



**CITY COMMISSION ROOM
PIERRE, SOUTH DAKOTA
September 6 , 2016**

The City of Pierre Board of Commissioners met in regular session on September 6, 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. **Janelle Toman** signed the guest register. The agenda was approved as posted.

Commissioner Huizenga moved and Commissioner Mehlhaff seconded to approve the consent calendar: Minutes Regular Meeting August 30, 2016; Raffle Request – Fort Pierre Fire Department; New Hire Cemetery Seasonal – George Ewing \$12.00; Wastewater Certification Rate Increase – Jacob Wagoner; Set 5:45pm September 13th Public Hearing – Longbranch Temporary Liquor License; Claims. Unanimous approval.

A. STEELE	TRUCK SCALE PADS	2,735.00
AIRTECH HEATING & COOLING	AC REPAIR	517.50
ALL PRINTING SOLUTIONS, IN	DOOR HANGERS	524.00
AMARIL UNIFORM CO	COATS	221.30
AMERICAN MEDICAL RESPONSE	AMBULANCE SERVICE AUGUST	4,500.00
ASSOCIATED SUPPLY COMPANY	PUMP	584.33
ATCO INTERNATIONAL	WIPES	201.87
BAKER & TAYLOR COMPANY/THE	BOOK RETURN	2,400.17
BALLEW CONSTRUCTION INC.	BORING	39,399.59
BARON SERVICES INC	WEATHER TRACKING SUBSCRIPTION	1,587.00
BECK MOTORS INC.	SPRAY BED LINERS	571.93
BOOK SYSTEMS INC	AASP ANNUAL SUBSCRIPTION	4,070.00
CALIBRATION TECHNICIAN & S	GAS MONITORS REPAIRED & CALIBR	139.79
CARQUEST AUTO PARTS	GASKET MAKER	144.15
CAVENDISH SQUARE PUBLISHIN	BOOK	29.65
CENTRAL DISTRIBUTION	MOPS, RAGS	22.03
CENTRAL SD ENHANCEMENT DIS	ADMIN SERV HUD EDI PROJECT	1,100.00
CENTURY BUSINESS PRODUCTS	COPIER LEASES 7/17-8/16	818.38
CENTURY LINK	SERVICE 8/19-9/18	1,074.44
CKS LLC	REPLACE METER	105.03
CLEAN SWEEP INDUSTRIES, IN	SQUEEGEES	324.00
COMM TECH INC	CABLE INSTALLED, SWITCH	3,640.33
COMMUNICATIONS CENTER INC.	GUNLOCK TIMER	1,014.22
CRESCENT ELECTRIC	HEATER ELEMENT	36.17
CUMMINGS/KAITLIN	IS TRVL INTERNET CRIMETRAIN	233.80
DAKOTA PUMP & CONTROL CO I	PUMP	1,740.00
DAKOTA SUPPLY GROUP	BALLASTS	6,556.71
DANKO EMERGENCY EQUIPMENT	LETTERING SEWN ON GEAR	42.81
DEIS CONSTRUCTION INC	SPRAY FOAM WALL & CEILING	22,044.82
DESIGN SOLUTIONS & INTEGRA	SERVICE CALLS	1,585.96
DGR ENGINEERING	MISC ELECTRIC ENGINEERING SERV	832.00

