



**CITY COMMISSION ROOM
PIERRE, SOUTH DAKOTA
September 24, 2019**

The City of Pierre Board of Commissioners met in regular session on September 24, 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 Huizenga moved and Commissioner Johnson seconded to approve the consent calendar to include the Minutes of the Regular Meeting on September 17, 2019; New Firefighter Cadet – Trey Hutchinson; Cemetery Clean-up Notice – October 15th; Claims. Unanimous approval.

A-OX WELDING SUPPLY CO INC	CO2 20LB CYL	56.79
ADVANCED WEIGHING SYSTEMS	LANDFILL ACCESS CARDS	3,370.00
AIRTECH HEATING & COOLING	MRES BRIGHT ENERGY SOL REBATE	259.00
ALLIED PLUMBING & HEATING	REPLACED FLUSH VALVE ON URINAL	1,011.64
ANIMAL CLINIC	AUGUST SERVICES	1,170.00
AON RISK SERVICES CENTRAL,	CONSULTANT FEE RENEWAL2019-20	6,956.25
AQUA-PURE INC	AUGUST WELL TREATMENT 1-13	9,552.90
ASSOCIATED SUPPLY COMPANY	12 BAGS ALUMINUM SULFATE	2,993.64
AUDIOLOGY ASSOCIATES INC.	OSHA BASELINE M. HAHN	30.00
AVERA MEDICAL ASSOCIATES C	PHYSICALS	1,154.00
AVERA QUEEN OF PEACE	DRUG TEST	92.30
AXON ENTERPRISE, INC	CAMERA SOFTWARE & SUPPORT	30,136.00
BECK MOTORS INC.	REPLACE HEATER CORE LINE TAHOE	333.89
BLACK HILLS JANITORIAL SUP	11 FOAM SOAP DISPENSERS	419.65
CALIBRATION TECHNICIAN & S	GAS CALIBRATE, BATTERIES	113.37
CDW GOVERNMENT INC	ADO GOV ACROBAT PRO	3,759.36
CENTRAL DISTRIBUTION	TOILET PAPER	59.87
CENTURY BUSINESS PRODUCTS	900 CHURCH COPIER SVC 8/10-9/9	25.00
CENTURY LINK	3200 HWY 34 SVC 9/7-10/6	1,362.82
CHASE ROOFNG & SHEET METAL	REPAIR LEAKING ROOF AT AIRPORT	169.32
COMM TECH INC	BUFFER FOR WATCHGUARD SERVER	1,231.57
COUNTRY CARPET & FLOORING	NEW CARPET AT WWTP	1,542.00
CUMMINS INC	FULL SVC ON KOHLER - WWTP	1,163.48
DAILY CAPITAL JOURNAL INC.	WELL TECHNICIAN JOB AD	824.25
DAKOTA SUPPLY GROUP	15PC SHOCKWAVE MILWAUKEE TOOLS	6,350.90
DONS SINCLAIR	FUEL 6.156G	4,497.89
ELECTRIC PUMP INC	4' FL SOVAL R/S CHECK VALVE	1,010.73
ENVIRO TECH	AIRPORT SVC SEPTEMBER	1,216.91
FARNAMS	TRANSMISSION FILTERS	122.28
FEDERAL EXPRESS CORPORATIO	POSTAGE	57.16
FISCHER, ROUNDS & ASSOC. I	PROVIDENT A&H RENEWAL 1ST PMT	1,980.00
FLOYD'S TRUCK CENTER	SERVICE WORK ON SIDEDUMP PTO	1,114.15
FRIMAN OIL & GAS COMPANY	30# LP GAS - LANDFILL FORKLIFT	974.75
G & N CONSTRUCTION INC	CURB/GUTTER, SIDEWALKS REPAIRS	18,902.33

