



**CITY COMMISSION ROOM
PIERRE, SOUTH DAKOTA
September 20 , 2016**

The City of Pierre Board of Commissioners met in regular session on September 20, 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. Dan Bader, Laura Schoen-Carbonneau, and Christina Oey signed the guest register. The agenda was approved as posted.

Commissioner Huizenga moved and Commissioner Harding seconded to approve the consent calendar: Minutes Regular Meeting September 13, 2016; Monthly Financial Summary – August; Cemetery Clean-Up Notice – October 15th; New Hire Baler/Equipment Operator – Sonny Erno \$15.96; Claims. Unanimous approval.

A-OX WELDING SUPPLY CO INC	CYLINDER RENT	17.11
AARON SWAN & ASSOCIATES IN	CONCRETE TESTING	800.00
AIRSIDE SOLUTIONS INC	WINDSOCKS	235.61
AIRTECH HEATING & COOLING	BRIGHT ENERGY REBATE	2,845.80
ALL PRINTING SOLUTIONS, IN	NOTARY STAMP	194.30
ALL-AROUND GRAPHIX INC.	PLATES	10.00
AMERICAN ENGINEERING TESTI	INSTALL 3 PIEZOMETERS	1,402.10
AMERICAN MEDICAL RESPONSE	AMBULANCE SERVICE SEP	4,500.00
AMERICAN SOLUTIONS FOR BUS	DISCONNECT NOTICES	2,544.59
ANIMAL CLINIC	ANIMAL CARE AUG	1,311.00
AQUA-PURE INC	AQUA PURE	3,472.23
ASSOCIATION OF GOVERNMENT	MEMBERSHIP 4/16-3/17	55.00
AUDIOLOGY ASSOCIATES INC.	TESTING	25.00
AVERA MEDICAL ASSOCIATES C	PHYSICAL	304.00
AVERA QUEEN OF PEACE	TESTING	129.80
BAKER & TAYLOR COMPANY/THE	BOOK	1,170.23
BALLEW CONSTRUCTION INC.	BORING	16,849.12
BANNER ASSOCIATES INC.	ENG SERV WWTP SYSTEM ANALYSIS	27,430.77
BARON SERVICES INC	NOAA WEATHER DATA	461.00
BECK MOTORS INC.	VEHICLE REPAIR	240.24
BLACK HILLS JANITORIAL SUP	TISSUE, TOWELS	130.97
BUREAU OF ADMINISTRATION	CALLS AUG	105.53
CALEB MARTINMAAS ELECTRIC	ELECTRIC METER CHANGE OUT	712.47
CARQUEST AUTO PARTS	TAIL LIGHT	298.50
CAVENDISH SQUARE PUBLISHIN	BOOKS	905.51
CENEX FLEET CARD	DIESEL AUG	1,023.81
CENTRAL COURIER, INC	MAIL SERVICE AUG	3,981.03
CENTRAL DISTRIBUTION	MOPS, RAGS	386.10
CENTRAL SOUTH DAKOTA SKATE	SUMMER REC REGISTRATIONS	1,753.00
CENTURY BUSINESS PRODUCTS	COPIER LEASE	31.00
CENTURY LINK	SERVICE 8/25-9/24	1,534.60
CHANDLERS INC	URETHANE	162.00

