



**CITY COMMISSION ROOM
PIERRE, SOUTH DAKOTA
September 20, 2022**

The City of Pierre board of Commissioners met in regular session on September 20, 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.

Mayor Harding issued a Proclamation for Adult Education and Literacy Week.

Commissioner Barringer moved and Commissioner Vona Johnson seconded to approve the consent calendar to include the Minutes from the Regular Meeting on September 13, 2022; Golf Board Appointment – Deanne Booth; Raffle Requests – St. Joseph School, SS Peter & Paul Altar Society, Sotera Youth & Family Services Collaborative, Boys & Girls Club of the Capital Area; Claims. Unanimous approval.

A-OX WELDING SUPPLY CO INC	D MEDICAL CYL	139.83
AARON SWAN & ASSOCIATES IN	WWTP TESTING	1,630.00
ADVANCE STORES COMPANY, IN	PS STOP LEAK	140.50
AIRTECH HEATING & COOLING	BES REBATE K ANDERSON 060634	300.00
ALLIED PLUMBING & HEATING	REPL 2 RELIEF VAVLES HEAT SYS	2,376.68
AMERICAN MEDICAL RESPONSE	AUGUST 2022 SUBSIDY	4,500.00
AMERICAN SOLUTIONS FOR BUS	GREEN UTILITY BILLS	2,946.28
ANIMAL CLINIC	AUGUST 2022 SERVICES	1,340.00
AVERA QUEEN OF PEACE	2 DRUG TEST & 5 INCREASE FEES	233.00
AXON ENTERPRISE, INC	EVIDENCE LIC & SOTRAGE RENEW	19,752.00
BAKER & TAYLOR COMPANY/THE	25 BOOKS	450.74
BLOWHARD COMPANY LLC	BH-20 BATTERY PACK	630.00
BROSZ ENGINEERING INC	MATERIAL SITE PLANNING	9,320.50
BUTLER MACHINERY CO. INC.	CAT ELC-1 GAL - COOLANT	71.49
CAPITAL ONE	USB DRIVES, WATER	883.58
CDW GOVERNMENT INC	HP INK CARTRIDGE	593.70
CENTER POINT LARGE PRINT	8 BOOKS	191.76
CENTRAL COURIER, INC	JULY & AUGUST POSTAGE	6,177.35
CENTRAL DISTRIBUTION	PAPER TOWELS, GLASS CLNR, BAGS	169.21
CENTURY BUSINESS PRODUCTS	CITY HALL COPIERS 7/17-8/16	1,108.80
CHASE ROOFNG & SHEET METAL	ROOF LEAK REPAIR FIRE #1	1,203.60
CHS RIVER PLAINS	BLUE GARD 500	82.00
COMMTECH INC	8 PORT SWITCH, CPLR, CABLE	7,293.20
CORE & MAIN LP	6MJ C153 IMP, GASKET, T-HEAD	282.00
DAILY CAPITAL JOURNAL INC.	4-H RODEO AD, BIG SALE PACKAGE	4,526.10
DAKOTA DATA SHRED	AUGUST 2022 SHREDDING SVC	133.92
DAKOTA RADIO GROUP	AUGUST SIDE BAR AD	250.00
DAKOTA SEPTIC/DAKOTA JOHNS	CLEAN 2 VAULT TOILETS	491.13
DAKOTA SUPPLY GROUP	45 - HAND HOLE BOX & COVERS	4,491.33

