



**CITY COMMISSION ROOM
PIERRE, SOUTH DAKOTA
September 13, 2022**

The City of Pierre board of Commissioners met in regular session on September 13, 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 Barringer moved and Commissioner Vona Johnson seconded to approve the consent calendar to include the Minutes from the Regular Meeting on September 6, 2022; New Hire Emergency Services Communications Officer – McKayla Kinsworthy \$21.49; Raffle Request – Zonta Club of Pierre/Fort Pierre, American Heart Association Central SD Heart Walk, SD Discovery Center; Claims. Unanimous approval.

A-OX WELDING SUPPLY CO INC	CO2 20LB CYL	4,573.83
ADVANCE STORES COMPANY, IN	BATTERY	146.63
ADVANCED WEIGHING SYSTEMS	300 - ACCESS CARDS	1,200.00
ALLIED PLUMBING & HEATING	REPLACE DEMOLISHED WTR FOUNT.	5,373.15
AUDIOLOGY ASSOCIATES INC.	OSHA BASELINE K BORING	60.00
AVERA MEDICAL ASSOCIATES C	EXAMS HAUPERT, LAUGING, SEAMON	441.00
BIOVERSE INC	AQUASPHERE, BLACKPOND COLORANT	511.25
BLACK HILLS JANITORIAL SUP	HAND TOWELS	122.47
BORDER STATES PAVING INC	201.32TN HOT MIX	17,716.16
BUILDERS FIRSTSOURCE INC	WOOD STAKES	102.56
CENTURY BUSINESS PRODUCTS	FIRE - COPIER SVC 7/25-8/24	33.35
CMH AUTO INC.	FIX STEPS ON RESCUE TRUCK	389.25
COLE PAPERS INC.	HEAVY DUTY FLAT SHEET WIPERS	721.70
CONNECTIONS INC EAP	SEPTEMBER EMPLOYEE ASST. PROG	379.26
CUMMINGS/KYLE	REIMB. FOR WASHER FLUID	17.94
DAKOTA SEPTIC/DAKOTA JOHNS	PORT A POTTY HORSE SHOE TOURN	1,240.90
DAKOTA SUPPLY GROUP	RTN 8 FILTERS	4,983.60
DAKOTASCAPES LLC	PLAYGROUND BORDER & RAMP	6,308.00
DONS SINCLAIR	CAR WASHES JULY & AUGUST	279.03
EFTPS	FEDERAL WITHHOLDING	111,541.33
ENVIROTECH WASTE SERVICES	CITY HALL SVC 9/1-9/30	1,041.02
FERDING ELECTRIC INC.	WELL 6 REPLACE PHASE MOTOR	163.27
FHR INVESTMENTS, LP	RTN 24.97TN CHIP SEAL OIL	20,351.17
FRIMAN OIL AND GAS INC	CHEVRON RANDO 46	513.40
GALLS, LLC	RTN HOOK LINED DUTY BELT	720.13
GRAHAM TIRE COMPANY INC	TIRE FOR SKID STEER	414.00
GROSSENBURG IMPLEMENT INC	FILTER ELEMENT	266.49
HAWKINS INC	AZONE, CHLORINE, HYDRO ACID	5,148.54
HEUERTZ, TRAVIS	44" LIGHTBAR PACKAGE	3,223.00
HOGENS HARDWARE HANK	GARDEN HOSE SWIVEL	43.68

CITY COMMISSION PROCEEDINGS September 13, 2022

IMAGETREND INC	ELITE CORE ANNUAL & SET UP FEE	2,200.00
JC OFFICE SUPPLIES	MARKERS, PENS, BINDER	465.49
JC PRINTING INC.	AMBULANCE RACK CARDS	600.00
JEFF M JOHNSON	TOW VEHICLE OFF ABBEY - STREET	360.00
LAWSON PRODUCTS INC	TUBEO RING, FLAP DISC, GLOVES	402.05
LD ACQUISITION COMPANY 16	SEPTEMBER 2022 FT TOWER LEASE	378.00
LYLE SIGNS INC.	4 STREET SIGNS	65.66
MARTIN, COLE	MENDING ON SHIRTS	79.88
MENARDS, INC	EZ LEVER SPLITTER - DOG PARK	142.15
MID-DAKOTA RURAL WATER	29042 RANGE RD SVC 7/25-8/23	91.15
MIDCONTINENT COMMUNICATION	DIGITAL ADS 6/27-7/31	2,095.57
MIDWEST TURF & IRRIGATION	REAR ROLLER MJ840 COMPLE	516.04
MORRIS INC.	2,300 YELLOW MINE, GARDEN HOSE	662,560.87
NORTHWEST PIPE FITTINGS	PRESSURE REG, TAPE, CPLG	841.44
O'REILLY AUTO ENTERPRISES,	TOGGLE SWITCH, HORN BUTTON	531.85
OAHE ELECTRIC COOP INC.	RANGE SVC 8/1-9/1	392.09
OAHE GLASS INC	STORM WINDOW REPAIR-HARRISON	59.14
OVERHEAD DOOR COMPANY INC	REPAIR DOOR AT WWTP	2,795.92
PEOPLE FACTS	AUGUST CREDIT REPORTS	10.09
RC FIRST AID	FIRST AID SUPPLIES	63.50
RIVERFRONT BROADCASTING LL	TOWER UTILITY AGMT SEPTEMBER	10.00
S ELLWEIN INC DBA INMAN'S	PD - RO RENT SEPTEMBER	25.00
S&K CLEANING, LLC	STREET - CLEANING MAY	2,180.25
SD DEPT OF CORRECTIONS	BUILDING MAINTENANCE	5,000.00
SD DEPT OF HEALTH - LAB	WATER - TESTING 7/19-8/15	485.00
SD RETAILERS ASSOCIATION	BRIGHT ENERGY REBATE	4,400.00
SDSRP	CITY OF PIERRE DED.	7,640.22
SERVALL UNIFORM & LINEN	WATER - MOPS, MATS	34.94
SHARPE ENTERPRISES INC	NEW POOL APP #3 TO 8/31/22	1,580,602.27
STANEK CONSTRUCTORS, INC.	WWTP IMPROVEEMENTS #12R.2	558,877.50
THE AMBLE GROUP INC.	RTN STARTER	46.21
TK ELEVATOR CORPORATION	SEPTEMBER MAINT. AGMT B&G CLUB	144.20
TRANSUNION RISK AND ALTERN	AUGUST PEOPLE SEARCH	75.00
VOICE PRODUCTS INC.	NICE/NPS MAINT. RENEWAL	7,344.00
WARNE CHEMICAL EQUIPMENT C	FLOJET PUMP FOR SPRAYER	97.98
YMCA	AQUATIC SALARY REIMB JULY/AUG	2,056.88
ZANDER AUTO PARTS	TAIL LIGHT	6.99