CITY COMMISSION PROCEEDINGS September 20, 2016

CITIBANK N.A.	FILTERS	126.10
COMM TECH INC	CAMERA SET UP CAP CRK	1,096.92
CONNECTIONS INC EAP	EMPLOYEE ASSISTANCE SEP	440.55
CRESCENT ELECTRIC	LIGHTS	74.64
DAILY CAPITAL JOURNAL INC.	PAPERS	3,094.92
DAKOTA DATA SHRED	SHREDDING SERVICE 8/1-31	57.50
DAKOTA SUPPLY GROUP	CONNECTORS	8,677.12
DANKO EMERGENCY EQUIPMENT	GLOVES	577.89
DESIGN SOLUTIONS & INTEGRA	VFD UPGRADE WELL 11	813.65
DITCH WITCH OF SD INC	TOOTH FOR BACKHOE BUCKET	52.59
DONS SINCLAIR	CAR WASHES AUG	47.84
EDDIE'S TRUCK SALES INC	BRAKE CHAMBER	81.98
ENVIRO TECH	RECYCLE PICKUP	531.51
EQUIPMENT BLADES INC - BRI	BUCKET EDGES, BOLTS, NUTS	1,053.90
ERICKSON PETROLEUM CORPORA	FUEL AUG	2,372.21
FARNAMS	FILTERS	329.43
FASTENAL COMPANY	SHOP TOWELS	120.30
FEDERAL EXPRESS CORPORATIO	SHIPPING	128.22
FERDING ELECTRIC INC.	A/C REPAIR	265.31
FRESH START CONVIENCE STOR	CAR WASHES AUG	20.15
FRIMAN OIL & GAS COMPANY	FUEL	7,919.83
GALLS, LLC	NAME PLATE, LETTERS	44.95
GOLDEN WEST TECHNOLOGIES	OFFSITE BACKUP SERVICE SEP	2,055.00
GRAHAM TIRE COMPANY INC	TIRES	1,874.78
GROSSENBURG IMPLEMENT INC	ALTERNATOR RETURNED	37.52
HACH COMPANY	PORTABLE METER	1,118.39
HD SUPPLY WATERWORKS LTD	METERS	11,325.67
HOLIDAY INN	ICAC TRAINING	300.00
INLAND TRUCK PARTS COMPANY	INSTALL RESINATOR	493.67
IRBY CO./STUART C	LOCKS	379.00
IRVING, JEREMY	TREE TRIMMING	170.40
JC OFFICE SUPPLY	TAPE, DVDS, FOLDERS	96.09
JOHNNY'S TOWING INC.	TOW VEHICLE FOR CHIP SEALING	65.00
JONCRETE CONSTRUCTION	REPLACE CURB & GUTTER	5,207.00
LOCATORS & SUPPLIES INC	HORNET & WASP SPRAY	126.00
MARCO, INC	COPIER LEASE 8/5-9/4	99.39
MEAD & HUNT INC	PIR AIR SERVICE CONSULTING	786.25
MENARD, INC	THERMOSTAT	49.82
MICRO MARKETING LLC	DVD	94.43
MID-DAKOTA RURAL WATER	WATER USAGE 7/25-8/25	88.50
MIDCONTINENT COMMUNICATION	INTERNET 9/1-30	1,505.07
MIDWEST TAPE	AUDIO BOOK	936.76
MIDWEST TURF & IRRIGATION	ROLLER REBUILD KIT	282.70
MITZEL OUTDOOR PUBLICATION	AIRPORT AD IN DAKOTA COUNTRY	285.00
MONICK PIPE	PLUMBING PARTS	58.64
MONTANA-DAKOTA UTILITIES C	NATURAL GAS 8/5-9/6	36.30
MORRIS EQUIPMENT LLC	FILTERS	27.98
MORRIS INC.	TACK OIL	19,010.34

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NEVE'S UNIFORMS INC	BELTS, SHIRTS, PANTS, BOOTS	1,739.50
NORTHWEST PIPE FITTINGS	ADAPTERS, UNION, TEES	1,360.76
OAHE GLASS COMPANY	REPLACE WINDOW	1,075.00
OLSON PLUMBING INC	WATER METER CHANGE OUTS	1,224.49
OLSON'S PEST TECHNICIANS	PEST CONTROL	100.00
ONE CALL LOCATORS, LTD	LOCATES 8/13-19	3,252.04
OVERHEAD DOOR COMPANY INC	DOOR REPAIR	500.00
PAINT STORE, INC., THE	PAINT, ROLLERS, BRUSHES	263.00
PENWORTHY COMPANY/THE	BOOKS	89.80
PIERRE AREA CHAMBER OF COM	AD IN VISITOR GUIDE	505.00
PRAIRIE PAGES	BOOKS	467.67
PRO-BUILD NORTH	LOCKWASHERS, BOLTS, NUTS	415.96
RIVERFRONT BROADCASTING LL	TOWER RENT SEP	245.97
RJ THOMAS MFG. CO., INC.	PICNIC TABLE	852.00
ROBINS WATER CONDITIONING	WATER	166.20
RUNNINGS	TOOLS	758.16
RURAL ELECTRIC SUPPLY COOP	JUNCTION	5,861.37
S & S WORLDWIDE	TBALLS	56.91
S ELLWEIN INC DBA INMAN'S	COOLER RENT 9/1-30	284.00
SAY WHAT DESIGNS, LLC	EMBROIDERY	98.00
SD DEPT OF CORRECTIONS	COMMUNITY SERVICE WORK JUL	659.89
SD DEPT OF ENVIR. & NATURAL	SOLIDWASTE FEE	2,403.00
SD DEPT OF REVENUE	TITLE, PLATE	71.20
SD HERITAGE STORE	BOOKS	48.99
SD MUNICIPAL LEAGUE INC.	MUNICIPAL LEAGUE CONFERENCE	265.00
SD ONE CALL	LOCATE TICKETS	216.30
SD PUBLIC ASSURANCE ALLIAN	ADDITION OF STATUES	111.10
SERVALL UNIFORM & LINEN	SERVICE	259.83
SERVICE EXPERTS	COOLER REPAIR	375.00
SETTLEMENTONE SCREENING CO	CREDIT REPORTS	34.99
SHELS GAS STOP	GAS	126.33
SMALL ENGINE HOUSE	BLADE	14.05
SPECK, HUNTER	CLEANING SERVICE AUG	700.00
STANGLE, ROBERT	SHIPPING	162.65
STATE OF SOUTH DAKOTA	SIGN	34.34
SWANK MOTION PICTURES, INC	DVD SECRETARIAT	303.00
TLMV, INC	INSTALL SLIDE GATE OPERATOR	8,627.00
TODD'S ELECTRIC SERVICE IN	DISCONNECTS, CABLE, CONNECTORS	780.24
TOLTZ, KING, DUVALL, ANDER	ENG SERV AIRPRT IND FEE REVIEW	4,200.00
TORO COMPANY - NSN/THE	IRRIGATION TECH SUPPORT	223.00
TRAFFIC CONTROL CORPORATIO	WIRELESS SENSORS	3,216.00
TRANSUNION RISK AND ALTERN	BACKGROUND CHECKS	25.00
UL LLC	AERIAL INSPECTION	1,650.00
VAN DIEST SUPPLY COMPANY	FERTILIZER	1,177.50
VENTURE COMMUNICATIONS COO	SERVICE	203.52
WAL-MART COMMUNITY	INK CARTRIDGES	294.32
WALD INC	INSTALL STUB WALL	11,312.79
WEST CENTRAL ELECTRIC COOP	ELECTRICITY INTERSTATE LIGHTS	199.64