CITY COMMISSION PROCEEDINGS September 20, 2022

DAVIDS, AMY J	PAINT, BRUSHES	205.00
DONS SINCLAIR	GOLF - GAS 433.2G, DIESEL 252G	24,601.88
DOWNS MARINA INC.	BRAKE PADS - ARTIC CAT	103.80
DUO SAFETY LADDER CORPORAT	HEAT SENSOR LABEL, REAMER TOOL	249.96
FIRST DAKOTA NATIONAL BANK	REFUND ON TAXES CHARGED	29,847.66
FLOYD'S TRUCK CENTER	FUEL/WATER FILTER SEPERATE	79.30
FRIMAN OIL AND GAS INC	LF - 26#LP GAS	42.00
GOLDEN WEST TECHNOLOGIES	SEPTEMBER BACKUP & MONITOR	5,795.00
GRAHAM TIRE COMPANY INC	TIRE REPAIR	137.12
GREENFLY NETWORKS, INC	EQUIPMENT RENTAL SEPTEMBER	2,408.30
GROSSENBURG IMPLEMENT INC	TUBE NUT, ARM	177.00
HACH COMPANY	DIGITAL TITRATOR, REAGENT SET	676.92
HANSON/JASON	402N EUCLID TRIM TREE/BUSH 8/4	505.88
HD SUPPLY FACILITIES MAINT	DISPOSABLE WIPES, FLASK	120.30
HM CRAGG CO	UTILITY BATTERY INSPECTION	2,860.00
HORSE NATION INDIAN RELAY	INDIAN RELAY RACE CONTRIBUTION	20,000.00
HUGHES COUNTY REGISTER OF	EAGLE HEIGHTS ADDITION LOT 2	30.00
INGRAM PEST SERVICE INC	GOLF - SPIDER & MICE CONTROL	60.00
JAEGER, MADISON	MEDICAL APPOINTMENT REIMBURSE	345.95
JPD LLC	BRS REBATE 116 E DAKOTA 060662	2,200.00
JT DOYLE INC	AUGUST 2022 RECONCILIATION	13,289.25
JUNIOR ACHIEVEMENT OF SOUT	2022 PIERRE-FT PIERRE GOLF	300.00
KGFX, INC.	AUGUST COMMERCIALS	1,374.75
KJBI-FM	AUGUST COMMERCIALS	300.00
KOLY-FM	AUGUST COMMERCIALS	266.00
KPLO	AUGUST COMMERCIALS	333.00
MACQUEEN EQUIPMENT, LLC	FIRE HOOKS	2,136.76
MADPURNE INC	AUGUST 2022 WTR/FERTILIZING	1,518.75
MARCO TECHNOLOGIES, LLC	LIBRARY COPIER SVC 7/25-9/25	358.54
MCGRATH NORTH	AUGUST 2022 PROF. SERVICES	248.00
MEFFERD, ANNA	FIRE STATIONS CLEANING AUGUST	240.00
MENARDS, INC	RTN 48" T8 LED 2K	236.05
MIDCONTINENT COMMUNICATION	DIGITAL ADS 8/1-8/28	2,072.57
MIDWEST TAPE	1 DVD	64.47
MIKES MODERN UPHOLSTERY	PER ESTIMATE 6130, CHILD CUSH.	3,340.00
MISSOURI RIVER ENERGY SERV	AUGUST METER COUNT & MO FEES	2,699.60
MITZEL OUTDOOR PUBLICATION	SEPTEMBER AD COPY	190.00
MORRIS INC.	HIGHLAND AVE RECONST. APP #8	241,491.67
NORTHWEST PIPE FITTINGS	FHT X FIP SWIVEL ADPT	192.20
O'REILLY AUTO ENTERPRISES,	ACP W/GAUGE	207.30
OLSON'S PEST TECHNICIANS	FIRE STATIONS PEST CONTROL	120.00
OVERDRIVE INC	16 E BOOKS, 7 AUDIO BOOKS	889.03
PITNEY BOWES INC.	LIB - POSTAGE METER 7/1-8/30	163.53
RC FIRST AID	2 FIRST AID KITS, ALLEGRO WIPE	344.00
ROBINS WATER CONDITIONING	CEMETERY - MTN COLD RENT SEPT.	264.40
RUNYAN/JEFF	EXP REIMB VIST SF STREET DEPT	56.81

