



**CITY COMMISSION ROOM
PIERRE, SOUTH DAKOTA
November 2, 2021**

The City of Pierre board of Commissioners met in regular session on November 2, 2021 with Commissioners Barringer, Huizenga, Todd Johnson, Vona Johnson and Mayor Harding present for roll call. The Pledge of Allegiance was recited, followed by an invocation. The agenda was approved as amended. Under Special Business, Water System Flushing Update was added. No one was present for the public comment.

Mayor Harding issued a Proclamation for VFW Buddy Poppy Days.
Gidget Palmer, Special Projects, provided an update on the Water System Flushing Process.

Commissioner Barringer moved and Commissioner Huizenga seconded to approve the consent calendar to include the Minutes from the Regular Meeting on October 26, 2021; New Hire Cemetery Crew Leader – Austin Kelly \$22; Raffle Request – SD Tourism Conference; Raffle Request – St. Joseph School; Claims. Unanimous approval.

AARON SWAN & ASSOCIATES IN	WWTP TESTING	5,077.50
ADVANCED ENGINEERING & ENV	WTP & INTAKE IMPROV 9/4-10/1	42,531.01
AIRSIDE SOLUTIONS INC	FLANGE RINGS, O-SEALS	1,133.96
AIRTECH HEATING & COOLING	BES REBATES	300.00
ALL-AROUND GRAPHIX INC.	11 POLOS WITH EMBROIDERY	715.10
AMERICAN ENGINEERING TESTI	POST DEWATERING-GW MONITORING	4,226.70
AMERICAN WATER WORKS ASSOC	MEMBERSHIP 11/1/21-10/31/22	2,095.00
AT&T MOBILITY	WIRELESS SERVICE 9/8-10/7	4,382.89
ATCO INTERNATIONAL	SUPPRESS	368.00
CASTEK, INC	12 - 4G KIT WHITE, HD 4 WAY	3,678.00
CDW GOVERNMENT INC	32GB MEMORY	137.11
CENTRAL DISTRIBUTION	BOWL CLEANER, HAND SOAP	475.89
CENTURY BUSINESS PRODUCTS	CITY HALL COPIER SVC9/17-10/16	1,019.45
CHRISTY LUMBER	6X2 POST, STAPLES - RANGE	519.00
COMM TECH INC	5 BAND DESKTOP ANTENNA	359.99
CRAWFORD TRUCK & EQUIPMENT	GASKET, SEAL OIL RAIL END PLUG	161.44
DAKOTA SUPPLY GROUP	COND PVC SCH40, PVC STRAP	625.00
DAKOTAMART	PUMPKINS FOR UNDER WTR PATCH	320.00
DONS SINCLAIR	FUEL FOR GAS CANS	25.89
FARNAMS	BRAKE SPRING TOOL	55.48
FERDING ELECTRIC INC.	FIRE HOUSE #1 - 60KW GENERATOR	31,211.31
GENERAL PARTS DISTRIBUTION	RTN 12V COMMER BATTERY	294.64
GRAHAM TIRE COMPANY INC	OIL CHANGE & FILTERS - WALZ	129.00
IMEG CORP	GRIFFIN PARK PUMP STATION SVC	2,375.00
INGRAM PEST SERVICE INC	AIRPORT - SPIDER CONTROL	140.00
JC OFFICE SUPPLIES	OFFICE SUPPLIES	189.01
MENARDS, INC	RTN MIX & MEASURE BUCKETS	170.83
MIDCONTINENT COMMUNICATION	CITY HALL SVC 10/11-11/10	735.00

