



**CITY COMMISSION ROOM
PIERRE, SOUTH DAKOTA
November 1, 2016**

The City of Pierre Board of Commissioners met in regular session on November 1, 2016 at 5:30 pm with Commissioners Barringer, Huizenga, Mehlhaff and Mayor Gill present for roll call. The Pledge of Allegiance was recited followed by an invocation. Lois & Gary Knudson, Christina Oey, and Brad Ciavarella signed the guest register. The agenda was approved as posted.

Commissioner Huizenga moved and Commissioner Barringer seconded to approve the consent calendar: Minutes – Regular Meeting October 25, 2016; New Hires Patrol Officer – Evan Olson (\$20.16/hr) & Andrew Baker (\$ 20.16/hr); Appointment to the Historic Preservation Committee – Kate Johnson; Appointment to the Traffic Safety Committee – Graham Oey & Leon Ellis; Claims. Unanimous approval.

October Salaries

Commission - \$ 5,610.50	Street - \$ 51,529.24	Water - \$ 43,376.29
Business Office - \$ 31,548.75	Cemetery - \$ 13,083.56	Electricity - \$ 64,493.87
Human Resources - \$ 8,789.30	Recreation - \$ 4,651.48	Wastewater – \$ 33,318.25
Information Technology - \$ 8,543.08	Park - \$ 53,073.81	Airport - \$ 23,051.42
Administration - \$ 84,004.37	Golf - \$ 20,860.32	Garbage – \$ 5,890.08
Police - \$ 119,398.88	Library - \$ 32,441.69	Landfill - \$ 39,006.05
Fire - \$ 9,810.54	Emergency Services - \$ 46,250.43	

AIRTECH HEATING & COOLING	FILTERS	753
ALL PRINTING SOLUTIONS, INC	BUILDING PERMITS	830.54
ALLEGIANT EMERGENCY SERVIC	TESTING	2,473.75
ALLIED PLUMBING & HEATING	REPLACE HOSE BIBS, FAUCETS	1,037.75
AMERICAN MEDICAL RESPONSE	AMBULANCE SERVICE OCT	4,500.00
AMERICAN PAYMENT CENTERS,	PAYMENT BOX RENT NOV-JAN	87
AMERICAN PUBLIC WORKS ASSO	2017 MEMBERSHIP	775
AQUA-PURE INC	AQUA PURE	11,197.85
ASSOCIATED SUPPLY COMPANY	ACID MAGIC	770.24
AT&T MOBILITY	CELL SERVICE 9/8-10/7	4,606.03
ATCO INTERNATIONAL	GLOVES	266.48
AVERA MEDICAL ASSOCIATES C	PHYSICAL	371
BACHMAN'S INC	TREES	6,677.02
BAKER & TAYLOR COMPANY/THE	BOOKS	1,200.73
BALLEW CONSTRUCTION INC.	BORING	8,651.87
BARON SERVICES INC	NOAA WEATHER WIRE DATA	461
BLAZE PUBLICATIONS INC	AD FOR FIREFIGHTER	96.75
BOTTOM LINE WELDING	FLAT STEEL	3.2
BRAD CLARK ELECTRIC INC	BRIGHT ENERGY REBATE	293
BUTLER MACHINERY CO. INC.	GREASE	344.57
CANNON TECHNOLOGIES INC, S	METERS	5,271.28
CARGILL, INC	SALT	29,929.00
CENTRAL DISTRIBUTION	MOPS,TOWELS, GARBAGE BAGS	450.41

