



**CITY COMMISSION ROOM
PIERRE, SOUTH DAKOTA
January 5, 2016**

The City of Pierre Board of Commissioners met in regular session on January 5, 2016 at 5:30 pm with Commissioners Goodman, Harding, Huizenga, and Mehlhaff present for roll call. No one signed the guest register. The Pledge of Allegiance was recited. The agenda was approved as presented.

Commissioner Huizenga moved and Commissioner Harding seconded to approve the consent calendar: Minutes Regular Meeting December 22, 2015; Minutes Special Meeting December 23, 2015; New Hire Substitute Library Assistant - Virginia Kaus \$9.76; Monthly Financial Summary - November; Raffle Request - Pierre Post 8 Baseball; Claims. Unanimous approval.

December Salaries:

Commission - \$ 5,410.36	Street - \$ 45,957.85	Water - \$ 35,143.96
Business Office - \$ 31,491.21	Cemetery - \$ 9,934.25	Electricity - \$ 61,847.81
Human Resources - \$ 8,297.96	Recreation - \$ 4,484.36	Wastewater - \$ 34,998.38
Information Technology - \$ 8,912.05	Park - \$ 54,419.21	Airport - \$ 26,154.25
Administration - \$ 84,273.92	Golf - \$ 18,470.68	Garbage - \$ 6,197.14
Police - \$ 136,708.02	Library - \$ 34,224.67	Landfill - \$ 38,947.52
Fire - \$ 9,917.29	Emergency Services - \$ 54,237.59	

3M RQP8445	SECURITY TAPE STRIPS	2,500.02
AIRTECH HEATING & COOLING	BRIGHT ENERGY REBATES	200.00
ALLIED PLUMBING & HEATING	BOILER REPAIR	1,000.15
AM CONSERVATION GROUP, INC	LED LIGHTS	2,160.20
AT&T MOBILITY	CELL SERVICE 11/8-12/7	3,975.96
ATCO INTERNATIONAL	GLOVES	330.00
AUGUSTANA COLLEGE ASSOCIAT	ARCHEOLOGICAL RECORDS	2,010.00
AVERA MEDICAL ASSOCIATES C	PHYSICAL	376.00
BAKER & TAYLOR COMPANY/THE	BOOK RETURN	981.15
BALLEW CONSTRUCTION INC.	BORING	23,452.59
BARON SERVICES INC	NOAA WEATHER DATA	448.00
BARRINGER/BLAKE	SERVICE	50.00
BARTLETT/STACY	SERVICE	125.00
BECK MOTORS INC.	OIL CHANGE, REPLACE MUFFLER	18,853.95
BENSON/BEN	MILEAGE TO PICKUP TRUCK	82.57
BLACK HILLS CHEMICAL CO	GLOVES, TOWELS, GBAGS	243.85
BRAD CLARK ELECTRIC INC	BRIGHT ENERGY REBATE	3,133.02
BROWN & SAENGER	CHAIR	383.00
BUHLS INC.	SERVICE	5.50
BUMP/VERNON	SERVICE	125.00
BUTLER MACHINERY CO. INC.	FILTERS	332.84
CANNON TECHNOLOGIES INC, S	LIGHTS	17,328.44
CARBONNEAU, SCOTT	SERVICE	175.00

