



CITY COMMISSION ROOM  
PIERRE, SOUTH DAKOTA  
October 8, 2019

The City of Pierre Board of Commissioners met in Joint Session with Hughes County Board of Commissioners on October 8, 2019 at 5:30pm with City Commissioners Barringer, Huizenga, Johnson, Mehlhaff and County Commissioners Hohn, Inman, and Weaver present for roll call. Mayor Harding was absent and President Mehlhaff presided over the meeting. The Pledge of Allegiance was recited followed by an invocation. The agenda was approved as amended. Snow removal Policy Review was added under Special Business. No one was present for public comment.

Sharon Pruess, City Planner, presented a request from Mike & Gail Ferris to replat Tract 1 Cone's Subdivision located in the extra-territorial jurisdiction. They purchased a piece of property that is non-conforming with the minimum lot size in Agricultural A zoning by being only 3 acres. They propose to purchase 17 additional acres and replat into one conforming lot of 20 acres. The Joint Planning and Zoning Committee recommended approval on September 23<sup>rd</sup>. Guy Ferris spoke on behalf of his parents and just supported Sharon's comments and indicated he'd be available to answer any questions. John and Mary Baldrige explained that they have a plat from the bank that they'd like attached to the plat being considered tonight. Commissioner Weaver commented that he's not comfortable attaching a plat that hasn't been approved or recorded with the plat they are considering for approval and recording tonight. Commissioner Huizenga asked if Baldrige had access from the adjacent gravel road and Baldrige explained that they do but the topography is challenging to travel on. Commissioner Inman moved and Commissioner Huizenga seconded to approve the plat of tract 1, a replat of lot 1 Cone's Subdivision provided that such approval does not in any way impair or alter any existing easements or right of ways that may exist and without prejudice to either party and any claim or defense it has asserted in the litigation that is currently pending between the parties as it relates to access to the 42 acre parcel. Unanimous approval.

**RESOLUTION NO. 2658**

A RESOLUTION APPROVING THE PLAT OF TRACT 1, A REPLAT OF LOT 1, CONE'S SUBDIVISION OF GOV'T LOTS 3 AND 4, AND A PORTION OF THE W ½ SW ¼, LOCATED IN THE SW ¼, SEC. 19, T111N, R78W, 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 Plat of Tract 1, A replat of Lot 1, Cone's Subdivision of Gov't Lots 3 and 4, and a portion of the W ½ SW ¼, located in the SW ¼, Sec. 19, T111N, R78W, Hughes County, South Dakota.

Dated this 8th day of October, 2019.

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

ATTEST: Twila Hight, Finance Officer

Brad Palmer, Utilities Director, provided an overview of the City's Snow Removal Policy in anticipation of the upcoming snow storm.

Commissioner Barringer moved and Commissioner Huizenga seconded to approve the consent calendar to include the Minutes from the Regular Meeting on October 1, 2019; New Hire Park Department Maintenance Specialist – Aaron Semmler \$21.15; Transfer from Water Sewer Maintenance Tech to Water Well Tech – Robby Townley \$19.94; Raffle Request – Pheasants Forever; Claims. Unanimous approval.

AARON SWAN & ASSOCIATES IN	MATERIAL TESTING GRIFF SHELTER	1,655.00
AIRTECH HEATING & COOLING	BRIGHT ENERGY SOL REBATE	600.00

