



**CITY COMMISSION ROOM  
PIERRE, SOUTH DAKOTA  
February 6, 2018**

The City of Pierre Board of Commissioners met in regular session on February 6, 2018 at 5:30 pm with Commissioners 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 presented.

Commissioner Huizenga moved and Commissioner Johnson seconded to approve the consent calendar: Minutes – Regular Meeting January 30, 2018; Claims. Unanimous approval.

**January Salaries:**

Commission - \$5,894.54	Cemetery - \$16,718.18	Water - \$51,533.10
Business Office - \$35,921.38	Mosquito Control - \$ 0.00	Electricity - \$85,806.82
Human Resources - \$11,722.61	Recreation - \$5,709.94	Wastewater – \$44,127.14
Information Technology - \$9,135.72	Swimming Pool - \$ 0.00	Airport - \$28,442.93
Administration - \$90,805.17	Park - \$69,849.38	Garbage – \$8,022.98
Police - \$157,794.88	Golf - \$17,163.39	Landfill - \$46,867.76
Fire - \$13,005.43	Library - \$39,151.49	
Street - \$56,441.07	Emergency Services - \$59,530.31	

ALL PRINTING SOLUTIONS, IN	ELECTRIC METER DATA SHEETS	230.75
AMERICAN LIBRARY ASSOCIATI	2018 BOOKLIST SUBSCRIPTION	167.50
AMERICAN WATER WORKS ASSOC	2018 MEMBERSHIP	79.00
ASSOCIATED SUPPLY COMPANY	PULSAR BRIQUETS	3,041.44
AT&T MOBILITY	CELL SERVICE 12/8-1/7	102.46
AVERA ST MARYS HOSPITAL	PHYSICAL	218.60
BAKER & TAYLOR COMPANY/THE	BOOK RETURN	472.45
BECK MOTORS INC.	REPLCE PISTON & RING VIN 2195	247.87
BENSON/BEN	CDL REIMBURSEMENT	5.00
BLACK HILLS JANITORIAL SUP	HAND SOAP	71.96
BLACKSTRAP, INC	ROAD SALT 26.73 UNITS	1,804.28
BUILDERS FIRSOURCES INC	WALLBOARD NEW CITY HALL	337.49
BUTLER MACHINERY CO. INC.	SERVICE CALL, SOFTWARE UPDATE	176.00
C & G PROMOTIONS, LLC	TABLE RENT FOR WISC SPORT SHOW	75.00
CDW GOVERNMENT INC	INK CARTRIDGES	900.49
CENAIKO PRODUCTIONS, INC	TABLE RENT FOR ST.CLOUD EXPO	57.98
CENTRAL COURIER, INC	MAIL SERVICE JAN	3,941.81
CENTURY LINK	1/7-2/6 3200 E HWY 34	1,147.24
CHOLIK SIGN COMPANY	CUT DECALS TLED U22	85.00
CMH AUTO INC.	2000 H & H UTILITY TRAILER	1,770.00
COLE PAPERS INC.	TOWELS, SOAP, TISSUE, GBAGS	2,439.79
COMM TECH INC	CCTV SERVER	8,267.65
COPPERSMITH/LEE	HEADLIGHT	13.72
CORE & MAIN LP	FIRE HYDRANTS	12,511.94

