



**CITY COMMISSION ROOM
PIERRE, SOUTH DAKOTA
July 19, 2016**

The City of Pierre Board of Commissioners met in regular session on July 19, 2016 at 5:30 pm with Commissioners Harding, Huizenga Mehlhaff, Commissioner Barringer, and Mayor Gill present for roll call. The Pledge of Allegiance was recited followed by an invocation. Reverend Craig Wexler, Paul Kenefick-Aschoff, Paul Bly, and Mary Gates signed the guest register. The agenda was approved as posted.

Commissioner Harding moved and Commissioner Huizenga seconded to approve the consent calendar: Minutes Regular Meeting July 12, 2016; New Hire Animal Control Officer – Ashley Keil \$15.85; Appointment to Housing & Redevelopment Commission – Dr. Murray Thompson; Claims. Unanimous approval.

A-1 PLUMBING AND DRAIN SER	WATER METER CHANGE OUTS	244.90
A-OX WELDING SUPPLY CO INC	ACETYLENE	17.11
AIRSIDE SOLUTIONS INC	LIGHT FIXTURES	1,057.83
AIRTECH HEATING & COOLING	AC REPAIR	2,584.18
ALCO PRO INC	MOUTHPIECE	262.00
ALERT MAGAZINE LLC	JOB AD	195.00
ALL PRINTING SOLUTIONS, IN	UTILITY CONTRACTS	2,158.00
ALL-AROUND GRAPHIX INC.	T-SHIRTS	463.00
ALLEGIANT EMERGENCY SERVIC	GAUGE GUARD	1,694.00
AMARIL UNIFORM CO	CARHART TEES	171.37
AMERICAN ENGINEERING TESTI	ENG SERVICE - LANDFILL RUBBLE	3,057.50
ANIMAL CLINIC	ANIMAL CARE JUN	1,590.00
AON RISK SERVICES CENTRAL,	EMPLOYEE BENEFITS CONSULTING	6,562.50
AQUA-PURE INC	AQUA PURE	11,274.35
AUDIOLOGY ASSOCIATES INC.	TESTING	25.00
AUTO BODY CONCEPTS	VEHICLE REPAIR	6,179.30
AVERA MEDICAL ASSOCIATES C	PHYSICAL	749.00
AVERA QUEEN OF PEACE	TESTING	359.60
BAKER & TAYLOR COMPANY/THE	BOOKS	1,050.60
BALES/SARA	HOCKEY CONCEPTS CAMP	50.00
BIOVERSE INC	AQUASPHERE PRO 500,000 GALLONS	361.24
BLACK HILLS CHEMICAL CO	TISSUE, TOWELS	158.34
BOTTOM LINE WELDING	STEEL	26.10
BSN SPORTS INC	LINE MARKER	267.99
BUREAU OF ADMINISTRATION	CALLS MAY	90.06
BUTLER MACHINERY CO. INC.	REPLACE GASKET, RESEAL MANIFOL	200.57
C & B OPERATIONS, LLC	MOWER BLADE	289.76
CANNON TECHNOLOGIES INC, S	METERS	8,785.46
CAROL'S SEWING & ALTERATIO	PATCH REPAIRS	230.00
CARQUEST AUTO PARTS	PULLEYS	1,729.98
CATLINS CAR CLINIC	WRKFRCE GRANT CASEY RYCKMAN	720.00
CAVENDISH SQUARE PUBLISHIN	BOOKS	504.05

