



**CITY COMMISSION ROOM
PIERRE, SOUTH DAKOTA
January 16, 2017**

The City of Pierre Board of Commissioners met in regular session on January 16, 2017 at 5:30 pm with Commissioners Barringer, Huizenga, Johnson, Mehlhaff and Mayor Harding present for roll call. The Pledge of Allegiance was recited. The agenda was approved as posted.

Commissioner Barringer moved and Commissioner Mehlhaff seconded to approve the consent calendar: Minutes – Regular Meeting January 9, 2018; Set January 30, 2018 5:45pm Public Hearing - Request by Pierre School District to vacate utility easement; Claims. Unanimous approval.

A-OX WELDING SUPPLY CO INC	CYLINDER RENT	16.15
AMARIL UNIFORM CO	SFTY HOODED SWEATSHIRTS	182.96
AON RISK SERVICES CENTRAL,	EMPL BENEFITS CONSULTING	6,956.25
ASSMAN'S FARM SERVICE	SPLICERS, MARKRS, LUBE, TAPE	135.25
AT&T MOBILITY	CELL SERVICE 11/8-12/7	4,409.60
ATLAS, SUSAN GAIL	ICE RESCUE SUIT, ICE PICKS	619.75
AVERA ST MARYS HOSPITAL	PHYSICAL	218.60
BAKER & TAYLOR COMPANY/THE	BOOKS	1,069.78
BALLEW CONSTRUCTION INC.	IT FIBER OPTIC FOR NEW CITY H	44,689.88
BANNER ASSOCIATES INC.	ENG SRV WWTF PH 2 IMPRVMNTS	44,972.80
BARTLETT/STACY	PLAN COMM MEETING	25.00
BIBLIOTHECA, LLC	HYBRID 1000 SELF CHECK KIOSK	17,773.95
BIOVERSE INC	AQUA SPHERE PRO	361.71
BLACK HILLS JANITORIAL SUP	GBAGS, GLASS CLNR, TOWELS, GLV	325.49
BLACKSTRAP, INC	PRODIAMINE 30-0-3	11,050.00
BROSZ ENGINEERING INC	ENG SERV NEW CITY HALL	21,825.00
BUMP/VERNON	PLAN COMM MEETINGS	50.00
BURBACH AQUATICS INC	POOL PHASE 1 STEP 1	1,800.00
BUREAU OF ADMINISTRATION	CALLS NOV	83.16
CARBONNEAU, SCOTT	PLAN COMM MEETINGS	75.00
CDW GOVERNMENT INC	TONER	469.84
CENEX FLEET CARD	DIESEL NOV	1,023.28
CENTRAL COURIER, INC	MAIL SERVICE DEC	4,724.86
CENTRAL DISTRIBUTION	FLOOR SCRUBBER, BATTERY, BRUSH	4,968.13
CENTRAL SD ENHANCEMENT DIS	2018 MEMBERSHIP DUES	7,919.17
CENTURY BUSINESS PRODUCTS	COPIER LEASE 11/8-12/7	851.78
CENTURY LINK	PHONE SERVICE 12/19-1/18	455.51
CITIBANK N.A.	HOSES, BUSHINGS	1,698.75
CITY OF PIERRE	HEALTH SAVINGS ACCT CONTR	4,010.61
COMM TECH INC	32" MONITOR, DISPLAY PORT	257.64
CONNECTIONS INC EAP	EMPLOYEE ASSIST PROGRAM 1/1-31	467.50
CORE & MAIN LP	1/4" DRIVE SEC SOCKET	2,866.93
CRAMER COMPUTER SUPPLIES,	1099'S, W 2'S, 1095'S, ENVEL	348.12
CRAWFORD TRUCK & EQUIPMENT	CAMP SENSOR KIT	262.59
CUMMINS CENTRAL POWER, LLC	TRBLSHT GENSET FAULT CODES	1,606.57

