



**CITY COMMISSION ROOM
PIERRE, SOUTH DAKOTA
May 17, 2016**

The City of Pierre Board of Commissioners met in regular session on May 17, 2016 at 5:30 pm with Commissioners Goodman, Harding, Huizenga, Mehlhaff, and Mayor Gill present for roll call. The Pledge of Allegiance was recited, followed by an invocation. Larry Weiss signed the guest register. The agenda was approved as amended – Playful City USA item was removed and will be rescheduled.

Mayor Gill presented a proclamation for Peace Officer’s Memorial Day.

Commissioner Goodman moved and Commissioner Harding seconded to approve the consent calendar: Minutes Regular Meeting May 10, 2016; Raffle Request – American Heart Association Central SD Heart Walk, Izaak; Walton League Sunshine Chapter, Church of Hope; New Hire Recreation Seasonal - Danielle Ullmann \$9.25, Lincoln Turman \$8.75, Kade McTighe \$8.75, Kaitlyn Swenson \$8.75, Talon Griese \$9.00, Spencer Wedin \$9.00, Eileen Leong \$9.00; New Hire Wastewater Seasonal – Wendy Thiem \$11.00; Monthly Financial Summary – April; Claims. Unanimous approval.

A-OX WELDING SUPPLY CO INC	CYLINDER RENT	652.58
ABRASIVES INC	GREEN DRESSING, FREIGHT ABRA	1,919.68
AIRTECH HEATING & COOLING	SERVICES 5/03/16	445.00
ALLIED PLUMBING & HEATING	REPLACE HOSEBIB - ERSKINE	3,578.44
AMARIL UNIFORM CO	CARHART JACKETS	191.47
AMERICAN ASSOC OF AIRPORT	DIGICAST 8/16-7/17	1,710.00
AMERICAN ENGINEERING TESTI	GGEO TECH EXPLOR WTR PRK CMLPX	5,250.50
ANIMAL CLINIC	ANIMAL CARE APR	1,268.00
ARFF SPECIALISTS, LLC	REFRESHER TRAINING	4,250.00
ASSOCIATION OF STATE FLOOD	FLOOD PLAN CERTIFICATE RENEWAL	70.00
AVERA MEDICAL ASSOCIATES C	PHYSICAL	117.00
AVERA QUEEN OF PEACE	TESTING	64.90
BADGER/GARY	OS TRAVEL PUMP WRKSHOP	80.00
BAKER & TAYLOR COMPANY/THE	BOOKS	1,870.48
BALLEW CONSTRUCTION INC.	BORING	16,758.83
BANNER ASSOCIATES INC.	DESIGN, SHIPPING, MILEAGE	6,797.89
BIERSCHBACH EQUIP & SUPPLY	AIR HOSE, AIR KING	290.22
BILLION EMPIRE MOTORS INC	2016 RAM 1500	26,769.00
BIOVERSE INC	AQUA SPHERE PRO	361.39
BLACK HILLS CHEMICAL CO	TISSUE, TOWELS	111.97
BLEMASTER/ELTON	IS TRAVEL HOMELAND SEC CONF	178.50
BLUE TARP FINANCIAL, INC	TAILGATE LIFT ASSIST	339.98
BOTTOM LINE WELDING	TUBING	21.30
BRAD CLARK ELECTRIC INC	MOUNT METER WTRFRNT PLAZA	82.81
BUREAU OF ADMINISTRATION	TELEPHONE REPAIR	208.04
CALEB MARTINMAAS ELECTRIC	METER CHANGE OUT	2,436.27
CARQUEST AUTO PARTS	OIL - RETURN	1,437.21
CDW GOVERNMENT INC	GIG SWTICH RACKMOUNT	461.56
CENEX FLEET CARD	DIESEL APR	292.82

