



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

The City of Pierre Board of Commissioners met in regular session on March 14, 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.

Commissioner Huizenga moved and Commissioner Barringer seconded to approve the consent calendar: Minutes – Regular Meeting February 28, 2017; New Fire Cadet Application – Pedro Tafoya; Raffle Request – SD Chapter of Association of Government Accountants; 2017 Salary Publication; Claims. Unanimous approval.

March 7, 2017 Claims

34 EAST PROPERTIES LLC	BANQUET	988.40
ALLIED PLUMBING & HEATING	REPLACE WATER METER	748.88
ARGUS LEADER	SUBSCRIPTION RENEWAL	225.76
ATLAS, SUSAN GAIL	ICE RESCUE SUIT, SLING, BAG	877.50
AUDIOLOGY ASSOCIATES INC.	TESTING	25.00
AUTOMATIC BUILDING CONTROL	ANNUAL CHECK OF FIRE ALARM SYS	298.00
AVERA MEDICAL ASSOCIATES C	PHYSICAL	716.00
AVERA QUEEN OF PEACE	TESTING	64.90
BAKER & TAYLOR COMPANY/THE	BOOKS	194.92
BEEMER & BARTLETT EYE CLIN	GLASSES	392.00
BUHLS INC.	ZIPPER REPAIR	31.25
BUTLER MACHINERY CO. INC.	MULTI TERRAIN LOADER	57,276.00
CARQUEST AUTO PARTS	BATTERY CORE RETURN	32.10
CDW GOVERNMENT INC	MOTHERBOARD, LED CASE	632.71
CENTRAL COURIER, INC	MAIL SERVICE	4,236.01
CENTRAL DISTRIBUTION	CLEANERS	648.92
CENTRAL SD RSVP	FY 2017 BUDGET	3,338.00
CENTURY BUSINESS PRODUCTS	COPIER LEASE 1/17-2/16	224.60
CENTURY LINK	SERVICE 2/19-3/18	122.85
COLE PAPERS INC.	CLEANING SUPPLIES	5,970.53
COMM TECH INC	OUTDOOR CAMERA EQUIP	3,739.19
COMMUNICATIONS CENTER INC.	SPEAKER MIC	485.10
COUNTRY CARPET & FLOORING	MATS	159.90
CRAWFORD TRUCK & EQUIPMENT	BRACKET, BOLT, SPACER	163.15
CURT MERRIMAN PRINTING INC	UTILITY LETTERS	1,786.00
DAKOTA DATA SHRED	SHRED SERVICE 2/1-28	57.50
DAKOTA SUPPLY GROUP	LOCATOR	743.90
DGR ENGINEERING	ENG SERVICE MISC ELECTRIC	17,194.00
EDDIE'S TRUCK SALES INC	BRAKE CAN	72.70
FARNAMS	V BELT	104.22
FASTENAL COMPANY	SHARPEN BLADES	146.31
FBI - LEEDA	MEMBERSHIP	50.00
FRIMAN OIL & GAS COMPANY	GREASE	701.73
GALLS, LLC	SERVICE PIN	34.95

