



**CITY COMMISSION ROOM
PIERRE, SOUTH DAKOTA
October 4, 2016**

The City of Pierre Board of Commissioners met in regular session on October 4, 2016 at 5:30 pm with Commissioners Barringer, Huizenga, and Mehlhaff present for roll call. Commissioner Mehlhaff presided over the meeting. The Pledge of Allegiance was recited followed by an invocation. Lizette Hunt and Nicole (Abby) Morley signed the guest register. The agenda was approved as posted.

Commissioner Mehlhaff issued a proclamation for Bullying Prevention Awareness Month.

Commissioner Huizenga moved and Commissioner Barringer seconded to approve the consent calendar: Minutes Regular Meeting September 27, 2016; Appointment to Park & Recreation Board – Tory Zeller; Raffle Request – Zonta Club of Pierre/Ft. Pierre; Claims. Unanimous approval.

AARON SWAN & ASSOCIATES IN	CONCRETE TEST	100.00
ALL PRINTING SOLUTIONS, IN	METER CARDS	2,155.00
ALLEGIANT EMERGENCY SERVIC	GAS DETECTORS	300.55
ALLIED PLUMBING & HEATING	REPAIR LEAK UNDER WATER FOUNTA	127.55
AMARIL UNIFORM CO	SHIRTS	427.78
AMERICAN LEGION POST 8	FIREWORKS DISPLAY	1,000.00
AON RISK SERVICES CENTRAL,	EMPLOYEE BENEFITS CONSULTING	6,562.50
AQUA-PURE INC	AQUA PURE	14,669.75
ASSOCIATED SUPPLY COMPANY	IRON TABS	693.00
AT&T MOBILITY	CELL SERVICE 8/8-9/7	4,049.67
ATCO INTERNATIONAL	SEALANT	327.50
BAKER & TAYLOR COMPANY/THE	BOOKS	715.13
BECK MOTORS INC.	A/C REPAIR	782.37
BIERSCHBACH EQUIP & SUPPLY	BLADES	54.65
BLACKSTRAP, INC	SALT	5,581.59
BROAD REACH	BOOKS	270.80
BUREAU OF ADMINISTRATION	CALLS JUL	1.35
BUREAU OF HUMAN RESOURCES	OUTLOOK E-MAIL TRAINING	208.00
BUTLER MACHINERY CO. INC.	GREASE	310.50
CAPITAL AREA COUNSEL. SERV	SUPPORT PAYMENT OCT-DEC	6,437.50
CARQUEST AUTO PARTS	SWITCH BUTTON	1,162.77
CENTRAL DISTRIBUTION	TISSUE	382.82
CENTURY BUSINESS PRODUCTS	COPIER LEASE 8/10-9/9	656.82
CENTURY LINK	SERVICE 9/10-10/9	1,313.99
COMM TECH INC	APRON CAMERA	2,512.55
COUNTRY CARPET & FLOORING	CARPET, TILE INSTALLED	1,000.00
CURT MERRIMAN PRINTING INC	DRIVING TOUR BOOKS HIST PRES	1,050.00
DAKOTA FENCE	BENCHES	1,281.00
DAKOTA SUPPLY GROUP	LIGHT FIXTURES	5,807.37
DESIGN SOLUTIONS & INTEGRA	VFD UPGRADE	5,195.92
DGR ENGINEERING	ENG SERV MISC ELEC	4,998.00

