



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

The City of Pierre Board of Commissioners met in regular session on March 28, 2017 at 5:30 pm with Commissioners Barringer, Harding, Huizenga, 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. The agenda was approved as posted.

Commissioner Harding presented a proclamation for Boys and Girls Club Week.

Commissioner Huizenga moved and Commissioner Mehlhaff seconded to approve the consent calendar: Minutes – Regular Meeting March 21, 2017; Monthly Financial Summary - February; Cemetery Clean-Up Notice - April 15th; Raffle Request - Pierre Area Chamber for Boys & Girls Club; New Hire Cemetery Seasonal - Colton Graves \$12.75; New Hire Golf Senior Greenskeeper - Adam Kulesa \$39,145.60; New Hire Golf Seasonal - Dennis Huber \$16.00; New Hire Park Seasonal - Thomas Stotts \$15.75, Mason Propst \$12.75; Claims. Unanimous approval.

ALLIED PLUMBING & HEATING	REPAIRS	125.10
AMERICAN PAYMENT CENTERS,	PAYMENT BOX RENT FEB-APR	87.00
AMERICAN PUBLIC POWER ASSO	APPA ENG & OPR TECH CONF REG	745.00
AT&T MOBILITY	CELL SERVICE 2/8-3/7	4,339.06
AVERA ST MARYS HOSPITAL	PHYSICAL	208.19
BEARPORT PUBLISHING COMPAN	BOOK	119.70
BIERSCHBACH EQUIP & SUPPLY	SILENCED BREAKER	2,159.40
BLACKSTRAP, INC	ROAD SALT	1,726.31
CALIBRATION TECHNICIAN & S	GAS MONITOR REPAIR & CALIBRAT	179.48
CARQUEST AUTO PARTS	BRAKE CLEANER, SWITCH	84.48
CDW GOVERNMENT INC	CRIMPING TOOL	319.76
CENTRAL DISTRIBUTION	TISSUE, DEODORIZER, GBAGS	746.84
CENTURY BUSINESS PRODUCTS	COPIER LEAE 2/17-3/16	565.52
CENTURY LINK	SERVICE 3/7-4/6	1,134.89
COMM TECH INC	PATCH CORD	1,274.31
DAKOTA SUPPLY GROUP	BULBS	2,491.44
DAKOTAMART	DETERGENT, TISSUE	30.97
DGR ENGINEERING	ENG SERV MISC ELEC ENG SERV	33,457.50
EDDIE'S TRUCK SALES INC	MUD FLAPS	37.20
ELECTRICAL ENGINEERING & E	SERVICE GENERATORS	1,690.00
ELXSI DBA CUES	SEWER POLE CAMERA	14,651.00
GRAHAM TIRE COMPANY INC	OIL CHANGE, TIRES, WIPER BLADE	362.13
GRAINGER	LIGHTS	356.80
HAWKINS INC	VALVE ASSY, SLEEVES, VACUUM	4,736.80
HD SUPPLY WATERWORKS LTD	METERS	21,323.60
HIGHT/JOHN	EXPENSES BID BRD- SPORT SHOWS	3,137.50
HOGENS HARDWARE HANK	KEYS, TAGS	96.72
HUBER/DENNIS	IS TRAVEL TURFGRASS SEMINAR	94.90
HUGHES COUNTY REGISTER OF	RECORDING FEES	60.00
HUGHES COUNTY TREASURER	PROPERTY TAX	829.88

CITY COMMISSION PROCEEDINGS March 28, 2017

INGRAM PEST SERVICE INC	PEST CONTROL	215.00
JC OFFICE SUPPLY	NOTEBOOKS, FOLDERS	136.47
JC PRINTING INC.	PUNCH CARDS, STICKERS	242.00
JOHNSON/DAVE	IS TRAVEL TURFGRASS SEMINAR	162.71
KADRMAS, LEE & JACKSON, IN	ENG SERV GA APRON RECONST PH 1	111,458.76
KIGHTLINGER, ANDREW	FIREBALL RUN VIDEO BID BRD	1,049.00
KLINEFELTER'S ENFORCEMENT	BELT, PROTECTORS, POUCHES	16,618.68
KRUSE/KELLY	WATER METER RETURN	246.00
LAWSON PRODUCTS INC	PAINT, SEALANT, RING TONGUES	212.97
LEGGETTE, BRASHEARS & GRA	ENG SERV GROUNDWATER MONITOR	2,330.70
LOCATORS & SUPPLIES INC	LED MINIBAR	372.57
M & R SIGNS	GREEN SHAMROCKS FOR PARADE	240.50
MEAD & HUNT INC	ENG SERV AIR SERVICE CONSULT	1,340.36
MENARD, INC	PLUG	61.36
MICRO MARKETING LLC	CD	107.82
MIDCONTINENT COMMUNICATION	CABLE, INTRNT, PHNE 2/22-3/21	256.21
MIDWEST TAPE	AUDIO BOOKS	222.94
MIDWEST TURF & IRRIGATION	CREDIT ON PARTS	1,545.37
MISSOURI SEDIMENTATION ACT	2017 MEMBERSHIP	2,500.00
MONTANA-DAKOTA UTILITIES C	NATURAL GAS 2/14-3/16	8,460.18
MORRIS INC.	COLD PATCH	815.12
NEVE'S UNIFORMS INC	SHIRTS, PANTS, BOOTS, BELT	1,495.90
NORTHWEST PIPE FITTINGS	COUPLINGS	2,087.89
O'REILLY AUTO ENTERPRISES,	GREASE GUN	219.99
OAHE ELECTRIC COOP INC.	ELECTRICITY 1/31-2/28	38.06
ONE CALL LOCATORS, LTD	LOATES 3/4-3/10	351.00
PENWORTHY COMPANY/THE	BOOKS	128.74
PIERRE AREA CHAMBER OF COM	CMNTY RM HALLWAY & BATHROOMS	2,550.66
PITNEY BOWES INC.	POSTAGE METER RENT 4/1-6/30	117.00
PRAIRIE PAGES	BOOKS	43.98
PRO-BUILD NORTH	POST WRAP, ADHESIVE	262.75
QUILL CORP	ENVELOPES, TAPE, STAPLES, PENS	306.11
REES COMMUNICATION	BELT CLIPS, BATTERIES, CHRGRS	372.00
RUNNINGS	DRILL BITS, NUTS, BOLTS, ROD	343.33
SCHOLASTIC INC	BOOKS	69.00
SD CITY MGM'T ASSOCIATION	REGISTRATION - LEON S	150.00
SD DEPT OF HEALTH	TESTING	842.00
SD DEPT OF TRANSPORTATION	GAS, STAKES JAN-FEB	4,057.03
SERVALL UNIFORM & LINEN	SERVICE	192.27
SERVICE EXPERTS	HEATER REPAIR	147.00
SHARE CORPORATION	SOAP	1,248.90
SUN BADGE COMPANY	BADGES	190.50
TIPTON, BRYAN	IS TRAVEL TURFGRASS SEMINAR	53.00
TRAFFIC CONTROL CORPORATIO	WIRELESS SENSOR	2,400.00
TRIPLE M TRAVEL PLAZA	DIESEL	156.76
TYLER TECHNOLOGIES-INCODE	WORK ORDERS MAINT 5/17-4/18	3,170.05
ULTRAMAX	AMMO	3,935.00
UNITED STATES GOLF ASSOCIA	CONSULTING SERVICE 2017	2,650.00

