



**CITY COMMISSION ROOM
PIERRE, SOUTH DAKOTA
November 19, 2019**

The City of Pierre Board of Commissioners met in regular session on November 19, 2019 at 5:30 pm with Commissioners Barringer, Huizenga, Mehlhaff and Mayor Harding present for roll call. Commissioner Johnson was absent. The Pledge of Allegiance was recited followed by an invocation. The agenda was approved as posted. No one was present for public comment.

Commissioner Barringer moved and Commissioner Huizenga seconded to approve the consent calendar to include the Minutes from the Regular Meeting on November 12, 2019; Claims. Unanimous approval.

A-OX WELDING SUPPLY CO INC	CO2 20LB CYL	67.65
AIRTECH HEATING & COOLING	BRIGHT ENERGY SOL REBATE	600.00
ALBERTSON ENGINEERING INC	GRIFFIN PARK SUNSHADE DESIGN	217.50
ALLEGIANT EMERGENCY SERVIC	SCBA BREATHING APPARATUS TEST	1,860.00
ARKSTAR GROUP	ADS-DIGITAL, FACEBOOK, RADIO	1,625.00
ASSOCIATION OF STATE FLOOD	2020 MEMBERSHIP DUES S. PRUESS	165.00
AUDIOLOGY ASSOCIATES INC.	OSHA BASELINE-SILVA & HANSON	120.00
AVERA MEDICAL ASSOCIATES C	PHYSICALS SCHUMACHER, MARTIN	236.00
BAKER & TAYLOR COMPANY/THE	20 BOOKS	875.85
BIBLIOTHECA, LLC	KIOSK, DETECTION SYS, SUBSCRIP	3,668.20
BIERSCHBACH EQUIP & SUPPLY	SELF-PRIME TRASH PUMP	244.40
BOTTOM LINE WELDING	WORK ON FORD SIDEDUMP	15.23
CAPITAL UNIVERSITY CENTER	2019 FUNDING AWARD OCT-DEC	8,895.50
CDW GOVERNMENT INC	ROUTER	647.66
CENEX FLEET CARD	OCTOBER FUEL	1,606.26
CENTRAL COURIER, INC	OCTOBER POSTAGE	8,345.07
CENTURY LINK	CITY HALL SVC 10/25-11/24	74.94
CHOLIK SIGN COMPANY	12- 12X18 SIGNS; 6 18X24 SIGNS	690.00
CLIMATE SYSTEMS INC	TURN ON HEAT IN OLD CITY HALL	157.50
COLE PAPERS INC.	AIR FRESH SPRAYS	60.65
COMM TECH INC	CREDIT FROM PREV INVOICE	28.99
CONNECTIONS INC EAP	NOVEMBER EMPLOYEE ASST PROG	473.00
CORE & MAIN LP	METER REGISTER	1,003.74
CRAWFORD TRUCK & EQUIPMENT	MIRROR MOUNT KIT	264.38
CURTIS, TANNER	TRAVEL EXP. SDARW TRNG 2019	120.00
DAKOTA SUPPLY GROUP	RTN CLP 2-1/2" 1-PC COBRA	2,080.58
DESIGN SOLUTIONS & INTEGRA	REPLACE ULTRASONIC TRANSMITTER	697.50
DONS SINCLAIR	19 - CAR WASHES OCTOBER	56.81
ENVIRO TECH	CITY HALL SVC NOVEMBER	764.41
FARNAMS	RTN SPRNG SEAT-BLISTER PACK	921.39
FASTENAL COMPANY	COMFO RESPIRATOR CARTRIDGES	233.84
FERDING ELECTRIC INC.	WORK ON CLARIFIER PUMP	2,332.77
G & N CONSTRUCTION INC	610 W PROSPECT CONCRETE WORK	3,403.99
GATEWAY FORD LINCOLN TOYOT	RESERVOIR ASY	357.93
GENERAL PARTS DISTRIBUTION	OIL FILTER AND LUBE	439.12