CITY COMMISSION PROCEEDINGS May 17, 2016

CENTRAL COURIER, INC	MAIL SERVICE APR	3,208.41
CENTRAL DISTRIBUTION	MOPS, RAGS	22.14
CENTURY BUSINESS PRODUCTS	COPIER LEASE 5/8/15-5/7/17	578.31
CENTURY LINK	SERVICE 4/25-5/24	1,817.77
CHANDLERS INC	WINDSHIELD	170.00
CHRISTOPHER AMAN	TREE TRANSPLANTS	720.00
CIAVARELLA DESIGN	ENG SERVICE HYDE STADIUM	16,390.00
CITIBANK N.A.	SHIMS, SEALS, BEARINGS	749.46
CLARKE MOSQUITO CONTROL	SOLENOID FLUSH	187.03
CNA SURETY	BOND INSURANCE 7/16-7/17	825.00
COLE PAPERS INC.	TOWELS	117.19
COMM TECH INC	MOVE RCA CABLES	2,288.92
CONNECTIONS INC EAP	EMPLOYEE ASSIST PROGRAM 5/1-31	421.86
CONNEY SAFETY	GLOVES, TOWELETES, LOTION	538.04
COPPERSMITH/LEE	IS TRAVEL SWAT BASIC	382.06
CRAWFORD TRUCK & EQUIPMENT	LIGHT SOCKET, LAMP	39.07
CUMMINGS/KAITLIN	IS TRAVEL ICAC CONFERENCE	265.80
CURT MERRIMAN PRINTING INC	DOOR HANGERS - WATER DEPT	1,200.00
DAILY CAPITAL JOURNAL INC.	PAPERS	1,971.29
DAKOTA DATA SHRED	SHREDDING SERVICE 4/1-30	57.50
DAKOTA FENCE	FULL-BUCKET SEAT	279.30
DAKOTA SUPPLY GROUP	SPLICE REDUCER	314,105.48
DAKOTAMART	HARD HAT LIGHTS	300.38
DANKO EMERGENCY EQUIPMENT	PIKE POLE	295.40
DEIS CONSTRUCTION INC	DRAW MATERIALS, DRAW LABOR	34,350.00
DELOACHE, BETSEY	REG SD HISTORY CONF	95.00
DEMCO	NAME BADGES, BINDERS, BRACELET	234.63
DESIGN CRETE LLC	EPOXY	25,962.29
DIRECTV LLC	SERVICE 4/23-5/22	38.99
DITCH WITCH OF SD INC	AUGER REPAIR	437.06
DONS SINCLAIR	DIESEL	65.64
DOWNING/PATRICIA KAY	GROUND SURVEY	1,027.52
DOWNNS MARINA INC.	LED FLASHERS	105.20
EDDIE'S TRUCK SALES INC	GASKET, AIR FILTER	70.99
EMPIRE FEED & GRAIN INC	AGGREGATE	3,087.72
ENVIRO TECH	RECYCLE SERVICE 5/1-31	758.50
ENVIRONMENTAL PRODUCTS & A	RUBBER GASKET, DUST CAP	161.26
ERICKSON PETROLEUM CORPORA	GAS APR	2,013.67
FASTENAL COMPANY	ENAMEL PAINT, SCREWS, NUTS	411.18
FELD EQUIPMENT CO., INC/ED	BOOTS	865.00
FERDING ELECTRIC INC.	HOOK UP AND WIRE OF NEW BAILER	3,348.25
FISCHER/EILEEN	REG SD HISTORY CONFERENCE	105.00
FOSTER RENTALS	BRIGHT ENERGY REBATE	500.00
FRIMAN OIL & GAS COMPANY	BARREL RETURNED	2,244.20
FT. PIERRE/CITY OF	SQUARE SIGN POSTS	171.00
FULL COMPASS SYSTEMS LTD	HARD DRIVE, UNIVERSAL MOUNT	2,386.73
GALLIMORE/DON	BRIGHT ENERGY REBATES	1,750.00
GOLDEN WEST TECHNOLOGIES	OFFSITE BACKUP SERVICE MAY	2,055.00

