



**CITY COMMISSION ROOM
PIERRE, SOUTH DAKOTA
February 14, 2017**

The City of Pierre Board of Commissioners met in joint session with Hughes County Commission on February 14, 2017 at 5:30pm with Commissioners Abernathy, Weaver, Hardwick, Barringer, Harding, Huizenga, and Mehlhaff present for roll call. Mayor Gill was absent and Commissioner Harding presided over the meeting. The Pledge of Allegiance was recited followed by an invocation. No one signed the guest register.

Bob Tinker explained that he is looking to sell some property and requests to replat 7 lots into 5. The Tinker's current residence would be lot 1, the lodge and riding area would be lot 2, and 3 other lots would be proposed. The access to the lodge lot will be moved to the Southeast and the 3 smaller lots will gain access from Buhl. There is a stream and pond located on lots 4 and 5. Commissioner Barringer and Commissioner Weaver expressed concern with this pond crossing the proposed property lines when these lots are sold to different parties. Sharon Pruess, City Planner, explained that there would be a couple options regarding these lots. The Commission could require the pond be filled in before the sale of any lots as a condition of the approval motion of the plat, or the Commission could require a covenant be filed with the County that would be on record requiring the pond be filled in before any of lots 3-5 are sold. Commissioner Weaver moved and Commissioner Barringer seconded to approve Resolution 2598 Plat of lots 1-5 Horsefeather Addition with the condition that a covenant be filed with the County requiring the pond be filled before any of lots 2-5 can be sold. Unanimous approval.

RESOLUTION NO. 2598

A RESOLUTION APPROVING THE PLAT OF LOTS 1-5, HORSE FEATHERS ADDITION, A REPLAT OF LOT 1, REPLAT OF CAMELOT IN THE W ½ OF SEC. 23; LOTS 1-3, 33-35 AND VACATION OF A PORTION OF KAREN COURT; BUHL'S SECOND ADDITION IN THE WEST 727.49 FT. OF THE NE ¼ OF SEC. 23; ALL IN TOWNSHIP 111 NORTH, RANGE 79 WEST OF THE 5TH P.M., HUGHES COUNTY, SOUTH DAKOTA.

WHEREAS, the plat of the above described property has been executed according to statute, now therefore;

BE IT RESOLVED that the City Commission, in and for the City of Pierre, does hereby approve the said Plat of LOTS 1-5, HORSE FEATHERS ADDITION.

CITY OF PIERRE, SOUTH DAKOTA
BY: Laurie R. Gill, Mayor

ATTEST: Twila Hight, Finance Officer

Commissioner Huizenga moved and Commissioner Barringer seconded to approve the consent calendar: Minutes – Regular Meeting February 7, 2017; New Hire Police Department Animal Control Officer – Farley Zuber \$15.85; Appointment to Business Improvement District #1 Board – Rebecca Mickelson; Monthly Financial Summary – January; Claims. Unanimous approval.

A-OX WELDING SUPPLY CO INC	CYLINDER RENT	17.73
AIRTECH HEATING & COOLING	REPLACE THERMOSTAT	75.00
ALL PRINTING SOLUTIONS, IN	LIQ WASTE DISPOSAL COUPONS	1,015.64
ALL-AROUND GRAPHIX INC.	DECALS INSTALLED	135.00
ALLIED PLUMBING & HEATING	WATER LINE WORK ODOR CNTRL BLD	1,316.32
ALTEC INDUSTRIES, INC	SENSORS	2,203.96
AMARIL UNIFORM CO	SHIRTS	670.01
AMERICAN WATER WORKS ASSOC	MEMBERSHIP DUES 4/1/17-3/31/18	79.00
ANIMAL CLINIC	ANIMAL CARE JAN	398.00
ATCO INTERNATIONAL	WATERGUARD	1,048.93
AUTOMATIC BUILDING CONTROL	ANNUAL FIRE ALRM SYS CONTRACT	719.00
AVERA MEDICAL ASSOCIATES C	PHYSICAL	241.00