WHEELCO	SPRING	248.47
WHEELHOUSE PLUMBING INC	INSTALL IN-FLOOR HEATING	1,045.00
WW TIRE SERVICE INC	FLAT REPAIR	91.92
Y M C A	MANAGEMENT FEE AUG	1,634.00
YOUNG BROADCASTING OF SIOU	AIRFARE ADVERTISING	880.00
ZANDER AUTO PARTS	CAP, PLUG, GASKET MAKER	68.12

Laura Schoen-Carbonneau, CEO Pierre Area Chamber of Commerce, presented a request to sublease space in their building to the Capital Area United Way. Laura explained that the City owns the land that the Chamber building was constructed on and the lease agreement between the City and Chamber requires Commission approve for sublease of any space. Laura indicated they have 2 offices (312 sq ft total) that would be available to lease to the United Way and the 2 entities would share common space areas. The proposed lease with the United Way would be for a 1 year term for \$500/month. They plan to review the terms after that time and make any necessary changes and if the arrangement is working they will likely enter a longer term agreement. Christina Oey, ED United Way, explained that they work closely with the Chamber on many projects and currently use their Board room, so the arrangement seemed like a good fit. Commissioner Harding confirmed that the lease revenues would be collected and remain with the Chamber. Commissioner Mehlhaff moved and Commissioner Barringer seconded to approve the request for the Chamber to sublease to the Pierre Area United Way as presented. Unanimous approval.

Twila Hight, Finance Officer, presented Resolution 2594 authorizing the City to seek proposals for \$7.5 million sales tax revenue bonds for the purpose of refinancing the existing \$5.5 million Bankwest Bonds used to finance the Menards project and sanitary sewer improvements and to include an additional \$2 for the renovations to Hyde Stadium. After the receipt of proposals and negotiations of terms, the final bond resolution would come back to the Commission for consideration. Meierhenry Sargent LLP is serving as bond counsel and Toby Morris, Dougherty & Company is serving as underwriter. Commissioner Harding moved and Commissioner Huizenga seconded to approve Resolution 2594 as presented. Unanimous approval. Published 9/23/2016

Leon Schochenmaier, City Administrator, presented the Joint Powers Agreement with SD Department of Transportation. Leon explained this is a renewal of the existing agreement with no change in terms or responsibilities. The agreement is consistent with other Cities' responsibilities for maintenance of state highways. The new agreement runs October 1, 2016 thru September 30, 2021. Commissioner Mehlhaff moved and Commissioner Barringer seconded to extend the JPA with SD DOT for maintenance as presented. Unanimous approval.

Commissioner Huizenga moved and Commissioner Mehlhaff seconded to adjourn for Executive Session for legal issues under SDCL 1-25-2(4). 6:22pm Unanimous approval.

Commissioner Barringer moved and Commissioner Mehlhaff seconded to reconvene. Unanimous approval.

Commissioner Harding moved and Commissioner Barringer seconded to adjourn. 7:35pm Unanimous approval.

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Published once at the total approximate cost of _____.