



**CITY COMMISSION ROOM
PIERRE, SOUTH DAKOTA
March 15, 2016**

The City of Pierre Board of Commissioners met in regular session on March 15, 2016 at 5:30 pm with Commissioners Goodman, Harding, Huizenga, and Mayor Gill present for roll call. Commissioner Mehlhaff was absent. President Harding presided over the meeting. The Pledge of Allegiance was recited and an invocation given. No one signed the guest register. The agenda was approved as posted.

Mayor Gill presented the State Champion Pierre Wrestling Team.

Commissioner Huizenga moved and Commissioner Harding seconded to approve the consent calendar: Minutes Regular Meeting March 8, 2016; Minutes – Regular Meeting March 8, 2016; Monthly Financial Summary – February; New Hire Communications Officer – Casey Olson \$16.46; Salary Modification 4th Year Seasonal – Donald DeGooyer \$12.50; Raffle Request – Pierre Fire Department Inc; Raffle Request – Zonta Club of Pierre/Fort Pierre; Claims. Unanimous approval.

34 EAST PROPERTIES LLC	MGMT TRAINING LUNCHES	462.00
3D SPECIALTIES INC	TELESPAR	632.25
A-OX WELDING SUPPLY CO INC	CYLINDER RENT	43.73
ADORAMA CAMERA INC	THUMB CONTROLLER	563.90
AIRSIDE SOLUTIONS INC	LIGHTS	1,785.10
AIRTECH HEATING & COOLING	DIFFUSERS	540.44
ALCO PRO INC	MOUTHPIECE ALCO-SENSOR	263.00
ALLIED PLUMBING & HEATING	REPLACE CHLORINATOR PUMP	237.75
ALTEC INDUSTRIES, INC	INSTALL CONTROL BOX - CRANE	2,158.54
ANGELA HOFMEISTER	LOGO DESIGN	500.00
ANIMAL CLINIC	ANIMAL CARE FEB	1,082.00
ASSOCIATED SUPPLY COMPANY	DISCHARGE VALVE ASSY, GASKET	3,788.11
ASSOCIATION OF GOVERNMENT	2016 MEMBERSHIP	110.00
AUDIOLOGY ASSOCIATES INC.	HEARING TEST	50.00
AUTOMATIC BUILDING CONTROL	ANNUAL FIRE ALARM SYSTEM CHECK	276.00
AVERA MEDICAL ASSOCIATES C	PHYSICAL	743.00
AVERA QUEEN OF PEACE	TESTING	194.70
BAKER & TAYLOR COMPANY/THE	BOOK RETURNS	1,316.80
BARNUM/ERIN	IS TRAVEL INCODE TRAINING	64.00
BECK MOTORS INC.	HANDLE	49.00
BELVOIR MEDIA GROUP, LLC	SUBSCRIPTION 2 YEAR	29.95
BORDER STATES ELECTRIC	ANALOG MODULES	5,574.16
BROSZ ENGINEERING INC	ENG SERV OUTLET BX CULVERT REP	16,737.50
BUREAU OF ADMINISTRATION	CALLS JAN	159.69
BUTLER MACHINERY CO. INC.	FILTERS, GREASE	320.58
C.O.R.E COMMUNITY ORGANIZE	FRESHMAN IMPACT	500.00
CALEB MARTINMAAS ELECTRIC	METER CHANGE OUT	6,630.11

