development of the rural subdivisions. The Joint Planning Commission recommended approval of the rezoning and plat. John Knofczynski, the Assistant Planning Manager for East River Electric was also present. John explained the purpose of the new substation would be to replace old infrastructure that was overloading in the Pierre area. The new substation would provide reliability to the City and East River Electric, along with load growth opportunities and transmission line protection capabilities in the Pierre area. Commissioner Mehlhaff moved and Commissioner Huizenga seconded to approve Ordinance 1816 to rezone the area as described. Unanimous approval. Commissioner Huizenga moved and Commissioner Barringer seconded to approve Resolution 2675 to replat Lot 1 of Lindbergh Acres. Unanimous approval.

**RESOLUTION NO. 2675**

A RESOLUTION APPROVING THE PLAT OF LOT 1, LINDBERGH ACRES, A SUBDIVISION OF THE SW ¼ OF SECTION 16, TOWNSHIP 111 NORTH, RANGE 79 WEST OF THE 5<sup>TH</sup> 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 of Lot 1, Lindbergh Acres, City of Pierre, Hughes County, South Dakota.  
Dated this 15th day of September, 2020.

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

ATTEST: Twila Hight, Finance Officer

Mayor Harding provided a COVID-19 Update.

Commissioner Johnson moved and Commissioner Mehlhaff seconded to approve the consent calendar to include the Minutes from the Regular Meeting on September 8, 2020; Raffle Request - Pierre Knights of Columbus; Transfer of Personnel from Wastewater to the Water Department – James Kari; Claims. Unanimous approval.

AARON SWAN & ASSOCIATES IN	2020 ST PAVING PROJ TESTINGS	1,085.00
AIRTECH HEATING & COOLING	BRIGHT ENERGY SOL. REBATES	2,220.00
ALLIED PLUMBING & HEATING	REPAIR LEAKING PIPE FOR SLIDE	1,785.72
A-OX WELDING SUPPLY CO INC	D MEDICAL CYL	18.04
AUTO BODY CONCEPTS	PAINT 4 DOORS 2020 DURANGO #4	1,150.00

CITY COMMISSION PROCEEDINGS September 15, 2020

AVERA MEDICAL ASSOCIATES C	PHYSICALS	153.00
BAKER & TAYLOR COMPANY/THE	35 BOOKS	1,108.31
BALLEW CONSTRUCTION INC.	750 PRIM. DAK/JAMES/STEAMBOAT	14,932.12
BIERSCHBACH EQUIP & SUPPLY	6" DRI PRIME PUMP 7/24-8/20	2,106.00
BROSZ ENGINEERING INC	CENTRAL BUISNESS PARKING LOT	3,090.00
CENTRAL DISTRIBUTION	TP, TOWELS, TRASH BAGS	287.15
CENTURY BUSINESS PRODUCTS	CITY HALL COPIERS 7/17-8/16	1,310.57
CHS MIDWEST COOPERATIVES	HD MOLY XTREME 5	179.20
COLE PAPERS INC.	TRASH BAGS	327.75
DAKOTA DATA SHRED	AUGUST SHRED SVC	124.60
DAKOTA FLUID POWER INC	RTN FORFS, FJX, FORB EXPANDERS	60.22
DAKOTA SUPPLY GROUP	2 - 150W BULBS	21.53
DIVE RESCUE INT'L INC	TRAINING T. WARING, D. DOWLING	750.00
DONS SINCLAIR	33 AUGUST CAR WASHES	164.67
ENVIROTECH WASTE SERVICES	CITY HALL SVR SEPTEMBER	133.50
FARNAMS	LED FLX LIGHT	85.53
FLOYD'S TRUCK CENTER	NEW BRAKES ON GARBAGE TRUCK	1,957.74
GALLS, LLC	3 TROUSERS, 3 SAP POCKETS	222.45
GENERAL PARTS DISTRIBUTION	BRAKE CLEANER	323.58
GRAHAM TIRE COMPANY INC	ALIGNMENT & TIRE ROTATE	209.68
HANSON/JASON	340 N GRAND TRIM BUSHES	1,112.94
HILDI INC	ACTUARIAL VALUATION - GASB 75	300.00
HOGENS HARDWARE HANK	BULBS, BITS	36.47
HUGHES COUNTY REGISTER OF	EASEMENT RECORDING FEE	30.00
INLAND TRUCK PARTS COMPANY	GASKETS, TUBING, PG SLEEVE	19.73
INTERNATIONAL CONFERENCE O	MEMBERSHIP RENEWAL CRAIG W.	125.00
ISBURG FUNERAL CHAPEL	AMPHITHEATRE DEPOSIT REFUND	150.00
JC OFFICE SUPPLY	STAPLES	18.86
JT DOYLE INC	GOLF RECONCILIATION AUGUST	3,493.61
LAWRENCE & SCHILLER, INC	SEO AUDIT & WEBSITE INPUT	3,550.00
M & R SIGNS	NEW MODULE FOR DAKTRONIC SIGN	760.87
M & T FIRE & SAFETY	SPARTAN BEARING SA	242.29
MADPURNE INC	AUGUST WTR & FERTILIZING	1,218.75
MARCO TECHNOLOGIES, LLC	LIBRARY COPIER SVC 7/25-9/25	252.32
MCCARTHY, ANNA	AUGUST CLEANING STATION 1-4	300.00
MENARDS, INC	MEASURING WHEEL, IRONHOLD	262.50
MIDCONTINENT COMMUNICATION	3200 HWY 34 SVC SEPTEMBER	334.10
MID-DAKOTA RURAL WATER	29042 RANGE RD SVC 7/27-8/24	48.00
MIDSTATES, INC.	500 BUILDING PERMITS	145.00
MIDWEST TAPE	2 AUDIO BOOKS	79.98
MIDWEST TURF & IRRIGATION	LAWN MOWER PARTS	704.78
MORRIS INC.	BASE COURSE TRIPLE M 11.68T	201.04
NORTHWEST PIPE FITTINGS	B&G CLUB IRRIGATION PARTS	303.33
OATMAN, BREE	BRIGHT ENERGY SOL REBATE	950.00
O'REILLY AUTO ENTERPRISES,	MINI BULBS - CAR #2	11.76
PAT MCCARTHY PRODUCTIONS,	SEMINAR REG. M. SHAVER	399.00
PIERRE AREA CHAMBER OF COM	GRANT SPONSORSHIP & TOURNAMENT	7,500.00
PIERRE ECONOMIC DEVELOP. I	2020 3RD QTR FUNDING	32,291.00
PRECISION CONSTRUCTION CO	SIDEWALK PATCH WORK N SPRUCE	2,897.96
PREMIER EQUIPMENT LLC	GLASS AND DOOR SEAL	240.77
QUALITY CONCRETE CONSTRUCT	ADA RAMP 710 W DAKOTA	1,200.00
R & R PRODUCTS INC	GCSAA EQUP MGMT REBATE	171.65
R & W CONSTRUCTION LLC	WATER SHOP FLAT WORK PROJECT	67,545.24
REES COMMUNICATION	5 PAGERS	2,525.00
ROBINS WATER CONDITIONING	WATER SOFTENER & SALT	1,784.60
RUSS BASSETT CORP	COMMUNICATIONS CENTER-DISPATCH	70,327.28
S ELLWEIN INC DBA INMAN'S	FIRE -WTR & PUC RENT SEPTEMBER	372.25
SCHRUPP, ROBIN	WEST SIDE DIR MTG REIMB.	114.04
SD DEPT OF CORRECTIONS	BUILDNG MAINTENANCE AGREEMENT	5,000.00
SD DEPT OF ENV & NAT RESOU	SOLID WASTE MGMT FEE AUGUST	2,581.00
SD HERITAGE STORE	4 BOOKS	79.85
SD PUBLIC ASSURANCE ALLIAN	ADDITIONAL COVERAGE	616.92
SERVALL UNIFORM & LINEN	LANDFILL - TOWELS & MATS	103.52

