



**CITY COMMISSION ROOM
PIERRE, SOUTH DAKOTA
August 16, 2016**

The City of Pierre Board of Commissioners met in regular session on August 16, 2016 at 5:30 pm with Commissioners Barringer, Harding, Huizenga, Mehlhaff and Mayor Gill present for roll call. The Pledge of Allegiance was recited followed by an invocation. Joan Franken signed the guest register. The agenda was approved as posted.

The Mayor issued a proclamation for Pierre Junior Shooters.

Commissioner Harding moved and Commissioner Huizenga seconded to approve the consent calendar: Minutes Regular Meeting August 9, 2016; County Resolutions for Joint Plats in Extra Territorial Jurisdiction; Firefighter Application – Colton Brink; Monthly Financial Summary – July; Claims. Unanimous approval.

34 EAST PROPERTIES LLC	ROOM RENT, MEALS	1,653.60
A-OX WELDING SUPPLY CO INC	CYLINDER RENT	97.24
AIRTECH HEATING & COOLING	A/C REPAIR	1,321.50
ALL-AROUND GRAPHIX INC.	SIGN	540.00
AMERICAN ENGINEERING TESTI	ENG SERV LANDFILL RUBBLE	3,542.50
ANGELA HOFMEISTER	LOGO DESIGNS	320.00
ANIMAL CLINIC	ANIMAL CARE JUL	1,966.00
ARBOR DAY FOUNDATION	MEMBERSHIP 8/16-8/17	15.00
ATCO INTERNATIONAL	SAFETY HARNESS, LANYARD	753.15
AUDIOLOGY ASSOCIATES INC.	TESTING	25.00
AVERA MEDICAL ASSOCIATES C	PHYSICAL	266.00
AVERA QUEEN OF PEACE	TESTING	259.60
AVERA ST MARYS HOSPITAL	OVER BILLING	177,376.91
BAKER & TAYLOR COMPANY/THE	BOOKS	971.47
BALLEW CONSTRUCTION INC.	BORING	2,653.38
BANNER ASSOCIATES INC.	ENG SERV WWTP PH 2 IMPROVE	27,859.00
BARONE INC	ADAPTERS, HOSES, FILTERS	985.85
BIOVERSE INC	AQUASPHERE	361.26
BLACK HILLS JANITORIAL SUP	SOAP	319.07
BLUE RIDGE PARKWAY FOUNDAT	BROCHURES	1,600.00
BOTTOM LINE WELDING	ANGLE, TUBE	43.55
BROSZ ENGINEERING INC	ENG SERV CHRCH ST CULVRT REP	2,685.00
BUREAU OF ADMINISTRATION	CALLS JUN	130.50
C & R SUPPLY INC	SCREWS	12.91
CALEB MARTINMAAS ELECTRIC	METER CHANGE OUT	2,494.41
CALIBRATION TECHNICIAN & S	GAS MONITOR REPAIR & CALIBRATE	179.76
CANNON TECHNOLOGIES INC, S	METERS	2,964.73
CARQUEST AUTO PARTS	CIRCUIT BREAKERS, SOCKETS	1,925.91
CDW GOVERNMENT INC	FILTERS	160.65
CENEX FLEET CARD	DIESEL 7/1-31	1,030.11

