



**CITY COMMISSION ROOM
PIERRE, SOUTH DAKOTA
February 21, 2017**

The City of Pierre Board of Commissioners met in regular session on February 21, 2017 at 5:30 pm with Commissioners Barringer, Huizenga, Mehlhaff and Mayor Gill present for roll call. Commissioner Harding arrived late for the meeting. The Pledge of Allegiance was recited followed by an invocation. No one 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 February 14, 2017; New Hire Part-Time Police Officer – Todd Johnson \$20.16; Raffle Request – Post 8 American Legion Baseball; Claims. Unanimous approval.

ABERDEEN'S FAMILY Y OF ABE	REG LIFEGUARD INSTRUCTOR COURS	150.00
ACE STEEL & RECYCLING INC	TUBING, PLATE	530.24
AIRSIDE SOLUTIONS INC	LIGHT FIXTURES	814.09
AIRTECH HEATING & COOLING	BRIGHT ENERGY REBATE	250.00
ALLIED PLUMBING & HEATING	WATER METER INSTALLATION	61.22
AMERICAN MEDICAL RESPONSE	AMBULANCE SERVICE FEB	4,500.00
AQUA-PURE INC	AQUA PURE	4,180.11
ASSMAN'S FARM SERVICE	BOLTS	183.60
ASSOCIATION OF GOVERNMENT	MEMBERSHIP DUES	110.00
AUDIOLOGY ASSOCIATES INC.	TESTING	75.00
AVERA MEDICAL ASSOCIATES C	PHYSICAL	694.00
AVERA QUEEN OF PEACE	TESTING	64.90
B PRO INC	WEB UPDATE	32.50
BAKER & TAYLOR COMPANY/THE	BOOKS	1,231.40
BECK MOTORS INC.	HOSE, PIPE, SHAFT	189.51
BIERSCHBACH EQUIP & SUPPLY	PIPE LASER RENT	855.00
BLUE TARP FINANCIAL, INC	SOLO DELUXE ONE LITER	47.47
BUTLER MACHINERY CO. INC.	FUEL SYSTEM REPAIR	651.75
CANNON TECHNOLOGIES INC, S	WATER NODES	45,854.10
CARDA, LAURA	WORKFORCE GRANT RACHEL WARD	926.25
CARQUEST AUTO PARTS	OIL SEALS	2,452.09
CAVENDISH SQUARE PUBLISHIN	BOOKS	193.91
CDW GOVERNMENT INC	INK CARTRIDGES	673.21
CELERITY BROADBAND, LLC	INTERNET SERVICE 3/17-2/18	781.77
CENTURY BUSINESS PRODUCTS	COPIER LEASE 2/8-3/7	191.73
CENTURY LINK	SERVICE 2/1-28	1,395.07
CERTIFIED LABORATORIES	PREMALUBE	312.79
CITIBANK N.A.	SLEEVES, BREATHER	43.55
CLEVELAND COTTON PRODUCTS	TOWEL DISPENSERS	140.43
COMM TECH INC	LAB VAULT INSTALL	3,549.18
COMMUNITY & YOUTH INVOLVED	REIMB FOR CASH MATCH MEALS	5,000.00
CONNECTIONS INC EAP	EMPLOYEE ASST PROGRAM 2/1-28	453.75
CUMMINS CENTRAL POWER, LLC	HEATER-ENG COOLANT	200.80
DAILY CAPITAL JOURNAL INC.	ORDINANCE 1775	694.00
DAKOTA DATA SHRED	SHREDDING SERVICE 1/1-31	57.50