Bryan Tipton, Park & Recreation Director, presented the Hyde Stadium use agreement with Zap Baseball and Independence League Baseball. The agreement is very similar to the Expedition League agreement with updates for clarification and incorporating all additional MOU and addendums from the first agreement. The Agreement covers 41 game schedule and runs from 2023 to 2025. Jackson Bruce commented that the Zap Baseball entity is made up of Pierre residents or individuals with Pierre ties. They intend to be very involved in the program and be good business people with the City and all over vendors. They will have a different team name and mascot that will be revealed in coming days. Commissioner Todd Johnson moved and Commissioner Vona Johnson seconded to approve the Hyde

Stadium Facility Use Agreement with Zap Baseball and Independence League Baseball as presented.
Unanimous approval

Val Keller, Solid Waste Manager, presented the bids received for the Scraper for Sale and recommended award to the high bid R&W construction for \$20,100. Other bids were received from Jones Dirtwork for \$18,100 and Recycled Materials for \$15,111. The replacement unit has been received, so this one will be available for immediate pickup by R&W. Commissioner Huizenga moved and Commissioner Barringer seconded to approve the award of the bid for the sale of the scraper to R&W Construction for \$20,100.
Unanimous approval.

Val Keller, Solid Waste Manager, presented the Solid Waste Disposal Agreement with the City of Huron. The City has provided the service to Huron since 2004 and this is a renewal option in the current 5 year lease. Huron brings the garbage to the Regional Landfill in bales for an updated cost of \$42 per ton for years 1-3 and \$44 for years 4-5. The previous amount was \$37.50. Commissioner Huizenga moved and Commissioner Vona Johnson seconded to approve the Solid Waste Disposal Agreement with the City of Huron as presented. Unanimous approval.

Ian Paul, Fire Chief, explained that he received a request to discharge fireworks from the Riggs High School following the homecoming football game on Friday September 16th and has authorized approval. Brian Moser, Pierre School Athletic Director, explained that this has been a long standing tradition, over 6 years, and has helped the school implement activities after the game to keep kids together and give them safe activities. Commissioner Todd Johnson moved and Commissioner Barringer seconded to approve the discharge of fireworks from Hyde Stadium following the Riggs homecoming football game on September 16th. Unanimous approval.

Jim Mollison presented a request to have alcohol at the Pierre Airport Terminal for a toast for the unveiling of a new art piece in the Eagle Gallery. The piece was done by John Mollison and is a painting of the plane flown by Wade Hubbard. The event will begin at 4:30 and will include a toast around 5:30pm, served by the Pierre Rotary Club. The public is invited to attend. Commissioner Huizenga moved and Commissioner Vona Johnson seconded to approve the request to serve alcohol at the Airport Terminal on Friday September 16th for the Eagle Gallery Event as presented. Unanimous approval.

Twila Hight, Finance Officer, presented the BID #1 large grant requests to include \$10,000 to Pheasants Forever to help purchase land by Hayes that will be a hunting preserve and \$20,000 for the Horse Nations Championship Relays. These were large grants that were approved by the BID #1 Board, but also need Commission approval. The small grant program is managed directly by the Chamber, in coordination with the BID #1 Board. Commissioner Vona Johnson moved and Commissioner Huizenga seconded to approve the BID #1 large grant requests as presented. Unanimous approval.

Twila Hight, Finance Officer, presented the 1st reading of Ordinance 1846 to maintain the water rates at the current level. The existing ordinance includes another rate increase effective January 1, 2023. However, the Water Plant project came in under the loan amount and is still projecting to be under budget. The debt surcharge set in the rates, was based on the full loan amount. Commissioner Barringer gave first reading to Ordinance 1846 AN ORDINANCE AMENDING SECTIONS 4-2-203 OF ORDINANCE NO. 1265 IN REVISION OF ORDINANCES OF THE CITY OF PIERRE, SOUTH DAKOTA, AS AMENDED, RELATING TO WATER SERVICE CHARGES AND RATES.

Commissioner Vona Johnson moved and Commissioner Huizenga seconded to adjourn. 6:30 p.m.
Unanimous approval.

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Twila Hight, Finance Officer

Published once at the total approximate cost of _____.