



**CITY COMMISSION ROOM
PIERRE, SOUTH DAKOTA
February 28, 2017**

The City of Pierre Board of Commissioners met in regular session on February 28, 2017 at 5:30 pm with Commissioners Barringer, Harding, Huizenga, Mehlhaff and Mayor Gill present for roll call. The Pledge of Allegiance was recited followed by an invocation. No one signed the guest register. The agenda was approved as posted.

Mayor Gill and Commission congratulated the Pierre Governor Wrestling Team on winning the Championship State Tournament and Coach Lewis introduced the Governor Wrestlers.

Commissioner Huizenga moved and Commissioner Harding seconded to approve the consent calendar: Minutes – Regular Meeting February 21, 2017; Claims. Unanimous approval.

AIRTECH HEATING & COOLING	FILTERS	1,072.00
ALL PRINTING SOLUTIONS, IN	BIND ELECTRIC MAPS	157.64
ALLIED PLUMBING & HEATING	REPAIR SEWER PLUG	229.59
AT&T MOBILITY	CELL SERVICE 1/8-2/7	4,677.81
AVERA ST MARYS HOSPITAL	PHYSICAL	208.19
B PRO INC	WEB HOSTING	340.80
BAKER & TAYLOR COMPANY/THE	BOOKS, AUDIO BOOK	502.25
BARON SERVICES INC	NOAA WEATHER WIRE DATA	475.00
BLACKSTRAP, INC	SALT	3,666.94
BROSZ ENGINEERING INC	ENG SERV STREET SIGN SHOP	600.00
BUTLER MACHINERY CO. INC.	COUPLING	225.53
CARQUEST AUTO PARTS	FILTER	72.97
CENTURY BUSINESS PRODUCTS	COPIER LEASE 1/17-2/16	577.90
CENTURY LINK	SERVICE 2/7-3/6	1,137.44
COMM TECH INC	MONITOR	159.00
CRETEX SPECIALTY PRODUCTS,	FLAT RINGS, ANGLE RING	4,660.69
DAKOTA SUPPLY GROUP	LIGHT FIXTURES, CONNECTORS	7,338.91
DONS SINCLAIR	GAS	81.36
EDDIE'S TRUCK SALES INC	MUDFLAPS	225.00
EQUIPMENT BLADES INC - BRI	BLADES	1,629.44
FASTENAL COMPANY	COVERALLS	102.56
FERDING ELECTRIC INC.	TEMPED IN GENERATOR	397.96
GRAHAM TIRE COMPANY INC	TIRE REPAIR	100.90
HACH COMPANY	BEARINGS	164.79
HDR ENGINEERING INC	ENG SERVICE 1/1-2/4	2,264.20
HEUERTZ/TRAVIS	LIGHT BAR WIRING/PROGRAMMING	262.50
HIGHT/JOHN	EXPENSES BID BRD - SPORT SHOW	2,382.38
HOGENS HARDWARE HANK	RAKE	29.99
HOOK-FAST SPECIALTIES	CHANGE COLOR ON BADGE	24.06
INTERSTATE ENGINEERING INC	ENG SERVICE-COMPOST RECOVERY	277.50
JC OFFICE SUPPLY	PAPER	185.88
JC PRINTING INC.	FREE LOAD SHEETS	587.00
JP PROMOTIONS	WHITE BAGS	1,189.92

CITY COMMISSION PROCEEDINGS February 28, 2017

KADRMAS, LEE & JACKSON, IN	ENG SERV APRON RECONST PH 1	28,346.46
KIGHTLINGER, ANDREW	BRIDGE VIDEO	1,000.00
KIRSCHENMANN, MILBERT	CARPET CLEANING	895.68
LONG RIDER BOOKS	BOOKS	137.63
MARCO TECHNOLOGIES, LLC	COPIER LEASE 2/10-3/9	143.70
MEAD & HUNT	PIR AIR SERVICE CONSULTING JAN	4,440.00
MENARD, INC	LUMBER, SHELVES	546.58
MICRO MARKETING LLC	BOOKS	255.30
MIDWEST TAPE	AUDIO BOOKS	264.93
MONTANA-DAKOTA UTILITIES C	NATURAL GAS 1/19-2/15	6,100.53
MORRIS INC.	COLD PATCH	855.95
MT LIBRARY SERVICES	BOOKS	384.80
NAT'L RECREATION & PARK AS	2017 MEMBERSHIP	165.00
O'REILLY AUTO ENTERPRISES,	BRAKE TOOL	39.99
ONE CALL LOCATORS, LTD	LOCATES 1/28-2/3	96.36
OVERDRIVE INC	E BOOK	251.01
OVERHEAD DOOR COMPANY INC	TRANSMITTERS	96.43
PRAIRIE PAGES	BOOK	22.40
PRO-BUILD NORTH	WASHERS, BOLTS, ANCHORS	29.71
RAPID VALLEY VFD	REGISTRATION MIDWINTER MUSTER	210.00
RITER, ROGERS, WATTIER & N	ELECTRICAL WORKERS IBEW	24,547.15
RUNNINGS	TISSUE, BATTERIES, FILTER	394.79
RURAL ELECTRIC SUPPLY COOP	ELBOWS	8,480.50
SCHOCHENMAIER/LEON	TRAVEL REIMB FOR 2016	6,646.42
SD DEPT OF TRANSPORTATION	GAS JAN	7,890.26
SD FEDERAL PROPERTY AGENCY	SHELVES, RIVET GUN, TIRES	240.00
SERVALL UNIFORM & LINEN	SERVICE	120.74
SHARE CORPORATION	CLEANERS	468.05
T & T LLC	INSTALL TOILET	392.86
THE CREATIVE COMPANY	BOOKS	266.48
VERMEER HIGH PLAINS	BOLTS, CHAIN, KNIFE ASSY	331.73
WAL-MART COMMUNITY	SPRAYER, THERMAL POUCH	403.21
WAMCO LAB INC	TESTING	500.00
WEGNER AUTO INC.	MUD FLAPS, STEP, BRACKET	466.20
WESCO DISTRIBUTION INC	POLYSET	1,332.80
ZAHRADNICEK, JAMES	LOCK INSTALLED	191.95
ZANDER AUTO PARTS	CHECK VALVES, FITTINGS	209.99