CITY COMMISSION PROCEEDINGS November 1, 2016

CENTURY BUSINESS PRODUCTS	COPIER LEASE 9/10-10/9	778.18
CENTURY LINK	SERVICE 10/10-11/9	232.71
CHANDLERS INC	LAMINATE SHEETS, SILICONE	507.96
CLASSY'S	WORKFORCE DEV LUNCH	175
CLEVELAND COTTON PRODUCTS	TOWELS	256.87
COLE PAPERS INC.	GLASS CLNR, TISSUE, MOPS	591.83
COMM TECH INC	TONER	99.9
COMMUNICATIONS CENTER INC.	ANTENNA	34
COMPUTYPE INC	LABELS	642.05
COWAN, CHAD	CONCRETE REBAR	37,234.25
CURT MERRIMAN PRINTING INC	STORM WATER BOOKMARKS	2,256.00
DAILY CAPITAL JOURNAL INC.	NOT OF HRG APP TEMP SALE ALCH	1,397.31
DAKOTA SUPPLY GROUP	COVER	17,824.39
DAKOTAMART	PUMPKINS	294.75
DEIS CONSTRUCTION INC	BUILD OFFICE WALLS	7,070.44
DESIGN SOLUTIONS & INTEGRA	TROUBLESHOOT FAULTED PLC	721.5
DGR ENGINEERING	ENG SERV SOLAR INTERCONNECTION	11,846.91
FASTENAL COMPANY	HEADLAMP	49.99
FEDERAL EXPRESS CORPORATIO	SHIPPING	752.51
FELD EQUIPMENT CO., INC/ED	CONTROL VALVE GRIP REPL	32
FELTMAN/JOHN H	TAGS	107.5
FERDING ELECTRIC INC.	REPLACE FLOOR BOXES	7,144.21
FREDERICK/MICHAEL	BOOKS	44
FRIMAN OIL & GAS COMPANY	GREASE	28.17
FULL COMPASS SYSTEMS LTD	BATTERY GRIP	358.88
GRAHAM TIRE COMPANY INC	TIRE	1,392.23
GREYLINE INSTRUMENTS, INC	FLOW METER	2,096.59
GROSSENBURG IMPLEMENT INC	GASKETS, BOLT KIT, WASHERS	748.1
HANCOCK CONCRETE PRODUCTS,	RISERS	9,555.08
HAND COUNTY PUBLISHING INC	AIRFARE ADVERTISING	4,765.20
HANSON/JASON	MOWING	63.9
HAWKINS INC	CHLORINE, FLOURIDE	3,744.84
HD SUPPLY WATERWORKS LTD	HYDRANTS, PAINT	10,234.95
HEITZ SPRAYING	SPRAYING	3,401.43
HEWLETT PACKARD	TONER CARTRIDGES	297.57
HOGENS HARDWARE HANK	WOOD STAIN, BRUSH, RAGS	50.09
HUBER MD/THOMAS J	MEDICAL DIRECTOR FEES	1,000.00
INGRAM PEST SERVICE INC	PEST CONTROL	605
INSIGHT TECHNOLOGIES INC	SOFTWARE REPAIR	50
JC OFFICE SUPPLY	FILE FOLDERS, LETTER HOLDERS	280.21
JC PRINTING INC.	SMOKE DETECTOR CARDS	94
JOHNNY'S TOWING INC.	TOWING	100
KADRMAS, LEE & JACKSON, IN	APRON RECONST PH 1	11,130.09
LOCATORS & SUPPLIES INC	CABLE LUBE	756.44
LYLE SIGNS INC.	SIGNS	1,637.70
M & T FIRE & SAFETY	FIRST AID SUPPLIES	24

