



**CITY COMMISSION ROOM
PIERRE, SOUTH DAKOTA
October 18, 2016**

The City of Pierre Board of Commissioners met in regular session on October 18, 2016 at 5:30 pm with Commissioners Barringer, Harding, Huizenga, Mehlhaff and Mayor Gill present for roll call. The Pledge of Allegiance was recited. signed the guest register. The agenda was approved as posted.

Mayor Gill presented the Loss Control/Safety Achievement Platinum and Gold Level Awards received by the City of Pierre during the SD Municipal League Annual Conference.

Commissioner Huizenga moved and Commissioner Harding seconded to approve the consent calendar: Minutes Regular Meeting October 11, 2016; New Firefighter Application – Emmett Shields; Raffle Request – Oahe Riding Club; Raffle Request – Oahe ABATE; Raffle Request – St. Joseph School; Raffle Request – Disabled American Veteran’s Auxiliary; Monthly Financial Summary – September; Claims. Unanimous approval.

3D SPECIALTIES INC	SHEAR BOLTS	233.23
A-OX WELDING SUPPLY CO INC	CYLINDER RENT	141.87
AIRTECH HEATING & COOLING	BRIGHT ENERGY REBATE	100.00
ALL-AROUND GRAPHIX INC.	SHIRTS	777.50
ALLEGIANT EMERGENCY SERVIC	LAMP BRACKET KITS	68.63
AMERICAN ASSOC OF AIRPORT	MEMBERSHIP 2017	275.00
AMERICAN WATER WORKS ASSOC	MEMBERSHIP 11/16-10/17	1,738.00
ANDERSON CONTRACTORS INC.	EROSION REPAIRS	7,793.38
ANDERSON/LAURA	CUPCAKES	327.00
ANIMAL CLINIC	ANIMAL CARE SEP	1,040.00
AQUA-PURE INC	AQUA PURE	13,616.36
ASSOCIATED POOL BUILDERS I	PLAY FEATURE	35,640.00
AT&T MOBILITY	CELL SERVICE 8/8-9/7	173.79
AUDIOLOGY ASSOCIATES INC.	TESTING	25.00
AVERA MEDICAL ASSOCIATES C	PHYSICAL	382.00
AVERA QUEEN OF PEACE	TESTING	424.50
BAKER & TAYLOR COMPANY/THE	BOOKS RETURNED	1,159.92
BALLEW CONSTRUCTION INC.	BORING	9,182.74
BLACKSTRAP, INC	SALT	7,256.26
BROSZ ENGINEERING INC	ENG SERV HILGERS GULCH	3,515.00
BUECHLER/JEFFREY	CULTURAL RESOURCES INVENT SURV	4,362.50
BUREAU OF ADMINISTRATION	CALLS AUG	126.77
BUREAU OF HUMAN RESOURCES	E-MAIL TRAINING	208.00
BUTLER MACHINERY CO. INC.	COUPLINGS, HOSE	51.58
C & G PROMOTIONS, LLC	DEPOSIT	40.00
CANNON TECHNOLOGIES INC, S	ANNUAL SUPPORT FEE	12,000.00
CARQUEST AUTO PARTS	SPARKPLUG SOCKET	1,976.90
CENEX FLEET CARD	DIESEL SEP	930.65
CENTRAL COURIER, INC	MAIL SERVICE SEP	4,334.67
CENTRAL DISTRIBUTION	GARBAGE BAGS	2,103.25