CITY COMMISSION PROCEEDINGS February 14, 2017

BANNER ASSOCIATES INC.	ENG SERV STP -ATAD FACILITY	12,455.00
BLACK HILLS JANITORIAL SUP	TOWELS	484.51
BLACKSTRAP, INC	ROAD SALT	1,716.19
BOUTCHEE/SAMSON	OS TRAVEL FBI TRAINING	239.00
BROSZ ENGINEERING INC	ENG SERV CHRCH ST NO-RISE	1,830.00
BUREAU OF ADMINISTRATION	CALLS DEC	113.87
BUTLER MACHINERY CO. INC.	SEAL	60.30
CALIBRATION TECHNICIAN & S	GAS MONITOR CALIBRATIONS	181.45
CARQUEST AUTO PARTS	DRAIN PLUG	2.78
CDW GOVERNMENT INC	DVDRW DRIVE	1,073.15
CENEX FLEET CARD	DIESEL JAN	1,038.44
CENTRAL DISTRIBUTION	CLEANING SUPPLIES	1,163.88
CENTURY LINK	SERVICE 1/25-2/24	233.08
CITIBANK N.A.	SLEEVES, OIL	90.55
CLEVELAND COTTON PRODUCTS	TOWELS, SOAP, TISSUE	586.38
COLE PAPERS INC.	GARBAGE BAGS	205.86
COMM TECH INC	CREDIT LABOR HOURS	163.95
CONE AG-SERVICE INC.	BUSHINGS, PLUGS, VALVES, TEE	394.12
CUMMINS CENTRAL POWER, LLC	HEATER-ENG COOLANT	207.07
DAILY CAPITAL JOURNAL INC.	AIR SERVICE ADS	78.00
DAKOTA SUPPLY GROUP	LOAD CTR RETURN	9,140.31
DITCH WITCH OF SD INC	BEARING KIT, SHAFT, NUT	150.07
DONS SINCLAIR	CAR WASHES JAN	988.83
EDDIE'S TRUCK SALES INC	RELAY	590.16
ENVIRO TECH	RECYCLE PICKUP 2/1-28	392.58
FACTOR 360 INC	2017 WEBSITE DEVELOP & MAINT	505.00
FARNAMS	FILTER	127.70
FASTENAL COMPANY	PAINT	307.84
FEDERAL EXPRESS CORPORATIO	SHIPPING	225.12
FELD EQUIPMENT CO., INC/ED	PRESSURE SENSOR	526.00
FERDING ELECTRIC INC.	SOLA POWER SUPPLY	7,908.79
FRIMAN OIL & GAS COMPANY	FUEL	6,794.03
FURNITURE OUTLETS USA	CHAIR, TABLE	828.00
GATEWAY FORD LINCOLN TOYOT	DRAIN FUEL TANKS, REPLACE FILT	672.81
GOLDEN WEST TECHNOLOGIES	OFFSITE BACKUP SERVICE 2/1-28	2,055.00
GRAHAM TIRE COMPANY INC	FLAT REPAIR	338.71
GRIMMS PUMP SERVICES INC	GLASS CLEANER	25.58
GROSSENBURG IMPLEMENT INC	DIESEL EXHAUST FLUID	131.88
H & H WHOLESALE INDUSTRIAL	CUTTERS	165.00
H.M. CRAGG CO	BATTERY INSPECTIONS	3,595.50
HACH COMPANY	CHLORINE	432.00
HDR ENGINEERING INC	ENGINEERING SERVICE DEC	1,640.09
HILDI INC	ACTUAL VALUATION GASB 45	360.00
HOGENS HARDWARE HANK	ICE MELT, BATTERIES, VALVE	91.39
HOOK-FAST SPECIALTIES	BADGES, NAME PLATES	163.03
HUGHES COUNTY SHERIFF'S OF	PISTOL PERMIT	10.00
J. GROSS EQUIPMENT INC.	CUTTING EDGE	327.15
JASON KAUP TRUCKING, LLC	HAUL TANKS ND - PIERRE	1,250.00

