



**CITY COMMISSION ROOM
PIERRE, SOUTH DAKOTA
May 2, 2023**

The City of Pierre Board of Commissioners met in Regular Session on May 2, 2023 with Commissioners Barringer, Huizenga, Todd Johnson, Vona Johnson and Mayor Harding present for roll call. The Pledge of Allegiance was recited followed by an invocation. The agenda was approved as posted. Aaron Fabel from the YMCA expressed his gratitude toward the City for the Half Marathon that was held on the City trail on April 29th. No one else was present for public comment.

Commissioner Vona Johnson moved and Commissioner Huizenga seconded to approve the consent calendar to include the Minutes from the Regular Meeting on April 25, 2023; Set May 9, 2023 5:45pm Public Hearing – Oahe Days Temporary Alcohol License June 15-18, 2023 at Steamboat Park; New Hire Recreation Seasonals – Chloe Bowers \$15, Abby Lott \$16, Dani Rinstmeyer \$15, Kali Ringstmeyer \$15, Sorinne Ekle \$15, Sidney Tedrow \$16, Angela Rowse \$16, Max Schmitz \$15, Alekza Garcia \$15, Caitlin Ott \$15; Claims. Unanimous approval.

ADVANCE STORES COMPANY, IN	BELTS, CAR WASH	144.23
ALL-AROUND GRAPHIX INC.	MEMORIAL ENGRAVED PLATE	113.21
ALLIED PLUMBING & HEATING	REPLACE VALVES-MECHANICAL RM	2,429.93
AQUA-PURE INC	TOTE OF DELPAC	20,856.45
AT&T MOBILITY	WIRELESS SVC 3/16-4/15	5,049.42
AVERA MEDICAL ASSOCIATES C	EXAMS	604.00
AVERA QUEEN OF PEACE	2 DRUG TESTS	228.00
BAKER & TAYLOR COMPANY/THE	31 BOOKS	558.06
BIERSCHBACH EQUIP & SUPPLY	OIL FILTER, FUEL FILTERS, OIL	627.30
BLACK HILLS JANITORIAL SUP	TOILET PAPER	63.61
BUILDERS FIRSTSOURCE INC	CONCRETE MIX	12.98
BURBACH AQUATICS INC	NEW POOL SVC 2/25-4/13	9,636.00
BURNS & MCDONNELL ENGINEER	WWTP SVC THROUGH 2/28/23	65,972.35
BUTLER MACHINERY CO. INC.	SWITCH	85.00
CAPITAL SPORTS INC	STELLAR TAC BOOTS	100.00
CDW GOVERNMENT INC	3 THINK CENTER TOWERS	17,574.93
CENTRAL DAKOTA EYECARE LLP	EXAM K KORTUM	96.00
COLE PAPERS INC.	DRC WIPER IN DISPENSE BOX	93.29
COMMTECH INC	REPLACE ROUTER AT GOLF SHOP	243.28
DAILY CAPITAL JOURNAL INC.	COMMUNICATIONS OFFICER AD	186.50
DAKOTA SUPPLY GROUP	20 - 4' LED T8 BALLAST	503.25
DEADWOOD RESORTS LLC	LODGING J JONES	168.00
DGR ENGINEERING	MISC ELEC ENG SVC THROUGH 2/28	11,868.13
DONS SINCLAIR	STREET - PREM FUEL 49.545 GAL	195.65
DTE INC	LOAD CHARTS	59.40
EQUIPMENT BLADES INC - BRI	CAT SKID STEER EDGE	464.32
FACTOR 360 INC	2023 WEB HOSTING HPC	444.00
FERDING ELECTRIC INC.	CK & FIX HEATERS IN BLOWER RM	1,618.59
FLOYD'S TRUCK CENTER	REPAIRS TO 2010 FREIGHTLINER	704.96