CITY COMMISSION PROCEEDINGS March 15, 2016

CAPITAL CITY AIR CARRIER I	AIR SERV TO ND TO PICK UP TRK	1,404.20
CAPITAL SPORTS	BOOTS	120.00
CARQUEST AUTO PARTS	SHIPPING	1,289.05
CENEX FLEET CARD	DIESEL FEB	648.40
CENTRAL COURIER, INC	MAIL SERVICE FEB	4,142.79
CENTRAL DISTRIBUTION	CLEANING SUPPLIES	1,009.77
CENTURY BUSINESS PRODUCTS	COPIER LEASE 12/10-1/9	182.51
CENTURY LINK	SERVICE 2/25-3/24	1,813.84
CHANDLERS INC	MIRRORS	82.50
CHOLIK SIGN COMPANY	SIGN	50.00
CIAVARELLA DESIGN	ENG SERV HYDE STADIUM CONST	30,635.00
CLASSY'S	BOX LUNCHESES	175.00
CNA SURETY	BOND INSURANCE	1,000.00
COMM TECH INC	MONITOR	2,387.27
COMMUNICATIONS CENTER INC.	REPLACE CONTROLLER	90.00
CONE AG-SERVICE INC.	HOSE BARB	26.75
CONNECTIONS INC EAP	EMPLOYEE ASSIST PROGRAM MAR	421.86
CONVENTIONS SPORTS & LEISU	RESEARCH & ANALYSIS EVENT CTR	5,000.00
CURT MERRIMAN PRINTING INC	DOOR HANGERS	175.00
DAILY CAPITAL JOURNAL INC.	PAPERS	1,568.38
DAKOTA DATA SHRED	SHREDDING SERVICE 2/1-29	57.50
DAKOTA PUMP & CONTROL CO I	INSTALL UNIFLANGE & CABLE	2,776.07
DAKOTA SUPPLY GROUP	PIPE	15,078.06
DAKOTAMART	WATER, COOKIES, VEGGIES	28.53
DAYS INN	IS LODGING MOSZER FUNERAL	114.00
DEAL/KORINA	CDL REIMBURSEMENT	25.00
DGR ENGINEERING	ENG SERVICE MISC ELECTRIC ENG	2,719.50
DIRECTV LLC	SERVICE 2/23-3/22	32.29
DITCH WITCH OF SD INC	2016 TILT TRAILER	13,962.96
DIVOT ESTATES ASSOCIATION	REFUND STREET MTC FEE	52.29
DONS SINCLAIR	CAR WASHES	4,311.41
DOWNNS MARINA INC.	CALIBRATE FUEL GAUGE	87.62
DTE INC	UTILITY BODY	27,003.18
EDDIE'S TRUCK SALES INC	WRKFRCE DEV GRANT H CURTIS	447.83
EICHSTADT/JACOB	TANKER ENDORSEMENT	15.00
ELECTRIC MOTOR SHOP OF WAK	SPIRAL AERATOR	11,589.06
ELECTRICAL ENGINEERING & E	SERVICE GENERATOR	5,590.97
ENVIRO TECH	RECYCLE PICKUP 3/1-31	737.25
FACTOR 360 INC	WEBSITE DEVEL & MTNCE 1/1-31	135.00
FAIRHOLM PHD, MATTHEW R	LEADERSHIP TRAINING	1,311.20
FARNAMS	OZZY JUICE	330.87
FASTENAL COMPANY	SCREWS	210.81
FEDERAL EXPRESS CORPORATIO	SHIPPING	265.18
FELD EQUIPMENT CO., INC/ED	BOOTS	1,340.00
FERDING ELECTRIC INC.	DISCONNECT/RECONNECT MOTOR	1,102.69