CITY COMMISSION PROCEEDINGS August 16, 2016

CENTRAL COURIER, INC	MAIL SERVICE JUL	3,302.84
CENTRAL DISTRIBUTION	TOWELS, AIR FRESHENER	311.86
CENTURY BUSINESS PRODUCTS	COPIER LEASE 6/17-7/16	209.47
CENTURY LINK	SERVICE 7/25-8/24	2,008.33
CHANDLERS INC	WINDSHIELD REPAIR	30.00
CHASE ROOFNG & SHEET METAL	RESEAL ROOF	826.20
CITIBANK N.A.	AIR CYLINDERS	431.03
CMA PROPERTIES, LLC	BRIGHT ENERGY REBATE	3,410.00
COMM TECH INC	CAMERA INSTALL	4,845.44
CONNECTIONS INC EAP	EMPLOYEE ASSIST PROGRAM AUG	440.55
CRAWFORD TRUCK & EQUIPMENT	GASKET RETURN	372.64
DAILY CAPITAL JOURNAL INC.	PAPERS 7/1-31	1,812.91
DAKOTA MILL & GRAIN INC	FUMITOXIN PELLETS	45.00
DAKOTA SUPPLY GROUP	POLE ARMS	25,026.07
DESIGN SOLUTIONS & INTEGRA	SERVICE CALL	1,913.78
DONS SINCLAIR	CAR WASHES JUL	64.63
DOWNNS MARINA INC.	AXLE	293.95
E F CASS CONSULTING INC	COMPLIANCE REVIEW	2,405.00
ENVIRO TECH	RECYCLE PICKUP 8/1-31	99.28
FARNAMS	FLASHLIGHT	108.19
FASTENAL COMPANY	HARDWARE	372.70
FERDING ELECTRIC INC.	INSPECT ELECTRIC	33,665.46
FHR INVESTMENTS, LP	ASPHALT	59,416.87
FISCHER, ROUNDS & ASSOC. I	A & H RENEWAL-INSURANCE	1,843.00
FRESH START CONVIENCE STOR	CAR WASHES	44.07
FRIMAN OIL & GAS COMPANY	FUEL	9,425.37
FRS INC	HYDROSEEDING	5,500.00
GAARDER/DON	REPAIR BROKEN PIPE	172.42
GALLS, LLC	NAMEPLATE, LETTERS	44.95
GATEWAY FORD LINCOLN TOYOT	EEC TEST	197.36
GOLDEN WEST TECHNOLOGIES	OFFSITE BACKUP SERVICE 8/1-31	3,975.00
GRAHAM TIRE COMPANY INC	OIL CHANGE	487.29
GREAT ESCAPE INC/THE	FILTER, OIL, BELT LABOR	209.10
GRIMMS PUMP SERVICES INC	FUEL BOWL REPL, FILTER	67.18
GRONLUND/LAURIE	CERTIFICATES	118.75
HAWKINS INC	CHEMICALS	4,156.80
HD SUPPLY WATERWORKS LTD	METERS	2,968.11
HOGENS HARDWARE HANK	SCREWS	163.01
HOLIDAY INN	IS LODGING BLDG OFFICIAL MTG	322.02
HOW KOTA ARCHERS	SUMMER REC ARCHERY	2,080.00
INTERSTATE ENGINEERING INC	ENG SERV CAP CRK TRL REHAB	22,653.50
IRVING, JEREMY	MOWING	1,634.75
JC OFFICE SUPPLY	COPY PAPER	431.41
JERRY'S AUTOMOTIVE INC	2016 CHEVY SILVERADO	30,979.00
JOHNNY'S TOWING INC.	TOWING	85.00
JOHNSON CONTROLS INC	A/C REPAIR	11,071.11
KONE INC	MAINTENANCE COVERAGE 8/1-10/31	714.81
LARSON/GARY	GOLF MEMBERSHIP REFUND	610.56

CITY COMMISSION PROCEEDINGS August 16, 2016

LEIDHOLT, MCNEELY & LEIDHO	SERVICE CALL A/C REPAIR	211.00
LOCATORS & SUPPLIES INC	MARKING PAINT	493.70
LYLE SIGNS INC.	SIGNS-CAMP RULES, DISC ISLAND	203.90
M & R SIGNS	SIGN	47.50
M & T FIRE & SAFETY	FIRST AID SUPPLIES	95.00
MADPRUNE INCORPORATED	TREES	3,586.50
MENARD, INC	ANGLE, DRAWER, CASE	428.82
MICRO MARKETING LLC	BOOKS	133.90
MICRO-FIX COMPUTERS INC	MOUSE PAD	17.90
MID-DAKOTA RURAL WATER	WATER USAGE 6/1-7/25	84.25
MIDCONTINENT COMMUNICATION	INTERNET 7/1-31	2,749.39
MIDWEST TAPE	AUDIO BOOKS	756.81
MIDWEST TURF & IRRIGATION	V BELTS, SNAP RINGS, BUSHINGS	1,837.69
MISSOURI RIVER ENERGY SERV	MISC SCANNING	764.25
MISSOURI SHORES WOMENS	3RD QTR SUPPORT	3,090.00
MONICK PIPE	P-TRAP, SADDLES, PVC CAP	127.42
MONTANA-DAKOTA UTILITIES C	NATURAL GAS 6/15-7/19	50.58
MORRIS EQUIPMENT LLC	HARNESS	258.20
MORRIS INC.	WASHED ROCK	120,615.18
MOTION INDUSTRIES INC	SEALANT/THREAD LOCK	232.25
NORTHWEST PIPE FITTINGS	ADAPTER, BUSHINGS, PIPE	1,684.35
NYSTROM ELECTRICAL CONT. I	WORK ON LIGHTS AT SOFTBALL FLD	2,000.71
OAHE ELECTRIC COOP INC.	ELECTRICITY	241.86
OLSON PLUMBING INC	HYDE STADIUM RENOVATION	6,591.58
OLSON'S PEST TECHNICIANS	PEST CONTROL AUG	100.00
ONE CALL LOCATORS, LTD	LOCATES 7/9-15	3,193.60
PAINT STORE, INC., THE	PAINT	377.00
PIERRE AREA CHAMBER OF COM	BID BRD 2016 PEAK SEASON MRKNG	1,886.66
PIERRE ECONOMIC DEVELOP. I	ECONOMIC DEVELOPMENT	36,325.00
PRAIRIE PAGES	BOOKS	101.57
PRO-BUILD NORTH	BLOCKS	647.31
ROBINS WATER CONDITIONING	WATER, COOLER RENT 8/1-31	218.30
RUNNINGS	TARPS	1,472.95
RURAL ELECTRIC SUPPLY COOP	COLD SHRINK	1,161.90
S ELLWEIN INC DBA INMAN'S	IRON OUT	1,560.55
SAMS CLUB	POST-ITS, TAPE	34.64
SANITATION PRODUCTS	WASTE CONTAINER	11,447.82
SAY WHAT DESIGNS, LLC	EMBROIDER SHIRTS & JACKET	112.00
SD DEPT OF ENVIR. & NATURAL	SOLIDWASTE FEE JUL	2,398.00
SD DEPT OF PUBLIC SAFETY	TELETYPE SERV 7/1-12/31 2016	5,400.00
SD DISCOVERY CENTER	SUMMER REC EVENTS	6,785.00
SD ONE CALL	LOCATE TICKETS JUL	196.35
SERVALL UNIFORM & LINEN	SERVICE	447.52
SERVICE EXPERTS	HYDE STADIUM RENOVATION	5,117.30
SETTLEMENTONE SCREENING CO	CREDIT REPORTS JUL	44.15
SHARPE ENTERPRISES INC	2016 CURB & GUTTER	311,108.76
SHEEHAN EQUIPMENT INC.	COOLANT	81.26
SHELS GAS STOP	GAS	143.84