CITY COMMISSION PROCEEDINGS January 5, 2016

CDH GOLF	HEALTH INS REIMB	6,500.00
CDW GOVERNMENT INC	MEMORY	2,516.91
CENTRAL DISTRIBUTION	TOWELS, RAGS	234.21
CENTRAL SD ENHANCEMENT DIS	2016 MEMBERSHIP	7,892.82
CENTRAL SD RSVP	2016 BUDGET	3,338.00
CENTURY BUSINESS PRODUCTS	COPIER LEASE 11/10-12/9	845.84
CENTURY LINK	SERVICE 12/10-1/9	1,258.55
CHOLIK SIGN COMPANY	NUMBER SIGNS	90.00
COLDSMITH/KEVIN	CERTIFICATION EXAMS	10.00
COMM TECH INC	REPAIR NETWORK CABLE	1,489.00
COMMUNICATIONS CENTER INC.	MOUNTING BRACKET	50.72
CURT MERRIMAN PRINTING INC	UTILITY RATE FLYERS	739.00
DAILY CAPITAL JOURNAL INC.	SNOW REMOVAL ORDINANCE AD	13.14
DAKOTA RIGGERS INC.	SHACKLE, HOOK, LATCH KITS	840.34
DAKOTA SUPPLY GROUP	CONNECTORS	610.39
DOCKTER, RICK	SERVICE	175.00
DONS SINCLAIR	DIESEL	1,453.64
ED ROEHR SAFETY PRODUCTS	AIR CARTRIDGES	570.00
EDDIE'S TRUCK SALES INC	BEARINGS	117,210.02
EIDBAILLY	AUDIT SERVICE 11-30-12-22	9,462.50
ELECTRIC PUMP	START STOP BUTTON, CONTRL STA	308.00
EQUIPMENT BLADES INC - BRI	BLADES	1,072.41
FARNAMS	TURN SIGNAL BULB	28.09
FASTENAL COMPANY	GLOVES	444.01
FBI - LEEDA	2016 MEMBERSHIP	100.00
FEDERAL EXPRESS CORPORATIO	SHIPPING	71.37
FELD EQUIPMENT CO., INC/ED	BATTERY	1,992.00
FISCHER, ROUNDS & ASSOC. I	FIRE PAK RENEWAL	20,944.00
FRIMAN OIL & GAS COMPANY	OIL	1,347.90
G & N CONSTRUCTION INC	ROOF REPAIR MAINTENANCE BLDG	5,483.31
GALLS, AN ARAMARK COMPANY	HANDCUFF KIT	9.07
GILKERSON, JOHN O AND KRIS	RESTROOM UNIT PICKUP	20.00
GLOBAL PACKAGING SOLUTIONS	BALE BAGS	52,510.00
GRABAR VOICE AND DATA INC	NICE PROPOSAL DESIGNER INSTALL	6,224.00
GRAHAM TIRE COMPANY INC	OIL CHANGE, ROTATE TIRES	2,615.87
GREAT ESCAPE INC/THE	2016 RANGER	10,641.97
GROSSENBURG IMPLEMENT INC	FILTERS, MOWER BLADES	458.51
HENKE	CUTTING EDGES, BOLTS	469.50
HOGENS HARDWARE HANK	ICE MELT	54.27
HUBER MD/THOMAS J	MEDICAL DIRECTOR FEES JAN	1,000.00
HUGHES COUNTY SHERIFF'S OF	PISTOL PERMIT	10.00
INLAND TRUCK PARTS COMPANY	BEARING	41.59
INTERNATIONAL COUNCIL OF S	2016 MEMBERSHIP	150.00
IRVING, JEREMY	SNOW REMOVAL	670.00
JOHNNY'S TOWING INC.	SNOW ROUTE TOWS	2,910.00

