



**CITY COMMISSION ROOM
PIERRE, SOUTH DAKOTA
October 15, 2019**

The City of Pierre Board of Commissioners met in regular session on October 15, 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 amended. Wells Avenue Sanitary Sewer Project Change Order #1/Final and Final Payment was removed. Barb Thimsen was present for public comment regarding a tree trimming bill she received from the City.

Commissioner Barringer moved and Commissioner Huizenga seconded to approve the consent calendar to include the Minutes from the Regular Meeting on October 8, 2019; Claims. Unanimous approval.

A-OX WELDING SUPPLY CO INC	D MEDICAL CYL	244.62
AIRTECH HEATING & COOLING	BRIGHT ENERGY SOL REBATE	699.00
ALL-AROUND GRAPHIX INC.	KICKBALL TROPHY AND MEDALS	88.75
ANIMAL CLINIC	SEPTEMBER SVC	615.00
BROSZ ENGINEERING INC	GRIFFIN PARK FOUNDATION DESIGN	2,237.50
BUILDERS FIRSTSOURCE INC	4X4-10' & CONCRETE MIX	52.58
CARL V. CARLSON COMPANY	PIPE O.D. RANGE, BOOT CLAMPS	118.00
CDW GOVERNMENT INC	WIRELESS GATEWAY MODEM	553.66
CENTRALSQUARE TECHNOLOGIES	Z1 REGISTRATION	150.00
CENTURY BUSINESS PRODUCTS	COPIER USAGE 6/22-9/21	251.15
CENTURY LINK	AIRPORT SVC SEPTEMBER	131.41
COLE PAPERS INC.	HANDSOAP REFILLS	254.90
DAILY CAPITAL JOURNAL INC.	RESOLUTION 2655	732.11
DAKOTA SUPPLY GROUP	SUPPLIES - GRIFFIN BALL FIELD	71.06
EFTPS	FEDERAL WITHHOLDING	88,894.90
ENVIRO TECH	PD SVC SEPT/OCT	197.00
FARNAMS	PIGTAILS	533.78
FASTENAL COMPANY	CPLINGS, ELBOW, BALL VALVE ECT	130.25
FERDING ELECTRIC INC.	REPLACE BALLAST IN WALL LIGHTS	424.41
FHR INVESTMENTS, LP	24.41T CSS-1H D50	13,927.20
FLOYD'S TRUCK CENTER	CONN-STR, PTC FOR SEMI	438.51
GALLS, LLC	2 PAIRS BOOTS	355.93
GATEWAY FORD LINCOLN TOYOT	CHECK BATTERY	17.86
GENERAL PARTS DISTRIBUTION	TRANSMISSION	95.90
GRONLUND/LAURIE	EXP REIMB. FOR SDML CONF	0.00
GROSS, DERALD	HEADSHOTHATTUM, DONOVAN HAHN	60.00
GROSSENBURG IMPLEMENT INC	MOWER BLADE	85.55
HARLOW, JACOB	EXP REIMB FOR ARIDE CLASS	54.00
HOGENS HARDWARE HANK	RETURN BUNGEE CORDS	16.47
INGRAM PEST SERVICE INC	DISCOVERY CENTER PEST CONTROL	195.00
INLAND TRUCK PARTS COMPANY	PIPE FOR SEMI	11.50
JT DOYLE INC	GOLF RECONCILIATION SEPTEMBER	667.50
LYLE SIGNS INC.	NO PARKING ANYTIME SIGN	98.39
MENARD, INC	SCREWS, GALVANIZED STRAP	15.82

