



**CITY COMMISSION ROOM
PIERRE, SOUTH DAKOTA
May 8, 2018**

The City of Pierre Board of Commissioners met in regular session on May 8, 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.

American Legion Auxiliary Buddy Poppy Days, Poppy Distribution – May 18th thru 25th

Commissioner Barringer moved and Commissioner Mehlhaff seconded to approve the consent calendar to include the Minutes of the regular meeting on May 1, 2018; New Hire Electric Department Temporary Groundworker– Kevin Geuther \$17.43; New Hire Water Department Seasonal w/ CDL Maintenance Technician – Leonard VanCamp \$16.90; New Hire Cemetery Seasonal– Michael Fox \$11.53; New Hire Park Department Seasonal – Kim Simpson \$12.53; Promotion Police Department Patrol Officer to Sergeant – Kyle Cummings \$51,771.20; New Hire Recreation - Mariah Fuchs \$10, Hockey - Kaitlyn Swenson \$10.23, Jessa McTighe \$9.23, Clay Ambach \$9.23, Cole Nelson \$9.23; Lady Govs Basketball Camp – Cody Ryckman \$10. Unanimous approval.

ADVANCED ENGINEERING & ENV	COMPREHENSIVE WATER STUDY	2,067.00
ALL-AROUND GRAPHIX INC.	DECALS FOR TRUCK	115.00
ALLIED PLUMBING & HEATING	WATER METER 1923 BRIGHTON CT	3,722.80
AQUA-PURE INC	AQUA PURE - MARCH	4,505.15
B & B EQUIPMENT INC	BASE COURSE	62,129.42
BAKER & TAYLOR COMPANY/THE	BOOKS	876.61
BALLEW CONSTRUCTION INC.	BORING 1/0 CABLE GARFIELD/PARK	14,846.07
BAUMANN LUMBER	OSB-4X8X1/16" - SHOOTING RANGE	715.50
BENSON/BEN	IS TRAVEL - MITCHELL	37.00
BLACK HILLS JANITORIAL SUP	CLEANER, SOAP, DISINFECTANT	165.55
BLACKSTRAP, INC	ROAD SALT 27.425 UNIT @ 67.50	1,851.19
BUILDERS FIRSTSOURCE INC	LUMBER 2X4 & 2X6	1,760.63
BUTLER MACHINERY CO. INC.	VALVE, THROTTLE, O RINGS	57.76
CENTRAL DISTRIBUTION	BATHROOM TISSUE	895.38
CENTURY BUSINESS PRODUCTS	COPIER LEASE 3/10 - 4/9	182.38
CENTURY LINK	PH SVC 4/7 - 5/6 #509-0025	1,268.91
CITIBANK N.A.	RETURNED HOSES	367.81
COMM TECH INC	MOVE & TEST PHONE LINES	272.50
CRAWFORD TRUCK & EQUIPMENT	SWITCH, BUZZER, CONTACT	354.35
CRESCENT ELECTRIC	ELECTRIC GEAR - DAN KELLEY	1,655.67
CURT MERRIMAN PRINTING INC	20 CASES OF PAPER	4,146.57
DAKOTA SUPPLY GROUP	ADAPTERS, CONNECTORS	1,377.01
DESIGN SOLUTIONS & INTEGRA	VFD PANEL - WELL #13	18,520.48
DGR ENGINEERING	2018 ELECTRIC MATERIALS	867.00
DIESEL MACHINERY INC.	HOSES FOR EXCAVATOR	92.91
DMC WEAR PARTS LLC	CENTER EDGE, PLOW BOLT	670.02
EDDIE'S TRUCK SALES INC	RETURNED SEAT COVER	36.86
ELXSI DBA CUES	PCB ASSY, QUICKZOOM DISPLAY	483.70