CITY COMMISSION PROCEEDINGS March 14, 2017

GILL/LAURIE	OS TRAVEL VEGAS- AIR SERV MTG	396.78
GRAHAM TIRE COMPANY INC	FLAT REPAIR	4,373.90
GROSSENBURG IMPLEMENT INC	FILTER	9.20
HAWKINS INC	CHLORINE, FLOURIDE	3,970.23
HD SUPPLY WATERWORKS LTD	WATER METERS	14,727.00
HOWARD/LARRY	LAND LEASE 2016	28,501.70
HUBER MD/THOMAS J	MEDICAL SERVICE MAR	1,000.00
HUGHES COUNTY ABSTRACT CO	SEARCH FEE	275.00
INTERNATIONAL CODE COUNCIL	2017 MEMBERSHIP	135.00
INTERNATIONAL PUBLIC MANAG	2017 MEMBERSHIP	149.00
JC OFFICE SUPPLY	TAPE CARTRIDGES	276.01
KARLS T.V.	TV MONITOR	499.99
KGFX, INC.	AIR SERVICE AD	375.00
KJBI-FM	AIR SERVICE AD	337.50
KOLY-FM	AIR SERVICE ADS	300.00
KPLO	AIR SERVICE ADS	375.00
LEGGETTE, BRASHEARS & GRA	ENG SERV GROUNDWATER MONITOR	2,751.45
MENARD, INC	PLASTER OF PARIS, CORNER GUARD	96.32
MICRO MARKETING LLC	DVDS	74.89
MIDCONTINENT COMMUNICATION	CABLE, INTERNET 2/22-3/21	2,367.27
MIDWEST RADIO CORPORATION	AIR SERVICE ADS FEB	90.00
MIDWEST TAPE	AUDIO BOOKS	257.93
MONICK PIPE	NOZZLE, SLEEVE, NUT	5.20
MONTANA-DAKOTA UTILITIES C	NATURAL GAS 1/21-2/16	5,331.29
MORRIS INC.	COLD PATCH	2,454.84
NATIONAL PUBLIC EMPLOYER	REGISTRATION NPFLRA CONF	659.00
NEVE'S UNIFORMS INC	SHIRTS, PANTS	249.47
NORTHWEST PIPE FITTINGS	CHANNEL DRAIN	164.35
O'REILLY AUTO ENTERPRISES,	SCREWDRIVERS, PLIERS, HEX KEY	28.93
OLSON PLUMBING INC	REPAIRS	84.69
ONE CALL LOCATORS, LTD	LOCATES 2/11-17	114.24
OVERHEAD DOOR COMPANY INC	DOOR REPAIR	448.09
PR DIAMOND PRODUCTS INC	CONCRETE BLADES	730.00
PRAIRIE PAGES	BOOKS	99.99
RITER, ROGERS, WATTIER & N	SERVICE MAR	2,250.00
RIVER CITY TRANSIT	MAR 2017 ALLOCATION	9,980.70
ROBY, QUINTAL & EVERSON IN	BOILER REPLACEMENT	4,050.00
RUNNINGS	TEMPO, SPRAYER	1,055.70
SD ASSOC OF RURAL WATER SY	REGISTRATIONS TECH CONFERENCE	2,990.00
SD DEPT OF CORRECTIONS	COMMUNITY SERVICE WORK DEC	711.50
SD DEPT OF HEALTH	TESTING	1,034.00
SD SOLID WASTE MGMT ASSOC	REGISTRATIONS	390.00
SERVALL UNIFORM & LINEN	SERVICE	263.11
SHARPE ENTERPRISES INC	HYDRANT METER RETURN	550.00
SHEEHAN EQUIPMENT INC.	PIVOTS	327.47
SMALL ENGINE HOUSE	BAR OIL	532.40
SOCIETY FOR HUMAN RESOURCE	2017 MEMBERSHIP	199.00
SYMBOL ARTS	PLAQUE	75.00

CITY COMMISSION PROCEEDINGS March 14, 2017

TRANSUNION RISK AND ALTERN	PEOPLE SEARCH	25.00
TYLER TECHNOLOGIES-INCODE	MAINTENANCES 4/17-3/18	19,297.88
USA BLUE BOOK	WALL DISP, BATTERIES, SANITIZR	278.41
WAL-MART COMMUNITY	WIPES, SOAP REFILL, DISINFECT	36.53
WELLS FARGO BUSINESS DISTR	DVD RETURN	15,484.67
WHEELHOUSE PLUMBING INC	WATER METER CHANGE OUTS	1,714.23
ZAHRADNICEK, JAMES	REPAIR LOCK	60.00
ZANDER AUTO PARTS	DEICER	22.79
ZEP SALES & SERVICE	CLEANING SUPPLIES	7,762.31