CITY COMMISSION PROCEEDINGS October 4, 2016

DONS SINCLAIR	GAS	26.44
DOWNS MARINGA INC.	WINTERIZE PONTOON	95.03
DUNN/WILLIAM	IS TRAVEL SOLID WASTE CONF	47.00
EDDIE'S TRUCK SALES INC	FILTER	22.49
ELECTRICAL ENGINEERING & E	REPAIR GENERATOR	694.80
ERICKSON PETROLEUM CORPORA	GAS AUG	1,084.28
FASTENAL COMPANY	DRILL BITS, HEX NUTS, SCREWS	419.51
FEDERAL EXPRESS CORPORATIO	SHIPPING	89.06
FELD EQUIPMENT CO., INC/ED	MOTOR KIT, TOOL KIT, SENSOR	1,456.70
FERDING ELECTRIC INC.	FINAL CLARIFIER	5,416.27
FISCHER, ROUNDS & ASSOC. I	LIABILITY INS BID BOND	680.00
FORTERRA CONCRETE PRODUCTS	COUNTRY DRIVE LOOP	27,663.99
FRIMAN OIL & GAS COMPANY	OIL	539.20
FT. PIERRE/CITY OF	SITE MAINTENANCE FEE	4,000.00
G & N CONSTRUCTION INC	CURB & GUTTER REPAIR	14,452.12
GALLO'S TAQUERIA LLC	GIFT CERTIFICATE	30.00
GENESIS GRAPHICS, INC	LAMINATE PANELS	434.00
GRAHAM TIRE COMPANY INC	FLAT REPAIR	554.51
GROSSENBURG IMPLEMENT INC	V-BELT	86.94
HANCOCK CONCRETE PRODUCTS,	TEES, RISERS, CONES	8,485.00
HAWKINS INC	CHLORINE, SULFUR DIOXIDE	5,289.05
HD SUPPLY WATERWORKS LTD	METERS	22,090.50
HOGENS HARDWARE HANK	PAINT	49.52
HUBER MD/THOMAS J	MEDICAL DIRECTOR FEES OCT	1,000.00
INGRAM PEST SERVICE INC	PEST CONTROL	400.00
INTERNATIONAL CONFERENCE O	MEMBERSHIP APPLICATION	125.00
JC OFFICE SUPPLY	PLASTIC FORKS	12.99
JONCRETE CONSTRUCTION	REPLACE CURB & GUTTER	5,195.00
KADRMAS, LEE & JACKSON, IN	ENG SERV GA APRON RECONST PH 1	54,038.06
KELLER/VALERIE	IS TRAVEL SOLID WASTE CONF	47.00
KHC CONSTRUCTION, INC	WASTE WATER PLANT IMPROVEMENTS	308,777.16
KIMBALL MIDWEST	CABLE TIES, COUPLERS, FUSES	381.70
LACAL EQUIPMENT INC - 114	SHOE SCRAPER	183.00
LAKESHORE LEARNING MATERIA	CONSTRUCTION PAPER, BACKPACKS	96.50
LEGGETTE, BRASHEARS & GRA	GROUNDWATER MONITORING	573.75
LEIDHOLT, MCNEELY & LEIDHO	REPLACE BELT	25.08
LEISURE PALACE POOL	CLARIFIERS	65.94
LUCKHURST/ROD	IS TRAVEL 2016 SDWWA CONF	221.20
MARCO, INC	COPIER LEASE 9/10-10/9	143.70
MCCOMBS/NATHAN	IS TRAVEL 2016 SDWWA CONF	193.20
MENARD, INC	SUMP PUMP	420.60
MICRO MARKETING LLC	BOOK	145.36
MIDCONTINENT COMMUNICATION	INTERNET, CABLE 9/22-10/21	874.27
MIDWEST RADIO CORPORATION	AIRFARE ADVERTISING	90.00
MIDWEST TAPE	AUDIO BOOKS	509.87
MIDWEST TURF & IRRIGATION	SHIFT LEVER	509.30
MISSOURI RIVER ENERGY SERV	METER COUNT FEE AUG	3,093.71
MONICK PIPE	PIPE, MARKER FLAGS, NOZZLES	400.31

CITY COMMISSION PROCEEDINGS October 4, 2016

MONTANA-DAKOTA UTILITIES C	NATURAL GAS 8/23-9/21	2,783.28
MORRIS EQUIPMENT LLC	TOWELS	4,482.06
MORRIS INC.	SAND	228,024.93
MORTON BUILDINGS, INC	PIPE & ELECT STORAGE BLDG	128,041.00
NATIONAL PEN COMPANY	PENCILS	346.90
NEVE'S UNIFORMS INC	HOLSTER	174.48
NORTHWEST PIPE FITTINGS	SHIPPING	2,018.93
OAHE ELECTRIC COOP INC.	ELECTRICITY 7/31-8/30	303.80
OAHE GLASS COMPANY	WINDOW REPAIR	31.55
OKEE DOKEE WELDING	WELD BAR RACK	547.50
ONE CALL LOCATORS, LTD	LOCATES 9/3-9/9	809.12
ONKEN/KEN	IS TRAVEL SOLID WASTE CONF	47.00
OVERDRIVE INC	E BOOKS	247.07
PAINT STORE, INC., THE	PAINT, BRUSH, ROLLER POLE	112.00
PITNEY BOWES INC.	POSTAGE METER RENT OCT-DEC	117.00
PRAIRIE PAGES	BOOKS	129.58
PRECISION CONSTRUCTION CO	CONCRETE PAD WELL # 3	1,404.08
PRO-BUILD NORTH	CHALK	1,519.97
RITER, ROGERS, WATTIER & N	ATTORNEY FEES OCT	2,250.00
ROUSSEL/ROB	IS TRAVEL 2016 SDWWA CONF	28.00
RUNNINGS	BALL MOUNT, PLATE RETURNS	980.75
S ELLWEIN INC DBA INMAN'S	REVERSE OSMOSIS RENT 9/1-30	55.00
SD DEPT OF HEALTH	TESTING	2,392.00
SD DEPT OF TRANSPORTATION	GAS AUG	13,082.78
SD ELECTRICAL COMMISSION	PERMIT FEE	50.00
SD FEDERAL PROPERTY AGENCY	TOOLS	45.00
SD LIBRARY ASSOC.	2016 CONFERENCE	215.00
SD SOLID WASTE MGMT ASSOC	MEMBERSHIP RENEWAL	550.00
SERVALL UNIFORM & LINEN	SERVICE	420.07
SHARPE ENTERPRISES INC	APRON & ACCESS RD RECONSTRUCT	186,399.11
SIOUX VALLEY ENVIRONMENTAL	POLYMER	14,666.00
SMALL ENGINE HOUSE	REPAIR OILER SYSTEM	119.14
STATE OF SD - PMB 0112	POSTAGE	10.96
THE CREATIVE COMPANY	BOOKS	71.44
TURFWERKS	FILTER	48.59
TYLER TECHNOLOGIES-INCODE	UTIL BILL ONLINE MAINT 10/1-31	355.00
VAN DIEST SUPPLY COMPANY	HERBICIDE	2,751.11
WAL-MART COMMUNITY	ANIMAL BAIT	292.19
WELLS FARGO BUSINESS DISTR	DVDS RETURN	3,886.76
WESCO DISTRIBUTION INC	CABLE	2,264.05
WHEELHOUSE PLUMBING INC	WATER METER CHANGE OUTS	4,599.37
WIPF, MARK A.	RADIATOR REPAIR	75.00
WORD RECLAMATION & FENCING	SEED & MULCH HWY 14/83	59,475.00
WW TIRE SERVICE INC	FLAT REPAIR	59.16
Y M C A	SALARY REIMB JUL-AUG	3,108.91
YAMAHA MOTOR CORPORATION,	GOLF CAR LEASES	613.70
ZANDER AUTO PARTS	CARB CLEANER	26.80