## CITY COMMISSION PROCEEDINGS January 30, 2018

COUNTRY CARPET & FLOORING	COVE BASE, GLUE NEW CITY HALL	65.20
DAKOTA SUPPLY GROUP	TRANSFORMER BARS	9,203.33
DAKOTAMART	SNARES	18.99
DELOACHE, BETSEY	BOOK	39.95
DEMCO	MAGAZINE HOLDER, EASEL, STICKR	355.36
DICTION SALES & SERVICE	RENEW MENTOR PERF SUITE SFTWAR	3,000.00
DIRECTV LLC	CABLE SERVICE 1/23-2/22	43.24
DOCKTER, VERN	MAINT MECH EQUIP NEW CITY HALL	500.00
ERICKSON PETROLEUM CORPORA	GAS DEC	2,973.45
FASTENAL COMPANY	DRILL BITS, ANCHORS	182.62
FBI - LEEDA	EXEC LDRSHP TRAINING	1,300.00
FELD EQUIPMENT CO., INC/ED	BREAK APART NOZZLE	186.00
FIRST DAKOTA ENTERPRISES I	STREET SHOP CONSTRUCTION FINAL	19,888.00
FRIMAN OIL & GAS COMPANY	FUEL	906.70
GALLS, LLC	TROPICAL SHIRT	96.28
GARY SNOW & ASSOCIATES INC	ASBESTOS ABATEMENT FIRE ST 1	11,833.16
GENERAL PARTS DISTRIBUTION	LUBE FILTERS, FUEL FILTERS	40.60
GRAHAM TIRE COMPANY INC	2 FLAT TIRES VIN 8582	136.96
GREAT ESCAPE INC/THE	OIL CHANGE KIT	37.11
HOGENS HARDWARE HANK	KEY FOR GENERATOR TRAILER	1.99
JC OFFICE SUPPLY	BUSINESS CARDS	272.06
JC PRINTING INC.	PUNCH CARDS, STICKERS, MEMBERS	511.00
KADRMAS, LEE & JACKSON, IN	ENG SRV ARFF BLDG DESIGN	31,847.09
KHC CONSTRUCTION, INC	WWTP FACILITY IMPROVEMENTS	545,731.04
LOCATORS & SUPPLIES INC	LED MINIBAR	7,656.68
LYLE SIGNS INC.	SNOW ROUTE SIGNS	651.69
MARCO TECHNOLOGIES, LLC	COPIER LEASE 1/10-2/9	143.70
MC LEOD'S PRINTING	TRAFFIC TICKETS	332.33
MENARD, INC	GLUE REMOVER, PRIMER	868.84
MID-STATE APPRAISAL SERVIC	RESEARCH & CONSULT FOR APPRAIS	5,228.47
MID-WEST ELECTRIC CONSUMER	REG MIDWEST ELEC MEETING	350.00
MIDCONTINENT COMMUNICATION	INTERNET 1/22-2/21 1000 CHURCH	250.00
MIDWEST RADIO CORPORATION	AIR SERVICE ADS 1/1-31	90
MIDWEST TAPE	AUDIO BOOKS	444.88
MONICK PIPE	TOILET	1,042.00
MONTANA-DAKOTA UTILITIES C	12/14-1/16 1415 ERSKINE FIRE	3,709.58
NORTHWEST PIPE FITTINGS	80 PVC PIPE, CPLGS, ADAPTERS	119.58
NYSTROM ELECTRICAL CONT. I	LOCATE SIGN WIRES	153.06
OAHE GLASS COMPANY	CYLINDERS KEYPED ALIKE	69.84
ONE CALL LOCATORS, LTD	LOCATES 12/30-1/5	231.17
OVERDRIVE INC	E BOOKS	231.44
OVERHEAD DOOR COMPANY INC	BATTERIES	5.97
PIERRE AREA CHAMBER OF COM	LEGISLATIVE WELCOME TABLES 2	560
PIERRE AUTO PARTS INC	TOW OVERTIME PRKING IMPOUND	270
PRAIRIE PAGES	BOOKS	87.11
RAMKOTA-SIOUX FALLS	IS LODGING SDML CONF	119.99