March 14, 2017 Claims

A-OX WELDING SUPPLY CO INC	CYLINDER RENT	600.68
AIRTECH HEATING & COOLING	COOLER REPAIR	169.00
ALLIED PLUMBING & HEATING	REPLACE HANDLE ON SPRINKLER	93.60
AMERICAN PUBLIC WORKS ASSO	REGISTRATIONS SNOW CONFERENCE	2,920.00
ANIMAL CLINIC	ANIMAL CARE FEB	522.00
BAKER & TAYLOR COMPANY/THE	BOOKS	643.30
BLACK HILLS JANITORIAL SUP	TISSUE	131.58
BLACKSTRAP, INC	BRINE SALT	3,375.00
BOTTOM LINE WELDING	TUBING	238.00
BUREAU OF ADMINISTRATION	CALLS JAN	110.45
BUTLER MACHINERY CO. INC.	ACTUATOR KIT	98.64
CARQUEST AUTO PARTS	ARMOUR ALL	63.71
CDW GOVERNMENT INC	PRINTER	725.32
CENEX FLEET CARD	DIESEL	692.47
CENTRAL DISTRIBUTION	VALVE WATER SOLENOID REPAIR	459.89
CENTURY BUSINESS PRODUCTS	COPIER LEASE 3/8-4/7	84.75
CENTURY LINK	SERVICE 2/28-3/24	1,470.01
COMM TECH INC	MONITOR	3,855.22
CURT MERRIMAN PRINTING INC	STAMP	39.60
DAILY CAPITAL JOURNAL INC.	PAPERS	128.20
DAKOTA SUPPLY GROUP	CONNECTORS	955.44
DAKOTAMART	ICE, CUPS, PUNCH, COOKIES	45.04
DIESEL MACHINERY INC.	BUSHINGS, SEALS, PINS, BUSHING	3,551.72
DITCH WITCH OF SD INC	REPAIR TRACK TENSION	259.87
DONS SINCLAIR	CAR WASHES FEB	31.00
EARTHEND, LLC	SOFTWARE SUPPORT RENEWAL	821.00
ENVIRO TECH	RECYCLE PICKUP	645.08
FARNAMS	DISC PAD	179.97
FASTENAL COMPANY	GLOVES	171.79
FBI - LEEDA	2017 MEMBERSHIP	100.00
FELD EQUIPMENT CO., INC/ED	HELMETS	1,399.00
FERDING ELECTRIC INC.	MOVE GATE SENSORS	265.31
FRESH START CONVIENCE STOR	CAR WASHES -JAN	60.00
FRIMAN OIL & GAS COMPANY	FUEL	3,874.79
GALLS, LLC	NAMEPLATE	87.83
GOLDEN WEST TECHNOLOGIES	OFFSITE BACKUP SERVICE 3/1-31	2,055.00
GRAHAM TIRE COMPANY INC	DIAGNOSTIC SERVICE	191.03

CITY COMMISSION PROCEEDINGS March 14, 2017

GROSSENBURG IMPLEMENT INC	BOLTS, NUTS, BUSHINGS, SCREWS	255.37
HANSON/JASON	SNOW REMOVAL	170.40
HOGENS HARDWARE HANK	RATCHET SCREWDRIVER, TAPE	31.97
HUGHES COUNTY SHERIFF'S OF	PISTOL PERMIT	10.00
HUGHES COUNTY TREASURER	PROPERTY TAX	4,989.56
INT'L ASSOC. OF FIRE CHIEF	2017 MEMBERSHIP	209.00
ISAACS/MIKE	OS TRAVEL AZ AIR SERVICE MTG	80.00
JC OFFICE SUPPLY	CHAIR MAT	68.89
JORGENSEN, LOUIS K	REPAIR ROLL OVER TARP BOX	225.00
JWR, INC	DOOR COVER, BOLTS	659.40
MENARD, INC	LASER MEASURE, REFRIGERATOR	442.47
MICRO MARKETING LLC	CD'S	245.73
MICRO-FIX COMPUTERS INC	HARD DRIVE BRACKET	13.00
MID-DAKOTA RURAL WATER	WATER USAGE 1/23-2/21	84.25
MIDCONTINENT COMMUNICATION	INTERNET 3/1-31	764.23
MIDWEST TAPE	AUDIO BOOK	417.89
MIDWEST TURF & IRRIGATION	BLADES, FILTERS	608.94
MORRIS EQUIPMENT LLC	ELECTRIC GENIE RENTAL	348.00
MORRIS INC.	GRAVEL	3,547.09
NORTHERN SAFETY CO., INC	GLOVES	168.53
NWEA	REGISTRATION WASTE MGMT CONF	160.00
OLSON'S PEST TECHNICIANS	PEST CONTROL MAR	100.00
PAINT STORE, INC., THE	PAINT, ROLLERS, BRUSH	69.00
PENWORTHY COMPANY/THE	BOOKS	136.84
POWER PLAN	EXTENDED WARRANTY	2,054.00
PRAIRIE PAGES	BOOKS	36.78
ROBINS WATER CONDITIONING	WATER, COOLER RENT 3/1-31	150.40
RUNNINGS	BATTERY, BULBS, NUMBERS	363.97
RURAL ELECTRIC SUPPLY COOP	ADJUSTABLE JACKET STRIPPER	13,117.40
S ELLWEIN INC DBA INMAN'S	REVERSE OSMOSIS RENT 3/1-31	283.25
SCHLENKER, RAYNARD	WATER METER CHANGE OUTS	490.27
SCHRUPP, ROBIN	REIMB SHUTTLE	20.00
SD DEPT OF CORRECTIONS	UTILITIES, SUPPLIES, GARBAGE	1,453.36
SD DEPT OF ENVIR.& NATURAL	SOLIDWASTE FEE FEB	1,756.00
SD MUNICIPAL LEAGUE INC.	REGISTRATIONS DISTRICT MTG	128.00
SD SHERIFFS' ASSOCIATION	REG LAW ENFORCEMENT SEMINAR	85.00
SD WATER & WASTEWATER ASSN	REGISTRATIONS WW SEMINAR	420.00
SERVALL UNIFORM & LINEN	SERVICE	184.08
SERVICE EXPERTS	FILTERS	587.88
SETTLEMENTONE SCREENING CO	CREDIT REPORT	16.67
SHELS GAS STOP	GAS	28.21
SMALL ENGINE HOUSE	ACETYLENE, OXYGEN	133.50
STANGLE, ROBERT	SHIPPING	48.86
SUN BADGE COMPANY	BADGE REPAIR	107.00
TOLO INC	GO GREEN & CLEAN DECALS	96.44
VAN BERGEN & MARKSON INC	GASKETS, SPRINGS	207.24
WAL-MART COMMUNITY	BATTERIES, GBAGS, CLEANERS	200.81
WELLS FARGO BUSINESS DISTR	JOB AD -CITY ADMINISTRATOR	445.50