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FORTERRA CONCRETE PRODUCTS	ULMEN LIFT STATION	28,067.07
FRIMAN OIL & GAS COMPANY	BARREL RETURN	1,887.04
FULL COMPASS SYSTEMS LTD	ROUNTER CONTROL	761.12
GALLS, AN ARAMARK COMPANY	BOOTS	331.58
GATEWAY FORD LINCOLN TOYOT	FLOOR MATS	250.00
GOLDEN WEST TECHNOLOGIES	OFFSITE BACKUP SERVICE 3/1-31	2,055.00
GRAHAM TIRE COMPANY INC	OIL CHANGE	152.33
GRANT/RYAN	IS TRAVEL SDMEA CONF	9.00
GREY GOOSE STORE	HOLIDAY MEAT GIFT CERTIFICATE	15.00
GRIMMS PUMP SERVICES INC	DETERGENT	61.00
HAWKINS INC	CHLORINE, SULFUR DIOXIDE	2,440.55
HD SUPPLY WATERWORKS LTD	GASKETS	489.06
HDR ENGINEERING INC	ENGINEERING SERVICE 12/28-2/20	1,343.95
HERICKS/NICK	SHOP LIGHTS	114.42
HEYMANS/ DEAN	IS TRAVEL TURFGRASS SEMINAR	160.96
HOGENS HARDWARE HANK	WIRE STRIPPER CRIMPER	129.05
HOOK-FAST SPECIALTIES	LETTERS, NAME PLATE	76.03
HUBER/DENNIS	IS TRAVEL TURFGRASS SEMINAR	57.00
HUGHES COUNTY ABSTRACT CO	SEARCH FEE	265.00
HUGHES COUNTY REGISTER OF	RECORDING FEES	60.00
HUGHES COUNTY TREASURER	PROPERTY TAX GARDELLA	929.09
INTERSTATE ENGINEERING INC	ENG SERV CAP CREEK TRAIL RESTO	34,926.00
ISAACS/MIKE	SAFETY GLASSES	400.00
JC OFFICE SUPPLY	BINDERS	185.10
JC PRINTING INC.	REC BROCHURES, SPEC EVENT FLYR	39.00
JOHNSON FEED INC	ROAD SALT	2,099.50
JOHNSON/DAVE	IS TRAVEL TURFGRASS SEMINAR	160.96
LOCATORS & SUPPLIES INC	BIT	1,421.30
LOOKOUT BOOKS	BOOKS	274.76
M & T FIRE & SAFETY	SERVICE TNT PUMP	286.00
MCCOMBS/VAUGHN	CDL REIMB	48.00
MENARD, INC	FLANGE, CAP, NIPPLE, BRACKET	1,283.80
MICRO MARKETING LLC	AUDIO BOOKS	185.28
MICRO-FIX COMPUTERS INC	CABLE	5.95
MID-DAKOTA RURAL WATER	WATER USAGE FEB	80.00
MIDCONTINENT COMMUNICATION	INTERNET 2/22-3/21	887.58
MIDWEST CONSTRUCTION INC	HYDE STADIUM RENOVATIONS	160,721.18
MIDWEST TAPE	AUDIO BOOK	295.92
MIDWEST TURF & IRRIGATION	GRIND STONE	10,847.59
MILLER & SONS GOLF CARS	BATTERY CABLE, ENDS	70.07
MISSOURI RIVER ENERGY SERV	AMI METER COUNT FEE FEB	1,381.20
MOBILE ELECTRONIC SERVICE	SHIPPING CIRCUIT	24.00
MONICK PIPE	FLOW CONTROL VALVES	159.03
MORRIS EQUIPMENT LLC	COUPLER	362.07
MORRIS INC.	SAND	79,903.05

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NATIONAL FILTER MEDIA	MILLING	2,040.86
NEBRASKA TURFGRASS FOUNDAT	2016 MEMBERSHIP	50.00
NEVE'S UNIFORMS INC	PANTS	161.35
NORTHWEST PIPE FITTINGS	GASKET	43.34
NYSTROM ELECTRICAL CONT. I	ELECTRICAL WORK HYDE STADIUM	61,879.50
OKEE DOKEE WELDING	FABRICATE TOOL HOOKS	382.50
OLSON'S PEST TECHNICIANS	PEST CONTROL	100.00
ONE CALL LOCATORS, LTD	LOCATES 2/6-12	903.58
PAINT STORE, INC., THE	PAINT, PRIMER	102.00
PHEASANTLAND INDUSTRIES	SWEATSHIRTS, TAPE	868.11
PIERRE SCHOOL DISTRICT 32-	FACILITIES RENT SUMMER REC	8,668.00
PINK PETAL	PLANT	35.00
PRAIRIE PAGES	BOOKS	150.35
PRESTIGE FLAG	FLAGS, TAPE	858.85
PRO-BUILD NORTH	RIVETS	10.78
RAMKOTA-PIERRE	IS LODGING MGMT TRAINING	91.00
RAMKOTA-RAPID CITY	IS LODGING - WINTER MUSTER	692.91
RECREATION SUPPLY COMPANY	DIVIING BOARD	2,067.87
REES COMMUNICATION	BATTERIES	150.00
RIVER CITY TRANSIT	MAR 2016 ALLOCATION	9,980.70
RIVERFRONT BROADCASTING LL	TOWER RENT MAR	245.97
ROBINS WATER CONDITIONING	WATER, COOLER RENT 3/1-31	153.00
RUNNINGS	BULBS	2,028.82
RURAL ELECTRIC SUPPLY COOP	BUSHING	1,912.50
S ELLWEIN INC DBA INMAN'S	REVERSE OSMOSIS RENT 3/1-31	390.40
SAY WHAT DESIGNS, LLC	UNIFORMS EMBROIDERED	1,383.00
SCHOCHENMAIER/LEON	AIRFARE TO DC L GILL	890.70
SD DEPT OF CORRECTIONS	UTILITIES, NATURAL GAS, GARBAG	1,934.18
SD DEPT OF ENVIR.& NATURAL	SOLIDWASTE FEE	1,760.00
SD DEPT OF HEALTH	TESTING	279.00
SD DEPT OF HEALTH	FLU SHOTS	2,115.00
SD DIVISION OF CRIMINAL IN	BACKGROUND CHECKS	134.50
SD ONE CALL	LOCATE MESSAGE FEES FEB	39.90
SDN COMMUNICATIONS	MITEL SOFTWARE ASSURANCE RNWL	537.18
SERVALL UNIFORM & LINEN	SERVICE	431.55
SERVICE EXPERTS	HYDE STADIUM RENOVATION	5,894.95
SETTLEMENTONE SCREENING CO	CREDIT REPORTS	33.97
SHARPE RENTAL INC	CONCRETE CRUSHER RENT	6,600.00
SHEEHAN EQUIPMENT INC.	FILTERS	447.31
SHUR-CO, LLC	TARP	218.37
SIOUX VALLEY ENVIRONMENTAL	DEGREASER	4,738.50
SMALL ENGINE HOUSE	HEX NUTS	43.45
STANGLE, ROBERT	SHIPPING	38.78
STANLEY COUNTY SCHOOL DIST	WRKFRC DEV KAYCEE CRONIN	240.00
STATE PROPERTY MANAGEMENT	TRACTOR, MOWERS, SPRAYER	7,700.00