## CITY COMMISSION PROCEEDINGS October 8, 2019

ALERT-ALL CORPORATION	SCHOOL KITS	2,268.00
ALL METAL MFG INC	NEW ALUM AUTO GATE AND INSTALL	4,693.89
ALL-AROUND GRAPHIX INC.	ENGRAVED PLATE	6.00
AMARIL UNIFORM CO	T-SHIRT WITH SILK SCREEN	29.09
AMERICAN ENGINEERING TESTI	GEOTECH EXPLORATION B&G CLUB	1,518.00
AMERICAN MEDICAL RESPONSE	SEPTEMBER SUBSIDY	4,500.00
ARKSTAR GROUP	ANALYSIS/PRESENT TO UNITED AIR	1,875.00
AT&T MOBILITY	SVC 8/07-9/07	4,160.45
AVERA ST MARYS HOSPITAL	PULMONARY FUNCTION P SNYDER	531.00
BAKER & TAYLOR COMPANY/THE	32 BOOKS	920.37
BALLEW CONSTRUCTION INC.	I/O PRIMARY & SECONDARY	6,217.04
BLACK HILLS JANITORIAL SUP	4 - GALLON JUGS HAND SOAP	157.10
BLACK HILLS WINDOW CLEANIN	CITY HALL WINDOW CLEANING	798.75
BRODIE MARTIN	FABRICATE & INSTALL GATES	1,849.74
BROSZ ENGINEERING INC	E WELLS AVE UTILITIES/SURFACE	18,650.00
BUILDERS FIRSTSOURCE INC	CONCRETE MIX	61.23
BUTLER MACHINERY CO. INC.	REPLACE ENG OIL & BOOST SENSOR	611.30
CANNON TECHNOLOGIES INC, S	YUKON SOFTWARE SUPPORT RENEW	13,112.00
CAPITAL AREA COUNSEL. SERV	4TH QTR 2019 FUNDING	6,437.50
CENTRAL COURIER, INC	SEPTEMBER POSTAGE	4,325.08
CENTRAL DISTRIBUTION	KLING BOWL CLEANER	52.20
CENTRAL SD ENHANCEMENT DIS	1ST HALF ADMIN FEE @ B&G CLUB	10,000.00
CENTURY BUSINESS PRODUCTS	C.H. COPIER LEASES 8/17-9/16	1,094.70
COMM TECH INC	MOVED CAMERAS AT BALING FACIL	1,377.98
COMMUNICATIONS CENTER INC.	3RD QTR ALARM MONITORING	108.00
CRUSE, MIKE	BRIGHT ENERGY SOL. REBATE	250.00
DAILY CAPITAL JOURNAL INC.	BUILDING OFFICIAL JOB AD	360.00
DAKOTA RIGGERS INC.	REPAIR DR CHAIN SLING	291.50
DAKOTA SUPPLY GROUP	EVANS ST SUB SUPPLIES	15,775.77
DGR ENGINEERING	MISC ELECTRICAL ENGINEER SVC	6,514.50
DIRECTV LLC	AIRPORT SVC 9/23-10/22	38.99
DOWNES MARINA INC.	WINTERIZE PONTOON, SUPPLIES	95.25
EGAN ENTERPRISES, INC	2020 NEBRASKA SPORT SHOW	750.00
F.R.S. INC	PROSPECT & HURON CONCRETE WORK	5,181.09
FARNAMS	TERMINAL ASSORTMENT	3.38
FASTENAL COMPANY	25 - HEX LAG S/S	45.78
FLOYD'S TRUCK CENTER	OIL CHANGE, AIR & FUEL FILTERS	665.22
FREDERICK/MICHAEL	1 BOOK	24.00
FRONTIER LODGING OF SPEARF	SLEEPING RM R. SCHRUPP	275.97
G & N CONSTRUCTION INC	CURB & GUTTER WORK 1912 E PARK	591.73
GALLS, LLC	PRO AUDIO TUBE W3.5MM PLUG	154.12
GATEWAY FORD LINCOLN TOYOT	CABLE ASY	50.10
GENERAL PARTS DISTRIBUTION	TRANSMISSION, LUBE CABIN AIR	281.30
GRAHAM TIRE COMPANY INC	FLAT REPAIR ON SEMI TRAILER	223.89
GROSS/CINDY	2019 Z1 USER EVENT EXP REIMB.	60.00
GROSSENBURG IMPLEMENT INC	YELLOW & GREY SPRAY PAINT	43.16
HAROLD K. SCHOLZ COMPANY	CIRCUIT BREAKER @GARFIELD SUB	3,756.13
HDR ENGINEERING INC	SVC FOR EUCLID AVE UTILITIES	3,850.33