John Childs, City Engineer, presented the bid received for the 2017 Street Paving Project and recommended award. The bid included the use of recycled materials and an additive for quality and longevity of the product. Commissioner Barringer moved and Commissioner Mehlhaff seconded to award the 2017 Street Paving Project to Morris Inc for Bid Schedule A Alternative 2 for \$1,605,616.27 and Bid Schedule B for \$35,965. Unanimous approval.

Tom Farnsworth, Park & Recreation Director, presented a Memorandum of Understanding with Expedition League for the continued discussions and negotiations for a possibly lease agreement for Hyde Stadium for a proposed amateur baseball team to be stationed in Pierre. The MOU would give exclusive rights to the Expedition League for negotiations on the possible lease agreement. Steve

Wagner, president of Expedition League, provided an overview of the planned league details. The lease agreement would start 2018 when the first league games would begin. Jim Protexter, representing Post 8, commented that the league sounds very exciting and would provide the community with exciting entertainment and provide our baseball players with another level of potential play and competition. Commissioner Harding moved and Commissioner Barringer seconded to approve the MOU with Steve Wagner of Expedition League. Unanimous approval.

Mike Carlson, owner of 1st Class Security, explained that he has applied for a Merchant Security Business License in Pierre and is looking to secure a contract with Menards store in Pierre. His business would employ 4 personnel that would work 112-116 hours per week. Police Captain Elton Blemaster commented that he has reviewed the application and proposed business plan and has no concerns with the license. Commissioner Huizenga moved and Commissioner Mehlhaff seconded to approve the Merchant Security Business License for 1st Class Security as presented. Unanimous approval.

Brad Palmer, Utilities Director, presented an overview of the planned Electrical Infrastructure Improvements that have been planned and completed over the past several years. Brad explained that the Commission recently took action to seek bids for the materials for the first segment of the Phase 2 project. Toby Morris, Doherty & Company, presented a Resolution that is required by the IRS to allow the City to go back to recoup the costs from the bond proceeds. Phase 2 began with the engineering in 2016 and continues into 2017. Toby explained that the market is still very favorable and would expect the City to secure competitive rates and will work with Brad and Twila Hight on the possible rate structure needed for repayment of the proposed debt service. Commissioner Barringer and Commissioner Harding asked about the proposed debt service payment. Commissioner Harding expressed concerns with proceeding with the project and asked if there was any potential to delay the project. Commissioner Mehlhaff explained that the project was approved with the 2016 budget to proceed with the design and construction engineering of Phase 2. The 2017 budget was approved with the construction costs and offsetting bond proceeds. Brad Palmer explained that the Commission adopted a plan to phase in the Electric Rate Increase to fund the series of phases of the Electrical upgrades with the intent of these increases funding future phases. Those original estimates included a smaller transfer from the Electric Fund than what the Commission had approved in future budgets after the rate study was conducted. Brad and Toby explained that they are working with Missouri River Energy Services to provide an updated rate analysis with current Fund information to determine the recommended rates for the series of phases. The current resolution only allows these expenditures to be eligible for reimbursement; it does not obligate the City in any way. Twila and Brad indicated they would bring back the rate information and estimated debt service as soon as it is available. Commissioner Mehlhaff moved and Commissioner Barringer seconded to approve Resolution 2603 RESOLUTION DECLARING INTENT TO REIMBURSE EXPENDITURES WITH PROCEEDS OF BOND ISSUE. Unanimous approval. Published March 3, 2017.

Mike Isaacs, Airport Manager, presented a request to purchase a small grounds mower using State Allocated Fuel Tax dollars held by the State Aeronautics Commission. The mower will replace a 2011 model and has a 6' front deck with enclosed cab for \$29,914.69. Commissioner Barringer moved and Commissioner Huizenga seconded to approve the purchase of a small grounds mower for the airport for \$29,914.69 and declare the old mower surplus. Unanimous approval.

Commissioner Mehlhaff moved and Commissioner Huizenga seconded to adjourn. 7:22 pm Unanimous approval.

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