MORRIS INC.	STREET PAVING 2021 APP #8	38,330.48
MUTH ELECTRIC INC	CHECKED PAPI LIGHTS - AIRPORT	821.63
NARTEC, INC	METHAMPHETAMINE TEST AMPULES	189.49
NORTHWEST PIPE FITTINGS	PVC CEMENT, PVC FLOW SPAN	74.65
OLSON'S PEST TECHNICIANS	FIRE STATIONS PEST CONTROL	110.00
OPENGOV INC	ANNUAL SERVICE FEE 9/21-9/22	38,020.00
PERFORMANCE FOOD GROUP, IN	COFFEE CUPS	173.10
QUALITY CONCRETE CONSTRUCT	SIDEWALK, CURB & GUTTER, ALLEY	9,200.00
RITER ROGERS, LLP	RENTAL INSPECTION	17,080.00
RURAL ELECTRIC SUPPLY COOP	RECEPTACLE TWIST LOCK W/BRKT	941.65
SD BOA STATE FLAG ACCT	2 US FLAGS	96.36
SD ONE CALL	SEPTEMBER MESSAGE FEES	169.05
SERVALL UNIFORM & LINEN	ELECTRIC - MATS, SOLY DISP	107.61
SERVICE EXPERTS	BES REBATES	300.00
SKARSHAUG TESTING LAB INC	9PR GLOVE CLEAN/TEST/SEAL	108.74
SMALL ENGINE HOUSE	STREET - OXYGEN	98.73
STAPLES ADVANTAGE	PENS, PAPER BOWLS	205.43
TESSIER'S INC	AIRPORT - REPLACE COMPRESSOR	8,554.31
TURFWERKS	MOWER HR600 WITH CAB	76,072.34
VENTURE COMMUNICATIONS COO	LANDFILL SVC 10/12-11/11	103.95
ZANDER AUTO PARTS	CRC SPRAY APP, BLU LEAK DETECT	31.93

Laurie Nuske presented a Street closure request for SD Boulevard from Church to Broadway on Monday morning November 8th from 7am to 10am to facilitate a small group gathering to show support for the legislators that have signed the petition of support for the special session and encourage those who have not signed to sign. The group will have a couple presentations and move into the Capitol for the special legislative session. Commissioner Huizenga moved and Commissioner Todd Johnson seconded to approve the Street Closure for SD Boulevard from Church to Broadway on Monday morning November 8th from 7am to 10am. Unanimous approval.

This being the time and place for the public hearing to consider the Community Development Block Grant Application for Missouri Shores Building Project, Mayor Harding opened the hearing. Paul Mehlhaff, Central SD Enhancement District, explained that they were notified of some available CDBG funds that were reverted from a canceled project and the Missouri Shores Domestic Violence Shelter Project is a good fit. The total project costs are estimated at \$3.65 million and include the purchase of land, land development, design/draft, and construction of a 2 story facility with a basement. The facility includes 9 sleeping rooms, 2 apartment style units, common kitchen and living room, and office space. The grant application will be for the maximum allowed, \$2,020,000. As a part of the application process, the City must complete a Housing Needs Assessment Plan, which was reviewed by the Commission. Being no one present to comment, the Mayor closed the hearing. Commissioner Huizenga moved and Commissioner Todd Johnson seconded to approve Resolution 2707. Unanimous approval.

RESOLUTION #2707

WHEREAS, The City of Pierre and the Board of Missouri Shores Domestic Violence Center have identified the need for construction of a new domestic violence shelter; and
 WHEREAS, The City of Pierre proposes to assist Missouri Shores, on their behalf, with an application to a Community Development Block Grant program; and
 WHEREAS, Missouri Shores and the City of Pierre are eligible for Federal assistance for the proposed project; and

WHEREAS, The City of Pierre has held the required public hearing on Tuesday, November 2, 2021, at 5:45 p.m.; and

WHEREAS, with the submission of the CDBG application The City of Pierre along with Missouri Shores assures and certifies that all CDBG program requirements will be fulfilled.

THEREFORE, BE IT RESOLVED that The City of Pierre duly authorizes the Mayor of the City of Pierre to sign and submit the CDBG application requesting up to \$2,020,000 of funds to pass through to Missouri Shores to assist with construction of a new domestic violence shelter.

This resolution is effective immediately upon passage.

Adopted this 2nd day of November 2021.

Steve Harding, Mayor

ATTEST: Twila Hight, Finance Officer

Commissioner Huizenga moved and Commissioner Barringer seconded to approve Resolution 2708. Unanimous approval.

RESOLUTION # 2708

WHEREAS, The City of Pierre, on behalf of Missouri Shores, is applying for a Community Development Block Grant from the US Department of Housing and Urban Development as administered by the State of South Dakota to assist with construction of a new domestic violence center; and

WHEREAS, The City of Pierre is required to designate a certifying officer for the purpose of signing required documents pertaining to this grant;

NOW, THEREFORE BE IT RESOLVED, that the Mayor of the City of Pierre, be hereby designated as the city's official for the purpose of signing the CDBG grant agreement.