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HENRICKSON, VALERIE	NEW CDL REIMBURSEMENT	33.00
HOGENS HARDWARE HANK	WASP SPRAY	190.33
HUBER MD/THOMAS J	4TH QTR 2019 MEDICAL SVC FEE	3,000.00
INGRAM PEST SERVICE INC	LIBRARY -PEST CONTROL	75.00
INTERSTATE POWER SYSTEMS	TRANS FILTERS	289.52
JC OFFICE SUPPLY	MONTHLY DESK PLANNER	15.42
JOURNEY GROUP COMPANIES	B&G CLUB LEIGH/RACHELS TIME	302,808.46
LAKESHORE LEARNING MATERIA	TAKE HOME BACKPACK SET	217.35
LOCATORS & SUPPLIES INC	BOMBER JACKET	0.00
LOOKOUT BOOKS	22 BOOKS	430.75
MENARD, INC	DUCT TAPE	5.99
MICRO MARKETING LLC	9 DVDS	291.75
MID-DAKOTA RURAL WATER	20742 302ND AVE SVC 8/26-9/23	42.00
MIDAMERICA BOOKS	8 BOOKS	143.60
MIDCONTINENT COMMUNICATION	1000 CHURCH SVC 9/22-10/21	170.00
MIDWEST RADIO CORPORATION	SEPTEMBER BROADCAST FEE	90.00
MIDWEST TAPE	1 AUDIO BOOK	546.86
MIDWEST TURF & IRRIGATION	INNER NOZZLE PLUG & MAIN	77.73
MONICK PIPE	BRASS FITTINGS, TAPE ECT	17.72
MONTANA-DAKOTA UTILITIES C	3431 AIRPORT SVC 8/22-9/19	1,682.05
MORRIS INC.	LEASE AGREEMENT 9/2019-12/2020	9,096.00
NAT'L SOCIETY OF PROF ENGI	MEMBERSHIP FOR KYLE KURTH	299.00
NORTHWEST PIPE FITTINGS	MJ WYE EPOXY -WELLS AVE PROJ	1,141.49
O'REILLY AUTO ENTERPRISES,	CORE RETURN	389.00
ONE CALL LOCATORS, LTD	LOCATES 8/31-9/6	2,559.20
PEOPLE FACTS	CREDIT REPORT PKG SEPTEMBER	10.29
PHEASANTLAND INDUSTRIES	T-SHIRTS, SWEATSHIRTS W/PRINT	135.69
PIERRE AREA CHAMBER OF COM	LEADERSHIP TRAINING	58,292.00
PIERRE ECONOMIC DEVELOP. I	4TH QTR 2019 FUNDING	32,289.00
PITNEY BOWES INC.	METER RENTAL 10/1-12/31	117.00
POWER PLAN	RETAINER	40.14
PRAIRIE PAGES	5 BOOKS	94.31
RAMKOTA-SIOUX FALLS	SLEEPING RM CINDY GROSS	300.00
RAVELLETE PUBLICATIONS, IN	1 YR SUBSCRIPTION TO PIONEER	47.00
RITER, ROGERS, WATTIER & N	OCTOBER SVC & ADMIN FEES	2,500.00
RURAL ELECTRIC SUPPLY COOP	3PH SWITCHGEAR 2-200A	119,089.00
SAY WHAT DESIGNS, LLC	4 POLO SHIRTS FOR M HAHN	100.00
SCHRUPP, ROBIN	EXP. REIMB FOR SDLA CONF 2019	100.00
SD DEPT OF ENV & NAT RESOU	FURTURE USE PERMITS	345.00
SD DEPT OF HEALTH	TATTOO INSPEC- RESTORATION INK	150.00
SD DEPT OF REVENUE	TITLES 190350904 & 190350911	38.40
SD STATE PLUMBING COMMISSI	LICENSE RENEWAL FOR J. RAMSEY	235.00
SENCOMMUNICATIONS INC	NOISE CANCELING HEADSETS	460.50
SERVALL UNIFORM & LINEN	FIRE #1 - MATS	238.82
SERVICE EXPERTS	BRIGHT ENERGY SOL. REBATE	200.00
SHARPE ENTERPRISES INC	CURB & GUTTER 2019 #8	27,683.28
SHELS GAS STOP	AUGUST FUEL EXPENSE	227.57
SMALL ENGINE HOUSE	CO2, REGULATOR/RECTIFIER KIT	172.72