CITY COMMISSION PROCEEDINGS November 19, 2019

GENERAL STEEL & SUPPLY CO	CONVEYOR PARTS	2,944.01
GOLDEN WEST TECHNOLOGIES	NOV MONITORING, OFFSITE BACKUP	2,912.50
GRAHAM TIRE COMPANY INC	4 TIRES FOR SKID STEER	660.00
GREAT ESCAPE INC/THE	OIL CHANGE FOR RANGER	35.99
H & H REPAIR, INC	2 BATTERIES	353.50
HENNRICH, ROBERT T	LIGHTS FOR DANE & DEREK'S P.U.	706.16
HOGENS HARDWARE HANK	BYPASS & U.V. PARTS	28.32
INGRAM PEST SERVICE INC	GOLF - PEST CONTROL	55.00
INLAND TRUCK PARTS COMPANY	AIR BAG FOR FOR SIDE DUMP	150.72
JOURNEY GROUP COMPANIES	BOYS & GIRLS CLUB APP. #6	301,948.88
JT DOYLE INC	GOLF RECONCILIATION OCTOBER	3,544.43
JWR, INC	GATHERING RAM KNIFE, SENSORS..	3,492.56
LYNN PEAVEY COMPANY	SWABS, TAGS, TUBES	308.00
MCCARTHY, ANNA	OCTOBER CLEANING FEE - FD	240.00
MENARD, INC	FLEX WATER PIPE	535.08
MICRO MARKETING LLC	4 DVDS	98.37
MIDCONTINENT COMMUNICATION	3200 HWY34 SVC NOVEMBER	150.00
MIDSTATES, INC.	ORANGE PARKING NOTICES	210.00
MIDWEST TAPE	1 AUDIO BOOK	357.91
MIDWEST TIRE & MUFFLER INC	ROTATE TIRES, OIL CHANGE 16RAM	61.26
MIDWEST TURF & IRRIGATION	PARTS FOR MOWERS	1,071.22
MONTANA-DAKOTA UTILITIES C	1000 CHURCH SVC 9/14-10/16	386.71
MORRIS INC.	5 - FLAT STEEL SHEETS	3,001.75
NORTHWEST PIPE FITTINGS	FREIGHT FOR PRV. INVOICE	276.88
O'REILLY AUTO ENTERPRISES,	SEMI-MET PAD - 2016 TAHOE	30.70
OAHE ELECTRIC COOP INC.	PISTOL RANGE SVC 9/30-10/31	466.21
OVERDRIVE INC	15 EBOOKS	238.47
OVERHEAD DOOR COMPANY INC	REPLACE 2 WALL BUTTONS SVC DRS	247.57
PAINT STORE, INC., THE	OIL FOR TRAILER	54.00
PARK WAREHOUSE LLC	2-BLEACHER SHADE STRUCTURE	7,392.66
PRAIRIE PAGES	3 BOOKS	60.75
R & R PRODUCTS INC	BALL BEARING PULLER ASSY	69.29
RC FIRST AID	FIRST AID MEDICAL SUPPLIES	81.00
ROBINS WATER CONDITIONING	PARK-WTR & DISP RENT FOR NOV	160.10
S ELLWEIN INC DBA INMAN'S	WATER - RO RENTAL NOVEMBER	25.21
SCHAEFFER MANUFACTURING CO	DIESEL TREAT 2000	445.50
SD DEPT OF CORRECTIONS	INMATE PAYROLL AUGUST 2019	1,961.13
SD HERITAGE STORE	1 BOOK	34.95
SENCOMMUNICATIONS INC	2-HEADSETS & 8 REPLAC. BATTERY	456.00
SERVALL UNIFORM & LINEN	STREET - MATS	209.63
SERVICE EXPERTS	BRIGHT ENERGY SOL REBATE	200.00
SHARE CORPORATION	LENS CLEANER, SOAP, GARB. BAGS	422.16
SHARPE ENTERPRISES INC	WELLS AVE REBUILD PROJECT	70,351.99
SMALL ENGINE HOUSE	CUTQUICK SAW	953.90
STANGL, ROBERT	POSTAGE FEE	9.26
STATE OF SD - PMB 0112	OCTOBER TELEPHONE FEES	97.82
TITAN MACHINERY	FILTER FOR MINI CASE	168.09
TRANSOURCE TRUCK & EQUIPME	BRACKETS FOR SNOW PLOW BLADE	475.00

TURFWERKS	LEAD WIRE F	44.07
UL LLC	INSPECTION & TESTING LADDER 1	3,914.25
WENTWORTH, DONALD	2000 JR OFFICER BADGE STICKERS	216.95
WINKLER SPRINKLERS	AIRPORT-WINTERIZED SYSTEM	19,618.40
WW TIRE SERVICE INC	GOLF CART TIRES	816.35
ZANDER AUTO PARTS	HOSE CLAMPS	331.29
ZUBER, FORREST	EXP REIMB SDARWS 2019 TRNG	120.00