CITY COMMISSION PROCEEDINGS October 15, 2019

MID-DAKOTA RURAL WATER	29042 RANGE RD SVC 8/26-9/23	61.00
MIDCONTINENT COMMUNICATION	455 PIERRE SVC 9/22-10/21	632.91
MONICK PIPE	HOSE ADAPTER, TEFLON TAPE ECT	120.36
MONTANA-DAKOTA UTILITIES C	3920 AIRPORT SVC 8/22-9/19	233.20
MORRIS INC.	4.64T CSS-1H TACK OIL	131,474.08
NBS CALIBRATIONS	SVC & CALIB OF BALANCE/SCALE	344.00
NORTHWEST PIPE FITTINGS	PVC SEWER 45 ELL	720.64
PERFORMANCE FOOD GROUP, IN	VENDING MACHINE SUPPLIES	552.98
PETE LIEN & SONS INC	CONCRETE-KIOSK PAD & POST	441.00
PHEASANTLAND INDUSTRIES	T-SHIRTS AND SCREEN PRINT	89.39
R & W CONSTRUCTION LLC	CONCRETE PAD AT STREET SHOP	3,120.00
RIVER CITY TRANSIT	4TH QTR ALLOCATIONS	29,942.00
RUNNINGS	SEPTEMBER 2019 STATEMENT	1,961.41
S ELLWEIN INC DBA INMAN'S	PD - RO RENTAL OCTOBER	25.00
SD AIRPORT MANAGERS' ASSOC	SDAMA/AAND FALL SEMINAR	75.00
SD DEPT OF ENV & NAT RESOU	SOLID WASTE MGMT FEE SEPTEMBER	2,194.00
SD DEPT OF HEALTH	TESTING 7/31-9/15	2,882.00
SD ELECTRICAL COUNCIL	2020 MEMBERSHIP D. HARRIS	40.00
SDSRP	CITY OF PIERRE DED.	7,797.34
SERVALL UNIFORM & LINEN	FIRE #1 - MATS	26.86
T & R SERVICE INC	DISPOSAL FEE 3LG PCB CAPACITOR	5,889.00
THYSSENKRUPP ELEVATOR CORP	OCTOBER MAINTENANCE FEE	144.59
TRANSOURCE TRUCK & EQUIPME	HYD-MOTOR	1,610.23
WAL-MART COMMUNITY	OCTOBER 2019 STATEMENT	765.41
WELLS FARGO BANK N.A.	CORE RETURN	2,331.29
WW TIRE SERVICE INC	2 FLAT REPAIRS 2 ATV TUBES	44.47
ZANDER AUTO PARTS	OIL FILTERS	116.83

Ian Paul, Fire Chief, presented a request to bid Fire Engine #1 to be purchased in 2020. Ian explained that the truck will take 365-410 days to build and is a 2020 budgeted item. After the new truck is received and tested and accepted into service, the old Engine #1 will be surplus. Commissioner Mehlhaff moved and Commissioner Barringer seconded to approve the request to bid Fire Engine #1 as presented. Unanimous approval.

Laurie Gronlund, Human Resources Director, presented a Personnel Update to add vaping to the existing smoking policy in sections 2.4 and 6.5.1.1. There are no other changes to the smoking policy, only adds vaping to the section. Commissioner Huizenga moved and Commissioner Mehlhaff seconded to approve the personnel policy update as presented. Unanimous approval.

Brad Palmer, Utilities Director, presented the Wastewater Engineering Agreement with Burns & McDonnell for the next phase of plant improvements. This will include the SD Department of Environment and Natural Resources State Water Plan application and State Revolving Fund Loan Application process. Commissioner Barringer moved and Commissioner Johnson seconded to approve the Wastewater Engineering Agreement with Burns & McDonnell as presented. Unanimous approval.

Twila Hight, Finance Officer, presented a homemade trailer in the Cemetery to be declared surplus and sold through an upcoming Purple Wave Auction. Commissioner Johnson moved and Commissioner Huizenga seconded to approve the request to surplus the Cemetery trailer as presented. Unanimous approval.

Commissioner Huizenga moved and Commissioner Johnson seconded to adjourn. 6:10pm Unanimous approval.

Twila Hight, Finance Officer

Published once at the total approximate cost of _____.