



**CITY COMMISSION ROOM  
PIERRE, SOUTH DAKOTA  
April 26, 2022**

The City of Pierre board of Commissioners met in regular session on April 26, 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.

Commissioner Huizenga moved and Commissioner Barringer seconded to approve the consent calendar to include the Minutes from the Regular Meeting on April 19, 2022; Raffle Request – Relay for Life; Raffle Request – Avera St. Mary’s Hospital; New Hire Water Department Seasonal – Michele Fisher \$15; New Hire Library Seasonal Elizabeth Anderson \$15.75; New Hire Park Department Maintenance Worker – Ivan Blanchette \$18.55; New Hire Water Department Maintenance Technician – Adam Erickson \$20.48; Claims. Unanimous approval.

AARON SWAN & ASSOCIATES IN	AGGREGATE BASCOURSE TESTING	300.00
ADVANCED ENGINEERING & ENV	WTP & INTAKE IMPROV 3/5-4/1	55,620.91
AIRTECH HEATING & COOLING	BRIGHT ENG REBATE HERMANSON	400.00
ALLIED PLUMBING & HEATING	REPAIRS UPSTAIRS-CITY HALL	711.82
AMERICAN MEDICAL RESPONSE	MARCH SUBSIDY	4,500.00
ANDERSON, JASON	EXP REIMB 2022 SDMEA CONF	28.00
ARKSTAR GROUP	MAY AIRLINE ENGAGEMENT	5,000.00
ASSOCIATED SUPPLY COMPANY	ACCU-TAB BLUE, SODIUM BICARB	4,313.06
BLACK HILLS JANITORIAL SUP	TORK ADVANCED ROLL TOWELS	68.53
CAPITAL ONE	TAPE DISPENSER, STAPLER	579.03
CDW GOVERNMENT INC	HP TONER	5,587.01
CENTURY BUSINESS PRODUCTS	REC COPIER SVC 3/10-4/9	32.38
CHRISTOPHERSON, TANNER	EXP REIMB 2022 SDMEA CONF	112.00
CMH AUTO INC.	7X12 UTILITY TRAILER	2,550.00
COMMTECH INC	CMR GRAY BOX	42.26
DAILY CAPITAL JOURNAL INC.	COMM MTG MINUTES 3/1/22	1,035.50
DAKOTA SUPPLY GROUP	NIP, ELBOWS, COUPLINGS	47.56
DAVIDS, AMY J	1 GAL PAINT	50.00
DOING IT RIGHT TOGETHER, L	CLEAN CARPETS AT CITY HALL	2,314.80
DONS SINCLAIR	ELECTRIC - 4.949G PREM	22.51
FERDING ELECTRIC INC.	REPAIR WIRES TO POOL PUMP	272.36
GALLS, LLC	4 - SHIRTS AND 4 - PANTS	478.03
GENERAL TRAFFIC CONTROLS I	CONFLICT MONITOR, 6-CH, EDI	930.00
GRAHAM TIRE COMPANY INC	OIL CHG, STRUTS, ALIGN CAR 7	1,398.81
GROSS/CINDY	REC FACILITY DEPOSIT REF 4/22	150.00
GUTENKAUF, ARNIE	BRIGHT ENERGY REBATE -MISSOURI	442.80
HANNUM/SUNNY	EXP REIMB 2022 HPC CLG CONF	427.48
HARRIS/DEVIN	EXP REIMB 2022 SDMEA CONF	28.00
HDR ENGINEERING INC	EUCLID AVE UTILITIES 2/27-3/26	692.50
HERMANSON, PATRICK	MRES BRIGHT ENERGY REBATE	1,960.00