CITY COMMISSION PROCEEDINGS February 21, 2017

DAKOTA SUPPLY GROUP	RELIEF VALVE	12,534.40
DAKOTAMART	ICE, CUPS, PUNCH, COOKIES	49.48
DEMCO	BOOKMARKS, BAGS	80.90
DITCH WITCH OF SD INC	TEETH	133.00
ERICKSON PETROLEUM CORPORA	GAS JAN	2,073.50
FARNAMS	V BELT	47.30
FASTENAL COMPANY	SPILL RESPONSE KIT, DOCKBOARD	1,685.92
FRESH START CONVIENCE STOR	CAR WASHES DEC-JAN	51.46
FRIMAN OIL & GAS COMPANY	OIL	1,323.75
GILL/LAURIE	OS TRAVEL AIRSERVICE MTGS	1,270.87
GRAHAM TIRE COMPANY INC	FLAT REPAIR	1,652.61
GROSSENBURG IMPLEMENT INC	FILTERS	54.22
HAWKINS INC	MAGNAFLOC	2,210.00
HD SUPPLY WATERWORKS LTD	WIRE, BOLTS, NUTS, GASKETS	3,413.76
HOGENS HARDWARE HANK	HUMIDIFIER	114.48
INTERSTATE ENGINEERING INC	ENG SERV HILGERS SANITARY SWR	1,865.00
IRVING, JEREMY	SNOW REMOVAL	181.04
JC OFFICE SUPPLY	MOUSE PAD, ERASER, MARKERS	137.22
JOHNNY'S TOWING INC.	TOWING	650.00
LAKESHORE LEARNING MATERIA	BACKPACKS	218.48
LYLE SIGNS INC.	SIGN	64.31
MARCO TECHNOLOGIES, LLC	COPIER LEASE 1/5-2/4	166.49
MENARD, INC	FASCIA	956.88
MICRO MARKETING LLC	DVDS	86.36
MIDCONTINENT COMMUNICATION	INTERNET 2/1-28	150.00
MIDWEST TAPE	AUDIO BOOKS	275.93
MIDWEST TIRE & MUFFLER INC	MUFFLER REPAIR	49.88
MIDWEST TURF & IRRIGATION	SKID SHOE, CUTTING EDGE/BOLT	296.43
MISSOURI RIVER ENERGY SERV	AMI METER COUNT FEE JAN	2,424.80
MORRIS EQUIPMENT LLC	SNOWBLOWER	5,360.00
MORRIS INC.	BASE COURSE	105.80
NEVE'S UNIFORMS INC	COLLAR BRASS, TURTLENECK	90.78
O'REILLY AUTO ENTERPRISES,	O'REILLY AUTO ENTERPRISES, LLC	222.36
OAHE ELECTRIC COOP INC.	ELECTRICITY 12/31-1/31	238.04
OLSON, DENNIS	BRIGHT ENERGY REBATE	625.00
PHEASANTLAND INDUSTRIES	SWEATSHIRT, T-SHIRTS	181.06
PRAIRIE PAGES	BOOKS	222.21
PRO-BUILD NORTH	LUMBER	204.20
RUNNINGS	SNOWBRUSH, TAPE, BATTERIES	696.70
RUNYAN/JEFF	OS TRAVEL ICC CERTIFICATION EX	895.27
S ELLWEIN INC DBA INMAN'S	WATER, REVERSE OSMOSIS RENT	78.80
SAFETY SERVICE INC	MESH TARP	413.50
SD BUILDING OFFICIALS	BLDG OFFICIAL SEMINAR	150.00
SD DEPT OF HEALTH	FLU SHOTS	3,825.00
SD DIVISION OF CRIMINAL IN	BACKGROUND CHECKS	67.25
SD ONE CALL	MESSAGE FEES JAN	21.00
SD SOCIETY OF FIRE SERVICE	CONF REG, MEMBERSHIP DUES	270.00
SERVALL UNIFORM & LINEN	SERVICE	118.73

CITY COMMISSION PROCEEDINGS February 21, 2017

SERVICE EXPERTS	MOTOR REPAIRS	206.00
SHELS GAS STOP	GAS	26.00
SMALL ENGINE HOUSE	OIL, ORINGS, GASKET, REPAIRS	133.07
SNOW/LAURA	OS TRAVEL EMS TRAINING	378.64
STANGLE, ROBERT	SHIPPING	13.86
STAPLES ADVANTAGE	NOTEBOOKS, TAPE, CLIPS, STAPLE	43.52
STATE OF SD - PMB 0112	POSTAGE JAN	53.87
STEAMBOAT'S INC	ANNUAL TANK INSPECTION	56.05
TEAM LABORATORY CHEMICAL C	SHOP PAC, ROAD PATCH	887.50
THE ACTIVE NETWORK INC	QTRLY TRANSACT FEES 10/1-12/31	730.98
TORO COMPANY - NSN/THE	IRRIGATION TECH SUPPORT	223.00
USA BLUE BOOK	BIB OVERALLS	491.74
VENTURE COMMUNICATIONS COO	SERVICE 2/12-3/11	203.52
WAL-MART COMMUNITY	RETURN	216.70
WELLS FARGO BUSINESS DISTR	BOOK	119.40
WEST CENTRAL ELECTRIC COOP	ELECTRICITY INTERSTATE LIGHTS	199.64
WHEELHOUSE PLUMBING INC	METER MODIFICATION	2,200.72
Y M C A	MANAGEMENT FEES DEC/JAN	1,213.43
YOUNG BROADCASTING OF SIOU	AIR SERVICE ADVERTISING JAN	2,500.00
ZANDER AUTO PARTS	HOSE, PIPE	402.03