CITY COMMISSION PROCEEDINGS November 1, 2016

MARCO, INC	COPIER LEASE 10/10-11/9	143.7
MENARD, INC	STORAGE CART	116.96
MICRO MARKETING LLC	BOOK	74.93
MIDWEST CONSTRUCTION INC	ELECTRICAL WIRING	1,027.25
MIDWEST RADIO CORPORATION	AIRSERVICE ADVERTISING	90
MIDWEST TAPE	AUDIO BOOK RETURN	863.78
MIDWEST TURF & IRRIGATION	ROTOR	559.22
MISSOURI RIVER ENERGY SERV	MOTOR TESTING	697.38
MONICK PIPE	CABINET, PEDESTAL	3,930.12
MONTANA-DAKOTA UTILITIES C	NATURAL GAS 9/22-10/20	3,033.38
MORRIS EQUIPMENT LLC	FILTERS	324.31
MORRIS INC.	OIL	107,931.55
NORTHWEST PIPE FITTINGS	TEES, PIPE	750.53
O'REILLY AUTO ENTERPRISES,	WHEEL BEARINGS	59.76
OAHE GLASS COMPANY	WEATHER STRIP KIT, SWEEP	777.48
ONE CALL LOCATORS, LTD	LOCATES 9/24-30	1,263.99
OVERDRIVE INC	E BOOKS	249.88
OVERHEAD DOOR COMPANY INC	WEATHER STRIPS	27
PENWORTHY COMPANY/THE	BOOKS	132.21
PRAIRIE PAGES	BOOK	91.98
PRO-BUILD NORTH	ROOFING FELT	19.72
RAMKOTA-RAPID CITY	IS LODGING SDML CONF	191.98
RITER, ROGERS, WATTIER & N	ATTORNEY FEES	2,250.00
RIVER CITY TRANSIT	NOV 2016 ALLOCATION	9,980.70
ROBINS WATER CONDITIONING	FILTERS	56.5
ROSE CONSTRUCTION	REPLACE LEAD	8,465.57
RUNNINGS	PAINT THINNER	642.95
RURAL ELECTRIC SUPPLY COOP	CABINETS	661.24
SAY WHAT DESIGNS, LLC	PATCHES	20
SCHRUPP, ROBIN	IS TRAVEL SDLA CONF	36
SCHWARTZ, DENNIS	BRIGHT ENERGY REBATE	30
SD DEPT OF CORRECTIONS	ELECTRICITY	20,551.69
SD DEPT OF HEALTH	TESTING	585
SD DEPT OF REVENUE	TITLE, PLATES	16.2
SD DEPT OF TRANSPORTATION	GAS SEP	8,450.61
SD ELECTRICAL COUNCIL	2017 MEMBERSHIP DUES	40
SERVALL UNIFORM & LINEN	SERVICE	411.9
SERVICE EXPERTS	BRIGHT ENERGY REBATE	100
SHARPE ENTERPRISES INC	APRON & ACCESS RD RECONST	23,712.12
SHEEHAN EQUIPMENT INC.	STUDS	1,160.47
SIOUX VALLEY ENVIRONMENTAL	DEGREASER	3,300.00
SMALL ENGINE HOUSE	METAL	43.16
STATE OF SD - PMB 0112	POSTAGE	12.79
STERN OIL COMPANY INC	OIL	1,165.39
SUN BADGE COMPANY	BADGE REPAIRS	119
SUNSHINE FILTERS OF PINELL	FILTERS	199.21

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TECH SALES CO	SUCTION LINE	359
U.S. DEPARTMENT OF ENERGY	MAINTENANCE	4,900.00
USA BLUE BOOK	BOTTLES	137.36
VENTURE COMMUNICATIONS COO	SERVIC 10/12-11/11	203.52
VERMEER HIGH PLAINS	GUN HANDLE, WAND	120.06
VESSCO, INC	ACTUATORS	13,894.00
VISTAR	COFFEE CUPS, HOT CHOCOLATE	641.78
VOGEL PAINT & WAX	PAINT	4,360.08
WAL-MART COMMUNITY	CLEANING SUPPLIES, COOKIES	145.14
WEGNER AUTO INC.	BATTERIES	223.2
WELLS FARGO BUSINESS DISTR	BOOK RETURN	2,999.97
WHEELHOUSE PLUMBING INC	WATER METER CHANGE OUT	1,155.62
ZANDER AUTO PARTS	SOCKET	52.45
ZEP SALES & SERVICE	CLEANING SUPPLIES	4,879.72

Ian Paul, Fire Chief, presented Fire Engine #3 Contract Change Order # from Heiman, Inc. The contract change order covers additional electrical that needed to be installed in various parts of the Fire Engine in order for it to be fully operational. The changes resulted in an increase in contract amount of \$684, bringing the total contract price to \$262,935. Commissioner Huizenga moved and Commissioner Mehlhaff seconded to approve the contract change order in the amount of \$684 for the fire truck that is under construction, bringing the total contract to \$262,935. Unanimous approval.