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T & T LLC	WATER METER CHANGE OUTS	2,448.99
TASER INTERNATIONAL, INC	TASER INSTRUCTOR COURSE	450.00
TITAN MACHINERY	SIDE DUMP TRAILER	51,084.00
TODD'S ELECTRIC SERVICE IN	REFEED 800 AMP PANEL	2,775.00
TOLO INC	DECALS	126.27
TORO COMPANY - NSN/THE	IRRIGATION TECH SUPPORT MAR	223.00
TRAFFIC CONTROL CORPORATIO	PEDESTRIAN SIGNAL COUNTDOWN	1,050.00
TRANSAMERICA LIFE INSURANC	LIFE INSURANCE	398.00
TRANSUNION RISK AND ALTERN	BACKGROUND CHECK 2/1-29	25.00
TRUENORTH STEEL, INC	CULVERT	2,325.20
USA BLUE BOOK	POLES	4,023.61
VISTAR	COFFEE	309.05
WAL-MART COMMUNITY	VENDING SUPPLIES	652.38
WATCHGUARD VIDEO	WEARABLE CAMERAS	1,082.00
WEGNER AUTO INC.	BATTERY	323.05
WELLMARK BLUE CROSS & BLUE	COBRA ADMIN SERVICES 2016	250.00
WESCO DISTRIBUTION INC	LED LIGHTS	26,397.70
WEST CENTRAL ELECTRIC COOP	ELECTRICITY INTERSTATE LIGHTS	192.64
WHEELHOUSE PLUMBING INC	PUMP LIFT STATION	7,945.29
WW TIRE SERVICE INC	TIRES, TUBE	1,379.05
Y M C A	SALARY REIMB JAN-FEB	5,055.52
ZANDER AUTO PARTS	BITS	2,436.45

Sharon Pruess, City Planner, presented Resolution 2570 to transfer property to Hughes County. The property is located near Lincoln and Wells Avenue intersection and was previously SD DOT ROW that was deemed no longer needed. The property was taxed as part of the adjacent property owner, even though it had been transferred back to the City after the SD DOT declared the land surplus and no longer needed. An adjacent former ROW was also handled similarly and transferred to Hughes County. The 3 entities involved determined that the best action would be for the City to transfer the property to Hughes County and then Hughes County could transfer all of the property to the adjacent property owner who was assumed to have ownership of the property and was taxed accordingly. Hughes County will consider the acceptance of the property at an upcoming meeting. Commissioner Huizenga moved and Commissioner Goodman seconded to approve Resolution 2570. Unanimous approval. Published 3/18/2016.

