



**CITY COMMISSION ROOM  
PIERRE, SOUTH DAKOTA  
March 7, 2018**

The City of Pierre Board of Commissioners met in regular session on March 7, 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 posted.

Mayor Harding presented a proclamation for Police Chief Dave Panzer Day March 9, 2018.

Commissioner Barringer moved and Commissioner Mehlhaff seconded to approve the consent calendar to include the Minutes of the regular meeting on February 27, 2018, Minutes – Regular Meeting February 27, 2018; Set 5:45pm Public Hearing March 13th – Intent to Apply for Community Development Block Grant for Boys and Girls Club Building Project and comments regarding Pierre’s Community Development and Housing Needs Assessment Plan; New Hire Seasonal Golf – Bruce Fossen \$11.53; New Firefighter Application – Eric Sheppard; Appointment to Business Improvement District #1 Board – Rick Patel, Christina Klinger; Claims. Unanimous approval.

AIRTECH HEATING & COOLING	FRED HANSON 2/6	625.00
ALL PRINTING SOLUTIONS, IN	#10 WINDOW ENVELOPE	2,032.92
AT&T MOBILITY	CELL SERVICE 1/8-2/7	4,375.00
BUTLER MACHINERY CO. INC.	RPL AUTO GREASER SWITCH	192.49
CDW GOVERNMENT INC	INK CAR COMBO 3 PK	56.39
CENGAGE LEARNING INC	GALE COURSE SUB	3,674.63
CENTURY BUSINESS PRODUCTS	CONTRACT 2/8-3/7	84.75
CENTURY LINK	509-0025 2/7-3/8	1,141.89
COMMUNICATIONS CENTER INC.	BATTERY	300.00
DAILY CAPITAL JOURNAL INC.	MIN OF MTG 12/19	758.55
DAKOTA FLUID POWER INC	ROLLING STOCK REPAIR	114.96
FASTENAL COMPANY	SUPPLIES	123.84
GALLS, LLC	CLOTHING 2/8	333.27
GENERAL PARTS DISTRIBUTION	WIPER BLADES	41.02
HUGHES COUNTY REGISTER OF	EASEMENT 2/2	30.00
JC OFFICE SUPPLY	PENS & HIGHLIGHTER	18.57
M-B COMPANIES INC	SWITCH DISC ELEC COMMANDER	378.42
MARCO TECHNOLOGIES, LLC	CONTRACT LEASE CHG	143.70
MENARD, INC	4-SHELF; STG HANG; NOZZLE	124.11
MONTANA-DAKOTA UTILITIES C	1000 E CHURCH 1/17-2/13	7,538.15
OVERDRIVE INC	DIGITAL MAT 2/1	443.15
PELLE/DUSTY	8" DURA SHOCKS BOOTS	86.23
PIERRE ECONOMIC DEVELOP. I	2018 FUND AWARD (JAN-MAR)	32,291.00
RUNNINGS	SUPPLIES	521.23
WARD, JAMES M	EAGLE CREEK STUDS	353.00
WEGNER AUTO INC.	TOWING FEE 1/25	159.75
WEST CENTRAL ELECTRIC COOP	LIGHTS 12/29/17-1/29/18	199.64