CITY COMMISSION PROCEEDINGS May 8, 2018

ENVIRONMENTAL PRODUCTS & A	2 - 1" WARTHOG OVERHAUL KITS	341.66
ERICKSON PETROLEUM CORPORA	FUEL - MARCH	5,748.88
FARNAMS	ABS CABLE, BOOT HOLDER	145.45
FASTENAL COMPANY	NYLON INSERT LOCK NUT	79.80
FEDERAL EXPRESS CORPORATIO	SHIPPING	13.12
FERDING ELECTRIC INC.	REPLACE GFI OUTLETS	363.86
G & N CONSTRUCTION INC	REMOVE & REPLACE 8'X8' DOOR	7,834.58
GALLS, LLC	SYSTEM 3 POLYESTER TROUSER	129.80
GENERAL PARTS DISTRIBUTION	RETURNED FILTERS	92.63
GRAHAM TIRE COMPANY INC	OIL CHANGE VIN 2195	291.25
GROSSENBURG IMPLEMENT INC	HY-GARD 5 GAL, FILTER, ELEMENT	320.45
HACH COMPANY	CHEMICALS	669.07
HAWKINS INC	MAIN CONNECTION 1", SCH 80 PVC	5,915.82
HD SUPPLY FACILITIES MAINT	CHERNE MUNI-BALL PLUG 8'	764.57
HERICKS/NICK	HERICKS/NICK	107.84
HOGENS HARDWARE HANK	SPRAY PAINT	52.90
HYDRAULIC WORLD INC	O RINGS FOR STEERING SECTOR	7.84
INTERSTATE ENGINEERING INC	MATERIAL RECOVERY PERMIT RENEW	277.50
ITERIS, INC	CLEARPATH WEATHER SERVICES	2,400.00
JC OFFICE SUPPLY	BINDERS, MARKERS, POST-ITS	316.97
KELLEY/BILL	IS TRAVEL - MITCHELL	37.00
KIMBALL MIDWEST	LOAD BINDER, G70 BINDER	643.70
LOCATORS & SUPPLIES INC	HI VIS HARD HATS	80.35
MARTINMAAS, CALEB	200A BIPASS METER 2004 BUFFALO	766.53
MEAD & HUNT INC	PIR AIR SERVICE CONSULTING	2,094.07
MENARD, INC	RETURNED MATERIALS	594.77
MIDCONTINENT COMMUNICATION	INTERNET 1000 CHURCH THRU 5/21	245.00
MIDWEST CONSTRUCTION INC	WATER SLIDE PUMP REPLACEMENT	7,142.87
MIDWEST TAPE	BOOKS	623.84
MIDWEST TURF & IRRIGATION	FILTERS, BLADE PACKS	1,708.24
MONTANA-DAKOTA UTILITIES C	2800 E PARK 3/22 - 4/19	7,805.60
MORRIS INC.	DRAW & BUILD VOLVO PART	307.88
NORTHERN SAFETY CO., INC	HARD HATS, SAFETY VESTS	346.41
NORTHWEST PIPE FITTINGS	10X1/8" RUBBER FULL FACE GSKT	726.19
OFFICE OF WEIGHTS & MEASUR	LARGE CAPACITY SCALE TEST	206.00
OLSON PLUMBING INC	SERVICE CALL & STOOL AUGER	609.87
ONE CALL LOCATORS, LTD	LOCATES 3/31 - 4/6	1,682.83
PIERRE SCHOOL DISTRICT 32-	SUMMER REC FACILITY RENT	8,620.00
ROBINS WATER CONDITIONING	R/O RENTAL - STREET 3/1 - 3/30	29.00
RUNNINGS	RETURNED MISC TOOLS	820.42
RURAL ELECTRIC SUPPLY COOP	TRANSFORMER PAD POLY	8,613.90
SD DEPT OF ENVIR.& NATURAL	SOLID WASTE FEE - APRIL	1,870.00
SD DEPT OF HEALTH	WASTEWATER TESTING APRIL	2,438.00
SD DEPT OF LEGISLATIVE AUD	2018 GOVT AUDIT WORKSHOP	600.00
SD DEPT OF PUBLIC SAFETY	ID CARD - BRYAN WALZ	10.00
SD GOV'T FINANCE OFFICERS	2018 FINANCE OFFICERS' SCHOOL	150.00
SD MUNICIPAL LEAGUE INC.	MUNICIPAL DEBIT/CREDIT WKSHP	50.00
SDASRO	SCHOOL LAW/SCHOOL SAFETY CONF	50.00