CITY COMMISSION PROCEEDINGS May 2, 2023

FT. PIERRE/CITY OF	VERENDRYE & FT CHOTEAU MAINT	7,000.00
GALES GAS SERVICE	FIRE - 423.7G PROPANE	559.28
GALLS, LLC	SOFT SHELL JACKET	554.06
GOLDEN WEST TECHNOLOGIES	APRIL BACKUP, MONITOR & MGMT	6,325.00
GRAHAM TIRE COMPANY INC	FIX BACKHOE TIRE	967.84
GREENFLY NETWORKS, INC	APRIL EQUIPMENT RENTAL	2,464.76
GROSSENBURG IMPLEMENT INC	ADAPTER	2.22
HACH COMPANY	FA REAGENT, NITRIVER, DPD VIAL	1,375.56
HD SUPPLY INC	CHLORINE TEST STRIPS, WIPES	476.59
HELBIG AUDIOLOGY LLC	OSHA BASELINE T MATSEN	210.00
HINES, DUSTIN	REIMB FOR CLASS A CDL	33.00
HOGENS HARDWARE HANK	BOLTS, LOCKNUTS	13.14
INGRAM PEST SERVICE INC	AQUATIC - SPIDER CONTROL	610.00
MACQUEEN EQUIPMENT, LLC	2 GAS DETECTORS	2,028.83
MENARDS, INC	RTN MAILBOX	518.75
MIDWEST TURF & IRRIGATION	TROWEL, SPACER	1,018.98
MINNESOTA MUNICIPAL UTILIT	2ND QTR SAFETY MGMT, TRAINING	8,192.25
MISSOURI RIVER ENERGY SERV	UTILISMART INTEGRATION/IMPLEM	39,930.36
MONTANA-DAKOTA UTILITIES C	1000 BUCHANAN 4 SVC 3/23-4/19	9,856.58
MORRIS INC.	22.35 TN LIMESTONE CHIPS	1,452.75
NORTHERN SAFETY CO., INC	HARDHATS, VEST, EAR PLUGS	258.32
NORTHWEST PIPE FITTINGS	PVC CPLG, 40 SLIP CPLG, SCH40	1,411.61
O'REILLY AUTO ENTERPRISES,	AIR FILTERS, OIL, BRAKE CLNR	522.75
OAHE ELECTRIC COOP INC.	RANGE SVC 3/1-4/1	540.68
OAHE GLASS INC	ADJUST FRONT DOOR CITY HALL	76.53
OVERDRIVE INC	2 EBOOKS	19.98
POWER PLAN	TOGGLE/ROCKER & SWITCH	76.66
RAMKOTA-SIOUX FALLS	K STENEK LODGING TURFGRASS MTG	599.94
REES COMMUNICATION	9 APX CONSOLETTES VHF & 1 UHF	3,170.00
ROBINS WATER CONDITIONING	CEM - WATER, DISP RENT APRIL	38.20
S ELLWEIN INC DBA INMAN'S	WWTP - RO SVC, SALT, RO APRIL	425.75
S&K CLEANING, LLC	WTR - CLEANING MARCH	840.00
SD DEPT OF CORRECTIONS	MARCH 2023 SOLEM BLDG EXP	957.37
SD DEPT OF LABOR	1ST QTR 2023 EXPENSE	2,220.00
SD DEPT OF REVENUE	MALT BEV LICENSE -ZAP BASEBALL	225.00
SD DIVISION OF CRIMINAL IN	MARCH 2023 BACKGROUND CHECKS	273.75
SD PROPERTY MANAGEMENT	2006 STERLING LT9500 TRUCK	30,000.00
SD SOCIETY OF FIRE SERVICE	ATS ONLINE VIDEOS SUBSCRIP	30.00
SERVALL UNIFORM & LINEN	WATER - MOPS, MATS	177.48
SITEONE LANDSCAPE SUPPLY H	PRISTINE GREEN, FERTILIZER	9,587.64
SKARSHAUG TESTING LAB INC	9 PR GLOVE CLEAN/TEST/SEAL	122.49
SOLBERG INDUSTRIES	SILICONE RADIATOR HOSE	31.56
SPORTS TICKET LIVE, LLC	FEB BANNER AD GOV, WINNER, MIL	422.01
STATE OF SD - PMB 0112	MARCH 2023 POSTAGE FEES	108.72
SUMMIT FIRE PROTECTION	KIT SYS FUSE LINK, PRE INSPECT	354.75
SUN BADGE COMPANY	2 BADGE REPAIRS	139.00

SWEENEY CONTROLS COMPANY	AIR LIFT MOTOR CONTROL MODI	266.00
TARDIFF, DEAN	CLASS B CDL REIMB	48.00
THE AMBLE GROUP INC.	AIR FILTER	17.33
TORO COMPANY - NSN/THE	MAY OPTIMUM MONTHLY	278.00
TRI AIRTESTING INC	4 - NFPD AIR ANALYSIS	587.00
VESSCO, INC	PUMPHEAD	776.82
WEGNER AUTO CO.	CONDENSER, AC CHARGE, FILTER	1,983.99
WESCO DISTRIBUTION INC	30 - 1P 600A 15/25KV	5,830.50
WEST CENTRAL ELECTRIC COOP	VIVIAN EXIT LIGHT REPAIRS	203.87
ZANDER AUTO PARTS	MALE JIC 37 FLARE	9.99
ZELLER/DON	CONF. REG & DISPLAY BOOTH EXP	196.62

Brad Palmer, Utilities Director, explained that the City received 2 bids for the Highway 34 Water Main Loop Project. The project provides additional reliability and replaces very old water main. Sharpe Enterprises had an error on their bid and requested withdrawal. Morris Inc bid \$3,065,634, which was below engineer’s estimate. Commissioner Barringer moved and Commissioner Todd Johnson seconded to award the bid for the Highway 34 Water Main Loop Project to Morris Inc for \$3,065,634. Unanimous approval.

Nick Water, Staff Engineer, presented contracts with Aaron Swan to provide Asphalt Testing for quality assurance for \$24,825 and paving oversight that would be used on an as-needed basis for not-to-exceed \$26,850. Commissioner Huizenga moved and Commissioner Vona Johnson seconded to approve the Aaron Swan contracts as presented. Unanimous approval.

