



**CITY COMMISSION ROOM
PIERRE, SOUTH DAKOTA
August 30, 2022**

The City of Pierre board of Commissioners met in regular session on August 30, 2022 with Commissioners Barringer, Huizenga, Todd Johnson, Vona Johnson, and Mayor Steve 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 public comment.

Commissioner Vona Johnson moved and Commissioner Barringer seconded to approve the consent calendar to include the Minutes from the Regular Meeting on August 23, 2022; New Hire Staff Engineer – Madison Jaeger \$77,038.44; New Hire Police Department Patrol Officer – Kevin Boring \$23.75; Claims. Unanimous approval.

A-G-E CORPORATION	OUTDOOR POOL PROJ. #5 FINAL	270,518.54
AARON SWAN & ASSOCIATES IN	WTR DEPT DENSITIES TEST	2,335.00
ADVANCE STORES COMPANY, IN	BATTERY TERMINAL	8.19
AIRTECH HEATING & COOLING	RECOVERY	202.00
ALERT-ALL CORPORATION	FIRE SAFETY KITS	2,304.00
ALL-AROUND GRAPHIX INC.	26 HATS	433.00
AUDIOLOGY ASSOCIATES INC.	OSHA BASELINE - S LAUING	30.00
AVERA QUEEN OF PEACE	3 - DRUG TEST	315.00
BAKER & TAYLOR COMPANY/THE	RTN 1 BOOK	1,458.99
BURNS & MCDONNELL ENGINEER	WWTP IMPROV. JULY	71,082.23
CHOLIK SIGN COMPANY	NO PARKING DECALS	331.50
CURT MERRIMAN PRINTING INC	GARBAGE COLLECTION DR HANGERS	679.00
DAILY CAPITAL JOURNAL INC.	LIBRARY ASST. JOB AD	546.50
FISCHER, ROUNDS & ASSOC. I	PROVIDENT A&H RENEWAL 1ST PMT	2,013.00
FRIMAN OIL AND GAS INC	GOLF - WHOLE BARREL RETURN	1,029.60
GALLS, LLC	HOOK LINED IN DUTY BELT	280.33
GRAHAM TIRE COMPANY INC	FRONT END ALIGNMENT 2015 F350	330.81
INGRAM PEST SERVICE INC	AIRPORT - SPIDER CONTROL	157.00
JC OFFICE SUPPLIES	CONSTRUCTION PAPER	3.60
KENNEDY FRIENDSHIP FUND	DEPOSIT REFUND ST SHELTER 8/22	150.00
MCLEOD'S PRINTING	UNIFORM TRAFFIC TICKETS	349.51
MENARDS, INC	FAST-SEAL ANCHORING EPOXY	880.76
MEWS, ROGER D	LIBRARY CLEANING JULY	1,375.00
MIDWEST TAPE	2 DVDS	47.23
MIDWEST TURF & IRRIGATION	#14WIRE, #12WIRE, DECODER CBL	1,553.70
MORRIS INC.	2022 STREET PAVING APP #4	236,648.22
NORTHWEST PIPE FITTINGS	CPLG, SLIP 90/TEE/BOE BALL VAL	58.25
O'REILLY AUTO ENTERPRISES,	BATTERY TERM., BATTERY	166.41
OAHE GLASS INC	C.H. ADJUST ARM ON FRONT DOOR	194.06
OVERHEAD DOOR COMPANY INC	REPAIR DOOR FIRE STATION #4	112.25
PHEASANTLAND INDUSTRIES	T-SHIRTS	341.93

CITY COMMISSION PROCEEDINGS August 30, 2022

R & W CONSTRUCTION LLC	CHURCH STREET SIDEWALK REPAIR	52,000.00
RUNNINGS	JULY 2022 STATEMENT	5,089.30
SD DEPT OF TRANSPORTATION	ADMIN - FUEL MAY-JUNE	22,011.91
SD ONE CALL	JULY 2022 MESSAGE FEES	174.30
SERVALL UNIFORM & LINEN	CITY HALL - MATS	49.29
SMALL ENGINE HOUSE	4 - CARBON DIOXIDE ALUM	122.96
STAPLES ADVANTAGE	LABELS, PENS, POST-ITS ECT	159.38
SUN BADGE COMPANY	REPAIR TWO BADGES	127.00
SUPERIOR CONCRETE LLC	POURS-WONDERFUL HOUSE, DAKMART	510.07
TESSMAN SEED COMPANY	WHITE STRIPE INVERTED PAINT	166.93
VAN DIEST SUPPLY COMPANY	SURGE HERBICIDE, Q-4 PLUS HERB	662.71
WORD RECLAMATION & FENCING	MOWING DETENTION PONDS	800.00
WW TIRE SERVICE INC	REPAIR TIRE	173.70
YAMAHA MOTOR CORPORATION,	SEPTEMBER GOLF CART LEASE	5,313.86

Oliver Smith from the Riggs Band presented a street closure request for Governor's Drive between Broadway and Church on Tuesdays, Wednesdays, and Thursdays from 6:50am to 7:50am. The closure will run through October 14th. This allows for the band to practice walking on the road walking down and back. Commissioner Todd Johnson moved and Commissioner Vona Johnson seconded to approve the street closure as presented. Unanimous approval.