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GRAHAM TIRE COMPANY INC	OIL LUBE AND FILTER	307.55
GRIMMS PUMP SERVICES INC	PUMP, CONTROL SWITCH	27,892.00
GROSS/CINDY	IS TRAVEL LEADERSHIP SEMINAR	64.00
GROSSENBURG IMPLEMENT INC	FUEL FILTERS	581.16
H.M. CRAGG CO	BATTERY INSPECTIONS	14,336.00
HOGENS HARDWARE HANK	ACETONE	141.33
HOWELL/NATHAN	IS TRAVEL SWAT BASIC	175.00
INLAND TRUCK PARTS COMPANY	REPAIR AIR LEAK ON TRUCK	2,107.61
INTERNATIONAL CODE COUNCIL	BUILDING CODE PLAN REVIEW FORM	28.00
INTERSTATE ENGINEERING INC	ENG SERVICE CNTRY DR SAN SEW	37,069.50
JC OFFICE SUPPLY	COPY PAPER	185.44
KONE INC	MAINTENANCE AQUATIC FACILITY	714.81
LEGGETTE, BRASHEARS & GRA	ENG SERV GROUNDWATER MONITOR	819.83
LOCATORS & SUPPLIES INC	CABLE PULLING LUBE	1,059.37
MADPRUNE INCORPORATED	TREES- CRABAPPLE, BUR OAK	1,141.84
MARCO, INC	COPIER LEASE 4/5-5/4	109.45
MELIGAN, JOSEPH	CPR CARDS, INSTRUCTOR FEE	320.00
MENARD, INC	WASTEBASKET, CHAIR	535.68
MEYERS TRACTOR SALVAGE	RING GEAR, BRAKE DISC	488.96
MICHAEL TODD & COMPANY INC	PLOW BLADES	953.48
MICRO MARKETING LLC	DVD	271.07
MICRO-FIX COMPUTERS INC	SERVICE CALL	80.00
MID-DAKOTA RURAL WATER	WATER USAGE APR	92.75
MIDCONTINENT COMMUNICATION	INTERNET 4/22-5/21	1,140.74
MIDWEST CONSTRUCTION INC	HYDE STADIUM RENOVATION	106,235.63
MIDWEST TAPE	AUDIO BOOK	635.85
MIDWEST TURF & IRRIGATION	GRINDING STONE	73,429.43
MINDY CHEAP	STICKERS, HAT KITS, CRAFT KIT	69.97
MISSOURI SHORES WOMENS	2016 BUDGET 1ST QUARTER	3,090.00
MONICK PIPE	NOZZLE	797.02
MONTANA-DAKOTA UTILITIES C	NATURAL GAS 4/6-5/4	34.59
MORRIS EQUIPMENT LLC	RENT AERATOR 5/5/16	2,512.52
MORRIS INC.	ASPHALT	1,850.92
MUNSON/RYAN	GO CLEAN LUNCHES	365.94
NEVE'S UNIFORMS INC	PANTS	113.90
NORTHERN SAFETY CO., INC	CAPS, EARMUFFS	283.28
NORTHLAND CHEMICAL CORP	SOAP, FLOOR FINISH	268.05
NORTHWEST PIPE FITTINGS	ADAPTER, BALL CURB STOP	556.45
OAHE ELECTRIC COOP INC.	ELECTRICITY 3/31-4/30	244.62
OAHE GLASS COMPANY	ADJUST DOOR CLOSER	56.12
OLSON PLUMBING INC	WATER METER CHANGE OUT	122.45
ONE CALL LOCATORS, LTD	LOCATES 4/9-15	3,014.04
OVERHEAD DOOR COMPANY INC	DOOR LUBE	1,635.43
PAINT STORE, INC., THE	PAINT	859.00
PENWORTHY COMPANY/THE	BOOKS	197.10
PHEASANTLAND INDUSTRIES	SWEATSHIRTS, REFLECTIVE TAPE	530.74
PIERRE AREA CHAMBER OF COM	BID SPONSORSHIP, OAHE DAYS	17,500.00
PIERRE ECONOMIC DEVELOP. I	PEDCO EXPENSES	26,300.00

