



**CITY COMMISSION ROOM  
PIERRE, SOUTH DAKOTA  
August 2, 2022**

The City of Pierre board of Commissioners met in regular session on August 2, 2022 with Commissioners Barringer, Huizenga, Todd Johnson, Vona Johnson, and Mayor Harding present for roll call. The Pledge of Allegiance was recited. The agenda was approved as posted. No one 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 July 26, 2022; Set August 16, 2022 5:45pm Public Hearing for Conditional Use Permit for 221 W Missouri Ave Coyle Properties/Andy Coyle; New Hire Emergency Services Communications Officer – Brandi Seamon \$19.49; Claims. Unanimous approval.

ADVANCE STORES COMPANY, IN	RTN WIRE TIE BACKS	547.64
ADVANCED ENGINEERING & ENV	HWY 34 WTR MAIN LOOP 6/4-7/1	6,624.75
AIRTECH HEATING & COOLING	BRIGHT ENERGY REBATE	300.00
ARKSTAR GROUP	AUGUST AIRLINE ENGAGEMENTS	5,000.00
AUTOMOTIVE SOLUTIONS	REPAIR AC ISSUE - AIRPORT	624.60
BECK MOTORS INC.	OIL CHANGE 2018 IMPALA	2,158.71
BURNS & MCDONNELL ENGINEER	VWTP SVC THROUGH 6/30/22	76,179.21
CAPITAL ONE	VENDING MACHINE SUPPLIES	659.88
CENTRAL DISTRIBUTION	TP, TRASH BAGS, HAND TOWELS	190.14
CHAMBERS, MACEY	EXP REIMB. NASRO MEETING	60.00
CHS RIVER PLAINS	MOLYPLEX	68.20
COLE PAPERS INC.	RTN KLEENEX	21.31
COMMTECH INC	FIX AUDIO AT AMPHITHEATRE	100.99
CORE & MAIN LP	SIMTAP TH ADAPTER	357.82
DAKOTA STORM ROOFING	REPLACE ROOF AT CEMETERY	3,928.54
DAKOTA SUPPLY GROUP	58TV BOLTPACK	55.38
DGR ENGINEERING	MISC ELECTRIC ENG SVC 6/30	2,896.00
DONS SINCLAIR	PARKS FUEL 17.849	84.76
FERDING ELECTRIC INC.	NELTOM LIFT STATION REPAIRS	81.63
FLOYD'S TRUCK CENTER	REPAIRS TO 2019 WESTERN STAR	453.88
G & R CONTROLS, INC.	WORK ON SETPOINTS AT B&G CLUB	135.00
GALLS, LLC	BOOTS, NAMEPLATE, SHIRTS, PANT	454.39
GRAHAM TIRE COMPANY INC	REFUND TIRE DISPOSAL FEE	2,337.61
GROSSENBURG IMPLEMENT INC	MOWER BLADE	62.85
HACH COMPANY	REAGENT SET, LR MANGANESE	82.98
HAWKINS INC	AZONE, CHLORINE	3,443.57
HEUERTZ, TRAVIS	REPLACE DOCK CAR #6	75.00
HOUSTON ENGINEERING, INC	LF MONITORING THROUGH 6/30/22	2,634.25
INGRAM PEST SERVICE INC	SPIDER/ANT/MICE CRTL B&G CLUB	182.80
INLAND TRUCK PARTS COMPANY	ELBOW, STEEL ADPT DRAIN HANDLE	87.13
JT DOYLE INC	REPLACE MEMBER GOLF CLUB	160.75
KIRKPATRICK, DEB	DEPOSIT REIMB. STORM SHELTER	150.00