CITY COMMISSION PROCEEDINGS January 16, 2018

CURT MERRIMAN PRINTING INC	REFERENCE BOOKS	321.25
DAILY CAPITAL JOURNAL INC.	NEWSPAPERS DEC	125.50
DAKOTA DIRECTIONAL BORING	HYDRANT METER DEP REFUND	1,000.00
DAKOTA SUPPLY GROUP	ADAPTER, BUSHING RETURNS	5,881.12
DIESEL MACHINERY INC.	SIGHT GLASS	73.10
DIRECT TOOLING SOLUTIONS	252 HSS 3/4 2" DEPT H CUTTER	95.00
DIRECTV LLC	CABLE SERVICE 12/23-1/22	38.99
DOCKTER, RICK	PLAN COMM MEETINGS	75.00
DONS SINCLAIR	DIESEL # 2	4,291.81
EFTPS	FEDERAL WITHHOLDING	116,127.96
EGAN ENTERPRISES, INC	2 TABLES AT NE SPORTS SHOW	40.00
ELECTRIC PUMP INC	PARTS & LABOR BALER LIFT STATI	794.42
EMPIRE FEED & GRAIN INC	AGRILIME 28.64 TON	1,560.88
ENVIRONMENTAL PRODUCTS & A	3" TIGR TAIL HOSE W/ROPE, CLAM	356.84
FARNAMS	BRAKE SHOES, HARDWARE KIT	666.75
FASTENAL COMPANY	WRENCHES, WOOD SCREWS	267.65
FELD EQUIPMENT CO., INC/ED	MEN'S INSULATED LUG BOOTS	652.00
FERDING ELECTRIC INC.	HILGERS GULCH LIFT STATION	13,191.24
FRIMAN OIL & GAS COMPANY	PROPANE 625 GAL	1,538.65
GARDNER DENVER INC	COUPLINGS FOR BLOWERS	343.18
GENERAL PARTS DISTRIBUTION	MUD FLAPS RETURNED	1,754.28
GOLDEN WEST TECHNOLOGIES	TRUE BUSINESS OD SS; CERT, PKG	320.00
GRAHAM TIRE COMPANY INC	TIRES, ALIGNMENT VIN 2972	1,124.67
GRAVES/MATTHEW	INSTALL WTR LINE KELLY FIELD	2,816.28
GROSSENBURG IMPLEMENT INC	MOWER BLADES, FILTERS	346.87
HAWKINS INC	CHLORINE	2,082.10
HOGENS HARDWARE HANK	PADLOCKS	117.46
HOYME, KATHY	CUPCAKES CHRISTMAS PRTY	41.05
HUGHES COUNTY REGISTER OF	REC FEE PLAT AIRPORT OUTLOT 3	60.00
HYDRO-KLEAN, LLC	2017 MH REHAB &STP LINING #1	122,170.50
INLAND TRUCK PARTS COMPANY	O-RING SEAL, 2" HINGED CLUTCH	30.97
INT'L ASSOCIATION OF CHIEF	2018 MEMBERSHIP D PANZER	300.00
INTERSTATE ENGINEERING INC	ENG SERV PIERRE ST RECONST	22,240.00
JC OFFICE SUPPLY	CALENDARS, PLANNERS	348.39
JC PRINTING INC.	GOLF MEMBERSHIP FORMS 14052	299.00
JWR, INC	MAINT WRK ON BALER SER # 3027	10,075.61
KADRMAS, LEE & JACKSON, IN	ENG SRV ARFF BLDG DESIGN & BID	37,027.98
KELLEY ELECTRONICS	RECOVER REFRIGERANT FROM REFRI	40.00
KGFX, INC.	AIR SERVICE ADS	375.00
KIMBALL MIDWEST	PENETRATING OIL, DEGREASER	123.42
KJBI-FM	AIR SERVICE ADS	337.50
KOLY-FM	AIR SERVICE ADS	300.00
KPLO	AIR SERVICE ADS	375.00
KRUEGER CONTRACTING INC	RETAINING WALL AT KELLEY FIELD	25,000.00
LAWSON PRODUCTS INC	GLOVES, CBLE TIES, INSUL RING	145.11
LEGGETTE, BRASHEARS & GRA	ENG SERV GRNDWTR MONITR NOV	2,582.62
LYLE SIGNS INC.	FIRE DEPT PARKING SIGNS	153.29
M & T FIRE & SAFETY	EYEWASH, TWEEZERS	62.00

