



**CITY COMMISSION ROOM
PIERRE, SOUTH DAKOTA
May 1, 2018**

The City of Pierre Board of Commissioners met in regular session on May 1, 2018 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.

Mayor Harding presented a resolution of support for Wildlife Awareness Month in Pierre. Matthew Rietzel presented an overview of the newly established Friends of the Library Organization.

Commissioner Barringer moved and Commissioner Mehlhaff seconded to approve the consent calendar to include the Minutes of the regular meeting on April 24, 2018; New Hire Park Department Seasonal – Cody Ryckman \$12.53, Samuel Adams \$11.53, Adam Reiss \$12.03, Isaiah Watson \$12.03; New Hire Golf Department Seasonal – Frank Summers \$12.03; New Hire Street Department Seasonal – Jose Uvalles \$16.03; New Hire Street Department Seasonal with CDL – Rod Miiller \$18.40; Set Public Hearing 5:45pm May 8th – Temporary Malt Beverage License for Pierre Volunteer Fire Department Rumble on the River Fishing Tournament May 11th-12th; Raffle Request – TF Riggs Clay Target Team; Raffle Request – Pierre Volunteer Fire Department. Unanimous approval.

AIRTECH HEATING & COOLING	BRIGHT ENERGY REBATE	500.00
ALLEGIANT EMERGENCY SERVIC	FIRE DEPT TURNOUT GEAR	40,101.43
AMERICAN MEDICAL RESPONSE	MONTHLY SUBSIDY APR 2018	4,500.00
AT&T MOBILITY	CELL SERVICE 3/8-4/7	1,130.46
BARON SERVICES INC	NOAA WEATHER DATA	489.00
BECK MOTORS INC.	DUCT	120.54
BUTLER MACHINERY CO. INC.	HYDRAULIC PUMP & PARTS	7,061.02
CDW GOVERNMENT INC	INK CARTRIDGE	31.11
CENTURY BUSINESS PRODUCTS	KYOCERA 222 E DAKOTA 3/17-4/16	515.80
CHENEY, DANIEL B	HAUL BIOSOLIDS 3/1-30	5,365.00
COMM TECH INC	CREDIT 1/2 MONTHLY SRVC MAY	41,459.40
CORE & MAIN LP	6" ALPHA END CAP	311.00
CROUCH RECREATIONAL DESIGN	BENCHES, GBGE CAN RECEIPT, LINR	6,780.00
DAILY CAPITAL JOURNAL INC.	AD FOR BID-STREET PAVING	818.32
DAKOTA SUPPLY GROUP	REP SLEEVES, MEGALUGS, CPLNGS	20,006.25
DAKOTAMART	LAUNDRY SOAP, BLEACH	20.88
DGR ENGINEERING	ENG SVC EVANS SUBSTATION IMPR	32,970.39
DIRECTV LLC	CABLE SERVICE 3/23-4/22	43.24
DONS SINCLAIR	DIESEL # 1 250.3 GAL	2,193.22
EDDIE'S TRUCK SALES INC	MISC REPAIRS	3,023.35
FARNAMS	COUPLING	9.65
FASTENAL COMPANY	WASHERS, NUTS, SCREWS	19.78
FEDERAL EXPRESS CORPORATIO	SHIPPING	187.85
FELD EQUIPMENT CO., INC/ED	BOOTS	173.00
FERDING ELECTRIC INC.	WWP DISC PWR CHLORINE BLDG	464.29
FISCHER, ROUNDS & ASSOC. I	INS CHANGES	5,969.00
FRIMAN OIL & GAS COMPANY	PROPANE 600 GAL	1,026.70