## CITY COMMISSION PROCEEDINGS August 2, 2022

LESTER HOSPITALITY - SIOUX	LODING JACOB HARLOW-NASRO	600.00
LOCATORS & SUPPLIES INC	GLOVES	97.52
LYNN PEAVEY COMPANY	EVIDENCE TUBES, TUBES	165.41
MABERRY CONSTRUCTION	MOVE GARAGE TO NEW LOCATION	4,081.64
MACQUEEN EQUIPMENT, LLC	15 - HEADBAND/RATCHET KITS	579.64
MELVIN, LARRY	BRIGHT ENERGY REBATE	200.00
MENARDS, INC	SUMP PUMP FOR LIBRARY	693.14
MERSINO DEWATERING, INC.	JUNE RENTAL PUMPING EQUIPMENT	4,370.00
MEWS, ROGER D	LIBRARY CLEANING 6/16-6/30	687.50
MIDWEST OIL CO OF SD	55G DRUM DEF	192.54
MIDWEST TURF & IRRIGATION	DRIVE CHAIN, RIBBED TIRE	968.97
MONTANA-DAKOTA UTILITIES C	1000 BUCHANAN 4 SVC 5/19-6/21	11,578.41
MORRIS INC.	BASE COURSE TRIPLE M 1.46TN	114.90
NORTHWEST PIPE FITTINGS	CLOSURE/REPAIR CPLG	597.99
O'REILLY AUTO ENTERPRISES,	FAN ASSEMBLY - SWEEPER	72.57
OLSON'S PEST TECHNICIANS	FIRE STATION PEST CONTROL	120.00
OPPERMAN INC	80.68TN MASONRY - VOLLYBALL	3,243.34
OVERHEAD DOOR COMPANY INC	REPAIRS TO DOOR 1	207.04
PIERRE AUTO PARTS INC	OT PARKING IMPOUND 1/18-6/28	1,080.00
RHOMAR INDUSTRIES INC	ASPHALT RELEASE AGENT	2,795.59
S&K CLEANING, LLC	WATER - CLEANING 6/5-6/26	2,724.30
SD CHAPTER OF INT'L ASSN O	IAAI MTG & MEMBERSHIP - I PAUL	150.00
SD DEPT OF HEALTH - LAB	WWTP - TESTING 6/15-7/15	2,504.00
SD DEPT OF REVENUE	PLATES & REG 2022 RAM	24.20
SD RETAILERS ASSOCIATION	BRIGHT ENERGY REBATE	4,400.00
SD RETIREMENT SYSTEM	BRIGHT ENERGY REBATE	1,770.00
SERVALL UNIFORM & LINEN	LANDFILL - TOWELS, MOPS, MATS	93.93
SERVICE EXPERTS	BRIGHT ENERGY REBATE	200.00
SHARPE ENTERPRISES INC	NEW POOL APP #2 TO 7/25/22	303,113.58
SMALL ENGINE HOUSE	75 ARG 25 CO2	95.86
SPECTRUM TECHNOLOGIES INC	EXTERNAL TEMP SENSOR	77.00
STANEK CONSTRUCTORS, INC.	WWTP IMPROVE APP #11R.1	767,025.00
SWANK MOTION PICTURES, INC	PINOCCHIO DVD	435.00
TESSMAN SEED COMPANY	25" TOUR PRO BUNKER RAKE	257.00
THE AMBLE GROUP INC.	RTN HYD HOSE FITTING, HYD HOSE	288.76
VAN DIEST SUPPLY COMPANY	Q-4 PLUS HERBICIDE	2,833.00
VENTURE COMMUNICATIONS COO	LF - INTERNET SVC 7/12-8/11	103.95
WAGNER RECLAMATION SERVICE	7,393 CRUSH CONCRETE	66,537.00
WAMCO LAB INC	FULL EFFLUENT TOXICITY TEST	180.00
WEATHER ALL ROOFING INC	FOAM INSULATED STONE BLDG	7,038.00
WEGNER AUTO CO.	REPLACE WATER PUMP CAR 1	888.34
WW TIRE SERVICE INC	TIRE REPAIR JOHN DEERE MOWER	31.82
YAMAHA MOTOR CORPORATION,	AUGUST GOLF CART LEASE	5,313.86

Nick Waters, Staff Engineer, presented the bids received for the 2023 Water Materials and recommended award to the lowest bidders. For Bid Schedule A Water Pipe, Dakota Supply Group was low bid with \$169,550. Other bids were received from Ferguson Waterworks for \$174,563.20 and Core & Main for \$176,445.60. For Bid Schedule B Valves, Dakota Supply Group was low bid with \$31,778.82. Other bids were received from Ferguson Waterworks for \$33,834.67 and Core & Main for \$32,379.56. For Bid Schedule C Fittings, Core & Main was low bid with \$68,758.97. One other bid was received from Dakota Supply Group for \$69,262.80. For Bid Schedule D hydrants, Core & Main was low bid with \$22,065.78. One other bid was received from Ferguson Waterworks for \$22,550.70. Commissioner Barringer moved and Commissioner Todd Johnson seconded to award the 2023 Water Materials Bids to the low bidders for each schedule as presented. Unanimous approval.

Brad Palmer, Utilities Director, presented a request to purchase a Caterpillar Backhoe Loader for the Water Department off Sourcewell pricing for \$144,004.69. Butler Machinery received an allotment and asked the City if they were interested. There is adequate budget authority for the purchase, which was scheduled to be requested in 2023. It will replace a 2016 unit that will be surplus and sold. Commissioner Barringer moved and Commissioner Todd Johnson seconded to approve the request to purchase the Caterpillar Backhoe Loader for the Water Department off Sourcewell pricing for \$144,004.69. Unanimous approval.

Brad Palmer, Utilities Director, presented a request to purchase a Caterpillar Backhoe Loader for the Electric Department off Sourcewell pricing for \$149,386.75. This is part of the same allotment Butler received, but includes a 12" bucket, 18" bucket and fender kit. Electric has adequate budget authority for the purchase. It will replace a 2013 unit that will be transferred to the Cemetery. Commissioner Barringer moved and Commissioner Todd Johnson seconded to approve the request to purchase a Caterpillar Backhoe Loader for the Electric Department off Sourcewell pricing for \$149,386.75. Unanimous approval.