CITY COMMISSION PROCEEDINGS September 6, 2016

DIRECTV LLC	SERVICE 8/23-9/22	38.99
DONS SINCLAIR	GAS	17.85
EBSCO INDUSTRIES, INC	SUBSCRIPTION RENEWALS	1,632.52
EDDIE'S TRUCK SALES INC	FILTERS	1,552.93
EIDEBAILLY	AUDIT SERVICE 2015	24,000.00
ENVIRONMENTAL PRODUCTS & A	HOSE	66.45
EQUIPMENT BLADES INC - BRI	BLADES, BOLTS, NUTS	701.26
ERICKSON PETROLEUM CORPORA	GAS JUL	3,873.34
FARNAMS	BATTERY	124.00
FASTENAL COMPANY	BIT	394.60
FEDERAL EXPRESS CORPORATIO	SHIPPING	33.92
FELD EQUIPMENT CO., INC/ED	BUNKER GEAR	1,508.00
FERDING ELECTRIC INC.	FLOAT PACK	2,872.91
FIRST DAKOTA ENTERPRISES I	REPLACE WALK DOOR SLABS	4,447.36
FISCHER, ROUNDS & ASSOC. I	NOTARY BOND, FILING FEE	80.00
FRIMAN OIL & GAS COMPANY	HYDRAULIC OIL	58.60
FRS INC	MOWING	997.50
GALLS, LLC	NAMEPLATES	59.90
GATEWAY FORD LINCOLN TOYOT	REPLACE STEERING GEAR	1,313.68
GRAHAM TIRE COMPANY INC	OIL CHANGE	978.64
GROSS/CINDY	OS TRAVEL APCO CONFERENCE	523.47
HACH COMPANY	AMONIA	309.38
HAWKINS INC	CHLORINE	2,161.26
HD SUPPLY WATERWORKS LTD	PIPE	2,155.12
HOGENS HARDWARE HANK	HOSE, NOZZLES, SPRAYERS	68.40
HUBER MD/THOMAS J	MEDICAL DIRECTOR FEES SEP	1,000.00
INGRAM PEST SERVICE INC	PEST CONTROL	130.00
INLAND TRUCK PARTS COMPANY	DASH CONTROL	226.19
INSIGHT TECHNOLOGIES INC	SOFTWARE	50.00
INTERSTATE ENGINEERING INC	ENG SERV RIVER RD STRM SWR	8,801.50
IRVING, JEREMY	MOWING	571.89
JADCORE	GARBAGE BAGS	18,937.20
JC OFFICE SUPPLY	TAPE	48.50
JCG ENTERPRISES, INC	CARPET CLEANED	112.00
JOHNSON CONTROLS INC	REPAIRS	2,330.70
JONCRETE CONSTRUCTION	REPLACE SIDEWALK, C & G	6,967.00
JT DOYLE INC	GOLF RECONCILIATION AUGUST	6,652.13
KIMBALL MIDWEST	TORQ WRENCH	47.83
LYLE SIGNS INC.	SIGNS	151.63
M & R SIGNS	VIDEO SURVEILANCE SIGNS	186.90
MARCO, INC	COPIER LEASE 7/5-8/4	247.13
MENARD, INC	SECURITY CAMERA SIGN	151.01
MICRO MARKETING LLC	DVDS	189.39
MICRO-FIX COMPUTERS INC	SET UP MONITORS	80.00
MIDCO DIVING & MARINE SERV	ANODE INSTALLATION	12,700.02
MIDCONTINENT COMMUNICATION	INTERNET 8/22-9/21	1,148.63
MIDWEST TAPE	AUDIO BOOK	633.82
MIDWEST TURF & IRRIGATION	BOARD EXCHANGE	657.00