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PIERRE SPORTS CENTER	OIL	111.96
PIONEER RESEARCH CORPORATI	CHEMICALS	3,934.50
PRAIRIE PAGES	BOOKS	242.20
PRO-BUILD NORTH	BITS	1,034.59
PRYNTCOMM	SELF INKING NOTARY STAMP	23.65
REES COMMUNICATION	AMPLIFIER CHARGER, ANTENNA	258.00
RIMROCK PROPERTIES LLC	IS LODGING EMS CONF	239.29
RIVER CITY TRANSIT	2016 MAY ALLOCATION	9,980.70
ROBINS WATER CONDITIONING	WATER, COOLER RENT 5/1-31	267.10
ROCKY MOUNTAIN SUNSCREEN	SUNSCREEN	154.01
RUNNINGS	STALL MAT, NOZZLE STRAINERS	2,395.22
RURAL ELECTRIC SUPPLY COOP	PHOTOCELLS	18,914.95
S ELLWEIN INC DBA INMAN'S	REVERSE OSMOSIS RENT 5/1-31	348.80
SAY WHAT DESIGNS, LLC	SHIRTS, CAPS	372.00
SCHIEFELBEIN/DEBRA	REG SD HISTORY CONF	105.00
SCHRUPP, ROBIN	IS TRAVEL LIBRARY CONF	52.00
SD DEPT OF CORRECTIONS	COMMUNITY SERVICE WORK MAR	679.58
SD DEPT OF ENVIR. & NATURAL	SOLID WASTE FEE APR	1,995.00
SD DEPT OF REVENUE	TITLE, PLATES	11.20
SD FEDERAL PROPERTY AGENCY	BOOTS, WIRE, SCREWDRIVER	158.00
SD GOV'T FINANCE OFFICERS	REG - FINANCE OFFCRS SCHOOL	150.00
SD ONE CALL	MESSAGE FEES APR	232.05
SERVALL UNIFORM & LINEN	SERVICE	319.83
SERVICE EXPERTS	BRIGHT ENERGY REBATES	1,800.00
SETTLEMENTONE SCREENING CO	BACKGROUND CHECKS APR	16.67
SHARE CORPORATION	CHAIN AND CABLE LUBE	147.77
SHARPE ENTERPRISES INC	2016 CURB & GUTTER	138,458.16
SHEEHAN EQUIPMENT INC.	OIL, FILTER, FUEL, COOLANT	2,145.67
SHELS GAS STOP	GAS	15.95
SHERMAN & REILLY, INC	CABLE DRUM PARTS	1,486.75
SKARSHAUG TESTING LAB INC	GLOVES TESTED	99.88
SMALL ENGINE HOUSE	TANK VENT, GASKET	356.35
SNAPPY DELIVERY INC	MOVE PIANOS	235.00
SPECK, HUNTER	CLEANING SERVICES	700.00
STANGLE, ROBERT	SHIPPING	85.05
STAPLES ADVANTAGE	COPY PAPER	588.81
STATE PROPERTY MANAGEMENT	CHIP SPREADER	15,000.00
SWEENEY CONTROLS COMPANY	SCADA PROG CHEM FLOW PACING	4,440.08
T & T LLC	REPAIR WATER HEATER	650.24
THE ACTIVE NETWORK INC	ACTIVE NET QUARTERLY TRANS.	729.53
TORO COMPANY - NSN/THE	IRRIGATION TECH SUPPORT MAY	223.00
TRAFFIC CONTROL CORPORATIO	BACKPLATES	15,311.00
TRANSUNION RISK AND ALTERN	BACKGROUND CHECK APR	25.00
USA BLUE BOOK	SEWER MANHOLE DECALS	671.24
VAN DIEST SUPPLY COMPANY	2015 BAYER FALL SOLUTIONS	5,362.83
WAL-MART COMMUNITY	SHOWER CURTAINS	360.68
WALZ/BRYAN	IS TRAVEL HOMELAND SEC CONF	75.00
WEGNER AUTO INC.	OIL CHANGE	45.35

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WESCO DISTRIBUTION INC	ENCLOSURES	51,350.50
WEST CENTRAL ELECTRIC COOP	ELECTRICITY INTERSTATE LIGHTS	199.64
WHEELHOUSE PLUMBING INC	REPLACE VALVE	4,437.54
WW TIRE SERVICE INC	FLAT REPAIR	937.15
Y M C A	SALARY REIMBURSEMENT MAR-APR	3,318.75
ZANDER AUTO PARTS	TURN ROTORS	85.21
ZELLER/DON	REG SD HISTORY CONF	95.00

Leon Schochenmaier, City Administrator, presented the bid received for the Pipe and Electrical Storage Shed Project from Sharpe Enterprises for Bid Schedule A \$124,000, Schedule B \$170,000, Schedule C \$68,000. These bids were above the budgeted amount so staff recommend rejection of all bids and request to revise the specifications and rebid the project hoping to stay within the budget amount. Commissioner Mehlhaff moved and Commissioner Huizenga seconded to reject all bids received for the Pipe and Electrical Storage Shed Project and permission to revise specifications and rebid the project. Unanimous approval.

Bruce Nelson requested the plat of lot 1R, Wells Second Addition. He owns 2 lots adjacent to each other that included trailer houses. One trailer house has been removed and he wants to build a detached garage for the adjacent trailer house. Sharon Pruess, City Planner, explained that staff recommended replating the lot as one, to avoid a sale of non-conformance in the future. Commissioner Huizenga moved and Commissioner Harding seconded to approve Resolution 2579. Unanimous approval.