Brad Palmer, Utilities Director, presented a request to bid single phase transformers. The City had gone out to bid earlier for all 2023 electric materials, which included single phase transformers, but we did not receive any bids for this item. After followup with suppliers, they did not have any allocation available for the requested 100 quantity. In working with DGR Engineering, the City modified the specifications to 25 units and offered a different specification to see if there might be some availability. Commissioner Barringer moved and Commissioner Todd Johnson seconded to approve the request to bid single phase transformers. Unanimous approval.

Nick Waters, Staff Engineer, presented change order #2/final and pay estimate #5/final for the outdoor pool earthwork project. The change is for an additional \$4,600 for final quantities and the pay estimate is for \$270,518.54. This will closeout this project. Commissioner Huizenga moved and Commissioner Todd Johnson seconded to approve change order #2/final for \$4,600 and pay estimate #5/final for \$270,518.54 for the outdoor pool earthwork project. Unanimous approval.

Sharon Pruess, City Planner, presented the Plat of Lots IH1 and IH2 owned by Iseman Homes. This property currently includes their manufactured home sales lot and a 20-unit mobile home park. They are proposing a plat that would separate the sales lot from the mobile home park. 16 of the 20 mobile home lots would have direct access from a public street, but 4 lots would need to access through the Iseman sales lot driveway. A 35' utility and access easement has been included on the plat for those 4 lots. The City Planning Commission recommended approval on August 22, 2022. Commissioner Huizenga moved and Commissioner Vona Johnson seconded to approve Resolution 2728. Unanimous approval.

RESOLUTION NO. 2728

A RESOLUTION APPROVING THE PLAT OF LOT IH1 & IH2, BEING A REPLAT OF LOTS 1-8, LOTS 36-42, LOT D AND LOT E, ALL IN BLOCK 73, LOTS 1-12, LOTS 41-50, LOT F AND LOT G, ALL IN BLOCK 74, AND LOT AB1, ALL IN WELLS SECOND ADDITION TO THE 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 Lots IH1 & IH2, being a replat of Lots 1-8, Lots 36-42, Lot D and Lot E, all in Block 73, Lots 1-12, Lots 41-50, Lot F and Lot G, all in Block 74, and Lot AB1, all in Wells Second Addition to the City of Pierre, Hughes County, South Dakota.

Dated this 30th day of August, 2022.

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

ATTEST: Twila Hight, Finance Officer

Sharon Pruess, City Planner, presented the utility and access easement at 106 Eagle Drive. The City owns this property to allow for service to the sanitary sewer manhole located on the property. The City intends to record a utility and access easement and then sell the property through sealed bids. The 16' easement will be recorded and later the City will surplus and sell by sealed bids. Commissioner Huizenga moved and Commissioner Vona Johnson seconded to approve the utility and access easement at 106 Eagle Drive. Unanimous approval.

This being the time and place for the public hearing to consider the petition to vacate a portion of Chapelle Street, Mayor Harding opened the hearing. Sharon Pruess, City Planner, explained that the City received a petition to vacate from Hegg Properties to include Chapelle Street from Sioux to Dakota. The Street would revert to property owners on either side of the Street. It's the City intent to transfer all property in this area to PEDCO to be sold to Hegg for the redevelopment project propped. Hegg properties mailed individual notices to every adjacent property owner and held an information meeting on August 25th. There was one RSVP for the meeting, but no one showed up. One written comment has been received and provided in the packet. Being no one else present to comment, Mayor Harding closed the hearing. Commissioner Huizenga moved and Commissioner Todd Johnson seconded to approve Resolution 2727. Unanimous approval.

RESOLUTION NO. 2727

A RESOLUTION VACATING A PORTION OF CHAPELLE STREET, CITY OF PIERRE, HUGHES COUNTY, SOUTH DAKOTA.

Be it resolved by the Board of City Commissioners of the City of Pierre, Hughes County, South Dakota, that a portion of Chapelle Street, City of Pierre, is hereby vacated as described below and as shown in the attached exhibit:

A portion of Chapelle Street from the north boundary of Dakota Avenue northerly to the south boundary of Sioux Avenue, in the City of Pierre, Hughes County, South Dakota, as shown in the exhibit attached.

Passed, approved and adopted by the City Commissioners of the City of Pierre, Hughes County, South Dakota, on this 30th day of August 2022.

Public Hearing Notice Published: August 11, 2022 & August 18, 2022

CITY OF PIERRE, SOUTH DAKOTA
Steve Harding, Mayor

ATTEST:
Twila Hight, Finance Officer

Andy Koob, DGR Engineering, presented the Electrical System Study Report. The Report recommends Phase 1 in 2022-2025 for the Battery Bank Replacements and Substation Feeders Replacements for an estimated \$4,126,600. This is budgeted in 2023. Phase 2 in 2025-2028 is WAPA Substation improvements and SCADA System for an estimated \$3,836,900.

Mayor Harding moved and Commissioner Vona Johnson seconded for a \$2.00 an hour increase for employees who work year round for the City, including the Commission, effective with the hours worked beginning August 24th for hourly employees and September 1 for salaried employees. The increase for employees covered by a union contract is contingent on written approval by the respective Union. Unanimous approval.

2023 Budget Requests were presented by Missouri Shores, Right Turn, River Cities Public Transit, Pierre Economic Development Corp, and Business Improvement District #1.

Commissioner Huizenga moved and Commissioner Vona Johnson seconded to adjourn. 6:55 p.m. Unanimous approval.

CITY COMMISSION PROCEEDINGS August 30, 2022

Twila Hight, Finance Officer

Published once at the total approximate cost of _____.