Leon Schochenmaier, City Administrator, presented the final contract change order for Ulmen lift station. Leon explained that this was the third lift station to have improvements made. The city has nine lift stations throughout the Pierre. The lift stations pump sewage from low lying areas to the treatment plant. The contract change order was for a decrease in the contract amount of \$1,750 which was due to various materials not needing to be installed. Commissioner Barringer moved and Commissioner Huizenga seconded to approve Contract Change Order #2 for Ulmen Lift station in the amount of a decrease of \$1,750 for a total contract of \$283,200. Unanimous approval.

Leon Schochenmaier, City Administrator, and Brad Ciavarella from Ciavarella Design Architects presented the final change order for Hyde Stadium. The change order was comprised of several change orders from multiple contractors involved in the project. Brad Ciavarella explained in detail the reason for each change order. Midwest Construction change order #4 was the result of installed retaining walls, a monument for donor plaques, and hydroseeding. This change order was for an increase of \$50,023.37. Midwest Construction change order #5 was for adding a drain near the dugout steps. This change order was an increase of \$1,570.38. Midwest Construction change order #6 was a combination of liquidated damages for late completion (\$13,500) and a credit for work completed by the City on behalf of the contractor (\$18,500). The change order was for a decrease of \$32,000. The net contract change order from Midwest Construction was an increase of \$19,593.75. Nystrom Electric change order #2 was for additional excise tax in the amount of \$7200. Olson Plumbing change order #2 was for work done to upgrade a sink for a total increase of \$2,025.74. Country Carpet and Flooring change order #1 was for a change in flooring design for a total increase of \$610. Commissioner Huizenga moved and Commissioner Mehlhaff seconded to approve the Hyde Stadium Midwest Construction change order #4 in the amount of \$50,023.37, change order #5 in the amount of \$1,570.38, and change order #6 for a decrease of \$32,000. Unanimous approval. Commissioner Mehlhaff moved and Commissioner Huizenga seconded to approve the Hyde Stadium Nystrom Electric change order #2 in the amount of \$7200 for excise tax. Unanimous approval. Commissioner Barringer moved and Commissioner Mehlhaff seconded to approve the Hyde Stadium Olson Plumbing contract change order #2 in the amount of \$2,025.74 to upgrade the

sink. Unanimous approval. Commissioner Huizenga moved and Commissioner Barringer seconded to approve the Hyde Stadium Country Carpet and Flooring contract change order #1 in the amount of \$610. Unanimous approval.

Leon Schochenmaier, City Administrator, presented the final contract change order for the Capital Creek Trail Rehabilitation Project. The change order was for a decrease of \$16,890 due to the low water crossing and the high silt fence not being installed. Commissioner Huizenga moved and Commissioner Barringer seconded to approve the final change order for the Capital Creek Trail Project for a decrease of \$16,890. Unanimous approval.

Leon Schochenmaier, City Administrator, presented the Electric Department Transmission Agreement with MRES. This agreement had been brought before the commission several weeks ago and was being brought back due to some minor changes with the language of the agreement. Commissioner Mehlhaff moved and Commissioner Barringer seconded to approve the changes to the MRES Transmission Agreement. Unanimous approval.

Lynn Patton, Construction and Operations Manager, presented the Water Department Valve Exercising Agreement. This agreement is with Utility Services Company, Inc. They will locate all city water valves and inspect the valves to make sure they are in proper operating condition. They will also provide a GIS number for each valve so the city will know where all the valves are located. This will be beneficial whenever there is a valve leak/break because it will help city crews to quickly locate the affected valve. The city will pay a fee per valve, with the total cost of the contract set at \$96,000. There will be no payments until 2017. Commissioner Mehlhaff moved and Commissioner Barringer seconded to approve the water department valve exercising agreement with USCI. Unanimous approval.

Commissioner Huizenga moved and Commissioner Mehlhaff seconded to adjourn. 6:35 pm Unanimous approval.

Erin Barnum, Deputy Finance Officer

Published once at the total approximate cost of _____.