



**CITY COMMISSION ROOM
PIERRE, SOUTH DAKOTA
November 5, 2019**

The City of Pierre Board of Commissioners met in regular session on November 5, 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 posted. No one was present for public comment.

Mayor Harding issued a Proclamation for the Zonta International Day.

Commissioner Barringer moved and Commissioner Johnson seconded to approve the consent calendar to include the Minutes from the Regular Meeting on October 29, 2019; New Hire Police Patrol Officer – Wyatt Weber \$22; New Hire Landfill Baler/Equipment Operator – Brodie Martin \$19.93; Raffle Request – Friends of the Library; Claims. Unanimous approval.

ADVANCED ENGINEERING & ENV	WTP & INTAKE IMPROV. 8/31-10/4	84,908.26
ALL-AROUND GRAPHIX INC.	EMBROIDERY ON 4 COATS	30.00
ALLEGIANT EMERGENCY SERVIC	PUMP TEST AND SET UP FEE	1,282.50
ALLIED PLUMBING & HEATING	REPL FAUCET STEAMBOAT RESTROOM	353.14
AMERICAN MEDICAL RESPONSE	OCTOBER SUBSIDY	4,500.00
ASSOCIATED SUPPLY COMPANY	ACID MAGIC 55 GAL DRUM	818.89
AT&T MOBILITY	SVC 9/8-10/7	568.13
AUDIOLOGY ASSOCIATES INC.	OSHA BASELINE B. SCHUMACHER	30.00
AVERA QUEEN OF PEACE	DRUG TESTS	332.03
AVERA ST MARYS HOSPITAL	PULMONARY FUNCTION P. SNYDER	362.00
BENSON/BEN	CDL REIMBURSEMENT	5.00
BIERSCHBACH EQUIP & SUPPLY	EXCHANGE HD DISCHARGE HOSE	299.40
BOTTOM LINE WELDING	6' PIPE FOR BOBCAT	10.50
BOWMAN/DANIEL	TRAVEL EXPENSE	47.00
BUILDERS FIRSTSOURCE INC	CEILING TILES FOR CITY HALL	212.70
BUTLER MACHINERY CO. INC.	LUBE AND OIL FOR VEHICLES	75.69
CAPITAL UNIVERSITY CENTER	OUTLOOK PRODUCTIVITY TRAINING	274.00
CENTURY BUSINESS PRODUCTS	AIRPORT-COPIER LEASE9/20-10/19	124.50
CHANDLERS INC	WINDSHIELD FOR TRAVEL VAN	250.00
COLE PAPERS INC.	50 - 50LB BAGS ICE MELT	561.32
COMM TECH INC	SVC CALL FOR CAMERA SERVER	67.00
CORE & MAIN LP	VALVE BOX TOPS	2,555.28
DAILY CAPITAL JOURNAL INC.	POLICE OFFICER JOB AD	142.50
DAKOTA SUPPLY GROUP	ADPTR PVC - AC PART	411.76
DAKOTAMART	PUMPKINS FOR UNDERWATER PROG.	350.00
DESIGN SOLUTIONS & INTEGRA	SVC CALL FOR WELLS 3, 6 & 13	260.00
DGR ENGINEERING	MISC ELEC ENG SVC THROUGH SEPT	7,729.00
DONS SINCLAIR	FUEL 10.554 GAL	33.23
DUININCK INC	BLADE (SAND) MIX 101.720 TON	9,663.40
EMPIRE FEED, LLC	BALL DIAMOND LIME GRIFFIN PARK	4,887.75
FARNAMS	EXCHANGE OIL FILTERS, OIL	154.09