FURTHER, BE IT RESOLVED that the Mayor or the City Administrator, be hereby designated as the city's official for the purpose of signing contracts, correspondence, pay requests, and other required documents; and

WHEREAS, The City of Pierre is required to designate an environmental certifying officer for the purpose of signing required environmental documents pertaining to this grant;

NOW, THEREFORE, BE IT RESOLVED, that the City Administrator for the City of Pierre be hereby designated as the city's environmental certifying officer for the purpose of signing environmental correspondence and other required documents and forms.

This resolution is effective upon passage.

Dated this 2nd day of November 2021.

By: Steve Harding, Mayor

Attest: Twila Hight, Finance Officer

Sara Rankin, Pierre Area Chamber of Commerce, presented the Parade of Lights Route for Monday November 22nd at 6pm. They have had very good response to the Monday night parade and kicking off the holiday week and the route is the same from Riggs down Broadway to Highland to Pleasant to Pierre Street. Police Department has reviewed the plan and SDDOT has granted approval for crossing the highway. Commissioner Vona Johnson moved and Commissioner Huizenga seconded to approve the Parade of Lights Parade Route for Monday November 22nd at 6pm. Unanimous approval.

Brad Palmer, Utilities Director, presented the request to purchase a 2021 plow truck from North Central International Inc for \$86,998.70. The truck is a 2022 budgeted item, but vendors are indicating a truck ordered now might not be delivered until late 2023 and are not guaranteed. The Street Department found one that matched their specifications on the lot in Sioux Falls. This would end up a 2021 purchase to secure the truck and then it would be transferred to have the body and plows installed for \$102,435. This truck replaces a small truck, so with the wing, it will do the job of 2 trucks. Commissioner Barringer moved and Commissioner Vona Johnson approved the purchase of the 2021 Plow truck as presented. Unanimous approval

Sharon Pruess, City Planner, presented a replat of lots 1R & 2R in Edgewater Addition for LeRoy Foster. The replat moves part of lot 1 that includes the remaining garage structures that were left after the apartment building fire to be included with lot 2 that includes an apartment structure and related garage unit. This eliminates the non-conforming remaining garage structure that was left on lot 1. LeRoy Foster has agreed in writing to only rent the garage units to the apartment tenants, not outside as a

commercial use. It is in the intent of Foster to sell the remaining lot 1R. Commissioner Huizenga moved and Commissioner Vona Johnson seconded to approve Resolution 2705. Unanimous approval.

RESOLUTION NO. 2705

A RESOLUTION APPROVING THE PLAT OF BLOCKS 1R & 2R, A REPLAT OF BLOCKS 1 & 2, EDGEWATER ADDITION TO THE 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 Blocks 1R & 2R, Edgewater Addition, City of Pierre, South Dakota.

Dated this 2nd day of November, 2021.

CITY OF PIERRE, SOUTH DAKOTA

BY: Steve Harding, Mayor

ATTEST: Twila Hight, Finance Officer

Sharon Pruess, City Planner, presented the replat of lots 7R & 8R of Block 74 in the Fifth Railway Addition for Coyle Properties. Andy and Lesley Coyle have acquired an adjacent lot to the Missouri Avenue Event Center and have constructed a gazebo. They propose to make the adjacent lot a sellable stand-alone lot, which would require adequate lot width and setbacks, which is accomplished in the replat. Sharon explained that Coyle's have been advised that the lot would require sewer service to be run to it and it is very deep in Missouri Avenue. Commissioner Huizenga moved and Commissioner Barringer seconded to approve Resolution 2706. Unanimous approval.

RESOLUTION NO. 2706

A RESOLUTION APPROVING THE PLAT OF LOTS 7R & 8R, BLOCK 74, FIFTH RAILWAY ADDITION, BEING A REPLAT OF LOTS 7-12, BLOCK 74, FIFTH RAILWAY ADDITION, 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 Lots 7R & 8R, Block 74, Fifth Railway Addition, being a replat of Lots 7-12, Block 74, Fifth Railway Addition, City of Pierre, Hughes County, South Dakota.

Dated this 2nd day of November, 2021.

CITY OF PIERRE, SOUTH DAKOTA

BY: Steve Harding, Mayor

ATTEST: Twila Hight, Finance Officer

Mayor Harding moved and Commissioner Vona Johnson seconded to close City Offices on Friday November 26th and grant 8 hours administrative leave to full-time benefited employees and 4 hours administrative leave to part-time benefited employees. Unanimous approval.

Commissioner Vona Johnson moved and Commissioner Barringer seconded to adjourn. 6:18 p.m. Unanimous approval.

Twila Hight, Finance Officer

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