CITY COMMISSION PROCEEDINGS September 24, 2019

GENERAL PARTS DISTRIBUTION	LUBE, OIL FILTER, FUEL, ABSORB	317.34
GOLDEN WEST TECHNOLOGIES	SEPTEMBER BACKUP STORAGE FEE	2,912.50
GRAHAM TIRE COMPANY INC	TIRE REPAIR ON MOWER	195.52
GROSSENBURG IMPLEMENT INC	PARTS FOR LAWN MOWER	1,460.44
GUDAHL, TIM	REMARK CITY HALL PARKING LOTS	1,120.92
HARROWA/JERRY	EXP. REIMB. SOLID WASTE CONF	46.00
HENRICKSON, VALERIE	EXP REIMB FOR PACP CERT MTG	308.00
HIGH POINT NETWORKS LLC	SVC CALL-UNABLE TO CALL OUT	87.50
HOGENS HARDWARE HANK	12 - LOCKS FOR SHOP	161.38
HONEYWELL, KRISTI	EXP REIMB 2019 PUBLIC PWR MTG	244.40
INTERNATIONAL CONFERENCE O	ANNUAL MEMBERSHIP C. WEXLER	125.00
JC PRINTING INC.	OFFICE SUPPLIES - WWTP	31.74
JENNER EQUIPMENT COMPANY	HARNES FOR SWEEPER	212.39
KADRMAS, LEE & JACKSON, IN	RECONSTRUCT TAXIWAY B	2,987.29
LAKOTA CONTRACTING, INC.	CLOTHING, CUFFS, HOLSTER ECT	2,580.51
LOCATORS & SUPPLIES INC	BOMBER JACKET	70.37
MARCO TECHNOLOGIES, LLC	LIBRARY - COPIER LEASE8/5-9/4	179.56
MENARD, INC	JAB SAW, BRACKET, COAX CABLE	158.90
MIDCONTINENT COMMUNICATION	3200 HWY 24 SVC SEPTEMBER	390.00
MIDSTATES, INC.	BUSINESS CARDS FOR C. WALDRON	59.00
MIDWEST TURF & IRRIGATION	CABLE ACCELERATOR FOR MOWER	81.83
NORTHWEST PIPE FITTINGS	HOLE SAW ARBOR AND BM	21.39
O'REILLY AUTO ENTERPRISES,	BATTERY FOR BLUE SANDER	199.98
OAHE ELECTRIC COOP INC.	PISTOL RANGE SVC 7/31-8/31	84.36
ONE CALL LOCATORS, LTD	LOCATES 8/24-8/30	1,343.12
ONKEN/KEN	EXP REIMB SOLID WASTE CONF.	46.00
PAINT STORE, INC., THE	5G PAINT - WWTP	65.00
PHEASANTLAND INDUSTRIES	HOODED SWEATSHIRTS	605.92
POWER PLAN	PEDAL, SCREWS, SEAL KIT -ST544	873.61
PRECISION CONSTRUCTION CO	106 E DAKOTA SIDEWALK REPAIR	3,158.17
RIVERFRONT BROADCASTING LL	SEPTEMBER TOWER SPACE RENTAL	379.39
RURAL ELECTRIC SUPPLY COOP	3PH SWITHGEAR 2-200A	39,595.00
S ELLWEIN INC DBA INMAN'S	WWTP - RO RENTAL SEPTEMBER	85.50
SD DEPT OF CORRECTIONS	AUGUST SERVICES	1,262.08
SD DEPT OF PUBLIC SAFETY	TELETYPE SVC 7/1-12/31	3,078.00
SD DIVISION OF CRIMINAL IN	AUGUST BACKGROUND CHECKS	133.75
SD SOCIETY OF FIRE SERVICE	ONLINE VIDEO SUBSCRIPT RENEWAL	90.00
SENSYS NETWORKS INC	TECH TRAINING FOR RON STRAIT	3,000.00
SERVALL UNIFORM & LINEN	LANDFILL - TOWELS, MOPS, MATS	191.02
SMALL ENGINE HOUSE	NYLON LINE	88.27
SPECK, HUNTER	AUGUST CLEANING	593.00
STATE OF SD - PMB 0112	JUNE POSTAGE	90.10
TEREX UTILITIES INC.	ANNUAL INSPECTION HI RANGER	3,175.06
TODD'S ELECTRIC SERVICE IN	SVC WORK 510 COUNTRY DR	222.99
TOWNLEY/ROBBY	PRESCRIPTION GLASSES REIMB.	775.25
TYLER TECHNOLOGIES-INCODE	PAYROLL TIMECLOCK IMPORT	2,255.00
VAN DIEST SUPPLY COMPANY	TEMPO	2,094.75
VENTURE COMMUNICATIONS COO	SERVICES 9/12-10-11	203.52

VOGEL PAINT, INC	YELLOW PAINT, GLASSBEAD SD	1,999.20
WAMCO LAB INC	EFFLUENT ACUTE TOXICITY TEST	500.00
WARNE CHEMICAL EQUIPMENT C	HYDRAULIC AGITATION KIT	93.89
WHEELHOUSE PLUMBING INC	PUMPED PORTABLE TOILETS	180.00
WILLIAMS/PENN	2019 RECERT AQUATIC/PUB HEALTH	120.00
Y M C A	LIBRARY SALARY REIMB JULY-AUG	2,320.69
ZANDER AUTO PARTS	PARTS FOR AIR COMPRESSOR	102.19
ZUERCHER TECHNOLOGIES LLC	CLIPS - ANNUAL MAINT FEE	100.21

Twila Hight, Finance Officer, 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 moved and Commissioner Mehlhaff seconded to give second reading to and adoption of 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. Unanimous approval.

Kyle Kurth, Staff Engineer, presented Change Order #1 on the Library Parking Lot Project for an additional \$9,886. The Library asked to expand the project to add flatwork leading to the entrance of the Library. Since the bids were favorable and the sidewalk in this area was in very poor shape, they would like to add this scope into the project to be completed with the parking lot work. Commissioner Mehlhaff moved and Commissioner Huizenga seconded to approve Change Order #1 on the Library Parking Lot Project for an additional \$9,886 as presented. Unanimous approval.

Kristi Honeywell, City Administrator, presented the agreements for the Griffin Park Sanitary Sewer Repair Project. At the end of August, the City declared an emergency and contacted Burns and McDonnell to assist with the design, specifications, seeking proposals from contactors, and construction oversight. The project is estimated to be completed in 3-4 weeks, hopefully before overnight temperatures reach freezing and cause failure of the over-ground bypass pumping currently in place to avoid the failure areas. Commissioner Huizenga moved and Commissioner Barringer seconded to approve the Professional Services Agreement with Burns and McDonnell for up to \$100,000. Unanimous approval. Commissioner Barringer moved and Commissioner Mehlhaff seconded to approve the contract with Subsurface Inc for the Sanitary Sewer Lining CIPP for \$100,650. Unanimous approval. Commissioner Barringer moved and Commissioner Mehlhaff seconded to approve the contract with Mersino for dewatering for \$28,430. Unanimous approval. Commissioner Barringer moved and Commissioner Mehlhaff seconded to approve the contract with Morris Inc for the open cut work for \$90,225. Unanimous approval.

Commissioner Huizenga moved and Commissioner Johnson seconded to adjourn. 5:52pm Unanimous approval.

Twila Hight, Finance Officer