



**CITY COMMISSION ROOM
PIERRE, SOUTH DAKOTA
September 17, 2019**

The City of Pierre Board of Commissioners met in regular session on September 17, 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. No one was present for public comment.

Commissioner Barringer moved and Commissioner Huizenga seconded to approve the consent calendar to include the Minutes of the Regular Meeting on September 10, 2019; Claims. Unanimous approval.

A-OX WELDING SUPPLY CO INC	D MEDICAL CYL	17.42
ADVANCED ENGINEERING & ENV	WTP AND INTAKE IMPROVEMENTS	42,431.50
AIRTECH HEATING & COOLING	MRES BRIGHT ENERGY SOL REBATE	2,450.00
ALL-AROUND GRAPHIX INC.	9 METAL SIGNS	994.23
ALLEGIANT EMERGENCY SERVIC	WOMEN'S PULL ON BOOTS	351.04
ALLISON, BROOKE	2019 CAPITAL CITY BAND	40.00
AMARIL UNIFORM CO	49- T-SHIRTS AND SCREEN PRINT	860.47
APLAN, ANJA	2019 CAPITAL CITY BAND	50.00
ASSOCIATED POOL BUILDERS I	PADDOCK SAND FILTRATION SVC	10,106.00
ATCO MANUFACTURING COMPANY	QUICK SAN II	946.96
AVERA ST MARYS HOSPITAL	PULMONARY FUNCTION B. KLEIS	362.00
BAKER & TAYLOR COMPANY/THE	30 BOOKS	1,062.17
BALLEW CONSTRUCTION INC.	I/O PRIMARY-ERSKINE/WASH/ADAMS	6,464.06
BAUCK, RODD	CAPITAL CITY BAND RODD & MEGAN	130.00
BECK MOTORS INC.	2 INJECTORS & SEAL 2015 SILV.	1,161.27
BECKER, JON	2019 CAPITAL CITY BAND	30.00
BERRETH, MARSHA	2019 CAPITAL CITY BAND	80.00
BLACK HILLS JANITORIAL SUP	24 - SOAP DISPENSERS	232.82
BONHORST, DESIREE	2019 CAPITAL CITY BAND	70.00
BOOK SYSTEMS INC	AASP ANNUAL SUBSCRIPTION	4,070.00
BROSZ ENGINEERING INC	B&G CLUB ADDITION & RENOV	17,885.00
BUMANN/DEB	2019 CAPITAL CITY BAND	30.00
BURKE, AIDAN	2019 CAPITAL CITY BAND	20.00
BUTLER MACHINERY CO. INC.	RETURN SWITCH	69.03
CENEX FLEET CARD	AUGUST FUEL	1,789.63
CENTRAL COURIER, INC	AUGUST POSTAGE	6,944.50
CENTRAL DISTRIBUTION	TOILET TISSUE, MULTIFOLD TOWEL	416.35
CENTURY LINK	CITY HALL SVC 8/25-9/24	74.94
CHRISTIANSEN, ANDREA	2019 CAPITAL CITY BAND	90.00
COLE PAPERS INC.	TOWELS, WIPES, BOWL CLNR	222.99
COMM TECH INC	EQUIPMENT RENTAL SEPTEMBER	5,289.39
CORE & MAIN LP	SCH40 - WYE, DWV 45 HXSP, PIPE	10,317.94
DAKOTA DATA SHRED	AUGUST SHREDDING	62.30
DAKOTA RIGGERS INC.	ANNUAL SLING INSPECTION	250.00
DAKOTA SUPPLY GROUP	SEWER PLUG PART-4 BALL VAL	7,037.87