CITY COMMISSION PROCEEDINGS January 30, 2018

RUNNINGS	SPRAY TEXTURE, DRYWALL TAPE	564.29
SAM'S WEST INC	2018 MEMBERSHIP	95.84
SANITATION PRODUCTS	SWEEPER SERVICE CALL	198.40
SAY WHAT DESIGNS, LLC	SWEATSHIRTS W/ CITY LOGO	102.00
SD DEPT OF CORRECTIONS	COMMUNITY SRVC WRK NOV	1,095.33
SD DEPT OF HEALTH	WATER TESTING	2,105.00
SD DEPT OF LABOR & REGULAT	2018 LICENSE RENEWAL	80.00
SD DEPT OF TRANSPORTATION	GAS DEC	10,852.66
SD RURAL ELECTRIC ASSOC I	REGIST METER SCHOOL	500.00
SD WATER & WASTEWATER ASSN	2018 MEMBERSHIP RENEWALS	30.00
SERVALL UNIFORM & LINEN	RUG CLEANING	177.45
SERVICE EXPERTS	BRIGHT ENERGY REBATE	100.00
SHRYOCK, CODY	HYDRANT METER REFUND	470.00
SLUMBERLAND FURNITURE	BARSTOOLS, SOFA	2,569.94
SOUTH DAKOTA UNDERGROUND,	BORED 660' 4" PIPE SWR LFT STA	10,204.10
STATE OF SD - PMB 0112	POSTAGE DEC	73.73
SWANSON, CHARLES	HEADLIGHT	13.72
TYLER TECHNOLOGIES-INCODE	CORE FINANCIAL MAINT 3/18-2/19	6,158.04
WAL-MART COMMUNITY	TAPE, PENS, CLIPS, POST ITS	121.59
WEATHER DECISION TECHNOLOG	COMMANDER BASE PKG, METWATCH	278.33
WEGNER AUTO INC.	INSTALL REMOTE START VIN 8109	616.99
WELLS FARGO BANK N.A.	DVD RETURN	11,775.15
WHEELHOUSE PLUMBING INC	WATER METER CHANGE OUTS	4,695.76
WSP USA, INC	GROUNDWATER MONITORING DEC	1,015.45
YOUNG BROADCASTING OF SIOU	AIR SERVICE ADVERTISING	1,490.00
ZABEL MANAGEMENT LLC	CHRISTMAS PARTY DINNER	1,606.48
ZEP SALES & SERVICE	DEGREASER	11,287.24

Mayor Harding presented information on the Boys and Girls Club proposed building remodel. The current building is owned and maintained by the City of Pierre. The building is now 30 years old and in need of major updates, particularly to the mechanical systems. Mayor Harding proposed that the city enter into a partnership with the Boys and Girls Club to help with the cost of remodeling. Although final project costs have not yet been determined, the city commissioners and mayor were all in agreement that the city will commit to contributing 50% of the cost of updates, up to \$2 million. Once the final costs have been determined, this item will be brought back to the commission, along with a proposed financing plan, for commission action.

Mayor Harding and Tom Farnsworth, Park and Recreation Director, presented information on the outdoor pool project. Currently the city is working with Burbach Aquatics to determine the best course of action to take with the outdoor pool. As part of this process, Mayor Harding will be creating an Outdoor Pool Task Force with nine members who will meet monthly. This task force will conduct public hearings and collect input from the community with the purpose of bringing recommendations back to the City Commission regarding the outdoor pool. Tom Farnsworth presented Step 2 of the agreement with Burbach Aquatics and requested that the commission approve proceeding with this next step. Step 2 would help determine the needs and design of the outdoor pool. The total cost of the Step 2 agreement would be \$2,250. Linda Arndt from the Park and Recreation Board spoke in favor of the agreement and highly recommended that the City continue to work with Burbach Aquatics to come up with a solution for the outdoor pool. Commissioner Johnson moved and Commissioner Mehlhaff

CITY COMMISSION PROCEEDINGS January 30, 2018

seconded to enter into Step 2 of the agreement with Burbach Aquatics for the outdoor pool project for a total contract cost of \$2,250. Unanimous approval.

Lynn Patton, Construction & Operations Manager, presented a request to bid 2018 Curb and Gutter for the annual replacement project. Commissioner Mehlhaff moved and Commissioner Huizenga seconded to approve the request to bid 2018 Curb and Gutter as presented. Unanimous approval.

Commissioner Huizenga moved and Commissioner Johnson seconded to adjourn at 6:06pm. Unanimous approval.

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Erin Barnum, Deputy Finance Officer

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