WAL-MART COMMUNITY	STOOL	148.14
WATCHGUARD VIDEO	CHARGING BASE KITS	305.00
WEGNER AUTO INC.	HOSE, GASKET	202.08
WHEELCO	INT'L SPRING	599.94
WHEELHOUSE PLUMBING INC	WATER METER CHANGE OUTS	4,458.25
YAMAHA MOTOR CORPORATION,	RENT GOLF CARS	4,567.50
YOUNG BROADCASTING OF SIOU	AIR SERVICE ADS	1,400.00
ZAHRADNICEK, JAMES	LEVER HANDLE INSTALLED	804.00
ZANDER AUTO PARTS	CAP, RUBBER, DUST CAPS	36.25

Ian Paul, Fire Chief, presented a request to bid a replacement fire rescue boat. The current boat is 20 years old and the motor is not serviced locally and parts are no longer made for it. The current boat was purchased through a Coast Guard Grant through Game, Fish, & Parks and the boat is owned by SD GFP and will be returned to them when no longer in service. The new boat will be purchased using Tri-County Funds, which are funds contributed by all parties of the Rescue Agreement, Pierre, Fort Pierre, Hughes and Stanley County, and Sully County. Commissioner Huizenga moved and Commissioner Barringer seconded to approve the request to bid the Fire Rescue Boat replacement. Unanimous approval.

This being the time and place for the public hearing to consider the On/Off Sale Malt Beverage and SD Farm Wine License for Bill of Rights Brewery at 1601 N Harrison #5, Commissioner Harding opened the hearing. Twila Hight, Finance Officer, explained that this is the first business of this type in Pierre. Brian Trimble, business owner, has secured a manufacturer license from the SD Department of Revenue which allows him to manufacture or brew his own beer and also sell it on-sale only in his establishment. However, further research into this type of license, legal interpretation across the state is consistent that a retail on/off sale malt beverage license is also required, which is what we're considering tonight. Brian explained that he's been crafting his own brew for years and decided to turn his hobby into a business. Dave Panzer, Police Chief, commented that he has reviewed their plan and worked with them on Techniques in Alcohol Sales and has no concerns with the request. Being no one else present to comment, Commissioner Harding closed the hearing. Commissioner Huizenga moved and Commissioner Mehlhaff seconded to approve the Retail On/Off Sale Malt Beverage and SD Farm Wine License for Bill of Rights Brewery as presented. Unanimous approval.

Tom Farnsworth, Park & Recreation Director, explained that the City of Pierre has the opportunity to compete for a \$20,000 grant through National Recreation and Park Association. The general public can nominate a city for the chance to win and the city with the most nominations will be the winner. Votes can be cast every day April 3rd thru 30th. The City's Park Board has already identified a Park to focus the grant funds on. The grant award will be announced May 2nd and projects will be announced May 18th.

Leon Schochenmaier, City Administrator, presented a request to bid the church street box improvement project. The box culvert under Church Street near the SD DOT building needs repairs to the inlet side. The project is coordinated with State Buildings and Grounds and Capital Beautification Committee. The project area will be under Church Street, so traffic will be maintained at all times through Church Street. Commissioner Huizenga moved and Commissioner Barringer seconded to approve the request to bid the Church Street Box Project. Unanimous approval.

Leon Schochenmaier, City Administrator, presented change order #1 to the Aggregate Base Course contract. The change is for an additional \$8,160 for 600 tons of virgin aggregate base course at \$12/ton to be blended with City provided 240 tons of millings at \$4/ton, bringing the total contact to \$192,160.

CITY COMMISSION PROCEEDINGS March 28, 2017

Commissioner Barringer moved and Commissioner Huizenga seconded to approve change order #1 to the aggregate base course contract as presented. Unanimous approval.

Commissioner Huizenga moved and Commissioner Mehlhaff seconded to adjourn. 6:21 pm Unanimous approval.

Twila Hight, Finance Officer

Published once at the total approximate cost of _____.