CITY COMMISSION PROCEEDINGS September 17, 2019

DEIS, ALEX	2019 CAPITAL CITY BAND	20.00
DEVANY, ANN	2019 CAPITAL CITY BAND	90.00
DONS SINCLAIR	DIESEL 31.537G	93.00
ELLEFSON, MARGARET	2019 CAPITAL CITY BAND	70.00
ENVIRO TECH	CITY HALL SVC SEPTEMBER	64.00
ERICKSON PETROLEUM CORPORA	AUGUST FUEL	4,538.05
FARNAMS	BRAKE PADS 2015 F-350	122.21
FASTENAL COMPANY	1/2X1-1/2X1/8 Z FENDER, HCS	176.69
FERDING ELECTRIC INC.	FINAL CLARIFER-FLOW MOTOR	2,218.31
FHR INVESTMENTS, LP	25.92TON - CSS-1H D50	7,152.62
FIRST DAKOTA NATIONAL BANK	ADMIN JULY 2019 STATEMENT	7,019.59
FLOYD'S TRUCK CENTER	SCOTSEAL *D	163.69
FRIMAN OIL & GAS COMPANY	25 GAL KEROSENE	344.90
GATEWAY FORD LINCOLN TOYOT	CABLE ASY	55.08
GEOTEK ENG. & TESTING INC	GEOTECHNICAL EXPLORATION	14,000.00
GRAHAM TIRE COMPANY INC	TIRE REPAIR ON PAYLOADER	128.60
GROSS/CINDY	APCO MTG EXP REIMB.	280.00
GUILDNER PIPELINE MAINTENA	REPAIR TO SANITARY SEWER LINE	34,400.00
HANSON, VIRGINIA	2019 CAPITAL CITY BAND	80.00
HANSON/JASON	MOWING - 802 E CABOT 8/13	553.80
HARTMANN, RANDY	2019 CAPITAL CITY BAND	60.00
HAWKINS INC	BIO-KAT 10-1000	854.08
HOGENS HARDWARE HANK	SPRAY PAINT	193.36
HUBER MD/THOMAS J	2019 CAPITAL CITY BAND	3,025.00
HYDRO-KLEAN, LLC	2018 MANHOLE PROJ. FINAL PMT	12,567.77
IVERSEN, SOREN	2019 CAPITAL CITY BAND	55.00
JACK DOHENY COMPANIES, INC	REG. PACP TRAINING	1,600.00
JC PRINTING INC.	POOL FUNDRAISER POSTERS	37.50
JOHNSON, LARRY	2019 CAPITAL CITY BAND	625.00
JOHNSON, MARY JO	2019 CAPITAL CITY BAND	90.00
JT DOYLE INC	GOLF RECONCILIATION-AUGUST	13,855.73
JWR, INC	DR INTERLOCK, RAM KNIFE, ECT..	2,454.72
KEARNEY, MACIE	2019 CAPITAL CITY BAND	50.00
KEHRWALD, DIANE	2019 CAPITAL CITY BAND	90.00
KESSLER, WILL	2019 CAPITAL CITY BAND	40.00
KIDS REFERENCE COMPANY INC	4 SETS OF BOOKS	343.76
KORMAN, JOY	2019 CAPITAL CITY BAND	40.00
LAVINGER, JENNIFER	2019 CAPITAL CITY BAND	90.00
LEBEDA, KYM	2019 CAPITAL CITY BAND	40.00
LOWE, BRIANA	2019 CAPITAL CITY BAND	30.00
LYNGSTAD, LARRY	2019 CAPITAL CITY BAND	85.00
MANGAN, TARA	2019 CAPITAL CITY BAND	90.00
MCCARTHY, ANNA	AUGUST CLEANING	240.00
MEHLHAFF, BRITTANY	2019 CAPITAL CITY BAND	80.00
MEHLHAFF, LAURA	2019 CAPITAL CITY BAND	80.00
MENARD, INC	RTN ACCENT LEVER, GOT ANOTHER	1,540.87
MERSINO DEWATERING, INC.	SEWER REPAIR	20,807.00
MICKELSON, BEVERLY	2019 CAPITAL CITY BAND	70.00