CITY COMMISSION PROCEEDINGS October 18, 2016

CENTURY BUSINESS PRODUCTS	COPIER LEASE 9/10-10/9	112.30
CENTURY LINK	SERVICE 9/10-10/9	1,683.35
CHANDLERS INC	WINDSHIELD REPAIR	30.00
CIAVARELLA DESIGN	CONST ADMIN - HYDE STADIUM	28,995.80
COMM TECH INC	INK TONERS	1,186.72
COMMUNICATIONS CENTER INC.	SOLDER ON / OFF SWITCH	512.75
CONNECTIONS INC EAP	EMPLOYEE ASSIST PROGRAM OCT	440.55
CRAWFORD TRUCK & EQUIPMENT	ELBOWS	40.14
CRESCENT ELECTRIC	LIGHTS	167.15
DAILY CAPITAL JOURNAL INC.	PAPERS	2,882.25
DAKOTA DATA SHRED	SHRED SERVICE 9/1-30	118.00
DAKOTA SUPPLY GROUP	LOAD SENSOR	15,364.04
DEMCO	TAPE, STOOL, NAME BADGE	122.64
DESIGN SOLUTIONS & INTEGRA	COMPACITORS, CONDENSER COIL	1,798.52
DIRECTV LLC	SERVICE 9/23-10/22	38.99
DONS SINCLAIR	GAS	61.50
DOWNS MARINA INC.	PAINT	223.02
E. F. CASS CONSULTING, INC	COMPLIANCE REVIEW	1,852.50
EDDIE'S TRUCK SALES INC	BUSHING, O-RING RETURN	169.80
EIDEBAILLY	AUDIT SERVICES	3,736.75
ENVIRO TECH	RECYCLE PICKUP 10/1-31	713.28
ENVIRONMENTAL PRODUCTS & A	SPOT LIGHT	139.00
ERICKSON PETROLEUM CORPORA	GAS SEP	3,263.09
FARNAMS	BALL MOUNT RETURN	488.46
FASTENAL COMPANY	WASHERS, SCREWS, NUTS	353.19
FELD EQUIPMENT CO., INC/ED	COUPLINGS	1,734.00
FORTERRA CONCRETE PRODUCTS	MANHOLES	6,561.43
FRIMAN OIL & GAS COMPANY	FUEL	8,052.41
GALLS, LLC	BOOTS	204.14
GOLDEN WEST TECHNOLOGIES	OFFSITE BACKUP SERVICE OCT	4,714.53
GRAHAM TIRE COMPANY INC	TIRES	1,137.46
GRAPHIC EQUIPMENT CORPORAT	BEARING ASSY	775.10
GROSSENBURG IMPLEMENT INC	BATTERIES	321.48
HAWKINS INC	CHLORINE, SULFUR DIOXIDE	3,840.05
HILDI INC	ACTUARIAL DISCLOSURES	510.00
HOBBY LOBBY STORES, INC	BRIGHT ENERGY REBATE	5,100.00
HOGENS HARDWARE HANK	PAINT	128.52
INDUSTRIAL PROCESS TECHNOL	REMOVE & REPLACE PIPE	11,964.00
INTERSTATE ENGINEERING INC	ENG SERV RIVER RD STORM SWR	18,141.00
JC OFFICE SUPPLY	PAPER	79.00
JENSEN/DENNY	SOLENOIDS	105.90
JOHNNY'S TOWING INC.	TOWING	85.00
JONCRETE CONSTRUCTION	CURB & GUTTER REPAIR	978.00
KROEPLIN SPRAY	WATER HYDRANT REFUND	652.00
LYLE SIGNS INC.	SIGNS	193.70
M & R SIGNS	SOLAR DEDICATION W/ARROWS	93.00
M & T FIRE & SAFETY	FIRST AID SUPPLIES	42.00
MARCO, INC	COPIER LEASE 9/5-10/4	170.79