CITY COMMISSION PROCEEDINGS February 14, 2017

JC OFFICE SUPPLY	SLEEVES, DVDS	67.34
KIMBALL MIDWEST	ADAPTERS, CONNECTORS, ELBOWS	342.09
KONE INC	MAINTENANCE AGREEMENT 2/1-4/30	740.19
LOCATORS & SUPPLIES INC	JACKETS, BIBS	1,935.57
M-B COMPANIES INC	REFILL	2,550.00
MARCO TECHNOLOGIES, LLC	COPIER LEASE 12/10-1/9	143.70
MENARD, INC	FRAMING	1,809.61
MICHAEL TODD & COMPANY INC	BRUSHES	468.65
MICRO MARKETING LLC	DVDS	171.34
MICRO-FIX COMPUTERS INC	CABLE	13.95
MID-DAKOTA RURAL WATER	WATER USAGE 12/23-1/23	84.25
MIDAMERICA BOOKS	BOOKS	1,141.40
MIDCONTINENT COMMUNICATION	INTERNET 2/1-28	1,341.89
MONTANA-DAKOTA UTILITIES C	NATURAL GAS 12/20-1/20	2,819.38
MORRIS EQUIPMENT LLC	ORIFICE	2,102.74
MORRIS INC.	COLD PATCH	1,133.65
NEVE'S UNIFORMS INC	TURTLENECKS	64.81
NORTH CENTRAL INTERNATIONAL	TURN SWITCH	263.61
NORTHERN SAFETY CO., INC	GLOVES	198.98
NORTHWEST PIPE FITTINGS	CHANNEL DRAIN	(44.46)
O'REILLY AUTO ENTERPRISES,	PULLER	14.99
OAHE ELECTRIC COOP INC.	ELECTRICITY 12/31-1/31	306.69
ONE CALL LOCATORS, LTD	LOCATES 1/7-13	315.95
OVERHEAD DOOR COMPANY INC	REPLACE DOOR, TRANSMITTER	1,448.98
PAINT STORE, INC., THE	PAINT	37.00
PIERRE ECONOMIC DEVELOP. I	JAN ALLOTMENT	52,166.28
POWERPHONE INC	ONLINE TRAINING -RECERTIFICATI	129.00
PRO-BUILD NORTH	WALL STRIPPER, SCRAPER	22.96
RIVERFRONT BROADCASTING LL	TOWER SPACE RENT FEB	245.97
ROBINS WATER CONDITIONING	WATER	180.20
RUNNINGS	VALVE BALL, ELBOWS, HOSE BARB	396.12
RURAL ELECTRIC SUPPLY COOP	JUNCTIONS	28,426.32
S ELLWEIN INC DBA INMAN'S	REVERSE OSMOSIS RENT 2/1-27	198.00
SD ASSOCIATION OF ENVIRONM	REGISTRATION TRAINING	720.00
SD DEPT OF ENVIR.& NATURAL	SOLIDWASTE FEE JAN	1,835.00
SD DEPT OF PUBLIC SAFETY	ID CARD	50.00
SD FEDERAL PROPERTY AGENCY	TOOLS, WRENCH SET, PLIERS	271.25
SD PUBLIC ASSURANCE ALLIAN	INSURANCE	350,804.40
SERVALL UNIFORM & LINEN	SERVICE	247.74
SERVICE EXPERTS	MAINTENANCE AGREEMENT 2017	350.00
SETTLEMENTONE SCREENING CO	CREDIT REPORTS	34.99
SHARE CORPORATION	CLEANERS	525.90
SHEEHAN EQUIPMENT INC.	TEETH, LOCKINS	290.20
SIOUX NATION OF FT. PIERRE	MINERAL OIL	60.00
SKARSHAUG TESTING LAB INC	GLOVES TESTED	531.05
SMALL ENGINE HOUSE	ACETYLENE	56.64
SPECK, HUNTER	CLEANING SERVICE JAN	700.00
STANGLE, ROBERT	SHIPPING	13.54

SUNSHINE FILTERS OF PINELL	FILTERS	609.32
SWENSON/TROY	OS TRAVEL FBI TRAINING	239.00
TRANSUNION RISK AND ALTERN	PERSON SEARCH	25.00
USA BLUE BOOK	TUBE GASKET, GLASS TUBE	186.37
VANDER HAAG'S INC	FENDER EXTENSION	188.00
VSA, INC	2017 SUBSCRIPTION	5,200.00
WAL-MART COMMUNITY	HAND SANITIZER	59.17
WALZ/BRYAN	TOTE BOX	239.00
WELLS FARGO BUSINESS DISTR	BOOK RETURN	872.50
ZANDER AUTO PARTS	ADAPTERS	64.77