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MICRO MARKETING LLC	2 DVDS	323.48
MID-DAKOTA RURAL WATER	20742 302ND AVE SVC 7/24-8/26	46.75
MIDCONTINENT COMMUNICATION	715 DAKOTA SVC - SEPTEMBER	695.20
MIDWEST OIL CO OF SD	55 GAL DRUM DEF	101.77
MIDWEST TAPE	2 AUDIO BOOKS	682.83
MIDWEST TURF & IRRIGATION	BELT-V, BEARINGS, SHAFT, ECT..	1,359.20
MISSOURI RIVER ENERGY SERV	AUGUST METER FEE	2,830.80
MONICK PIPE	COUPLINGS	5.50
MONTANA-DAKOTA UTILITIES C	3431 AIRPORT RD SVC 7/23-8/21	6,874.63
MORRIS INC.	7.25T WASHED ROCK	6,436.38
MOSIMAN, MARLA	2019 CAPITAL CITY BAND	90.00
MOSIMAN, STACIE	2019 CAPITAL CITY BAND	85.00
MUNYER, JUSTIN	2019 CAPITAL CITY BAND	20.00
NANCY MC CLELLAN	2019 CAPITAL CITY BAND	55.00
NEW, SOPHIA	2019 CAPITAL CITY BAND	30.00
NORTHWEST PIPE FITTINGS	FREIGHT ON PREVIOUS PURCHASE	420.33
O'REILLY AUTO ENTERPRISES,	HOSE CLAMPS	4.72
OAHE ELECTRIC COOP INC.	LANDFILL SVC 7/31-8/31	331.59
OLSON PLUMBING INC	METER CHG 2018 KENNEDY DR	106.50
ONE CALL LOCATORS, LTD	LOCATES 8/10-8/16	3,777.85
OVERDRIVE INC	15 DIGITAL MATERIAL	244.75
PAINT STORE, INC., THE	GALLON CAN	6.00
PRAIRIE PAGES	1 BOOK	75.14
R & W CONSTRUCTION LLC	STATE YARD TO CREEK S CHURCH	9,369.72
RITER, ROGERS, WATTIER & N	AUGUST SERVICES	7,500.00
ROBINS WATER CONDITIONING	PARK - WATER & DISPENSER-SEPT.	168.60
ROMBOUGH, ISAAK	2019 CAPITAL CITY BAND	45.00
ROUNDS, JASMINE	2019 CAPITAL CITY BAND	35.00
ROUNDS, KENDRA	2019 CAPITAL CITY BAND	60.00
ROYER, RANDY	2019 CAPITAL CITY BAND	35.00
RURAL ELECTRIC SUPPLY COOP	GRD SLEEVES, 3 PHASE CABINETS	9,327.59
RUSCHE, ARLYN	CAPITAL CITY BAND ARLYN & SARA	120.00
S ELLWEIN INC DBA INMAN'S	FIRE- PT OF USE COOLER SEPT.	563.50
SARGENT, BARRIE	2019 CAPITAL CITY BAND	50.00
SAYER, HAYDEN	2019 CAPITAL CITY BAND	50.00
SAYER, MADDY	2019 CAPITAL CITY BAND	70.00
SCHRUPP, ROBIN	ARSL CONF REIMB.	305.55
SD DEPT OF ENV & NAT RESOU	SOLID WASTE MGMT FEE AUGUST	2,438.00
SD DEPT OF TRANSPORTATION	ADMIN - JULY/AUGUST FUEL	26,421.02
SD ONE CALL	AUGUST MESSAGE FEES	245.70
SD PUBLIC ASSURANCE ALLIAN	COVER FOR 3 ADDITIONAL STATUES	128.82
SERVALL UNIFORM & LINEN	REFUND MOP, MATS	277.74
SERVICE EXPERTS	BRIGHT ENERGY SOL. REBATE 8/19	1,550.00
SHARPE ENTERPRISES INC	BALER PARKING LOT PROJ. #2	22,809.39
SMALL ENGINE HOUSE	CARBURETOR FOR TORO CART	239.20
SMITH, KIM	2019 CAPITAL CITY BAND	75.00
SPECK, HUNTER	AUGUST CLEANING	185.00
STANGL, ROBERT	POSTAGE AUGUST	31.37