September Salaries:

Commission - \$ 5,610.50	Street - \$ 53,033.29	Water - \$ 51,501.33
Business Office - \$ 31,637.00	Cemetery - \$ 11,693.56	Electricity - \$ 67,804.97
Human Resources - \$ 8,519.30	Recreation - \$ 4,651.48	Wastewater – \$ 36,173.19
Information Technology - \$ 8,818.40	Park - \$ 56,601.55	Airport - \$ 23,960.31
Administration - \$ 86,151.97	Golf - \$ 27,687.44	Garbage – \$ 6,170.56
Police - \$ 126,470.00	Library - \$ 34,516.29	Landfill - \$ 37,571.16
Fire - \$ 10,006.62	Emergency Services - \$ 52,356.16	

Lois Reis, Convention & Visitors Bureau, presented an overview of the Rooster Rush activities planned for Pierre area.

Ian Paul, Fire Chief, presented a request to declare Engine #3 surplus and authorize sale by sealed bid. The new engine is currently being built and is scheduled to be delivered in the next couple months. Ian explained they will coordinate the sale of the old one with the delivery of the new one to minimize any loss in coverage. Commissioner Huizenga moved and Commissioner Barringer seconded to declare the old engine #3 and authorize the sale by sealed bid. Unanimous approval.

This being the time and place for the public hearing for the to consider the temporary wine licenses for the Historic Pierre Street Wine Walk, Commissioner Mehlhaff opened the hearing. Abby Morley from the Alley Exchange explained that they are working with the Historic Pierre Street Association to bring back the fall wine walk on October 15th. The event is similar to past events, with 11 businesses participating on Capitol Avenue and upper and lower Pierre Street, which includes the Alley Exchange which doesn't need a temporary license because they have a wine license that allows sampling. Tickets are being sold at the Alley Exchange. Police Chief Dave Panzer commented that they have reviewed their request and plan to visit with all participating vendors the morning of the event to discuss proper procedures for wine sampling. Being no one else present to comment, Commissioner Mehlhaff closed the hearing. Commissioner Huizenga moved and Commissioner Barringer seconded to approve the individual wine license applications for Prairie Pages, K bar C, Little Spa on the Prairie, Pierre/Ft. Pierre Real Estate, Shear Attitude, Lil Nook & Granny, Capital City Sports, Tibb's Leather Works, Card & Candy Shop, Hogan's Hardware Hank as presented. Unanimous approval.

Twila Hight, Finance Officer, presented Resolution 2595 which corrects a typo in the Fee Schedule Resolution adopted last week. The Street Maintenance Fee was inadvertently listed at the 2015 rate, rather than the 2016 rate. There is no change proposed to the rate in 2017, which is when the fee schedule is effective. Commissioner Barringer moved and Commissioner Huizenga seconded to approve Resolution 2595 as presented. Unanimous approval. Published October 7, 2016

Commissioner Huizenga moved and Commissioner Barringer seconded to adjourn. 7:10pm Unanimous approval.

Twila Hight, Finance Officer

Published once at the total approximate cost of _____.