CITY COMMISSION PROCEEDINGS July 19, 2016

CDW GOVERNMENT INC	CDW GOVERNMENT INC	4,485.51
CENEX FLEET CARD	DIESEL JUN	824.30
CENTRAL COURIER, INC	MAIL SERVICE	5,336.03
CENTRAL DISTRIBUTION	BATTERIES, MOPS	1,366.59
CENTURY BUSINESS PRODUCTS	COPIER LEASE 5/17-6/16	442.04
CENTURY LINK	SERVICE 6/25-7/24	1,654.22
CHANDLERS INC	WINDSHIELD	175.00
CHOLIK SIGN COMPANY	DOOR DECALS	85.00
CITIBANK N.A.	RESERVOIR	84.50
COLDSMITH/KEVIN	IS TRVL ASSIST SF WITH VACTOR	64.00
COMM TECH INC	INSTALL SURFACE MOUNT BOX	365.31
CONNECTIONS INC EAP	EMPLOYEE ASSIST PROGRAM JUL	421.86
COUGHLAN COMPANIES, INC	BOOKS	30.96
D.M.G., INC	PILLOW BLOCKS	31.20
DAILY CAPITAL JOURNAL INC.	POS OPEN-COMMUNICATIONS OFFICR	798.37
DAILY REPUBLIC/THE	SUBSCRIPTION 8/16-7/17	175.00
DAKOTA DATA SHRED	SHREDDING SERVICE 6/1-30	57.50
DAKOTA SUPPLY GROUP	PHOTO CONTROL	5,121.46
DAKOTAMART	BLEACH, TISSUE	35.96
DANKO EMERGENCY EQUIPMENT	SEW NAMES	52.75
DEMCO	LABELS	25.93
DESIGN SOLUTIONS & INTEGRA	VFD PANEL WELL 2	83,135.00
DONS SINCLAIR	CAR WASHES JUN	41.86
EDDIE'S TRUCK SALES INC	WRKFRCE GRANT BRANDON RYCKMAN	533.11
EIDEBAILLY	2015 AUDIT	45,000.00
ENVIRO TECH	RECYCLE PICKUP 7/1-31	212.84
ENVIRONMENTAL PRODUCTS & A	SEWER NOZZLES	142.98
ERICKSON PETROLEUM CORPORA	GAS JUN	3,544.38
FARNAMS	RELAY	219.89
FASTENAL COMPANY	ANCHORS	423.66
FELD EQUIPMENT CO., INC/ED	CHEMGUARD, AFFF	4,271.00
FERDING ELECTRIC INC.	BULBS	34,328.19
FIFIELD/MARY	WATER METER CHANGE REPAIR	31.42
FISCHER, ROUNDS & ASSOC. I	NOTARY	80.00
FRIMAN OIL & GAS COMPANY	OIL	8,586.12
FULL COMPASS SYSTEMS LTD	BATTERIES	63.84
GALLS, LLC	TRAUMA KIT	64.99
GATEWAY FORD LINCOLN TOYOT	RADIATOR HOSE	135.57
GOLDEN WEST TECHNOLOGIES	OFFSITE BACKUP SERVICE 7/1-31	2,055.00
GRAHAM TIRE COMPANY INC	TIRE REPAIR	186.81
GRIMMS PUMP SERVICES INC	TANK DRAIN, ELBOWS, NIPPLES	129.15
GROSSENBURG IMPLEMENT INC	ANTIFREEZE	319.20
HAWKINS INC	CHEMICALS	1,306.50
HD SUPPLY WATERWORKS LTD	METERS	29,694.72
HEUERTZ/TRAVIS	SPEAKER INSTALLED	3,009.00
HIGHT/TWILA	IS TRAVEL SDML F.O. SCHOOL	48.00
HOGENS HARDWARE HANK	NUTS, BOLTS, PIPE	38.25
HOLIDAY INN	IS LODGING LAW ENF TRAINING	435.00

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HOLZWARTH/JUDY	SEWING CLASSES	2,100.00
INLAND TRUCK PARTS COMPANY	CORE RETURN	294.38
IRVING, JEREMY	MOWING, SPRAYING	878.62
IT STRAPS ON, INC	BUCKLES, BRACKETS	1,002.47
JC OFFICE SUPPLY	CDR'S LAMINATE POUCHES	277.94
JONCRETE CONSTRUCTION	DRIVEWAY, SIDEWALK	20,904.71
KADRMAS, LEE & JACKSON, IN	ENG SERV APRON RECONST PH 1	91,787.93
LARIAT LANES INC.	BOWLING CLASSES	740.00
LOCATORS & SUPPLIES INC	REPAIR & CALIBRATE GAS DETECTR	505.69
LYLE SIGNS INC.	SIGNS	286.08
M & R SIGNS	DECALS	15.00
MADPRUNE INCORPORATED	FLOWERS, GRASS, FABRIC	13,346.12
MARCO, INC	COPIER LEASE 6/5-7/4	281.78
MAXIMUM PROMOTIONS INC	FLAGS	415.58
MC LEOD'S PRINTING	TRAFFIC TICKETS	357.60
MENARD, INC	MESH	146.74
MICRO MARKETING LLC	BOOK	254.07
MICRO-FIX COMPUTERS INC	PATCH CABLE	346.90
MID-DAKOTA RURAL WATER	WATER USAGE 6/1-30	98.50
MIDAMERICA BOOKS	BOOKS	107.70
MIDCONTINENT COMMUNICATION	INTERNET 6/22-7/21	795.00
MIDWEST TAPE	AUDIO BOOK	343.91
MIDWEST TURF & IRRIGATION	TRIDENT 3 WIRE	1,000.86
MINNESOTA MUNICIPAL UTILIT	SAFETY TRAINING	6,012.50
MISSOURI RIVER ENERGY SERV	AMI METER COUNT FEE JUN	3,902.60
MONICK PIPE	HOSE CLAMPS, COUPLINGS	789.64
MONTANA-DAKOTA UTILITIES C	NATURAL GAS 6/8-7/6	23.76
MORRIS EQUIPMENT LLC	FILTERS	164.48
MORRIS INC.	MASONRY SAND	92,741.47
NEVE'S UNIFORMS INC	MAG/CUFF COMBO	27.99
NORTHWEST PIPE FITTINGS	VALVE, ADAPTER, SERVICE SADDLE	261.58
OAHE ELECTRIC COOP INC.	ELECTRICITY 6/1-30	241.42
OAHE GLASS COMPANY	BRONZE DOOR CLOSER	234.69
OLSON'S PEST TECHNICIANS	PEST CONTROL JUL	100.00
ONE CALL LOCATORS, LTD	LOCATES 6/11-17	2,276.59
OVERHEAD DOOR COMPANY INC	DOOR REPAIR	442.34
PAINT STORE, INC., THE	PAINT, ROLLER COVERS, GRIDS	4,673.00
PENWORTHY COMPANY/THE	BOOKS	261.56
PETE LIEN & SONS INC	CONCRETE	1,288.00
PHEASANTLAND INDUSTRIES	T-SHIRTS, TAPE	79.55
PIERRE AREA CHAMBER OF COM	FUNDING FOR FISHING INTERCEPT	71,829.63
PIERRE AREA REFERRAL	ROUND UP DONATION 2ND QTR	557.25
PIERRE SPORTS CENTER	REPAIR GAS TANK LEAK	4,655.20
PITNEY BOWES INC.	POSTAGE METER RENT 7/1-9/30	117.00
PRAIRIE PAGES	BOOKS	1,026.79
RAPID CITY, PIERRE, & EAST	LAND LEASE RCPE	1,311.27
RIVER CITY TRANSIT	2016 AUGUST ALLOCATION	9,980.70
RIVERFRONT BROADCASTING LL	TOWER RENT MAY	491.94