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STAPLES ADVANTAGE	CALCULATOR PAPER RETURN	1,172.22
SWEENEY CONTROLS COMPANY	HARDWARE FOR REMOTE SUPPORT	800.00
TEREX UTILITIES INC.	ANNUAL INSPECTION- ALTEC	5,462.12
THYSSENKRUPP ELEVATOR CORP	SEPTEMBER MAINTENANCE	140.00
TIPTON, JOYCE	2019 CAPITAL CITY BAND	90.00
TLMV, INC	FURNISH/INSTALL GATES & ARMS	19,984.00
TRANSOURCE TRUCK & EQUIPME	SWITCH AND KIT	534.80
TURNER, ASHLEY	2019 CAPITAL CITY BAND	20.00
TYLER TECHNOLOGIES-INCODE	SEPTEMBER MAINTENANCE	1,241.06
UPBEAT INC	DOGIPOT ALUM PET DISP STATION	998.76
URETEK HOLDINGS INC	MANHOLE STABILIZATION 2019	19,809.66
VANMULLEM, STEVE	2019 CAPITAL CITY BAND	30.00
VASILIE, MIKE	2019 CAPITAL CITY BAND	65.00
WEISS, KARA	2019 CAPITAL CITY BAND	40.00
WEISS, MICHELLE	2019 CAPITAL CITY BAND	80.00
WEMPE/SAMANTHA	2019 CAPITAL CITY BAND	25.00
WERNER, JAMIE	2019 CAPITAL CITY BAND	55.00
WESCO DISTRIBUTION INC	20 - 245L LED POST TOPS	13,652.34
WEST CENTRAL ELECTRIC COOP	I90 LIGHTS 8/01/9/01	199.64
WILLOUGHBY, JONI	2019 CAPITAL CITY BAND	65.00
WILLOUGHBY, JULIE	2019 CAPITAL CITY BAND	65.00
WITT, KAYLA	2019 CAPITAL CITY BAND	65.00
WOODBURN, RON	2019 CAPITAL CITY BAND	50.00
WULF/ANDREW	2019 CAPITAL CITY BAND	90.00
WW TIRE SERVICE INC	1 TIRE	60.28
Y M C A	SALARY REIMB. JULY/AUG 2019	5,306.87
ZANDER AUTO PARTS	MEGAFLEX 2-WIRE, JIC 37 FLARES	416.94

Twila Hight, Finance Officer, presented the 2020 Budget Ordinance. Commissioner Mehlhaff moved and Commissioner Barringer seconded to give second reading to and adoption of Ordinance 1808 2020 ANNUAL APPROPRIATION ORDINANCE.

Brad Palmer, Utilities Director, presented Ordinance 1809 to set the 2020 Water Utility Rate. The Water Rate reflects an 8% increase, in preparation of funding the Water Treatment Plant Project. Commissioner Barringer gave first reading to Ordinance 1809 AN ORDINANCE AMENDING SECTIONS 4-2-203 OF ORDINANCE NO 1265 IN REVISION OF ORDINANCES OF THE CITY OF PIERRE SD, AS AMENDED, RELATING TO WATER SERVICE CHARGES AND RATES.

This being the time and place for the public hearing for the WAPA IRP Resolution, Mayor Harding opened the hearing. Brad Palmer, Utilities Director, explained that Western Area Power Association requires an Integrated Resource Plan to be adopted by member utilities. The City received ½ of it's purchased power from WAPA. The IRP addresses how we use electricity, where we get it from, how much is renewable, what we are doing to conserve energy, etc. Being no one else present to comment, Mayor Harding closed the hearing. Commissioner Barringer moved and Commissioner Mehlhaff seconded to approve Resolution 2653. Unanimous approval.

WHEREAS, the City of Pierre purchases a significant portion of its power supply from the Western Area Power Administration (Western); and
WHEREAS, Western has recently published its Energy Planning and Management Program Rules specifying the requirements for preparing and filing of an Integrated Resource Plan (IRP); and
WHEREAS, the municipal utility staff has prepared an IRP Summary Report describing the IRP process used and the information and assumptions used to develop the IRP; and
WHEREAS, our customers were informed of our IRP and resulting Action Plans through various means including a public meeting where public questions and comments were encouraged; and
WHEREAS, any public comments received have been addresses in order to strengthen the city's Integrated Resource Plan; and
WHEREAS, the IRP Summary Report included 5-year and 2-year action plans outlining actions to be taken by the Municipal utility during the next several years

NOW THEREFORE BE IT RESOLVED BY the City of Pierre City Commission as follows:
That the "Integrated Resource Plan Summary Report for the City of Pierre shall be approved for filing with Western under the Energy Planning and Management Program."

Passed and approved this 17th day of September, 2019.
(SEAL)

Steve Harding, Mayor

ATTEST: Twila Hight, Finance Officer

Commissioner Huizenga moved and Commissioner Johnson seconded to adjourn. 5:58pm Unanimous approval.

Twila Hight, Finance Officer

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