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JOHNSON, ANDY	SERVICE	50.00
JWR, INC	PROGRESS PYMT FOR BALER	105,670.60
KADRMAS, LEE & JACKSON, IN	ENG SERVICE 2014 PAVEMENT	596.35
KELLAR/KRISTIN	SERVICE	50.00
KELLEY, DAVE	SERVICE	50.00
KELLMAN GROUP, INC	BOOK	119.20
KIMBALL MIDWEST	FUSES, SENSORS, SOLVENT	190.76
KORNER GROCERY	SACK LUNCHES	277.50
LEBRUN PARTNERSHIP	TREE TRANSPLANTING	0.00
LYLE SIGNS INC.	SIGNS	632.36
M & T FIRE & SAFETY	BOOTS	5,898.91
MARKLEY, BILL	SERVICE	125.00
MENARD, INC	SHELVES	190.93
METZINGER/MARK	GAS	60.00
MICRO MARKETING LLC	DVDS	216.92
MIDWEST CONSTRUCTION INC	REPAIR CONDENSING UNIT	46,849.20
MIDWEST TAPE	AUDIO BOOKS	319.91
MIDWEST TURF & IRRIGATION	CUTTING BLADES, BEDKNIVES, BRG	2,232.17
MONICK PIPE	UNION, SLEEVES, P-TRAP	5.83
MONTANA-DAKOTA UTILITIES C	NATURAL GAS 11/14-12/16	7,885.40
MORRIS EQUIPMENT LLC	OIL	1,504.05
MORRIS INC.	MASONRY SAND	2,377.33
NAT'L RECREATION & PARK AS	MEMBERSHIP TOM FARNSWORTH	165.00
NATIONAL GOLF GRAPHICS LLC	TEE SIGNS	3,280.00
NEVE'S UNIFORMS INC	SHIRTS	1,237.15
NORTHERN SAFETY TECHNOLOGY	FLASHERS, BRACKETS, FLANGE KIT	1,207.01
OLSON PLUMBING INC	WATER METER CHANGE OUTS	367.35
ONE CALL LOCATORS, LTD	LOCATES 11/28-12/4	636.69
ORIENTAL TRADING	BALLS, GLUE, MASKS, TOYS	304.09
OSNESS/DREW	BRIGHT ENERGY REBATE	1,050.00
OVERHEAD DOOR COMPANY INC	DOOR REPAIR	3,799.91
PIERRE AREA CHAMBER OF COM	CUC 1ST QTR	66,284.63
PIERRE FIRE DEPARTMENT	TRAINING REIMBURSEMENTS	1,885.95
PINK PETAL	POINSETTIAS	61.97
PRO-BUILD NORTH	LAG SCREWS	8.77
QUILL CORP	THERMAL ROLLS, AIR DUSTER	466.44
RITER, ROGERS, WATTIER & N	ATTORNEY FEES JAN	2,250.00
RUNNINGS	RAGS, 409 CLEANER, SCISSORS	1,043.00
RURAL ELECTRIC SUPPLY COOP	LITHIUM BATTERY PACK, CHARGER	482.45
S ELLWEIN INC DBA INMAN'S	REVERSE OSMOSIS RENTAL 1/1-31	22.00
SCHOCHENMAIER/LEON	LEGISLATIVE MTG LUNCHEON	67.62
SCHOLASTIC INC	BOOKS	862.00
SCHULTZ, LAURIE	SERVICE	175.00
SD AIRPORT MANAGEMENT ASSO	2016 MEMBERSHIP	25.00
SD ASSOC OF CODE ENFORCEME	2016 MEMBERSHIP	40.00

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SD ASSOC OF RURAL WATER SY	2016 MEMBERSHIP	1,100.00
SD BUILDING OFFICIALS	2016 MEMBERSHIPS	60.00
SD CITY MGM'T ASSOCIATION	2016 MEMBERSHIP	150.00
SD DEPT OF CORRECTIONS	UTILITIES, NAT GAS, GBAG PICKU	1,217.81
SD DEPT OF ENV & NAT RESOU	CERTIFICATION RENEWAL	198.00
SD DEPT OF HEALTH	TESTING	746.00
SD ELECTRICAL COUNCIL	2016 MEMBERSHIP	40.00
SD GOV'T FINANCE OFFICERS	2016 MEMBERSHIP	70.00
SD GOVERNMENTAL HUMAN RESO	2016 MEMBERSHIP	25.00
SD MUNICIPAL ELECTRIC ASSO	2016 MEMBERSHIP	10,908.00
SD MUNICIPAL LEAGUE INC.	MEMBERSHIP DUES 2016	6,387.38
SD MUNICIPAL STREET MAINTNE	2016 MEMBERSHIP	35.00
SD POLICE CHIEFS' ASSOCIAT	2016 MEMBERSHIPS	164.00
SD RETAILERS ASSOCIATION	2016 MEMBERSHIP	150.00
SEMS TECHNOLOGIES, LLC	SOFTWARE RENEWAL, WEBINAR SUBS	2,495.00
SERVALL UNIFORM & LINEN	SERVICE	380.28
SESAC	2016 LICENSE	378.00
SNAP-ON-TOOLS CORPORATION	RETAINER CHUCK ASSY, U-JOINT	119.90
STANGLE, ROBERT	SHIPPING	23.47
T & T LLC	WATER METER CHANGE OUT	673.47
TEMPLETON, DAVE	SERVICE	125.00
TODD, GARY	DIESEL TREATMENT	290.00
TVEIDT/KEVIN	SERVICE	25.00
TYLER TECHNOLOGIES-INCODE	PROJ ACCT MAINT 1/1-31	1,865.85
ULTRAMAX	AMMO	172.74
VAN DIEST SUPPLY COMPANY	WEED KILLER	19,831.15
VANDER HAAG'S INC	WHEELS	160.00
VENTURE COMMUNICATIONS COO	SERVICE 12/12-1/11	203.52
VEOLIA ES TECHNICAL SOLUTI	RECYCLE PAK CONTAINERS	1,439.80
VSA, INC	CONTROLLER, HARD DRIVE	14,140.00
WAL-MART COMMUNITY	BOWLS, CUPS, TOWELS, NAPKINS	223.94
WELLS FARGO BUSINESS DISTR	BOOK RETURN	5,353.26
WEST RIVER INTERNATIONAL I	RESISTORS	28.23
WESTERN STATES FIRE PROTEC	SPRINKLER & PUMP INSPECTIONS	600.00
WHEELCO	WHEEL ASSY	841.71
WILLIAMS, KARI	SERVICE	25.00
WRIGHT, BUCKLEY	ALTER SHIRTS, REPAIR PANTS	75.00
ZAHRADNICEK, JAMES	ADJUST DOOR	62.50
ZANDER AUTO PARTS	BULBS	1.96