WHEELCO	RODS, NUTS, WASHERS	1,319.52
WHEELHOUSE PLUMBING INC	INSTALL MOP SINK	467.00
Y M C A	REIMB MGMT FEE JAN-FEB	6,995.65
ZANDER AUTO PARTS	ROTOR REPAIR	30.00

Craig Arneson, Leingang Home Center, presented a street and sidewalk closure request on Nicollet, north of Capital Avenue. Leingang will be replacing the windows in the SD Retailers Building on the corner and will need some additional space along the curb for the telehandler that will be used for the 2nd story windows. The street will remain open, but the turning lane will be blocked with the equipment. Craig explained that it should take less than a week but weather will play a factor. They plan to start the day at 8:30am to avoid the morning school traffic. Commissioner Harding asked that we provide notification to the State Buildings and Grounds, so they can get word out to the State employees that utilize that intersection. Commissioner Huizenga moved and Commissioner Barringer seconded to approve the street and sidewalk closure request for March 20-24th 8:30am-6pm as presented. Unanimous approval.

Mayor Gill presented the 2017-2018 International Brotherhood of Electric Workers Union contract effective January 1, 2017. The contract includes changes to how admin leave is counted toward the weekly 40 hours for the purpose of calculating overtime pay, it added the day after Thanksgiving as a Holiday, and salary increase for 2017 of 2.5% and 2018 2.75%. Commissioner Mehlhaff moved and Commissioner Harding seconded to approve the 2017-2018 IBEW Union Contract as presented. Unanimous approval.

John Childs, City Engineer, presented a request to bid the Pierre Indian Learning Center (PILC) drainage swale project. After the SD Department of Transportation performed some maintenance on the natural drainage-way north of the highway and under the highway to the north of PILC, this increased the efficiency of flows. However, from the area north of PILC, the drainage was not efficient and ran across the PILC campus and into the yards of residents in southeast Pierre. The proposed project will re-establish the drainage parallel to the railroad tracks and divert the water to the east into an existing natural drainage-way that will carry the flows to the Missouri River. Commissioner Barringer moved and Commissioner Harding seconded to approve the request to bid the PILC drainage swale project as presented. Unanimous approval.

John Childs, City Engineer, presented the construction engineering agreement with Interstate Engineering for the Northeast/Hilger's Gulch Sanitary Sewer extension project. Interstate would provide construction engineering and oversight of the project for an amount not to exceed \$81,000. Commissioner Barringer moved and Commissioner Huizenga seconded to approve the construction engineering agreement with Interstate Engineering as presented. Unanimous approval.

Twila Hight, Finance Officer, presented a request to surplus a 1995 Ford Ranger from the Golf Department, 3-point blade from the Golf Department, and 2006 John Deere Riding Lawnmower from the Cemetery. Commissioner Mehlhaff moved and Commissioner Harding seconded to approve the request to surplus the 3 items as presented. Unanimous approval.

Commissioner Huizenga moved and Commissioner Mehlhaff seconded to adjourn for Executive Session for Personnel Issues under SDCL 1-25-2(1) and Economic Development under SDCL 9-34-19. Unanimous approval. 6:02pm

Commissioner Mehlhaff moved and Commissioner Harding seconded to reconvene. Unanimous approval.

Commissioner Mehlhaff moved and Commissioner Harding seconded to adjourn. 7:25 pm Unanimous approval.

Published once at the total approximate cost of _____.

Twila Hight, Finance Officer