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S & S WORLDWIDE	DRAWSTING MESH BAGS, KICKBALLS	161.38
S ELLWEIN INC DBA INMAN'S	FIRE POINT OF USE COOLER SEPT	301.00
S&K CLEANING, LLC	ELECTRIC - CLEANING 7/3 & 7/10	380.00
SD DEPT OF AGRICULTURE & N	SOLID WASTE MGMT FEE AUGUST	2,653.00
SD DEPT OF CORRECTIONS	INMATE JULY 2022 PAYROLL	1,991.49
SD DEPT OF REVENUE	D.C -2008 IMPALA PLATE REPLACE	14.20
SD PEACE OFFICERS' ASSOCIA	2022 CONF REG JIM HALLING	70.00
SERVALL UNIFORM & LINEN	STREET - MOP, MATS	168.34
SERVICE EXPERTS	2022 SVC AGMT HYDE STADIUM	925.00
SITEONE LANDSCAPE SUPPLY H	SEAXTRA WTR PENETRATING PELLE	163.02
SMITH TRAVEL RESEARCH INC	DESTINATION REPORT - DMO	3,080.00
SMITH, WENDY	DEPOSIT REFUND ST. SHELTER	150.00
STANGL, ROBERT	ELECTRIC - JULY-AUGUST POSTAGE	24.86
STAPLES ADVANTAGE	PENS, MEMO BOOKS, POST-IT	240.87
STATE OF SD - PMB 0112	AUGUST TELEPHONE FEES	106.69
SUN BADGE COMPANY	1 BADGE	85.75
TESSIER'S INC	JULY PLANNED MAINTENANCE	2,939.11
THE AMBLE GROUP INC.	CORE DEPOSIT RETURN	46.80
TK ELEVATOR CORPORATION	AIRPORT MAINT. AGMT SEPTEMBER	956.10
TOLTZ, KING, DUVALL, ANDER	REHABILITATION OF RUNWAY 7-25	5,000.00
TORO COMPANY - NSN/THE	OCTOBER OPTIMUM MONTHLY	278.00
TRAFFIC CONTROL CORPORATIO	4 - LED 16" PED	780.00
TRANSOURCE TRUCK & EQUIPME	RTN STARTER SWITCH	1,484.04
UL LLC	ANNUAL AERIAL INSPEC, LADDER	5,275.75
WEGNER AUTO CO.	PD - 2022 DODGE DURANGO	35,375.00
WESTERN STATES FIRE PROTEC	ANNUAL FIRE SPRINKLER INSPECT	325.00
WW TIRE SERVICE INC	TIRE	130.00

Alisa Bousa, Projects Solutions Inc, provided an update on the Missouri River Bridge Construction Project.

Cameron Howard, Airport Manager, presented the request to purchase the replacement Ground Power Unit for the passenger boarding bridge from Aviation Ground Equipment Corp for \$48,685. The GPU caught fire earlier this year and is being submitted for an insurance claim. Commissioner Huizenga moved and Commissioner Vona Johnson seconded to approve the purchase of the GPU from Aviation Ground Equipment Corp for \$48,685 as presented. Unanimous approval.

Cameron Howard, Airport Manager, presented the FAA Grant Award for the ARFF Cart purchase in the amount of \$35,000. The cart allows for testing the foam without discharge on the ground and is funded 100%. Commissioner Huizenga moved and Commissioner Vona Johnson seconded to accept the FAA Airport Grant Award for \$35,000 and authorize the Mayor to sign all related documents. Unanimous approval.

Nick Waters, Staff Engineer, presented Change Order #2 on the Highland Avenue Reconstruction Project for a reduction of \$63,456.87. The change includes final quantities adjustment, material deficiency and liquidated damages. Commissioner Huizenga moved and Commissioner Barringer seconded to approve

Highland Avenue Reconstruction Project Change Order # 2 for a reduction of \$63,456.87. Unanimous approval.

Twila Hight, Finance Officer, presented the 2023 Budget Appropriation Ordinance #1845. The City has concluded the 2023 budget process. Commissioner Vona Johnson moved and Commissioner Todd Johnson seconded to approve second reading and adoption of Ordinance 1845 the 2023 ANNUAL APPROPRIATION ORDINANCE. Unanimous approval.

Twila Hight, Finance Officer, presented 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 moved and Commissioner Huizenga seconded to approve second reading and adoption of 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. Unanimous approval.

Commissioner Huizenga moved and Commissioner Barringer seconded to adjourn. 6:15 p.m. Unanimous approval.

Twila Hight, Finance Officer

Published once at the total approximate cost of _____.