CITY COMMISSION PROCEEDINGS September 15, 2020

SERVICE EXPERTS	CLEANED OUT PLUGGED DRAIN	1,067.00
SIMPSON & ASSOCIATES, INC	WTP APPRAISAL RETAINER	4,000.00
SOUTH DAKOTA MISSOURI RIVE	TOURISM ANNUAL MEMBERSHIP	175.00
SPECK, HUNTER	AUGUST CLEANING LANDFILL	185.00
STEAMBOAT'S INC	T. WARING ANNUAL SERVICE	269.80
TRANSUNION RISK AND ALTERN	AUGUST SVC PEOPLE SEARCH	50.00
VAN DIEST SUPPLY COMPANY	18 BTLS TEMPO	792.90
WEST CENTRAL ELECTRIC COOP	I90 LIGHTS 8/01-9/01	199.64
YAMAHA MOTOR CORPORATION,	SEPTEMBER GOLF CART LEASE	5,313.86
ZANDER AUTO PARTS	BALL BEARINGS	254.78

Kristi Honeywell, City Administrator, presented a request to bid the City Hall Server Room Air Conditioning System. Kristi explained there have been previous issues keeping the room cool enough and there is currently one chiller system for the building. This would be a separate system to improve reliability of the system and is a 2020 budgeted item. Commissioner Barringer moved and Commissioner Johnson seconded to approve the request to bid the City Hall Server Room Air Conditioning System. Unanimous approval.

Val Keller, Solid Waste Superintendent, presented a request to bid Landfill Bale Bags. Val explained this is a 2021 budgeted item but has a lead time of four to six months because the product comes from overseas. This item is one container load, approximately 18,000 to 20,000 bags depending on vendor. Val explained the specifications have changed to allow for receiving samples to test prior to awarding the bid. Commissioner Huizenga moved and Commissioner Johnson seconded to approve the request to bid the Landfill Bale Bags. Unanimous approval.

Gidget Palmer, Projects Manager, presented a Water Treatment Facility Materials Testing contract with Aaron Swan & Associates. Gidget provided an update on the Water Treatment Facility project. Gidget explained this material testing contract would allow for testing the soil, aggregate, concrete, and any other required testing. This item was bid and the contract total is \$51,546. Commissioner Barringer moved and Commissioner Mehlhaff seconded to approve the Materials Testing contract with Aaron Swan & Associates for \$51,546. Unanimous approval.

Gidget Palmer, Projects Manager, presented Engineering Service Task Orders for AE2S. Gidget explained these task orders are additional to the base agreement and necessary now that we are entering the construction phase of the project. Task Order 4 is for Construction Phase Services and totals \$1,700,000. Task Order 2 Amendment for Information and Control Programming and Start Up redistributes \$301,900 for SCADA start up and scope of work changes due to rebidding portions of the project. Commissioner Barringer moved and Commissioner Mehlhaff seconded to approve the amendment to Task Order 2 to AE2s to redistribute \$301,900. Unanimous approval. Commissioner Barringer moved and Commissioner Mehlhaff seconded to approve Task Order 4 to AE2S for Construction Phase Services totaling \$1,700,000. Unanimous approval.

Commissioner Huizenga moved and Commissioner Johnson seconded to adjourn. 6:12pm Unanimous approval.

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Lacey Walz, Deputy Finance Officer

Published once at the total approximate cost of \_\_\_\_\_.