



**CITY COMMISSION ROOM  
PIERRE, SOUTH DAKOTA  
March 22, 2016**

The City of Pierre Board of Commissioners met in regular session on March 22, 2016 at 5:30 pm with Commissioners Goodman, Harding, Huizenga, Mehlhaff and Mayor Gill present for roll call. The Pledge of Allegiance was recited and an invocation given. No one signed the guest register. The agenda was approved as posted.

Commissioner Goodman moved and Commissioner Harding seconded to approve the consent calendar: Minutes Regular Meeting March 15, 2016; Minutes – Regular Meeting March 8, 2016; New Hire Water Seasonal - Zane Pearson \$12.00; New Hire Airport Seasonal - John Palmer \$11.00; Raffle Request - Stately Stitchers; Cemetery Clean Up - April 15<sup>th</sup>; Claims. Unanimous approval.

HOFFMAN STRATEGY GROUP LLC	RETAIL FEASIBILITY STUDY	\$ 9,500.00
LIFEWRX MEDIA LLC	ADDITIONAL VIDEO PROJECT-NEXUS	\$ 1,877.62
SD AGA	REG PROF DEVELOP CONF	\$ 200.00
SD MUNICIPAL LEAGUE INC.	REGISTRATIONS	\$ 63.00

Brad Palmer, Utilities Director, presented bids received for the Street Shop Parking lot and recommended award to the low bid First Dakota Enterprises for \$75,627.86. Other bids were received by Anderson Contractors for \$92,649.95, Big-O-Concrete for \$103,590.25, R&W Construction for \$79,535, and Sharpe Enterprises for \$83,091.25. The work includes concrete between the Street Shop and Sign Shop. The project included placing concrete between the Street Shop and Sign Shop buildings on Dakota Avenue. The Street Department will be installing a new wash basin and separator and will also prep the area for concrete. Commissioner Mehlhaff moved and Commissioner Huizenga seconded to award the bid for the Street Shop Parking lot and recommended award to the low bid First Dakota Enterprises for \$75,627.86. Unanimous approval.

Brad Palmer, Utilities Director, presented the one bid received for the 2016 street paving project and recommended award. Morris Inc bid \$1,635,774.40, which is within budget. Commissioner Mehlhaff moved and Commissioner Goodman seconded to award the bid for 2016 street paving to Morris Inc for \$1,635,774.40. Unanimous approval.

Mike Isaacs, Airport Manager, presented a new task order with Airport engineers Kadrmas, Lee, and Jackson for the design and bidding services on the new fire station project. The annual Airport Improvement Program grant, along with additional discretionary funds, will be used to fund the project at 5% cost to the City. Commissioner Harding moved and Commissioner Huizenga seconded to approve the work order for the Aircraft Rescue and Firefighter Building design and bidding services with KLJ as presented. Unanimous approval.

Dean Beckwith presented a request to vacate an easement north of property he owns in Grandview Addition. The easement was originally implemented by Bruce Johnson, who used it for access to property he owns to the rear. Bruce has since obtained highway access and no longer needs the easement. Sharon Pruess, City Planner, explained that the City has no utilities in the easement and have

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no need to keep it. Commissioner Goodman moved and Commissioner Harding seconded to accept the petition to vacate the easement and set a public hearing for April 12<sup>th</sup> at 5:45pm. Unanimous approval.

Commissioner Huizenga moved and Commissioner Harding seconded to adjourn. 6:12pm Unanimous approval.

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Twila Hight, Finance Officer

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