CITY COMMISSION PROCEEDINGS September 6, 2016

MISSOURI RIVER ENERGY SERV	MOTOR BEARING SURVEY	2,519.00
MONICK PIPE	NOZZLES, SPRAYER	37.70
MONTANA-DAKOTA UTILITIES C	NATURAL GAS 7/21-8/22	2,397.88
MORRIS EQUIPMENT LLC	CAB DOOR GLASS	264.80
MORRIS INC.	HYDRANT METER REFUND	580,169.06
NEVE'S UNIFORMS INC	PANTS, SHIRTS	470.91
NEWSBANK INC	SUBSCRIPTION 2/17-1/18	2,365.00
NORTHERN SAFETY TECHNOLOGY	FLANGE KIT	42.41
NORTHWEST PIPE FITTINGS	SEWER PIPE	1,218.44
OAHE ELECTRIC COOP INC.	ELECTRICITY 6/30-7/31	77.72
OAHE HOCKEY ASSOCIATION	REGISTRATIONS SUMMER REC	3,147.00
OKEE DOKEE WELDING	BAR RACKS MADE	3,195.00
OLSON PLUMBING INC	WATER METER CHANGE OUTS	5,661.77
ONE CALL LOCATORS, LTD	LOCATES 8/5-12	908.96
OVERDRIVE INC	E BOOKS	514.14
OVERHEAD DOOR COMPANY INC	DOOR OPENER	739.18
PENWORTHY COMPANY/THE	BOOKS	334.93
PETERSEN MOTORS INC.	BATTERY, OIL, CAP	60.06
PIERRE AUTO PARTS INC	TOWING-IMPOUNDMENTS	1,260.00
PRAIRIE PAGES	BOOKS	219.38
PRO-BUILD NORTH	SOCKETS, PHILLIPS, BITS	47.43
RAPID CITY JOURNAL	SUBSCRIPTION 9/16-8/17	317.90
RITER, ROGERS, WATTIER & N	ATTORNEY FEES SEP	16,418.50
RIVER CITY TRANSIT	2016 SEPTEMBER ALLOCATION	9,980.70
RIVERFRONT BROADCASTING LL	TOWER RENT AUG	245.97
ROBINS WATER CONDITIONING	WATER, COOLER RENT 9/1-30	200.00
RUNNINGS	TAPE, SILICONE SEALANT	531.67
RURAL ELECTRIC SUPPLY COOP	MULTIMETER	1,744.06
SAY WHAT DESIGNS, LLC	EMBROIDERED SHIRTS	83.07
SD DEPT OF AGRICULTURE	GAS CARTRIDGES	130.00
SD DEPT OF CORRECTIONS	UTILITIES, GARBAGE, CUSTODIAL	1,498.88
SD DEPT OF HEALTH	TESTING	1,468.00
SD DEPT OF PUBLIC SAFETY	ID CARD	10.00
SD DEPT OF REVENUE	TITLE, PLATES STREET PU	21.20
SD DEPT OF TRANSPORTATION	GAS JUN/JUL	15,715.33
SD DIVISION OF CRIMINAL IN	BACKGROUND CHECKS	91.25
SD MUNICIPAL LEAGUE INC.	SD MUNCIPL OFFICLS DIRECTORIES	80.00
SD PARK & RECREATION ASSOC	MEMBERSHIP MINDY CHEAP	40.00
SERVALL UNIFORM & LINEN	SERVICE	425.42
SERVICE EXPERTS	BRIGHT ENERGY REBATE	300.00
SHARPE ENTERPRISES INC	2016 CURB & GUTTER	16,651.98
SHAVER/MATT	ALTERATIONS	120.00
SHEEHAN EQUIPMENT INC.	DEFLECTOR, FILTER	736.24
SIOUX VALLEY ENVIRONMENTAL	DEGREASER	2,548.00
SMALL ENGINE HOUSE	CAPS	108.83
SMITHS FIRE EXTINGUISHERS	INSPECT & RECHARGE EXTINGUISHR	522.00
STATE OF SD - PMB 0112	POSTAGE	20.71
SUN BADGE COMPANY	BADGE	64.75

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THOMSON WEST	SUBSCRIPTION ZONING BULLETIN	396.00
TODD'S ELECTRIC SERVICE IN	INSTALL OUTSIDE LIGHT	1,193.69
TRAFFIC CONTROL CORPORATIO	LED LIGHTS	861.12
TYLER TECHNOLOGIES-INCODE	REPORT WRITER MAINT 10/16-9/17	1,427.08
USA BLUE BOOK	GLOVES	1,009.80
VAN DIEST SUPPLY COMPANY	FERTILIZER	3,152.30
VENTURE COMMUNICATIONS COO	SERVICE 8/12-9/11	203.52
WAL-MART COMMUNITY	INK CARTRIDGE	474.03
WAMCO LAB INC	TESTING	500.00
WEGNER AUTO INC.	REPAIR BLOWER MOTOR	175.54
WESCO DISTRIBUTION INC	LIGHTS	9,180.00
WHEELHOUSE PLUMBING INC	SOLDER PIPE	120.00
WORD RECLAMATION & FENCING	REPAIR DRAINAGE ISSUE	593.13
WW TIRE SERVICE INC	TIRES	407.66
Y M C A	MANAGEMENT FEES JUN/JUL	532.47
YAMAHA MOTOR CORPORATION,	GOLF CARS LEASE	5,181.20
ZANDER AUTO PARTS	SWITCH	252.91
ZEP SALES & SERVICE	CLEANER	1,211.58