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SPECK, HUNTER	LANDFILL SEPTEMBER CLEANING	778.00
SPORTSFIELD SPECIALTIES, I	GRIFFIN PARK BALL FIELD SUPPLY	13,500.00
SUEZ WTS SOLUTIONS USA, I	FINAL REPORT FOR PILOT STUDY	8,500.00
TITAN MACHINERY	BELT	0.00
TORO COMPANY - NSN/THE	SEPTEMBER MONTHLY CLASSIC36	239.00
TRANSUNION RISK AND ALTERN	PEOPLE SEARCH SVC SEPTEMBER	50.00
VAN DIEST SUPPLY COMPANY	160 BAGS TURF KING	5,757.10
WESCO DISTRIBUTION INC	20 - LED POST TOPS	30,057.00
WESTERN AREA POWER ADMINIS	FF TRUST BILLING FY20	4,900.00
WHEELHOUSE PLUMBING INC	PUMPED VAULT BATHROOMS	490.50
YAMAHA GOLF & UTILITY, INC	OCTOBER GOLF CART RENTAL	5,313.86
ZANDER AUTO PARTS	FUSE TAP	45.46

This being the time and place for the public hearing to consider the temporary wine license for the Historic Pierre Street Association Wine Walk on October 19<sup>th</sup>, President Mehlhaff opened the meeting. April Stromer explained that they have 12 participating businesses including the Alley Exchange and will have the same process as previous years where they will hold a meeting prior with instructions on volume of samples and watching for participants to finish their wine before they leave the business. Police Chief Jason Jones commented that they have reviewed their plan and it's been successful in the past and they have no issues. Being no one else present to comment, President Mehlhaff closed the hearing. Commissioner Huizenga moved and Commissioner Johnson seconded to approve the temporary wine license for 11 different businesses under Historic Pierre Street Association for October 19<sup>th</sup> from noon to 4pm. Unanimous approval.

Art Smith announced the Community Orchard Open House Tuesday October 15<sup>th</sup> from 5:30pm-7:30pm.

Gidget Palmer, Projects Manager, presented change order #1/final for the Griffin Park Storm Shelter Project for an additional \$21,313.50. This project was funded with FEMA mitigation grant to provide shelter during storms to the nearby mobile home park, Down's Marina boat dock, the City Campground, and City's park area. The change included reducing some items to provide funding for some additions like occupancy sensors, relocating the thermostat, and reconfiguring the sidewalk and adding a larger patio. Commissioner Johnson moved and Commissioner Huizenga seconded to approve Change Order #1/Final on the Griffin Park Storm Shelter project for an additional \$21,313.50. Unanimous approval.

Gidget Palmer, Projects Manager, presented Change Order #1 on the Boys & Girls Club Building Renovation project for an additional \$107,790 that includes reductions for the exterior wall finish, reusing existing fill a material, replacing dry cooler, and removing dimmer switches; and additions for accepting Bid Alternate #4 gymnasium lighting, Bid Alternate #9 security gate, Bid Alternate #1 casework, and Bid Alternate #2 second floor carpeting. Commissioner Johnson moved and Commissioner Barringer seconded to approve Change Order #1 on the Boys & Girls Club Building Renovation project for an additional \$107,790. Unanimous approval.

Twila Hight, Finance Officer, presented a list of items to be declared surplus – 2013 John Deere Loader #1067, 2000 Chevy Pickup #5249, 1985 Cushman Truckster #2989, 1984 Cushman Truckster #1556, 2014 Cosmo Fertilizer Spreader #5791, Erskine Snow Blower/Skid Steer #5896, Homemade floating dock, 1997 GMC Camera Van #0062, 1984 Cushman Truckster #8420, Marathon 3 Phase electric motors, Marathon 3 phase electric driven pumps, Bobcat Skid Steer #6436, Hobart Stick Welder #7381, Honda air compressor, 1996 Chevy Pickup #9973, 1997 International Sander Truck #4062, 1990 Packer/Roller #784, 3 phase air compressor, 500 gal propane tank, Homemade equipment trailer, Eagle Tommy Gate, 4 Michelin loader tires, 4 Titan loader tires. The items will be scheduled for an upcoming Purple Wave

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online auction. Commissioner Huizenga moved and Commissioner Barringer seconded to approve the request to surplus property as presented. Unanimous approval.

Commissioner Huizenga moved and Commissioner Johnson seconded to adjourn. 6:40pm Unanimous approval.

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Twila Hight, Finance Officer

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