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MENARD, INC	GRUB CONTROL MIX	273.51
MICRO MARKETING LLC	CD	170.91
MICRO-FIX COMPUTERS INC	INK CARTRIDGES	104.90
MID-DAKOTA RURAL WATER	WATER USAGE 8/25-9/25	70.00
MIDCONTINENT COMMUNICATION	INTERNET10/1-31	3,220.02
MIDWEST CONSTRUCTION INC	CAP CREEK TRAIL CHANGE ORDER	26,904.26
MIDWEST RADIO CORPORATION	AIR SERVICE ADVERTISING	300.00
MIDWEST TAPE	AUDIO BOOK	714.80
MIDWEST TURF & IRRIGATION	BEARINGS, PULLEYS	236.27
MIDWESTERN MECHANICAL INC	FIRE SPRINKLER INSPECTION	350.00
MINNESOTA MUNICIPAL UTILIT	SAFETY TRAINING OCT-DEC	6,175.00
MISSOURI RIVER ENERGY SERV	AMI METER COUNT FEE	25,822.13
MITZEL OUTDOOR PUBLICATION	AIR SERVICE AD OCT	285.00
MONICK PIPE	URINAL KIT	92.67
MONTANA-DAKOTA UTILITIES C	NATURAL GAS 8/23-9/21	371.94
MORRIS INC.	WASHED ROCK	2,572.00
NBS CALIBRATIONS	CALIBRATE & BALANCE SCALE	375.00
NEVE'S UNIFORMS INC	VEST	694.00
NORTHWEST PIPE FITTINGS	DRAINAGE GRATE	2,486.13
OAHE ELECTRIC COOP INC.	ELECTRICITY SEP	310.88
OAHE GLASS COMPANY	LOCKSET	196.18
OLSON'S PEST TECHNICIANS	PEST CONTROL OCT	100.00
ONE CALL LOCATORS, LTD	LOCATES 9/10-16	1,878.68
OVERHEAD DOOR COMPANY INC	KEYLESS ENTRY LOCKS	108.00
PAINT STORE, INC., THE	PAINT	502.00
PHEASANTLAND INDUSTRIES	T-SHIRTS, TAPE	311.63
PIERRE AREA CHAMBER OF COM	4TH QTR FUNDING	66,284.63
PIERRE AREA REFERRAL	ROUND UP DONATION JUL-SEP	560.24
PIONEER RESEARCH CORPORATI	EN SOLVENT	1,967.25
PRAIRIE PAGES	BOOKS	165.45
PRAIRIE WIND TRAILERS, LLC	DUMP TRAILER	4,650.00
PRO-BUILD NORTH	BLADES	50.42
RAMKOTA-PIERRE	SD BRASS FED BANQUET	1,391.50
RAMKOTA-SIOUX FALLS	IS LODGING SDWWA CONF	1,044.89
RIVER CITY TRANSIT	2016 OCTOBER ALLOCATION	9,980.70
RIVERFRONT BROADCASTING LL	TOWER RENT OCT	245.97
ROBINS WATER CONDITIONING	WATER, COOLER RENT 10/1-31	195.80
RUNNINGS	KNEE PADS	474.90
RURAL ELECTRIC SUPPLY COOP	ELBOWS	2,902.50
S & S WORLDWIDE	PINE TREE PLANTER	47.94
S ELLWEIN INC DBA INMAN'S	REVERSE OSMOSIS RENT 10/1-31	474.61
SCHLENKER, RAYNARD	WATER METER CHANGE OUT	122.90
SCHRUPP, ROBIN	TAIL LIGHT BULB	5.73
SD DEPT OF CORRECTIONS	BUILDING MAINTENANCE EXPENSE	7,315.70
SD DEPT OF ENVIR.& NATURAL	SOLIDWASTE FEE SEP	2,203.00
SD DEPT OF REVENUE	TITLE, PLATES	37.40
SD DIVISION OF CRIMINAL IN	BACKGROUND CHECKS	91.25
SD ONE CALL	MESSAGE FEES	194.25