CITY COMMISSION PROCEEDINGS April 26, 2022

HOGENS HARDWARE HANK	4 - V6 DOOR PULLS	25.96
HUBER MD/THOMAS J	2ND QTR 2022 MEDICAL DIRECTOR	3,000.00
HUGHES COUNTY REGISTER OF	EASEMENT R. CATLIN	30.00
INGRAM PEST SERVICE INC	AIRPORT SPIDER CONTROL	157.00
JENNER EQUIPMENT COMPANY	TRACKLOADER/BUCKET/TRENCHER	75,230.28
JOHNNY'S TOWING INC.	STREET REQUEST TOW OF CAR	85.00
MENARDS, INC	MAILBOX REPLACE-SNOWPLOW HIT	36.98
NORTHWEST PIPE FITTINGS	E STEAMBOAT WTR MAIN EXT	12,093.84
O'REILLY AUTO ENTERPRISES,	RTNSEMI-ME PAD, CERAMIC PADS	30.98
OVERHEAD DOOR COMPANY INC	REPAIR DOOR AT ELECTRIC SHOP	112.25
RUNNINGS	WE'RE HIRING PARADE CANDY	4,170.61
RURAL ELECTRIC SUPPLY COOP	24 - TRANSFORMER 4 POS CONNECT	2,346.00
SANITATION PRODUCTS	WTR BARRELS, SEAL KIT, HYD OIL	13,278.82
SCHWARTZ/CORY	EXP REIMB 2022 SDMEA CONF	112.00
SD DEPT OF REVENUE	MALT BEV LIC TRANS OAHE SOFTB	75.00
SERVALL UNIFORM & LINEN	CITY HALL - MATS	45.57
SKARSHAUG TESTING LAB INC	9 PAIR GLOVES	115.97
SMALL ENGINE HOUSE	AIR FITLERS, BPMR7A SOLID	31.31
STANEK CONSTRUCTORS, INC.	WWTP IMPROV. APP #8	222,277.50
STARKE/LANDON	EXP REIMB 2022 SDMEA CONF	112.00
SUMMIT UTILITY SERVICES LL	MARCH LOCATES	3,659.76
SUN BADGE COMPANY	REPAIR TO 2 LA DOME BADGES	127.00
SYMBOL ARTS	2" PIERRE PD COINS	1,369.50
THE AMBLE GROUP INC.	RTN CMAXX SATN BLACK	335.78
TRAVERS & ASSOCIATES	AIRPORT LIAB PREMIUM RENEWAL	8,075.00
TYLER TECHNOLOGIES-INCODE	TRANSACTION FEES 1/1-3/31	9,375.10
VALLAND/STEVE	EXP REIMB 2022 SDMEA CONF	112.00
VAN DIEST SUPPLY COMPANY	PRO 21-3-8 BARRICADE	3,960.00
WESCO DISTRIBUTION INC	28 LED STREET LIGHTS	16,716.00
WEST CENTRAL ELECTRIC COOP	I90 LIGHTS 2/28-4/1	199.64
ZANDER AUTO PARTS	DOT AB UNION CONN	28.76
ZELLER/DON	EXP REIMB HPC CLG CONF	469.86

Kristi Honeywell, City Administrator, presented the bid received for the Outdoor Pool Project from Sharpe Enterprises. The bid was opened for \$18,622,906 for the November 2023 completion date, no bid was provided for the Spring 2023 completion date. After negotiations, the proposed contract would be \$18,383,613.64. The City would have the option to reject and re-bid or redesign the project, but with the contracting environment there would still be a lot of unknowns. Commissioner Todd Johnson moved and Commissioner Vona Johnson seconded to award the contract for the outdoor pool to Sharpe Enterprises for \$18,383,613.64. Unanimous approval.

Twila Hight, Finance Officer, explained that the budget for the outdoor pool project is not adequate at the current level so an additional \$8.5 million would be needed to supplement the budget. The City has already bonded for \$10 million toward the project and the fundraising committee is responsible for \$3 million. The budget authorization would be funded by city reserves and operating revenues through the budgeting process. Commissioner Huizenga gave first reading to Ordinance 1843.

Devin Harris, Electric Superintendent, presented the one bid received for the meter banks for sale – John Hoffman Electric for the Square D 6 meter bank \$250 and AMP 8 meter bank \$1. The square D would need significant improvements to bring up to code and is planned to be used on a commercial property. The AMP bank does not meet code but could possibly be brought up if a job warranted. Commissioner Barringer moved and Commissioner Todd Johnson seconded to award the bid for the meter banks to John Hoffman Electric for \$250 and \$1 as presented. Unanimous approval.

Kathleen Puttmann presented a request to close SD Boulevard on Saturday April 30<sup>th</sup> from 11am to 6pm for a Freedom Rally. The event will include a gathering and some speakers and the area will be cleaned after the event. The Street Department will place barricades and remove after. Commissioner Huizenga moved and Commissioner Vona Johnson seconded to approve the street closure request on SD Boulevard on Saturday April 30<sup>th</sup> from 11am to 6pm. Unanimous approval.

Chris Maxwell presented a request to have alcohol at the SD Discovery Center on April 29<sup>th</sup> from 5:30pm-6pm for the Rotary Club to toast for the opening of the new tree house. The tree house has been a campaign of the Rotary Club and they will hold a short meeting of just the Rotary Club members to toast to the completion. The event is not open to the public and no one under 21 would be present. Commissioner Todd Johnson moved and Commissioner Vona Johnson seconded to approve alcohol at the SD Discovery Center on April 29<sup>th</sup> from 5:30-6pm as presented. Unanimous approval.

Jim Protexter, PEDCO, presented a request to cost share \$5,000 toward an update to the Comprehensive Housing Market Analysis. The last one was completed 10 years ago and is due for an update. The study is used and sometimes required by funding agencies like SD Housing Development Authority. The total cost would be \$18,000 from Community Research Partners and the study could be completed by March 2023. Commissioner Huizenga moved and Commissioner Vona Johnson seconded to approve the cost share of \$5,000 toward the updated Comprehensive Housing Study. Unanimous approval.

Kristi Honeywell, City Administrator, presented Resolution 2717 for the intent to lease City property. The property is part of the recently acquired property from Darrell Beck to be leased to Rilling Produce. A public hearing will be set for May 10<sup>th</sup> at 5:45pm. Commissioner Barringer moved and Commissioner Todd Johnson seconded to approve Resolution 2717 as presented. Unanimous approval. Published Thursday April 28, 2022.

Commissioner Vona Johnson moved and Commissioner Huizenga seconded to adjourn. 6:13 p.m. Unanimous approval.

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Twila Hight, Finance Officer

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