CITY COMMISSION PROCEEDINGS January 16, 2018

MARKLEY, BILL	PLAN COMM MEETING	25.00
MCKNIGHT AERO DESIGN INC	AERIAL PHOTOS CITY LANDFILL	1,864.00
MENARD, INC	GLASS TILE BLADE RETURN	3,116.19
MICRO MARKETING LLC	DVD	27.53
MID-DAKOTA RURAL WATER	11/22-12/26 29042 RANGE RD	48.50
MID-STATES ORGANIZED CRIME	2018 MEMBERSHIP FEES	200.00
MIDCONTINENT COMMUNICATION	INTRNT 12/22-1/21 1000 E CHRCH	3,296.23
MIDWEST CONSTRUCTION INC	HYDRANT METER DEP REFUND	542.00
MIDWEST RADIO CORPORATION	AIR SERVICE ADS 12/1-31	90.00
MIDWEST TAPE	AUDIO BOOKS	254.93
MIDWEST TURF & IRRIGATION	MEASURING TAPE	166.13
MISSOURI SHORES WOMENS	2018 FUNDING AWARD	6,180.00
MONTANA-DAKOTA UTILITIES C	NATURAL GAS 11/18-12/19	9,947.02
MORRIS INC.	HYDRANT METER DEP REFUND	633.00
MUNICIPAL PIPE TOOL CO LLC	HYDRANT METER DEP REFUND	186,014.00
NAT'L RECREATION & PARK AS	2018 NRPA MEMBERSHIP	170.00
NORTHERN SAFETY CO., INC	GLOVES, EAR PLUGS	926.08
NORTHWEST PIPE FITTINGS	FREIGHT	4,421.11
NYSTROM ELECTRICAL CONT. I	REROUTE CONDUIT & FEEDER SDEA	17,573.25
O'REILLY AUTO ENTERPRISES,	MINI BULBS EXCHANGED	12.86
OAHE ELECTRIC COOP INC.	WATER USAGE 11/30-12/31	237.61
OAHE GLASS COMPANY	36" ALUMINUM SWEEP	54.00
ONE CALL LOCATORS, LTD	LOCATES 11/25-12/1	1,682.01
OVERHEAD DOOR COMPANY INC	GENE UNIVRSL RECEIVER	99.00
PAINT STORE, INC., THE	INTERIOR LATEX PAINT	66.00
PERFORMANCE FOOD GROUP INC	HOT CHOCOLATE	71.72
PIERRE AREA CHAMBER OF COM	1ST QTR CVB FUNDING	57,389.00
PITNEY BOWES INC.	2018 PSTGE METER RENT JAN-MAR	117.00
PRAIRIE PAGES	BOOKS	68.50
RECREATION SUPPLY COMPANY	SHIPPING	45.00
ROBINS WATER CONDITIONING	WATER, COOLER RENT 1/1-31	129.00
RUNNINGS	1 X 1/4 GALV HEX BUSHING	1,285.05
RUNNINGS	BRIGHT ENERGY REBATE	6,540.00
RURAL ELECTRIC SUPPLY COOP	TRANSFORMER 50 KVA 240/120	9,360.02
S ELLWEIN INC DBA INMAN'S	WATER, COOLER RENT JAN 2018	800.03
SBS CYBERSECURITY LLC	PENETRATION TEST	1,500.00
SCHOCHENMAIER/LEON	OS TRAVEL MRES	1,841.31
SCHULTZ, LAURIE	PLAN COMM MEETINGS	75.00
SD ASSOC OF RURAL WATER SY	2018 MEMBERSHIP	1,225.00
SD DEPT OF AGRICULTURE	FERT TONNAGE, INSPECTION FEE	112.02
SD DEPT OF ENV & NAT RESOU	2018 CERTIFICATION RENEWAL	66.00
SD DEPT OF ENVIR.& NATURAL	SOLIDWASTE FEE DEC	1,819.00
SD DEPT OF HEALTH	WATER TESTING	1,536.00
SD DIVISION OF CRIMINAL IN	BACKGROUND CHECKS	67.25
SD MUNICIPAL LEAGUE INC.	2018 LEGISLATIVE DAY DINNER	150.00
SD RETAILERS ASSOCIATION	2018 ANNUAL MEMBERSHIP INVESTM	150.00
SD SOCIETY OF FIRE SERVICE	2018 ATS ONLINE VIDEO SUBSCRIP	20.00
SD WATER & WASTEWATER ASSN	2018 MEMBERSHIPS	30.00