CITY COMMISSION PROCEEDINGS November 5, 2019

FELD EQUIPMENT CO., INC/ED	BUNKER GEAR, HELMETS, MIL SPEC	16,270.00
FERDING ELECTRIC INC.	SVC CALL ON UV TROJAN PANEL	178.57
FLOYD'S TRUCK CENTER	FUEL FILTER FOR SEMI	41.85
GENERAL PARTS DISTRIBUTION	RETURN FOR SALES TAX CHARGED	21.23
GRAHAM TIRE COMPANY INC	FLAT REPAIR ON GRIT TRAILER	81.48
GRIMMS PUMP SERVICES INC	KEY SWITCH AND KEY BYPASS PUMP	119.99
HAWKINS INC	AZONE 15 - 160 GALLONS	807.70
HEUERTZ/TRAVIS	INSTALL LIGHTBAR ON CAR #10	250.00
HOGENS HARDWARE HANK	BAGS TO HOLD BUG KILLER FOR UV	155.59
JC OFFICE SUPPLY	COPY PAPER	43.00
LAMB CHEVROLET & IMPLEMENT	PARKS - 2019 FORD F550	39,424.00
LOCATORS & SUPPLIES INC	MARKING PAINT - BLUE & GREEN	748.16
MENARD, INC	STEP LADDER, CEILING HOOK	60.42
MIDCONTINENT COMMUNICATION	CITY HALL SVC 10/17-11/16	800.00
MISSOURI RIVER ENERGY SERV	REGIS. B PALMER TECHNOLOGY DAY	50.00
MONICK PIPE	CLOSET KIT	26.65
MONTANA-DAKOTA UTILITIES C	219 DAKOTA SVC 9/18-10/18	2,121.44
NORTHWEST PIPE FITTINGS	8X6 HXHXH SEWER Y	1,687.01
O'REILLY AUTO ENTERPRISES,	WIPER FOR CAR #1	5.29
ONE CALL LOCATORS, LTD	LOCATES 10/5-10/11	799.12
R & W CONSTRUCTION LLC	CONCRETE PAVING - ELEC SHOP	54,822.30
REES COMMUNICATION	REPLACE VOL CONTROL ON RADIO	150.00
REGENCY MIDWEST VENTURES L	RM FOR JEFF RUNYAN - SDML CONF	154.00
RUNYAN/JEFF	EXP. REIMB. SDML CONF	73.60
S ELLWEIN INC DBA INMAN'S	WATER - RO RENTAL OCTOBER	25.00
SD BUREAU OF ADMIN STATE F	20 - SD FLAG 3 X 5 POLY-BLEND	444.02
SD DEPT OF HEALTH - LAB	TESTING 9/16-10/15	3,462.00
SERVALL UNIFORM & LINEN	WATER - MOPS & MATS	258.15
STATE OF SD - PMB 0112	SEPTEMBER POSTAGE	19.91
SUBSURFACE, INC	GRIFFIN PARK SEWER REHAB.	2,545.72
SWANSON, CHARLES	HEADLIGHT	334.72
TYLER TECHNOLOGIES-INCODE	BAR CODE SCANNER MAINT.	448.17
WELCH/KIRBY	MEALS RAPID CITY 4/2-4/3	32.00
WESCO DISTRIBUTION INC	20 - 245L LED POST TOPS	8,774.00
WESTERN STATES FIRE PROTEC	ANNUAL FIRE SPRINKLER INSPECT.	325.00
WILLIAM FRICK & COMPANY	YELLOW TAGS AND TAG HOLDERS	1,289.47
ZANDER AUTO PARTS	O-RINGS & M2T MEGAFLEX 2-WIRE	626.13

Kyle Kurth, Staff Engineer, presented Change Order #1/Final for the Wells Avenue Sanitary Sewer Project for a net reduction of \$1,901.92 for final quantities adjustments. Commissioner Huizenga moved and Commissioner Barringer seconded to approve Change Order #1/Final for the Wells Avenue Sanitary Sewer Project for a net reduction of \$1,901.92. Unanimous approval.

This being the time and place for the public hearing to consider the Airport Hangar Lease #39, Mayor Harding opened the hearing. Mike Isaacs, Airport Manager, explained that Buell Maberry has moved in the old boys and girls club building to be renovated for a ag/spray hangar. Buell explained that he plans to add 60' doors on either end of the building to allow for driving through to fill spray planes but if a Ag/Spray business doesn't lease the space, then it could be used for aircraft storage. Mike Isaacs explained that the leased area is 128' x 70' for 8,960 square feet at \$.15782551 from August 1, 2019 to

December 31, 2039. Being no one else present to comment, Mayor Harding closed the hearing. Commissioner Huizenga moved and Commissioner Barringer seconded to approve the Airport Hangar Lease #39 with Buell Maberry as presented. Unanimous approval.

Commissioner Mehlhaff presented recommendations from the Traffic Safety Committee to add a crosswalk to Church Street near the Rawlin's Library and reconfigure the turning lanes on Poplar Avenue at the Sioux Avenue intersection. The Commission will bring back both recommendations with a final plan for the crosswalk and placement of notification lights and cost estimates.

Sharon Pruess, City Planner, presented Resolution 2660 to Plat Lot 1R Block 6 Harmony Hills Addition. Genoveva and Diego Vazquez propose to combine lots 1-3 into one large lot to accommodate the existing house with attached garage and to construct a detached garage. Commissioner Huizenga moved and Commissioner Mehlhaff seconded to approve Resolution 2660. Unanimous approval.

Sharon Pruess, City Planner, presented the proposed Landscape Ordinance and requested to set a hearing for November 19th at 5:45pm. The changes including adding a definition for greens ape and allowing "an equivalent" as approved by City Engineer, and changing the minimum from 10' to 15' of greenspace. Commissioner Johnson gave first reading to the Landscape Ordinance AN ORDINANCE AMENDING SECTION 12-15-102 AND 12-15-105 OF ORDINANCE 1265 OF THE CITY OF PIERRE, HUGHES COUNTY, SD, TO AMEND THE LANDSCAPE ORDINANCE INCLUDING THE DEFINITIONS AND THE BOULEVARD/PUBLIC RIGHT OF WAY LANDSCAPING REQUIREMENTS and set the hearing for November 19th at 5:45pm.

Mayor Harding moved and Commissioner Huizenga seconded to give effective January 1, 2020; Management increase of 3% (and movement to the next level step if the salary falls in between steps) plus 1% step for satisfactory performance appraisals and 3.5% increase for Commission. Unanimous approval.

Commissioner Mehlhaff moved and Commissioner Johnson seconded to adjourn. 6:33pm Unanimous approval.

Twila Hight, Finance Officer

Published once at the total approximate cost of _____.