This being the time and place to consider the Ordinance to rezone lot 3c of Wall Plaza Addition from agricultural to light industrial, Mayor Gill opened the hearing. Sharon Pruess, City Planner, explained that Jason Ondell is proposing to move his auto and boat sales and service business to this location. Lots along the east side of Lowell Avenue are zoned local business. The lot is located adjacent to Paws Animal Rescue and Jason has been advised that they have outdoor kennels that are often occupied by animals. The Planning Commission held a public hearing on February 22nd and recommended approval conditioned upon a screening fence along the north boundary that is acceptable to Paws Animal Rescue. No one was present at the public hearing, as Jason had provided a petition signed by all adjacent property owners. Being no one else present to comment, Mayor Gill closed the hearing. Commissioner Huizenga moved and Commissioner Goodman seconded to give second Reading to and approval of ORDINANCE 1754 AN ORDINANCE AMENDING SECTIONS 12-4-101 AND 12-7-101 OF ORDINANCE 1265

OF THE CITY OF PIERRE, HUGHES COUNTY, SD, RELATING TO PLANNING AND ZONE AND CHANGING THE CLASSIFICATION OF CERTAIN PROPERTY FROM THE AGRICULTURE DISTRICT TO THE LIGHT INDUSTRIAL ZONING DISTRICT. Unanimous approval.

Jeanine Maskovich, representing the Historic Pierre Street Association, presented the results of a vote of the businesses proposed to be included in a Business Improvement District. The vote showed majority approval for the board that would be created to fund downtown beautification efforts and ongoing maintenance and repair of the beautification. The proposed district includes Pierre Street from Capital to Pleasant, from Sioux Avenue to Missouri, and Dakota Avenue from Pierre to the alley both east and west. Mayor Gill explained that the City legal staff will review the results of the vote and we can schedule the consideration of the Board at the next Commission meeting.

Darrel Beck presented a request to move a 60' x 140' building from the corner of Garfield and Airport Road to property he owns at the east end of Elizabeth. The property he's proposing to move it to is zoned agricultural and allows for structures used for agricultural purposes. Darrel indicated that was his intent. He explained that he has contacted the City Electric Department regarding taking down of the light poles and traffic signals during the move, which is estimated at 2 hours. John Childs, City Engineer, commented that they have provided a preliminary route plan that shows the structure will fit down the roads proposed, with the downing of the light poles and swinging of traffic signal arms, and traffic control during the move. John explained that City staff have worked with Darrel to place the building in an alternate location than his original request, which would be farther from the residential properties in Northstar Development. He also indicated there was a 3rd location that would be just east of the proposed location outside of City limits. Jeanine Loesch, representing property owners and residents of Northstar Development, commented that they do not want that building located on either of the first alternate locations. Since that area is slated for future residential development, it shouldn't be allowed to have this building moved in. Darrel commented that he agrees this land would best be used for residential development but that cannot take place until the City extends the sanitary sewer to that area. He's owned the property for 7 years with the intent to develop it for residential use, but hasn't been able to because of the lack of sanitary sewer. Darrel indicated he could move the building to the 3rd alternate location, but it wouldn't be as convenient for the use he has for it. Loesch indicated she and the group she represents would be okay with this option. Commissioner Harding moved and Commissioner Goodman seconded to approve the building moving permit from 2900 Airport Road to location C, to be further identified with a legal description, with Darrel Beck being responsible for all related expense during the move. Unanimous approval.

John Childs, City Engineer, presented a request to approve change order #4 on Capital Creek Trail Project for \$55,848.41. The contractor encountered a large sinkhole north of Sioux Avenue that required over excavation, pumping water, and rip rap to stabilize the west side of Sioux Avenue embankment. John indicated the change order is within budget. Commissioner Goodman moved and Commissioner Harding seconded to approve change order #4 on Capital Creek Trail Project for \$55,848.41. Unanimous approval.

Commissioner Huizenga moved and Commissioner Harding seconded to adjourn. 6:57pm Unanimous approval.

Twila Hight, Finance Officer

CITY COMMISSION PROCEEDINGS March 15, 2016

Published once at the total approximate cost of _____.