Sharon Pruess, City Planner, presented the plat of dedicated right-of-way land donated by the State of SD for the extension of Black Hills Drive. The project began when Black Hills Federal Credit Union build a new building off Garfield Avenue. The extension of Black Hills Drive was scheduled in Phase 2, as it involved 4 adjacent property owners, movement of existing structures, and consideration of existing utilities. All 4 adjacent property owners have approved of the plat and agree to begin negotiations for the shared costs of the infrastructure improvements. Commissioner Barringer moved and Commissioner Huizenga seconded to approve Resolution 2602. Unanimous approval.

RESOLUTION NO. 2602

A RESOLUTION APPROVING THE PLAT OF PUBLIC RIGHT-OF-WAY FROM LOT 14, B & E ADDITION & FROM THE SOUTHERLY 200' OF THE NORTH HALF OF THE NORTH HALF OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER, ALL IN THE NORTHEAST QUARTER OF SECTION 34, T111N, R79W OF THE 5TH P.M., 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 Plat of PUBLIC RIGHT-OF-WAY FROM LOT 14, B & E ADDITION & FROM THE SOUTHERLY 200' OF THE NORTH HALF OF THE NORTH HALF OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER, ALL IN THE NORTHEAST QUARTER OF SECTION 34, T111N, R79W OF THE 5TH P.M., CITY OF PIERRE, HUGHES COUNTY, SOUTH DAKOTA.

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

ATTEST: Twila Hight, Finance Officer

Commissioner Harding arrived to the meeting.

Ryan Grant, Electric Superintendent, presented the bids received for the 2017 Electric Materials for their annual maintenance and replacement projects. The bids were separated in 4 proposals and awarded separately. DGR Engineering recommended award to the low bid for each proposal. Bids received for Proposal 1 Padmount Switchgear included RESCO of Moorhead MN for \$218,080.80, WESCO of Sioux City IA for \$222,990, and IRBY Utilities of Rapid City SD for \$230,298. Commissioner Mehlhaff moved and Commissioner Huizenga seconded to award the bid for Proposal 1 Padmount Switchgear to RESCO for

\$218,080.80. Commissioner Harding abstained, as he walked in mid-presentation. All other Commissioners voted aye. Bids received for Proposal 2 Primary Power Cable included RESCO of Moorhead MN for \$114,822.90, Dakota Supply Group of Sioux Falls SD for \$115,779, WESCO of Sioux City IA for \$119,068, and Border States Electric of Rapid City SD for \$125,175.66. Commissioner Mehlhaff moved and Commissioner Huizenga seconded to award the bid for Proposal 2 Primary Power Cable to RESCO of Moorhead MN for \$114,822.90. Unanimous approval. Bids received for Proposal 3 Three-Phase Padmount Distribution Transformers included RESCO of Moorhead MN for \$77,250, Dakota Supply Group or Sioux Falls SD for \$79,255, WESCO of Sioux City IA for \$88,585, IRBY Utilities of Rapid City SD for \$159,492, and Border States Electric of Rapid City SD for \$106,583.29. Commissioner Mehlhaff moved and Commissioner Barringer seconded to award the bid for Proposal 3 Three-Phase Padmount Distribution Transformers to RESCO of Moorhead MN for \$77,250. Unanimous approval. Bids received for Proposal 4 Single-Phase Padmount Distribution Transformers included RESCO of Moorhead MN for \$94,976.40, IRBY Utilities of Rapid City SD for \$104,930.20, and WESCO of Sioux City IA for \$105,207.50. Commissioner Mehlhaff moved and Commissioner Huizenga seconded to award the bid for Proposal 4 Single-Phase Padmount Distribution Transformers to RESCO of Moorhead MN for \$94,976.40. Unanimous approval.