John Childs, City Engineer, presented the bids received for the sale of 412 S Brule Street: Damon Wheelhouse for \$31,400 and Ryan Krueger for \$8,600. The property was appraised at \$33,000, so the high bid fits within the 90% State Law requirement. The City acquired the property from Hughes County after it was taken through the Tax Deed process. The residence was inhabitable and demolished by the City. The adjacent alley was vacated to allow for greater lot coverage and setbacks. After all the site preparation and legal fees, the City will net approximately \$11,000 on the project, which will be split between City, County, and School per the property tax roll. Commissioner Huizenga moved and Commissioner Mehlhaff seconded to award the bid for 412 S Brule to Damon Wheelhouse for \$31,400 and authorize the Mayor to sign the purchase agreement and all related documents. Unanimous approval.

Twila Hight, Finance Officer, presented Ordinance 1811 to supplement the 2019 Budget with authority for the Outdoor Pool Project. The budget authority is set at the maximum project approved under the bond resolution of \$13 million and established in a separate fund for ease of tracking revenues and expenditures related specific to this project. Each year, expenditures will post against this budget and the remaining balance will be carried forward each year through future budget supplements. Commissioner Mehlhaff moved and Commissioner Barringer seconded to approve Ordinance 1811 AN ORDINANCE ENTITLED AN APPROPRIATION ORDINANCE SUPPLEMENTAL TO ORDINANCE 1791 THE 2019 ANNUAL APPROPRIATION ORDINANCE, TO APPROPRIATE FUND FOR NECESSARY FUNCTIONS OF GOVERNMENT FOR WHICH NO APPROPRIATIONS OR INSUFFICIENT APPROPRIATIONS WERE PROVIDED. Unanimous approval.

This being the time and place for the public hearing to consider the proposed changes to Landscape Ordinance 1810, Mayor Harding opened the hearing. Sharon Pruess, City Planner, explained that there are 3 changes proposed: adding a definition to greenscape, decreasing the required landscape strip at the front of property from 15 to 10 feet, and allowing an equivalent as approved by City Engineer. Sharon explained that the Landscape Ordinance does not apply to residential property, only commercial. The proposed changes were recommended for approval by the Planning Commission and Arbor Board. Being no one else present to comment, Mayor Harding closed the hearing. Commissioner Huizenga moved and Commissioner Mehlhaff seconded to approve Ordinance 1810 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. Unanimous approval.

Jamie Seiner, Pierre Area Chamber of Commerce, presented the parade route for the annual Parade of Lights Monday November 25th at 6pm. The route is the same as previous years, starting at Riggs High School down Broadway to Highland, Pleasant to Pierre Street ending at the Legion Cabin. Commissioner Barringer moved and Commissioner Huizenga seconded to approve the Parade of Lights route for Monday November 25th. Unanimous approval.

Justin Bell from Faith Lutheran Church requested to have a living nativity on December 15th. Mike Roman will bring in the animals, as he has in the past. He is experienced with the animals and there have

not been any issues in the past. Commissioner Mehlhaff moved and Commissioner Barringer seconded to approve the living nativity for Faith Lutheran Church on December 15th. Unanimous approval.

Val Keller, Solid Waste Manager, presented a request to purchase a Volvo Loader L60H from Sourcewell for \$141,782. The Loader will take 60-90 days for delivery and is a 2020 budgeted item. The old Loader will be surplused and sold after the new one is placed into service. Commissioner Huizenga moved and Commissioner Mehlhaff seconded to approve the purchase of Volvo Loader L60H from Sourcewell for \$141,782. Unanimous approval.

Gidget Palmer, Projects Manager, presented the Water Treatment Plant Agreement for Construction Manager at Risk with PKG Contracting. The Agreement includes services through .3% of the project not to exceed \$90,000. Once the treatment membrane is selected, there will be an amendment and then will proceed to the guaranteed maximum price and construction will begin. There will also be the next task order for AE2S coming through for approval soon. Commissioner Barringer moved and Commissioner Huizenga seconded to approve the Water Treatment Plant Agreement for Construction Manager at Risk with PKG Contracting as presented. Unanimous approval.

Commissioner Mehlhaff moved and Commissioner Huizenga seconded to approve the 2020 liquor license renewals as presented. Unanimous approval.

Commissioner Huizenga moved and Commissioner Barringer seconded to adjourn. 6:15pm Unanimous approval.

Twila Hight, Finance Officer

Published once at the total approximate cost of _____.