Ryan Grant, Electric Superintendent presented the bids received for the 2018 electrical materials and recommended award to low bidder except for proposal #3 due to the delivery time exceeding the bid requirement. Ryan also requested to increase the quantity, as allowed by the contract documents. Bids received for Proposal #1 Padmount Switchgear from RESCO for \$379,946, Proposal #2 Primary Power Cable from WESCO for \$123,100, RESCO for \$136,369.50, and IRBY Utilities for \$136,050, Proposal #3 Three-Phase padmount distribution transformers from RESCO for \$107,999, Dakota Supply Group for \$121,115, WESCO for \$124,242, IRBY Utilities for \$145,549, and Proposal #4 for Single-Phase padmount distribution transformers from Dakota Supply Group for \$75,600 (this item did not meet the required delivery date), RESCO for \$77,818, IRBY Utilities for \$77,956, and WESCO for \$92,228. Commissioner Mehlhaff moved and Commissioner Huizenga seconded to award the bid for Proposal #1 to RESCO for \$379,946. Unanimous approval. Commissioner Mehlhaff moved and Commissioner Barringer seconded to award the bid for Proposal #2 to WESCO for \$123,100. Unanimous approval. Commissioner Mehlhaff moved and Commissioner Barringer seconded to award the bid for Proposal #3 to RESCO for \$96,098. Unanimous approval. Commissioner Mehlhaff moved and Commissioner Huizenga seconded to award the bid for Proposal #4 to RESCO for \$77,818. Unanimous approval.

Mayor Harding announced the first Water Treatment Plant open house meeting for Monday March 19<sup>th</sup> at the Chamber of Commerce Community room at 5:30pm. There will be 2 more meetings scheduled over the next 2 months.

Mayor Harding explained that after further discussions with the City of Fort Pierre and the SD DOT regarding the Missouri River Bridge enhancement options, there are some changes he'd like to propose. The original consensus did not include any lighting for under the bridge and would like to propose spot lighting that would not be as maintenance intensive as the decorative rope light previously proposed. The SD DOT would allow staff to utilize their equipment annually during the bridge inspections and maintenance could be performed at that time. Also, this option includes additional lighting for the larger belvederes that they previously included and lighting for the plaza, which previously assumed was included with the above bridge decorative lighting. He also recommended removing the panels previously included. After further discussions on the larger belvederes, they settled on only 2 larger belvederes, as opposed to 4 in the DOT options. The cost changes amount to removing the panels for \$6,500, removing 4 belvederes for \$35,000 and adding 2 large ones for \$12,500, and under bridge lights for \$63,500 for a total of \$98,000 additional costs to the City of Pierre. The Commission previously voted to approve \$378,500 of enhancements, so the new total commitment from the City of Pierre, for their share of the bridge enhancements is \$413,000. Commissioner Barringer moved and Commissioner Mehlhaff seconded to approve the changes to the Missouri River Bridge enhancement options as presented. Unanimous approval.

John Childs, City Engineer, presented the request to advertise for bids for the Steamboat Trail Rehabilitation project. The project replaces the trail from LaFromboise Island to the Missouri River Bridge with 10 foot wide concrete. City crews will remove the old surface and prep for the contractor to pour the new surface. The project is funded with 41% grant up to \$118,000 from Recreation Trail Program Funds. The project completion is June 1<sup>st</sup>, in time for Oahe Days Event. Commissioner Johnson moved and Commissioner Huizenga seconded to approve the request to bid the Steamboat Trail Rehabilitation project. Unanimous approval.

Sharon Pruess, City Planner, presented an introduction to the Plat of Lot20R Riverplace Addition. This is a minor replat to include the adjacent lot for one larger lot to better accommodate lot coverage restrictions for their planned residence. The Planning Commission recommended approval on February 26<sup>th</sup> and the Plat will be brought back for Commission consideration on March 13<sup>th</sup>.

Sharon Pruess, City Planner, presented an introduction to the Plat of 7R Brookstone Addition. This is a minor replat to include the adjacent lot for one larger lot to better accommodate the setbacks for their planned residence. The Planning Commission recommended approval on February 26<sup>th</sup> and the Plat will be brought back for Commission consideration on March 13<sup>th</sup>.

Commissioner Barringer moved and Commissioner Johnson seconded to adjourn for Executive Session for personnel issues under SDCL 1-25-2(1). Unanimous approval.

Commissioner Huizenga moved and Commissioner Barringer seconded to reconvene. Unanimous approval.

Commissioner Johnson moved and Commissioner Huizenga seconded to adjourn at 7:02pm. Unanimous approval.

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Twila Hight, Finance Officer

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