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SERVALL UNIFORM & LINEN	RUG CLEANING	127.02
SERVICE EXPERTS	INSTALL FILTER, SVC FURNACE	285.63
SETTLEMENTONE SCREENING CO	CREDIT CHECKS 4/1 - 5/1	16.67
SHARPE ENTERPRISES INC	BOARDING BRIDGE PAY EST #1	580,365.00
SHAW FIRE & SAFETY LLC	FIRE SUPPRESSION MAINTENANCE	271.00
STANGLE, ROBERT	SUPPLIES & POSTAGE	18.15
TEREX UTILITIES INC.	ANNUAL INSPECTION VIN 5184	1,474.27
THE ACTIVE NETWORK INC	QUARTERLY TRX JAN - MAR	742.38
TODD, GARY	SUMMER & WINTER DIESEL TRTMT	635.50
TRAFFIC CONTROL CORPORATIO	WIRELESS SENSOR	2,604.00
TRANSOURCE TRUCK & EQUIPME	EQUIPMENT PARTS	2,200.34
TRANSUNION RISK AND ALTERN	PERSON SEARCH 4/1 - 4/30	100.00
TURFWERKS	CYLINDER	99.80
WAL-MART COMMUNITY	MISC SUPPLIES	124.24
WESCO DISTRIBUTION INC	CURRENT TRANSFORMERS	2,250.00
WHEELHOUSE PLUMBING INC	REPLACE METERS - RIGGS FIELD	2,126.76
WSP USA, INC	GROUNDWATER MONITORING	7,188.80
Y M C A	SALARY REIMBURSEMENT JAN/FEB	3,030.91
ZANDER AUTO PARTS	RETURN PLASTIC TAPE	380.62

Twila Hight, Finance Officer, requested second reading on 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 Mehlhaff moved and Commissioner Huizenga seconded to give second reading to and adoption of 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. Unanimous approval.

Sharon Pruess, City Planner, presented a request to rezone and replat in extra territorial jurisdiction. Thad and Caroline Uecker propose to replat one of 3 lots with an adjacent larger 7.5 acre parcel. The larger plat is zoned Ag A, but the smaller 3 lots are zoned Ag C. To allow for a residence to be built, they propose to rezone to Ag A. The ordinance to rezone would need first reading and then a public hearing could be set for May 21st at 5:30pm at the Hughes County Commission for the joint action on the proposal. Commissioner Huizenga gave first reading to Ordinance 1787 AN ORDINANCE AMENDING SECTIONS 13-4-101 AND 13-4-301 OF ORDINANCE NO 1265 OF THE EXTRA-TERRITORIAL JOINT JURISDICTION BETWEEN THE CITY OF PIERRE AND HUGHES COUNTY, SOUTH DAKOTA, RELATING TO THE PLANNING AND ZONING AND CHANGING THE CLASSIFICATION OF CERTAIN PROPERTY FROM THE AGRICULTURAL A DISTRICT TO THE AGRICULTURAL C DISTRICT and set the hearing for May 21st at 5:30pm at Hughes County.

This being the time and place for the public hearing to consider the temporary malt beverage license for the Pierre Volunteer Fire Department Rumble on the River Fishing Tournament May 11th-12th, Mayor Harding opened the hearing. Brandon McCarthy explained that they have the same plan as past years and have reviewed with the Police Department. The tent will be placed on the peninsula and anyone drinking alcohol will be required to have a wrist band. Police Chief Jason Jones commented that they have no concerns with the plans, as they've been successful in years past. Being no one else present to comment, Mayor Harding closed the hearing. Commissioner Huizenga moved and Commissioner Johnson seconded to approve the temporary malt beverage license for the Pierre Volunteer Fire Department Rumble on the River Fishing Tournament May 11th-12th. Unanimous approval.

This being the time and place for the public hearing to consider the Bid Award for the Hay Lease Agreements, Mayor Harding opened the hearing. Mike Isaacs, Airport Manager, presented the bids received for Tracts 1 thru 6, 13, and Tract F and recommended award to the high bidder for each. The agreement terms are the same as past years, running 3 years. Being no one else present to comment, Mayor Harding closed the hearing. Commissioner Barringer moved and Commissioner Mehlhaff seconded to award the bids for Tract 1 Richard Pease for \$18.05/acre \$2,075 total, Tract 2 JR Chambliss for \$19.02/acre \$11,526.12 total, Tract 3 Cody Chambliss for \$28.07/acre \$1,527 total, Tract 4 Joe Thorne \$20/acre \$1,176 total, Tract 5 Cody Chambliss \$18.21/acre \$1,118.09, Tract 6 John Pilote for \$28/acre \$5,362 total, Tract 13 Richard Pease for \$10/acre \$311 total, Tract F \$21.17/acre \$444.57 total. Unanimous approval.

Twila Hight, Finance Officer, presented an automatic supplement to the 2018 Budget for a highway safety grant for \$23,627 received by the Police Department to purchase new radar units for the patrol vehicles. The 8 units will replace the 2009 units that have exceeded their useful life. Commissioner Huizenga moved and Commissioner Johnson seconded to approve the 2018 budget update for \$23,627 as presented. Unanimous approval.

Commissioner Huizenga moved and Commissioner Johnson seconded to adjourn. 6:07pm Unanimous approval.

Twila Hight, Finance Officer

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