CITY COMMISSION PROCEEDINGS January 16, 2018

SDSRP	CITY OF PIERRE DED.	11,393.90
SERVALL UNIFORM & LINEN	RUG CLEANING	642.27
SESAC	2018 LICENSE	417.00
SETTLEMENTONE SCREENING CO	CREDIT REPORT 12/1-31	25.83
SHARE CORPORATION	WINTERRINSE	738.14
SHARPE ENTERPRISES INC	ASPHALT CRUSHING	47,281.03
SHELS GAS STOP	GAS RESCUE TRUCK	170.67
SIMPLIFY COMPLIANCE LLC	2018 SUBS SD EMPL LAW LETTER	479.00
SKARSHAUG TESTING LAB INC	GLOVES TESTED	241.35
SMALL ENGINE HOUSE	AIR FILTERS	71.75
SPECK, HUNTER	CLEANING SERV DEC	573.00
STANGLE, ROBERT	SHIPPING	13.64
TEMPLETON, DAVE	PLAN COMM MEETINGS	75.00
TODD, GARY	DSL WINTER TRMNT, CITRAL CLNR	174.00
TRAFFIC CONTROL CORPORATIO	SOLAR RAPID FLASH BEACONS	7,550.00
TYLER TECHNOLOGIES-INCODE	2018 PROJECT ACCTNG MAINT	3,287.26
UTILITY SERVICE CO INC	VALVE & HYDRANT WORK	108,960.00
WAL-MART COMMUNITY	PACKING TAPE	805.37
WELLS FARGO BANK N.A.	DVD RETURN	7,298.28
WESCO DISTRIBUTION INC	CHINA LED LIGHTS	8,774.00
WHEELHOUSE PLUMBING INC	WATER METER CHANGE OUTS	2,516.76
WORD RECLAMATION & FENCING	HYDRANT METER DEP REFUND	950.00
WW TIRE SERVICE INC	TIRES FOR BOBCAT	725.16
ZAHRADNICEK, JAMES	KEYS	24.00
ZANDER AUTO PARTS	HUB ASSY, 1/2 DRIVE 36MM STD	16.15

Jill Thorngren requested permission to have alcohol at the SD Discovery Center for the annual South Dakota State University Reception. They have held the reception the last several years, following SDSU Day at the SD Legislature. The legislators are invited, but not the pages or interns due to the legal drinking age. Police Chief Dave Panzer commented that they have reviewed the request and have no issues. Commissioner Huizenga moved and Commissioner Johnson seconded to approve the request to have alcohol at the SD Discovery Center on January 17th for the SDSU Day Reception. Unanimous approval.

Ryan Grant, Electric Superintendent, presented the request to bid the 2018 electric materials. Ryan explained this is the materials used for the annual replacement and repair of the City's electric system, including switchgear, cable, and transformers. Commissioner Mehlhaff moved and Commissioner Barringer seconded to approve the request to bid the 2018 electric materials. Unanimous approval.

Val Keller, Solid Waste Manager, presented the renewal of 6 Agreements with outside entities to provide disposal services through the City's Landfill. The City's Landfill accepts disposals from Miller, St. Lawrence, Polo, Ree Heights, Hand County, Onida, Kadoka, Phillip, Midland, Haakon County, Fort Pierre, Blunt, Harrold, Highmore, Stanley County, Hughes County, Hyde County, and Pierre through these Agreements. The agreement terms are the same as prior years, for 5 more years, following the City's tipping fee set by resolution. Commissioner Barringer moved and Commissioner Huizenga seconded to approve the solid waste disposal services agreements with Bob's Disposal, Waste Connections, Heartland Waste Management, Onida, and Kadoka. Unanimous approval.

Lynn Patton, Construction & Operations Manager, presented a request to bid the 2018 aggregate base course. The material is part of the annual street and water projects and quantities are based on the projects planned for the year. Commissioner Mehlhaff moved and Commissioner Barringer seconded to approve the request to bid the 2018 aggregate base course. Unanimous approval.

Gidget Palmer, Disaster Recovery Specialist, presented an overview and update on the recent activity at the Wastewater Treatment Plant. The plant improvement project is currently underway and during that project an underground connection line was discovered to be in critical condition and near complete failure. The line was originally installed in 1999, so the entire pipe used for that project is anticipated to be in the same condition and need replacement. A temporary repair was performed to maintain function between processes and the line will be scheduled for immediate replacement in the spring when bypass pumping can be utilized. The City is currently working on funding options for this unanticipated project, in light of the current plant improvement project and the upcoming infrastructure needs at the plant.

Twila Hight, Finance Officer, presented a request to abate property taxes by First Dakota National Bank at 315 S Ree Street. The structure was removed after the assessment date and the prorated tax amount is \$420.38. Commissioner Huizenga moved and Commissioner Johnson seconded to approve the abatement of \$420.38 property taxes for First Dakota National Bank at 315 S Ree. Unanimous approval.

Commissioner Mehlhaff moved and Commissioner Johnson seconded to adjourn at 6:03pm. Unanimous approval.

Twila Hight, Finance Officer

Published once at the total approximate cost of _____.