RESOLUTION NO. 2579

A RESOLUTION APPROVING THE PLAT OF LOT 1R, BEING A REPLAT OF LOTS 1-4 AND THE EAST 5 FEET OF LOT 5, BLOCK 128, WELLS SECOND ADDITION, CITY OF PIERRE, HUGHES COUNTY, SOUTH DAKOTA.

WHEREAS, the plat of the above described property has been executed according to statute, now therefore; BE IT RESOLVED that the City Commission, in and for the City of Pierre, does hereby approve the Plat of Lot 1R, being a replat of Lots 1-4 and the East 5 feet of Lot 5, Block 128, Wells Second Addition, City of Pierre, Hughes County, South Dakota..

Dated this 17th day of May, 2016.

CITY OF PIERRE, SOUTH DAKOTA
Laurie R. Gill, Mayor

ATTEST: Twila Hight, Finance Officer

Jim Thompson explained that he is developing 8 lots off Country Drive and now Country Drive Loop. The 8 lots now have full access and all City utilities. The property is currently zoned agricultural and is proposed to be changed to single family residential to allow for residential development. Sharon Pruess, City Planner, explained that there is a resolution to establish the plat of lots 1-8, block 4, Riverplace 2nd Addition and Ordinance 1759 to change the zoning. Commissioner Mehlhaff moved and Commissioner Harding seconded to give second reading to and adoption of Ordinance 1759, AN ORDINANCE AMENDING SECTIONS 12-4-101 AND 12-5-301 OF ORDINANCE 1265 OF THE CITY OF PIERRE, HUGHES COUNTY, SD, RELATING TO PLANNING AND CHANGING THE CLASSIFICATION OF CERTAIN PROPERTY FROM THE AGRICULTURAL DISTRICT TO THE ONE FAMILY RESIDENTIAL DISTRICT B. Unanimous approval. Commissioner Huizenga moved and Commissioner Harding seconded to approve Resolution 2580. Unanimous approval.

RESOLUTION NO. 2580

A RESOLUTION APPROVING THE PLAT OF LOTS 1-8, BLOCK 4, RIVERPLACE 2ND ADDITION IN THE S½ NE¼ SW¼, SECTION 29, T111N, R79W, 5TH P.M., CITY OF PIERRE, HUGHES COUNTY, SOUTH DAKOTA.

WHEREAS, the plat of the above described property has been executed according to statute, now therefore; BE IT RESOLVED that the City Commission, in and for the City of Pierre, does hereby approve the said plat.

Dated this 17th day of May, 2016.

CITY OF PIERRE, SOUTH DAKOTA
Laurie R. Gill, Mayor

ATTEST: Twila Hight, Finance Officer

Sharon Pruess, City Planner, presented Ordinance #1756 regarding Landscape requirements for new development especially commercial property. Sharon explained that City staff reviewed 5 similarly sized communities' Ordinances to draw upon and create an Ordinance that would best fit Pierre. The Ordinance addresses commercial property landscaping to improve the street view appearance of property; that is generally not done if not required to. It would also provide guidance so property owners and City staff know what is expected and allowable. The Ordinance also addresses issues that were included in the City's Comprehensive Plan, the Walkability Study, and Greening America's Capitols Study. Commissioner Goodman moved and Commissioner Mehlhaff seconded to give second reading to and adoption of Ordinance 1756, AN ORDINANCE ADDING SECTIONS 12-15-101 TO 12-15-110 TO ORDINANCE 1265 OF THE CITY OF PIERRE, HUGHES COUNTY, SD, TO ADD LANDSCAPING STANDARDS TO CITY ORDINANCE. Unanimous approval.

Larry Weiss provided an overview of the activities of the Missouri River Sediment Action Coalition (MSAC), of which he is a member.

Mayor Gill provided a look-back and review of the Missouri River flood of 2011.

Twila Hight, Finance Officer, presented a request to abate the Street Maintenance Fee for the Federal properties owned by the US Army Corp of Engineers as part of the buy-out program years ago. These were deemed to be exempt from the City Fee and abated in the prior year, however the Fee was not removed from the County property records. After the current year abatement, the records will be updated for future years. Commissioner Mehlhaff moved and Commissioner Harding seconded to abate the Street Maintenance Fee for federal properties as presented for \$395.40. Unanimous approval.

Commissioner Mehlhaff moved and Commissioner Harding seconded to adjourn. 7:07pm Unanimous approval.

Twila Hight, Finance Officer

Published once at the total approximate cost of _____.