John Trebesch, Interstate Engineering, presented a corrected plat for lot 1 McKinley School Addition. The original plat had an error discovered that resulted from the southeast pin being in the wrong place causing a portion of the SD highway right-of-way being included in the plat. The error has been corrected and the abstract office has confirmed the plat as correct. Commissioner Barringer moved and Commissioner Huizenga seconded to approve Resolution 2599. Unanimous approval.

RESOLUTION NO. 2599

A RESOLUTION APPROVING THE REVISED PLAT OF LOT 1, MCKINLEY ADDITION, "LOTS 12-17, 33-39 AND A PORTION OF LOT 40, BLOCK 75, FIFTH RAILWAY ADDITION TO THE TOWN OF PIERRE" TO THE CITY OF PIERRE, HUGHES COUNTY, SOUTH DAKOTA.

WHEREAS, the plat of the above described property has been executed according to statute, now therefore;

BE IT RESOLVED that the City Commission, in and for the City of Pierre, does hereby approve the said Revised Plat of Lot 1, MCKINLEY ADDITION, "LOTS 12-17, 33-39 AND A PORTION OF LOT 40, BLOCK 75 FIFTH RAILWAY ADDITION TO THE TOWN OF PIERRE" TO THE CITY OF PIERRE, HUGHES COUNTY, SOUTH DAKOTA.

CITY OF PIERRE, SOUTH DAKOTA

BY: Laurie R. Gill, Mayor

ATTEST: Twila Hight, Finance Officer

Kevin Merscheim from the Pierre Lyons Club presented the St. Patrick's Day Parade route and related street closure. He explained he receive approval from SD DOT to cross Sioux Avenue, as the route is the same as past years. It starts at the Middle School parking lot and goes down Pleasant Drive to Pierre Street, ending at the Legion Cabin. The parade will be Friday March 17th at 5:15pm. Commissioner Huizenga moved and Commissioner Mehlhaff seconded to approve the parade route for St. Patrick's Day as presented. Unanimous approval.

Sharon Pruess, City Planner, presented the plat of the right-of-way dedication from the State of South Dakota for the extension of Black Hills Drive to Arthur Street. The project involves 4 adjacent property owners, existing buildings, existing utility services, and different zoning types. Cooperation has been obtained by all 4 adjacent property owners and the dedication of right-of-way from the State were the remaining pieces needed to proceed with the project. Consideration of the plat of public right-of-way will be brought back to the Commission on February 21st.

Brad Palmer, Utilities Director, presented a request to bid the electric materials for Phase 2 of the Electric Infrastructure Upgrade. The large project was broke into phases and the second phase is also broke into segments. The first segment in the schedule is the Distribution Improvements. Other segments include 115kV Corner Structure Replacement, WAPA Pierre Substation Improvements, Garfield Substation 15kV Capacitor Bank Addition, Evans Street Substation Improvements, and Ash Street Substation Improvements. Commissioner Mehlhaff moved and Commissioner Huizenga seconded

to approve the request to bid electric materials for phase 2 Distribution Improvements as presented. Unanimous approval.

Lynn Patton, Construction & Operations Manager, presented a request to bid the 2017 Pipe, Fittings, and Accessories for the Water Department annual maintenance and replacement program. Commissioner Mehlhaff moved and Commissioner Barringer seconded to approve the request to bid as presented. Unanimous approval.

Dane Brewer, Water Superintendent, presented a request to purchase a replacement loader for the Water Department from the MN State Bid for \$135,000. The loader is an 2017 budgeted item and will replace a 20 year old unit. Commissioner Mehlhaff moved and Commissioner Huizenga seconded to approve the request to purchase the loader from the MN State Bid as presented. Unanimous approval.

Commissioner Huizenga moved and Commissioner Barringer seconded to adjourn. 6:10 pm Unanimous approval.

Twila Hight, Finance Officer

Published once at the total approximate cost of _____.