CITY COMMISSION PROCEEDINGS July 19, 2016

ROBINS WATER CONDITIONING	WATER, COOLER RENT 7/1-31	432.00
RUNNINGS	SAW BLADE KIT	1,944.36
RURAL ELECTRIC SUPPLY COOP	GROUND SLEEVES	10,253.09
S ELLWEIN INC DBA INMAN'S	REVERSE OSMOSIS RENT 7/1-31	466.05
SD DEPT OF CORRECTIONS	UTILITIES, GARBAGE, CUSTODIAL	2,206.53
SD DEPT OF ENVIR.& NATURAL	SOLID WASTE FEE JUN	2,343.00
SD DEPT OF HEALTH	HEP B SHOTS	40.00
SD DEPT OF LABOR	UNEMPLOYMENT 2ND QTR	1,455.00
SD ELECTRICAL COMMISSION	PERMIT ADMIN FEE	100.00
SD MUNICIPAL LEAGUE INC.	REGISTRATION E BARNUM	50.00
SD ONE CALL	LOCATE FEES JUNE	260.40
SERVALL UNIFORM & LINEN	SERVICE	309.61
SERVICE EXPERTS	BRIGHT ENERGY REBATE	100.00
SETTLEMENTONE SCREENING CO	CREDIT REPORT MAY	78.63
SHARPE ENTERPRISES INC	2016 CURB & GUTTER	67,945.68
SHEEHAN EQUIPMENT INC.	ELEVATOR SLAT, BEARING FLANGE	675.87
SHELS GAS STOP	GAS	146.42
SIOUX NATION OF FT. PIERRE	MINERAL OIL	60.00
SMALL ENGINE HOUSE	BAR OIL	164.87
SPECK, HUNTER	CLEANING SERVICE JUN	700.00
STANGLE, ROBERT	SHIPPING	9.21
STANLEY COUNTY SCHOOL DIST	WRKFRCE GRANT KAYCEE CRONIN	1,273.13
STEAMBOAT'S INC	SERVICE DIVE EQUIPMENT	300.00
STUCKE/CHRISTOPHER	RECYCLING PICKUP	120.00
SWANK MOTION PICTURES, INC	DVD HOODWINKED	656.00
SWENSON/TROY	OS TRAVEL LAW ENF TRAINING	246.00
TELEDYNE ISCO INC	SUCTION TUBING	264.00
TEXAS AMERICA SAFETY COMPA	SAFETY GLASSES	798.00
THIELEN SURVEYING & MAPPIN	SURVEYING RIVERPLACE	250.00
TORO COMPANY - NSN/THE	IRRIGATION TECH SUPPORT 7/16	223.00
TRANSUNION RISK AND ALTERN	BACKGROUND CHECK	25.00
TURFWERKS	TURF	5.15
TYLER TECHNOLOGIES-INCODE	UTIL BILL ONLINE TRANS FEE	3,821.40
U.S. POSTAL SERVICE	POSTAGE	100.00
USA BLUE BOOK	FLOAT SWITCH, GLOVES, BOTTLES	4,839.67
VAN DIEST SUPPLY COMPANY	CHEMICALS	1,516.10
VERMEER HIGH PLAINS	NOZZLE	91.20
VOGEL PAINT & WAX	SHIPPING	191.48
WAL-MART COMMUNITY	WATER GUNS	584.15
WALZ/BRYAN	OS TRAVEL LAW ENF TRAINING	246.00
WENTWORTH, DONALD	BADGE STICKERS	206.95
WEST CENTRAL ELECTRIC COOP	ELECTRICITY INTERSTATE LIGHTS	199.64
WHEELHOUSE PLUMBING INC	WATER METER CHANGE OUTS	11,928.71
WW TIRE SERVICE INC	TIRES	1,798.45
Y M C A	SALARY REIMBURSEMENT MAY-JUN	2,817.77
ZANDER AUTO PARTS	WIRE CABLE	248.94