Brad Palmer, Utilities Director, presented an update on the Septage Receiving Station. The project is close to completion and should be open to the septic haulers by June 1st. The haulers will now drive across the scale at the Baling Facility to weigh in and then dump their waste using the manhole provided and weigh again on the way out. The Landfill will handling billing the customers for the actual weight dumped. The Station allows for the waste to be diluted before it gets to the plant, which helps with processing. Currently this is being dumped at the head of the plant, which is challenging to treat. The fee schedule needs to be updated to reflect these changes. Currently it’s based on gallons and needs to be charged based on pounds. The proposed fee schedule is \$0.04 per pound plus \$5 per load. Commissioner Barringer moved and Commissioner Todd Johnson seconded to approve Resolution 2740. Unanimous approval.

Resolution No 2740

A RESOLUTION ADOPTING A FEE SCHEDULE FOR SPECIFIC CITY SERVICES.

WHEREAS, the City staff has reviewed the fees for specific services to insure that the fee charged covers the specific service so that the taxpayers don’t have to subsidize the service,
 NOW THEREFORE, be it resolved that the City hereby adopts the following fee schedule Effective June 1, 2023:

NEW:

8. Utilities

Liquid Waste Disposal Fee \$0.04/pound plus \$5 per load

CURRENT

8. Utilities

Liquid Waste Disposal Fees: Up to 500 gallons Jan 2020 \$100.00

Liquid Waste Disposal Fees: 500 to 1,000 gallons	Jan 2020	\$150.00
Liquid Waste Disposal Fees: over 1,000 gallons	Jan 2020	\$200.00

DATED this 2nd day of May, 2023.

Steve Harding, Mayor

ATTEST:

Twila Hoffrogge, Finance Officer

Brad Palmer, Utilities Director, presented a request to approve a commitment letter for the Electric SCADA project. The project is currently in design phase and includes the addition of SCADA to the electrical system. DGR discovered a grant opportunity and has assisted the City in the application process. The grant would cover 50% of the cost of the project, which is estimated to cost \$765,000. Commissioner Barringer moved and Commissioner Todd Johnson seconded to approve the letter of commitment for the Electrical SCADA Project. Unanimous approval.

This being the time and place for the public hearing to consider the Kroeplin Air Airport lease, Mayor Harding opened the hearing. Brian Cowles, Airport Manager, explained that this is a temporary lease similar to past years. They are currently building a new hangar and will utilize this until that is complete. It's 8400 square feet for \$1,441.02 and runs May 2 to September 15th. Being no one else present to comment, Mayor Harding closed the hearing. Commissioner Huizenga moved and Commissioner Vona Johnson seconded to approve the Kroeplin Air Airport lease as presented. Unanimous approval.

This being the time and place to consider the Retail On/Off Sale Malt Beverage License for Zap Baseball at Hyde Stadium, Mayor Harding opened the hearing. Jackson Bruce explained that they plan to provide the same security with ID stations and wrist bands as done in the past. They also discontinue sales after the 7th inning. Police Chief Jason Jones commented that he has reviewed their plans that have been successful in the past and has no concerns. Being no one else present to comment, Mayor Harding closed the hearing. Commissioner Todd Johns moved and Commissioner Barringer seconded to approve the Retail On/Off Sale Malt Beverage License for Zap Baseball at Hyde Stadium. Unanimous approval. Commissioner Huizenga moved and Commissioner Vona Johnson seconded to approve the Memorandum of Understanding that limits the sale of alcohol to Zap Baseball games only. Unanimous approval.

Twila Hoffrogge, Finance Officer, presented Ordinance 1853 to supplement the 2023 Budget in the Library Department for \$2,175 for donations received. Commissioner Vona Johnson moved and Commissioner Huizenga seconded to give second reading to and adoption of to Ordinance 1853 AN ORDINANCE ENTITLED AN APPROPRIATION ORDINANCE SUPPLEMENTAL TO ORDINANCE NO. 1845, THE 2023 ANNUAL APPROPRIATION ORDINANCE, TO APPROPRIATE FUNDS FOR NECESSARY FUNCTIONS OF GOVERNMENT FOR WHICH NO APPROPRIATIONS OR INSUFFICIENT APPROPRIATIONS WERE PROVIDED. Unanimous approval.

Twila Hoffrogge, Finance Officer, presented the 2023-2024 Malt Beverage License renewals. The only changes are the addition of the Zap Baseball that was just approved and the non-renewal of Korner Grocery. Commissioner Huizenga moved and Commissioner Vona Johnson seconded to approve the 2023-2024 Malt Beverage License renewals as presented. Unanimous approval.

Twila Hoffrogge, Finance Officer, provided the 2022 Annual Financial Report.

Commissioner Vona Johnson moved and Commissioner Huizenga seconded to adjourn. 6:40 pm.
Unanimous approval.

Twila Hoffrogge, Finance Officer

Published once at the total approximate cost of _____.