This being the time and place to consider the vacation of High Street and east/west alley and plat of lot 1, Mayor Gill opened the hearing. Dr. Holland of Avera St. Mary's Hospital explained that the Avera has purchased the former McKinnley school property and plans an expansion project that includes the construction of a cancer center between the hospital and clinic. Avera desires to replat the property into one large lot and vacate an unneeded street and alley on the property. Sharon Pruess, City Planner, commented that the City does not have any issues with the requested vacation and has worked with Avera on relocating the existing utilities in and adjacent to the property and to obtain the necessary easements needed. Being no one else present to comment, Mayor Gill closed the hearing. Commissioner Barringer moved and Commissioner Harding seconded to approve Resolution 2600 as presented. Unanimous approval. Commissioner Barringer moved and Commissioner Mehlhaff seconded to approve Resolution 2601 as presented. Unanimous approval.

RESOLUTION NO. 2600

A RESOLUTION APPROVING THE PLAT OF AVERA SAINT MARY'S LOT 1, CITY OF PIERRE, HUGHES COUNTY, SOUTH DAKOTA, BEING A REPLAT OF BLOCKS 63 AND 64, FIFTH RAILWAY ADDITION. 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: PLAT OF AVERA SAINT MARY'S LOT 1, PIERRE, HUGHES COUNTY, SOUTH DAKOTA, BEING A REPLAT OF BLOCKS 63 AND 64, FIFTH RAILWAY ADDITION TO THE CITY OF PIERRE.

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

ATTEST: Twila Hight, Finance Officer

RESOLUTION NO. 2601

A RESOLUTION VACATING HIGH STREET BETWEEN BLOCK 63 AND 64, FIFTH RAILWAY ADDITION, AND AN EAST/WEST ALLEY IN BLOCK 64, FIFTH RAILWAY ADDITION, CITY OF PIERRE, HUGHES COUNTY, SOUTH DAKOTA.

Be it resolved by the Board of City Commissioners of the City of Pierre, Hughes County, South Dakota, that the High Street Right-of-Way and an east/west alley is hereby vacated as described below and as shown in the attached exhibit:

The 70' wide High Street from the south boundary of Sioux Avenue or Highway 14/83/34 to the south boundary of the alley in Block 64, Fifth Railway Addition. A 16' wide east/west alley in Block 64, Fifth Railway Addition, from the west boundary of High Street to the east boundary of MAC Lane/Terrace Street, City of Pierre, Hughes County, South Dakota.

Passed, approved and adopted by the City Commissioners of the City of Pierre, Hughes County, South Dakota, on this 21st day of February 2017.

Public Hearing Notice Published: February 3, 2017,

February 10, 2017

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

ATTEST: Twila Hight, Finance Officer/Business Manager

John Childs, City Engineer, presented bids received for Aggregate Base Course, which included B&B Equipment for \$12/ton for up to 12,500, \$12/ton for up to an additional 10,000 ton, no bid on City loaded material, \$4/ton for 8,500 tons of asphalt millings and 12,500 tons of aggregate base course control blended and Morris Inc for \$12.85/ton, \$12.85/ton, \$14.50/ton, and \$4.50/ton respectively. Commissioner Barringer moved and Commissioner Huizenga seconded to award the bid for Aggregate Base Course to B&B Equipment as presented. Unanimous approval.

Twila Hight, Finance Officer, presented a request to surplus a 1999 Toro greens mower from the Golf Department. The items is set to be replaced in the 2017 budget and the old unit will either be traded, sold by sealed bid, or sold at auction. Commissioner Harding moved and Commissioner Barringer seconded to approve the request to surplus 1999 Toro Mower from the Golf Department. Unanimous approval.

Commissioner Huizenga moved and Commissioner Harding seconded to adjourn. 6:09 pm Unanimous approval.

Twila Hight, Finance Officer

Published once at the total approximate cost of _____.