CITY COMMISSION PROCEEDINGS October 18, 2016

SD STATE TREASURER - UCP	UNCLAIMED PROPERTY	1,223.70
SERVALL UNIFORM & LINEN	SERVICE	405.25
SERVICE EXPERTS	BRIGHT ENERGY REBATE	100.00
SETTLEMENTONE SCREENING CO	CREDIT REPORTS	59.99
SHARE CORPORATION	DEGREASER	249.62
SHEEHAN EQUIPMENT INC.	PARTS	170.02
SHELS GAS STOP	GAS	43.57
SHERMAN & REILLY, INC	CONNECTORS	646.48
SHRIRAM, INC	IS LODGING	184.40
SNAPPY DELIVERY INC	MOVE PIANO	206.25
SPECK, HUNTER	CLEANING SERVICE SEP	700.00
SUNSHINE FILTERS OF PINELL	FILTERS	486.00
SWEENEY CONTROLS COMPANY	SCADA REPAIRS	33,242.48
T & L CONSTRUCTION LLC	BACKFILL ELECTRICAL BOXES	1,090.49
TASER INTERNATIONAL, INC	CARTRIDGES	69.58
TORO COMPANY - NSN/THE	IRRIGATION TECH SUPPORT	223.00
TRANSUNION RISK AND ALTERN	PERSON SEARCH	25.00
TRI AIR TESTING INC	TESTING	448.60
TYLER TECHNOLOGIES-INCODE	INSITE TRANSACTION FEES	3,897.50
VAN DIEST SUPPLY COMPANY	SEVIN	195.21
VERMEER HIGH PLAINS	COUPLERS, HOSE	200.20
WAL-MART COMMUNITY	HEADLIGHT	256.72
WARNE CHEMICAL EQUIPMENT C	FITTINGS, HOSE	62.80
WEELDREYER/PAT	RIBBON	4.00
WEST CENTRAL ELECTRIC COOP	ELECTRICITY	199.64
WESTERN STATES FIRE PROTEC	SPRINKLER INSPECTION	295.00
WHEELHOUSE PLUMBING INC	PORTABLE TOILET RENT	100.00
WW TIRE SERVICE INC	TIRES	9,410.52
Y M C A	SALARY REIMB JUL-AUG	2,331.72
YOUNG BROADCASTING OF SIOU	AIR SERVICE ADVERTISING	3,485.00
ZAHRADNICEK, JAMES	REKEY LOCK	23.50
ZANDER AUTO PARTS	CABLE TIES	75.54
ZIMCO SUPPLY COMPANY	FERTILIZER	1,600.00
ZUERCHER TEHCNOLOGIES LLC	GIS CONVERSION	5,000.00

Leon Schochenmaier, City Administrator, presented change order #1 on the Pipe and Electrical Storage Building Project for an additional \$12,804. Leon explained that the footings were redesigned based on the close proximity of the adjacent building. Commissioner Mehlhaff moved and Commissioner Barringer seconded to approve change order #1 on the Pipe and Electrical Storage Building Project for an additional \$12,804. Unanimous approval.

Lynn Patton, Construction & Operations Manager, presented the request to purchase the Jet/Vac Truck approved in the 2017 budget. The truck has been located on the NJPA and is similar to the MN State Bid. The truck/chassis will be purchased from Eddies and then sent for production, which takes approximately 5 months. Commissioner Mehlhaff moved and Commissioner Huizenga seconded to approve the purchase of the Jet/Vac Truck for the Water Department as presented. Unanimous approval.

This being the time and place for the public hearing to consider the Liquor License Transfer from TAK LLC to K&M LLC, Mayor Gill opened the hearing. Gill explained that the on-sale liquor license is currently at the Kings Inn, under Thomas King and will be transferring to Troy Bowers and Mitch Kleinsasser. Troy and Mitch explained that they purchased the license and plan to use it adjacent to his real-estate office at 111 W Dakota Ave. The space is currently being leased, but when it's free they will begin renovations for a small bar type setting. Being no one else present to comment, Mayor Gill closed the hearing. Commissioner Huizenga moved and Commissioner Harding seconded to approve the transfer of the retail on-sale liquor license from TAK LLC to K&M LLC at 111 W Dakota Ave as presented. Unanimous approval.

Twila Hight, Finance Officer, presented the quarterly financial report for September 30, 2016.

Commissioner Mehlhaff moved and Commissioner Harding seconded to adjourn for Executive Session for Economic Development under SDCL 9-34-19. Unanimous approval.

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

Commissioner Mehlhaff moved and Commissioner Harding seconded to adjourn. Unanimous approval.

Twila Hight, Finance Officer

Published once at the total approximate cost of _____.