Tom Farnsworth, Park & Recreation Director, presented change orders for Hyde Stadium. The first one with Midwest Construction includes the extension of the decorative fence along Capital and Ree Streets along with other minor changes for an additional \$44,855.37. The second change order is with Peitz Service Experts for a change to the exhaust fan in the concession building for a deduction of \$1,537. Brad Ciavarella provided an overview of the current status of the project. Commissioner Goodman

moved and Commissioner Mehlhaff seconded to approve the Hyde Stadium change order with Midwest Construction for \$44,855.37. Unanimous approval. Commissioner Goodman moved and Commissioner Harding seconded to approve the Hyde Stadium change order with Peitz Service Experts for a deduction of \$1,537. Unanimous approval.

Tom Farnsworth, Park & Recreation Director, presented a contract with CommTech for a sound system to be installed at Hyde Stadium. This was an item not originally included in the project. The system cost is \$17,810, however Chris Anderson from CommTech offered a \$10,000 donation off the cost of the system. Commissioner Goodman moved and Commissioner Mehlhaff seconded to approve the Hyde Stadium Sound System contract with CommTech for \$17,810. Unanimous approval.

This being the time and place for the Public Hearing to consider the Airport Lease Agreement for Joe Wolf Industrial Land Lease, Mayor Gill opened the hearing. Mike Isaacs, Airport Manager, explained that this lease is for an existing building across from the Terminal that is 95x195 and has been previously leased by Joe Wolf. The lease is basically a renewal with a couple minor changes – the new rate will be \$0.109823/square feet per year with an annual CPI escalation clause and the term is for 10 years. No other comments were received. Mayor Gill closed the hearing. Commissioner Huizenga moved and Commissioner Harding seconded to approve the Airport Lease Agreement with Joe Wolf as presented. Unanimous approval.

Mayor Gill explained that the City employees are organized under different groups of which many are covered under union contracts that are still in negotiations. The management group employees and Commissioners are not under union contracts. Mayor Gill moved and Commissioner Mehlhaff seconded to approve 2016 salary increase for Commissioners of 3.7% and management employees 2.7% plus 1% step for eligible employees. Unanimous approval.

Twila Hight, Finance Officer, presented the 2016 Combined Election Agreement between the City, Hughes County, and Pierre School District. The Agreement establishes June 7th election date and equally distributes all election costs between the entities. Commissioner Huizenga moved and Commissioner Harding seconded to set the 2016 election date of June 7th and approve the Combined Election Agreement as presented. Unanimous approval.

Twila Hight, Finance Officer, presented a request to designate the 2016 Official Newspaper as the Daily Capital Journal. Commissioner Harding moved and Commissioner Mehlhaff seconded to designate the 2015 Newspaper as the Daily Capital Journal. Unanimous approval.

Twila Hight, Finance Officer, presented a request to designate the 2016 Official Depositories to include American State Bank, Bankwest, First National Bank, Funds Investment Trust, Home Federal Bank, US Bank, Wells Fargo, and Wells Fargo Investment. Commissioner Mehlhaff moved and Commissioner Huizenga seconded to designate the 2016 Official Depositories as presented. Unanimous approval.

Commissioner Mehlhaff moved and Commissioner Goodman seconded to adjourn for Executive Session for legal issues under SDCL 1-25-2(1).

Commissioner Huizenga moved and Commissioner Goodman seconded to reconvene. Unanimous approval.

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Commissioner Goodman moved and Commissioner Mehlhaff seconded to adjourn. 7:10pm. Unanimous approval.

Twila Hight, Finance Officer

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