Twila Hight, Finance Officer, presented Ordinance 1768 that would allow businesses to have tables and serve alcohol on the sidewalk immediately adjacent to their licensed premise. In 2016 Legislative Session, the State law was amended to remove the requirement that only businesses with 50% or more of food sales were eligible to participate. The Ordinance provides definitions, guidance, and application process to include \$100 one-time fee and site plans that would be reviewed by the Building Department and then proceed to the Commission for approval. The Police Department will also review the applications and Finance Office will coordinate the application process. Based on comments from the initial presentation, the unobstructed pedestrian walkway was increased to 5 feet and the application fee was increased to \$250, with an annual renewal of \$100. Police Chief Dave Panzer commented that discussions with other Cities with similar ordinances, there were not significant issues with the activity on the sidewalk areas and with the controls included in the proposed ordinance, he was comfortable with the ordinance. Commissioner Mehlhaff moved and Commissioner Barringer seconded to approve second reading and adoption of Ordinance 1768 AN ORDINANCE PROVIDING FOR THE SALE AND CONSUMPTION OF ALCOHOLIC BEVERAGES UPON PROPERTY ADJOINING A LICENSED PREMISES IN THE CITY OF PIERRE, SOUTH DAKOTA. Unanimous approval.

Leon Schochenmaier, City Administrator, presented a funding transfer agreement with SD Department of Transportation. The agreement indicates funds from a previous Railroad Project would be transferred to the City's Statewide Transportation Program Fund, to be used for the purpose of maintenance, construction, and supervision of highways and bridges under the City's jurisdiction and control. The funds to be transferred total \$395,956. Commissioner Harding moved and Commissioner Huizenga seconded to approve the SD DOT Funding Transfer Agreement as presented. Unanimous approval.

Reverend Craig Wexler presented a request to close Prospect Street adjacent to Lutheran Memorial Church on August 31st from 5:30pm-8pm for a Church Summer Rally Day. The majority of activities will occur on the Church lawn, but additional space is requested as overflow for safety purposes. Commissioner Huizenga moved and Commissioner Barringer seconded to approve the Street Closure Request as presented. Unanimous approval.

Paul Kenefick-Aschoff presented a request to close the alley between 214 W Capitol Avenue and Raymond James Financial on July 28th from 6pm-9pm for a neighborhood potluck party. Paul indicated the neighbors hadn't been contacted yet, but planned to ask for comments when invitations were handed out. Commissioner Mehlhaff moved and Commissioner Harding seconded to approve the alley request as presented pending neighbor notification. Unanimous approval.

Leon Schochenmaier, City Administrator, presented the request to bid the HUD parking lot resurfacing project. The project includes the parking lot and curb and gutter by the Amphitheatre and resurfacing the parking lot across from Bob's Lounge. The HUD Grant is currently completing the Environmental Review and once complete the project can be awarded. Commissioner Mehlhaff moved and Commissioner Harding seconded to authorize staff to bid the HUD grant parking lot project. Unanimous approval.

Mike Isaacs, Airport Manager, presented a request to bid the Airport Fire Station. The project will be paid for with Airport Improvement Program Funds, as well as discretionary Funds. The grant award would be 90% Federal Aviation, 5% State of SD, and 5% City. The new fire station would be adjacent to the existing station, near the old terminal location. It will have one stall, watch tower, and meeting space. The old fire station will be maintained as storage. The Grant Award will be issued based on low bid received. Commissioner Huizenga moved and Commissioner Barringer seconded to authorize advertisement for bids for the Airport Fire Station as presented. Unanimous approval.

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Mike Isaacs, Airport Manager, presented a request to approve AIP Grant application #37 that will fund the Airport Master Plan and Wildlife Management Plan. The plans are required by FAA and will be funded 90% FAA, 5% State of SD, 5% City. The plans generally cover 15-20 years. Kadrmas, Lee, and Jackson are Airport Contracted Engineers hired to perform the work. Commissioner Barringer moved and Commissioner Harding seconded to approve the AIP Grant Application #37 as presented. Unanimous approval.

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

Twila Hight, Finance Officer

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