CITY COMMISSION PROCEEDINGS May 1, 2018

GARDNER DENVER INC	FIL/SIL CRTRDGE 8' FLANGE (3)	1,870.63
GENERAL PARTS DISTRIBUTION	RETURN CERAMIC BRAKE PADS	2,459.96
GOLDEN WEST TECHNOLOGIES	RUCKUS SLED SUPPORT & LICENSE	188.00
GRAHAM TIRE COMPANY INC	TIRES VIN 3271	1,537.22
GROSSENBURG IMPLEMENT INC	ANNUAL SERVICE JD 777 MOWER	478.18
GUARDIAN PEST SOLUTIONS, I	PEST CONTR BALER	85.00
HIGHMARK ERECTORS INC	ASH SUB & GRFLD CAP BANK EST 3	28,980.00
HOGENS HARDWARE HANK	BROOM, RAKE	49.97
INGRAM PEST SERVICE INC	SPIDERS, DEMAND SRVC	135.00
INTERSTATE ENGINEERING INC	COMPOST MAT RECOVRY SITE	2,997.50
JC OFFICE SUPPLY	PENS	218.78
KADRMAS, LEE & JACKSON, IN	PROJ 10516102 ARFF DESIGN 3/31	54,875.98
KELLER/VALERIE	OS TRAVEL NWEA CONF	121.00
LAWRENCE & SCHILLER, INC	18-PRBID 7764 18 SEM CAMPAIGN	5,905.46
MENARD, INC	APACHE RIB CUSTOM MAT	294.68
MIDWEST CONSTRUCTION INC	REPL CEILING ATAD BLDG	2,741.52
MIDWEST OIL CO OF SD	DIESEL EXHAUST FLUID	77.00
MIDWEST RADIO CORPORATION	AIR SERVICE ADS 3/1-31	90.00
MONICK PIPE	COUPLINGS, PIPE, PRIMER, CEMEN	163.33
MONTANA-DAKOTA UTILITIES C	2301 PATRON PRKWY 3/16-4/13	491.20
OAHE ELECTRIC COOP INC.	ELEC SVC 3/1 - 3/31 PISTOL RNG	203.24
OVERHEAD DOOR COMPANY INC	RE-SET LIMITS ON OPRTR ARPT F	91.84
PIERRE AREA REFERRAL	ROUND UP JAN-MAR	573.55
PIERRE ECONOMIC DEVELOP. I	EAGLE CREEK TIF	1,872.56
ROBINS WATER CONDITIONING	WATER	32.50
RUNNINGS	HITCH PINS RETURNED	1,357.17
SD DEPT OF REVENUE	LICENSE PLATE, TITLE	21.20
SD DEPT OF TRANSPORTATION	GAS MAR ADMIN, STAKES	12,180.93
SD ENGINEERING SOCIETY	YRL MEMBERSHIP KYLE KURTH	253.00
SERVALL UNIFORM & LINEN	BALER RUG CLEANING	54.68
SMALL ENGINE HOUSE	OXYGEN	36.34
TECH SALES CO	SIG BUBBLER FLOW METER SYST	5,031.00
TEREX UTILITIES INC.	ANNUAL INSPECTION VIN 4144	7,214.27
TIMEKEEPER, INC	ANNUAL ALARM SYSTEM MONITORING	360.00
TYLER TECHNOLOGIES-INC0DE	UTIL BILL NOTIFICAT 1/1-3/31	297.20
US HOTEL ACS VENTURES LLLP	IS LODGING WATER SEMINAR	275.85
VERMEER HIGH PLAINS	SWITCH SPDT & BOOT RUBBER	204.99
VOELTZ, CURTIS	OS TRAVEL NWEA CONFERENCE	121.00
VSA, INC	H.264 LIVE STREAM REC	3,556.30
WAL-MART COMMUNITY	VENDING MACHINE SUPPLIES	295.29
WESCO DISTRIBUTION INC	5 CUBIC FEET KIT W/MIXER (16)	20,546.80
WEST CENTRAL ELECTRIC COOP	INTERSTATE LITES 3/1-4/1	199.64
ZANDER AUTO PARTS	BYPASS TRAILER PARTS	303.98

Commissioner Mehlhaff announced the next Water Study Informational Meeting will be held Monday May 21st at 5:30pm at River Cities Public Transit.

Brad Palmer, Utilities Director, an amendment to the Water Study Agreement with Advanced Engineering and Environmental Services (AE2S) for an additional \$9,000 for coordinating and assisting with the 3 town hall informational meetings that was not included in the original agreement. Commissioner Mehlhaff moved and Commissioner Barringer seconded to approve the Amendment #1 as presented. Unanimous approval. Unanimous approval.

Twila Hight, Finance Officer, presented Resolution 2623 for the bonding that would be required if the Water Treatment Plant were to be approved in the June election. The ballot question explains that if the project is approved, the City would need to issue bonds to pay for the project. This bond resolution is coordinated for the timing to coincide with the referral period and the existing election, since the question is already included on the ballot. The bond resolution covers up to \$38 million estimated project costs. Commissioner Huizenga moved and Commissioner Johnson seconded to approve Resolution 2623 and authorize the Mayor to sign. Unanimous approval. Published May 4, 2018.

Mike Isaacs, Airport Manager, provided an update on the Essential Air Service bid process and explained that ADI has recently rescinded their option that included Minneapolis and has stood behind the first option they provided which is to keep the same flight schedule they are providing now. The task for recommended supporting this option as we are satisfied with the current level of service and where the Minneapolis option would have been a great upgrade, we are satisfied with our current service and their successful flights and on-time statistics and support continuing with that service. Commissioner Barringer moved and Commissioner Mehlhaff seconded to amend the recommendation to DOT to support the ADI option #1 for the same flight schedule we currently have. Unanimous approval.

Twila Hight, Finance Officer, presented Ordinance 1785, a supplement to the 2018 budget for items from 2017 that were contractually obligated or not completed prior to year-end. The increase includes \$62,400 for Information Technology related to laserfiche contract that was not completed before year end and all remaining authority to assist with the move to the new City Hall, \$13,112 in Parks Department for the downtown beautification match project that has been in place the last few years, \$136,000 in Parks Department for the Wellmark Grant of \$68,000 for the Down's Marina Trail project that is scheduled in 2018, \$763,984 for Wastewater Plant Improvement project that continues through 2018, and \$682,122 in the Airport Fund for asphalt paving and AIP projects that are in progress but not completed by year-end. The amendment includes \$1,658,618 expenditure authority and \$1,452,466 revenue authority and \$206,152 unobligated reserves. Commissioner Huizenga gave first reading to Ordinance 1785 AN ORDINANCE ENTITLED AN APPROPRIATION ORDINANCE SUPPLEMENTAL TO ORDINANCE NO 1779, THE 2018 ANNUAL APPROPRIATION ORDINANCE, TO APPROPRIATE FUNDS FOR NECESSARY FUNCTIONS OF GOVERNMENT FOR WHICH NO APPROPRIATIONS OR INSUFFICIENT APPROPRIATIONS WERE PROVIDED.

Commissioner Johnson moved and Commissioner Mehlhaff seconded to adjourn. Unanimous approval.

Twila Hight, Finance Officer

Published once at the total approximate cost of _____.