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SIOUX VALLEY ENVIRONMENTAL	DEGREASER	2,740.50
SKARSHAUG TESTING LAB INC	GLOVES TESTED	100.04
SMALL ENGINE HOUSE	CARBON DIOXIDE	277.45
SPECK, HUNTER	CLEANING SERVICE JULY	700.00
STANGLE, ROBERT	SHIPPING	47.01
SWANK MOTION PICTURES, INC	DVD HOTEL TRANSYLVANIA	353.00
T & T LLC	WATER METER CHANGE OUT	306.12
TESSMAN SEED COMPANY	WASP KILLER, CLAY, SPRAYER	6,789.20
THIELEN SURVEYING & MAPPIN	SURVEY LOT 2 SMITH'S OUTLOTS	250.00
TORO COMPANY - NSN/THE	IRRIGATION TECH SUPPORT	223.00
TRANSUNION RISK AND ALTERN	BACKGROUND CHECK JUL	25.00
ULTRAMAX	AMMO	836.49
VAN DIEST SUPPLY COMPANY	HERBICIDE	3,168.95
WAL-MART COMMUNITY	SOAP, TOWELS, SWIFFER, TISSUE	1,004.53
WEGNER AUTO INC.	TIRE REPAIR	26.40
WESCO DISTRIBUTION INC	CT'S	9,399.00
WEST CENTRAL ELECTRIC COOP	ELECTRICITY 7/1-8/1	199.64
WHEELHOUSE PLUMBING INC	SCREWS, LAUNDRY TUB	5,215.60
WW TIRE SERVICE INC	TIRE, SERVICE CALL	976.37
ZANDER AUTO PARTS	HYDRAULIC HOSES	190.31
ZIMCO SUPPLY COMPANY	SEED, FERTILIZER	4,710.00

Leon Schochenmaier, City Administrator, presented the bids received for River Road Phase 3 and recommended award to low bid, Sharpe Enterprises for \$219,889.40. Other bids were received from Premier Contracting LLC for \$225,051.50, Morris Inc for \$331,778, and AGE Corp for \$363,328.71. The project is a result of the storm sewer failure during the Father's Day storm in 2015. The project will increase the capacity at the inlet and replaces the failing pipe. The project was awarded FEMA Mitigation funds, with the remaining funding from the Storm Drainage Fees. Commisisoner Barringer moved and Commissioner Mehlhaff seconded to award the bid for River Road Phase 3 to Sharpe Enterprises for \$219,889.40. Unanimous approval.

Leon Schochenmaier, City Administrator, presented the bids received for the HUD Grant parking lot resurfacing project and recommended award of Schedule A to Morris Inc for \$185,917.40. Bid Schedule A is for the amphitheater parking lot and Bid Schedule B was for the parking lot across from Bob's Lounge. However, there is only funding to cover Schedule A. The other bid received was from Sharpe Enterprises for \$173,153.55, however the bid was withdrawn due to loss of supplier. Commissioner Barringer moved and Commissioner Huizenga seconded to award the HUD Grant Parking lot resurfacing project schedule A to Morris Inc for \$185,917.40 effective upon the successful completion of the environmental review. Unanimous approval.

Twila Hight, Finance Officer, presented a request of items from the Fire Department to be declared surplus and sold: Lowrance Global Map 2000, Lowrance X135, Hummingbird 987C, Hummingbird 1199, Confined Space Equipment, Hazmat Self-Contained Breathing Apparatus and Cylinders. Commissioner Huizenga moved and Commissioner Harding seconded to approve the request to declare the items surplus as presented. Unanimous approval

Commissioner Huizenga moved and Commissioner Harding seconded to adjourn. 7:32pm Unanimous approval.

Twila Hight, Finance Officer

Published once at the total approximate cost of _____.