



**CITY COMMISSION ROOM
PIERRE, SOUTH DAKOTA
April 19, 2022**

The City of Pierre board of Commissioners met in regular session on April 19, 2022 with Commissioners Barringer, Huizenga, Vona Johnson, Todd Johnson, and Mayor Harding present for roll call. The Pledge of Allegiance was recited followed by an invocation. The agenda was approved as posted. No one was present for the public comment.

Ann Schwartz presented an update on the 5th Annual Run with the Gov's 3.5 mile run/walk scheduled for June 18th. The event has been moved to be coordinated with Oahe Days. The Trail of Governor's will unveil the last 3 statues the Friday prior to the run. This completes the statues of past Governors, but will continue to place new Governors going forward.

Commissioner Barringer moved and Commissioner Todd Johnson seconded to approve the consent calendar to include the Minutes from the Regular Meeting on April 12, 2022; Appointment to Board of Adjustment and Building Code Board of Appeals – Slade Weller, Kyle Kurth; Promotion from Golf Department Sr. Maintenance Specialist to Golf/Cemetery Superintendent – Jordan Steiner \$63,229.03; New Hire Recreation Department Seasonals – Emma Reitzel \$12, Jayda Steinke \$12, Riley Berg \$12, Charlotte Hull \$12, Clare Madsen \$12, Katelyn Axtell \$12.50, Morgan Nelson \$13, Emma Haberman \$14, Rachel Arbach \$14; New hire Park Department Seasonal – Joseph Cary \$15; New Hire Water Department Seasonal – Dana Heyd \$25; New Hire Utilities Department Intern – Kian Paul \$21.50; Reclassify part-time Baler/Equipment Operator position to full-time Baler/Heavy Equipment Operator; Claims. Unanimous approval.

This being the time and place for the public hearing for the on/off salt Malt Beverage license transfer from Oahe Softball Association to Sherri Lappe dba The Dugout, Mayor Harding opened the hearing. Twila Hight, Finance Officer explained that OSA has entered into a concessionaire agreement with Sherri to operate the concession stand at the complex. The license will be transferred, but the agreement indicates it is to be return to OSA if at any time Sherri is no longer operating as concessionaire. Mark Gageby explained that he had a long term manager step away and thought it was a good time to make the change to a concessionaire. Sherri commented that she's been working in the concession stand for years and plans to continue similar operations. Being no one else present to comment, Mayor Harding closed the hearing. Commissioner Todd Johnson moved and Commissioner Vona Johnson seconded to approve the on/off salt Malt Beverage license transfer from Oahe Softball Association to Sherri Lappe dba The Dugout. Unanimous approval.

Mindy Cheap, Recreation Superintendent, explained that the 2022 Recreation Programs are available for view online with registration opening May 16th. Fees have remained the same with the addition of a couple of new programs, like drums alive. Commissioner Todd Johnson moved and Commissioner Vona Johnson seconded to approve the 2022 Recreation Program Fees as presented. Unanimous approval.

Cameron Howard, Airport Manager, presented the Airport Hangar Lease #41 with Dakota Pro Air. They are a spray business that will operate from May 15th thru August 31st for \$494.42. Commissioner Huizenga moved and Commissioner Vona Johnson seconded to approve the Airport Hangar Lease #41 with Dakota Pro Air for May 15, 2022 thru August 31, 2022. Unanimous approval.

Bryan Tipton, Park & Recreation Director, presented an update on the Go Green & Clean Campaign.

Cameron Howard, Airport Manager, presented the Assignment of Airport Hangar Lease #37 from Randy's Spray Service to Brett's Spray Service. Randy's Spray Service will continue all remaining hangar leases. Commissioner Huizenga moved and Commissioner Vona Johnson seconded to approve the Assignment of Airport Hangar Lease #37 from Randy's Spray Service to Brett's Spray Service. Unanimous approval.

Cameron Howard, Airport Manager, presented a request to bid the Airport Plow Truck. This item was previously brought to the Commission as a request to purchase off MN State Bid. However, FAA has made some changes and no longer allows out of state contracts and requires the City to bid the project directly. Commissioner Huizenga moved and Commissioner Todd Johnson seconded to approve the request to bid the Airport Plow Truck. Unanimous approval.

Kristi Honeywell, City Administrator, presented the amendment to the Conditional Use Permit with Hughes County for the Municipal Sanitary Landfill. The amendment adds an annual payment to Hughes County for \$25,000 with a 3% increase each year for repair and maintenance of the roads designated as alternate routes as approved by Hughes County Board of Adjustment. Commissioner Huizenga moved and Commissioner Barringer seconded to approve the Amendment to the Conditional Use Permit with Hughes County for the Municipal Sanitary Landfill. Unanimous approval.

Lindsey Riter-Rapp, City Attorney, presented the Implementation of the Terms and Conditions of the IBEW Contract. The City and IBEW were not able to come to agreement during negotiations and as a result of the SD Department of Labor procedures, the City will implement the following terms and conditions. The holiday Juneteenth June 19th will be added as a holiday and the wage table modified to include a 2% COLA effective March 24, 2022. Commissioner Barringer moved and Commissioner Todd Johnson seconded to approve the Implementation of the Terms and Conditions of the IBEW Contract as presented. Unanimous approval.

Commissioner Huizenga moved and Commissioner Vona Johnson seconded to adjourn. 6:14 p.m. Unanimous approval.

Twila Hight, Finance Officer

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