Leon Schochenmaier, City Administrator, presented the Bid Award for Airport Fire Station and recommended Sharpe Enterprises for \$1,971,003.81. The project is funded with FAA Federal Entitlement and Discretionary Funding. The Existing Building would remain and be repurposed. Other bids were received from Puetz Construction for \$2,059,001.70, First Dakota Enterprises for \$2,166,336.05, Heartland Construction Management \$2,205,582.90, Summit Contracting for \$2,304,985.99, Dean Kurtz Construction for \$2,611,770.28. Commissioner Barringer moved and Commissioner Mehlhaff seconded to award the bid for the Airport Fire Station to Sharpe Enterprises for \$1,971,003.81. Unanimous approval.

Leon Schochenmaier, City Administrator, presented the Grant Award for the Airport Fire Station project. The Federal Aviation Administration (FAA) grant process includes award of the bid prior to the Award of the Federal Grant, so the project amount is established. The project also includes additional costs for Consulting Services and Administration for a total of \$2,422,222.22. The City's share of costs will be \$121,111.11. Commissioner Barringer moved and Commissioner Huizenga seconded to accept the grant award and authorize the Mayor to sign the application and all associated documents as presented. Unanimous approval.

Brittany Green, Brooke Miller, and Vicente Ramirez from Riggs High School presented the Homecoming Parade route, which begins at Riggs High to Broadway to Highland, to Pleasant, to Pierre Street and ending at the Legion Cabin. Brittany explained that it's the same route as prior years and that she's worked with City staff and SD DOT regarding crossing Sioux Avenue. Commissioner Huizenga moved and Commissioner Harding seconded to approve the Homecoming Parade Route as presented. Unanimous approval.

This being the time and place to consider the Temporary Liquor License for the Legion, Mayor Gill opened the meeting. Randy Dickerson, American Legion, explained that they are working with the Vietnam Memorial Events September 24th to hold a picnic in Steamboat Park to include food and beer sales. Randy explained that they have visited with the Oahe Days committee on controls for carding customers, providing wrist bands, and selling drink tickets at a different location. Joe Gerlach explained that volunteers have been assigned to provide monitoring of alcohol sales and crowd supervision. Both

have visited with Pierre Police and Chief Dave Panzer commented that he is comfortable with their plans and will have a presence at the event. Being no one else present to comment, Mayor Gill closed the hearing. Commissioner Huizenga moved and Commissioner Harding seconded to approve the temporary liquor license for the American Legion at Steamboat Park as presented. Unanimous approval.

Joe Gerlach explained the planned events for the Vietnam Memorial Celebration September 23rd and 24th in Pierre. The events begin with a band and street dance on Friday night from 5pm to 3am on Pierre Street from Sioux to Dakota. The Longbranch will be back next week for the hearing to consider a temporary liquor license to serve alcohol in the Street Closure area. Joe explained that he has worked with SD DOT for the closure and related traffic control on Sioux Avenue. Commissioner Mehlhaff moved and Commissioner Harding seconded to approve the street closure request for Pierre Street from Sioux to Dakota on Friday September 23rd from 5pm to 3am as presented. Unanimous approval.

Leon Schochenmaier, City Administrator, presented change order #1 on the HUD Grant Project Parking Lot Resurfacing for an additional \$12,725 for 6 items for a total contract cost of \$185,917.40. Commissioner Barringer moved and Commissioner Huizenga seconded to approve change order #1 on the HUD Grant Project Parking Lot for an additional \$12,725 as presented. Unanimous approval.

Twila Hight, Finance Officer, presented the 2017 Budget Appropriation Ordinance for 1st reading. Budget changes have brought the deficit to \$159,384.85. The Commission's goal is to balance the budget without using reserve funds. Commissioner Huizenga gave Ordinance 1769 2017 ANNUAL APPROPRIATION ORDINANCE first reading.

Commissioner Harding moved and Commissioner Barringer seconded to adjourn. 7:36pm Unanimous approval.

Twila Hight, Finance Officer

Published once at the total approximate cost of _____.