Sharon Pruess, City Planner, presented the plat of lots 1R and 6 in Block 6 Ulmen Addition. Jim Ulmen didn't realize he owned the 25' strip of land adjacent to other land he recently replatted and sold. He didn't want to maintain the 25' strip, so contacted adjacent property owners Milt Morris and Jeff Pochop to transfer the strip to them. The replat also includes the vacation of a utility easement no longer needed by the City. When the recent water main work was completed in the area, this eliminated the need for the easement. The planning commission recommended approval on July 25<sup>th</sup>. Commissioner Huizenga moved and Commissioner Barringer seconded to approve Resolution 2723. Unanimous approval.

**RESOLUTION NO. 2723**

**A RESOLUTION APPROVING THE PLAT OF LOT 1R & LOT 6, BLOCK 6, ULMEN'S ADDITION, A REPLAT OF LOT 1 & THE WEST 200', BLOCK 6, ULMEN'S ADDITION, & A PORTION OF LOT D.M. & E. NO. 1, GOV'T LOT 3, SECTION 32, T111N, R79W, 5<sup>TH</sup> P.M., CITY OF PIERRE, HUGHES COUNTY, SOUTH DAKOTA.**

WHEREAS, the plat of the above described property has been executed according to statute, now therefore;  
BE IT RESOLVED that the City Commission, in and for the City of Pierre, does hereby approve the said Plat of Lot 1R & Lot 6, Block 6, Ulmen's Addition, A replat of Lot 1 & the West 200', Block 6, Ulmen's Addition, & a portion of Lot D.M. & E. No. 1, Gov't Lot 3, Section 32, T111N, R79W, 5<sup>th</sup> P.M., City of Pierre, Hughes County, South Dakota.

Dated this 2nd day of August, 2022.

CITY OF PIERRE, SOUTH DAKOTA  
BY: Steve Harding, Mayor

ATTEST: Twila Hight, Finance Officer

Cameron Howard, Airport Manager, presented the Agreement with the FAA for the flight inspections on the temporary and permanent runway lighting as part of the Runway 7-25 project for \$40,392. The FAA will contract for the flight inspection and bill the City accordingly. The expenditure is an eligible cost for

the project grant. Commissioner Barringer moved and Commissioner Vona Johnson seconded to approve the Agreement with FAA for the flight inspection services for \$40,392. Unanimous approval.

Commissioner Vona Johnson asked property owners to be mindful of bushes and trees adjacent to the sidewalks, abstracting traffic signs, or impeding alleyways. These are the property owner's responsibility to be kept at 8' above the sidewalk and 12' above the street at all times. With the current leaf load, it's a good time to get them into compliance.

Commissioner Vona Johnson presented Resolution 2724 to establish an Ambulance District. Hughes County and Fort Pierre had recently also passed the same resolution and Stanley County is also considering it tonight. The 4 jurisdictions currently share in the cost of the Ambulance Contract for services. The current AMR contract expires 12/31/2022 and AMR has indicated that if they remain serving our area the contract amount would need to go from \$135,000 to \$415,000. The Ambulance District is a mechanism of sharing this cost to property owners in the district. The only amount that could be collected on the assessment would be the actual costs of the service. The Resolution is the first step. There will be a public meeting held on August 17<sup>th</sup> at 5:30pm at River Cities Public Transit. To establish the Ambulance District, it would require a majority vote of the people of each jurisdiction. Commissioner Vona Johnson moved and Commissioner Todd Johnson seconded to approve Resolution 2724. Unanimous approval.

**RESOLUTION NO. 2724**

**RESOLUTION OF INTENT TO CREATE THE CENTRAL SOUTH DAKOTA AMBULANCE DISTRICT AND BE INCLUDED WITHIN THE BOUNDARIES**

WHEREAS the Pierre City Commission find that it is in the best interests of its residents to create the Central South Dakota Ambulance District; and

WHEREAS a hearing, a written determination, and a vote of the electors is required to create the Central South Dakota Ambulance District.

NOW THEREFORE BE IT RESOLVED BY THE PIERRE CITY COMMISSION AS FOLLOWS:

Section 1. Name of the District. The proposed name of the District is the Central South Dakota Ambulance District.

Section 2. Area to be included in District. The boundaries of the district shall include all of the property within Hughes County and all of the property within Stanley County.

Section 3. Map of District. The map of the District, legally described in SDCL §§ 7-1-33 and 7-1-59, is as follows: all of Hughes County and all of Stanley County

Section 4. City Boundaries to be included in the District. The boundaries of the City of Pierre shall be included in the boundaries of the proposed Central South Dakota Ambulance District.

DATED this 2<sup>nd</sup> day of August, 2022.

Steve Harding, Mayor

ATTEST: Twila Hight, Finance Officer

Twila Hight, Finance Officer, presented the 2023 Budget Overview.

Commissioner Barringer moved and Commissioner Todd Johnson seconded to adjourn. 6:34 p.m. Unanimous approval.

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Twila Hight, Finance Officer

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