



**CITY COMMISSION ROOM
PIERRE, SOUTH DAKOTA
April 3, 2018**

The City of Pierre Board of Commissioners met in regular session on April 3, 2018 at 5:30 pm with Commissioners Barringer, Huizenga, Mehlhaff and Mayor Harding present for roll call. Commissioner Johnson was absent. The Pledge of Allegiance was recited followed by an invocation. The agenda was approved as posted.

Commissioner Huizenga moved and Commissioner Barringer seconded to approve the consent calendar to include the Minutes of the regular meeting on March 27, 2018; New Hire Water Department Seasonal w/ CDL – Ross Henrichsen \$17.90, Lucas Kessler \$16.90; New Hire Street Department Seasonal w/ CDL – Tony Sterling \$18.90, Richard Jones \$18.90; Raffle Request – Church of Hope; Raffle Request – Pierre Post 8 American Legion Baseball; Claims. Unanimous approval.

ALLEGIANT EMERGENCY SERVIC	MSA GI FACE PIECE	597.22
ALLEN PRECISION EQUIPMENT	MEASURING WHEEL	217.46
ARIENS SPECIALTY GRANDS LL	RAINSUITS, RAKE, SPADES,	703.55
AT&T MOBILITY	FIRST NET SRVC 2/16-3/15	44.60
AVERA QUEEN OF PEACE	TESTING	84.75
AVERA ST MARYS HOSPITAL	PHYSICAL	218.60
BAKER & TAYLOR COMPANY/THE	BOOK RETURN	574.89
BECK MOTORS INC.	REP COOLNT HOSE SPLICE VIN2195	136.09
BEEMER & BARTLETT EYE CLIN	SAFETY GLASSES STEVE V	400.00
BLACK HILLS JANITORIAL SUP	TOWELS	59.99
BUILDERS FIRSTSOURCE INC	TILE, FASCIA BOARD PRO SHOP	170.00
CDW GOVERNMENT INC	HP TONER	216.18
CENTURY LINK	PH SRVC 3/1-31 E34-7008	1,926.19
COMM TECH INC	MOVE CARD READER AT NEW CH	469.99
COUNTRY CARPET & FLOORING	TILE, BASE	909.49
CURT MERRIMAN PRINTING INC	MAINT SHEETS FOR HVY EQUIP	12.50
DAKOTA SUPPLY GROUP	CABLE TIES, SCREWS	213.11
DAKOTAMART	COOKIES, SPRITE	34.21
EDWARDSON, ABBY	BRACKETS FOR SHELIVING	56.75
ENVIRO TECH	RECYCL SRV 3/1-31 2800 PARK	641.50
ERICKSON PETROLEUM CORPORA	DIESEL FEB	1,367.70
FASTENAL COMPANY	CABLE TIES	402.68
FEDERAL EXPRESS CORPORATIO	SHIPPING	12.27
GENERAL PARTS DISTRIBUTION	BRAKE LUBRICANT, SOLDER ROSIN	247.67
GOLDEN WEST TECHNOLOGIES	MANAGE SERV, OFFSITE BACKUP	2,055.00
GRAHAM TIRE COMPANY INC	REPAIR PAYLOADER TIRE	274.50
HANSON/JASON	210 GOV'S DR SNOW REMOVAL	106.50
JC OFFICE SUPPLY	CHAIR	276.47
JENSEN, CHAD	IS TRAVEL TURFGRASS SEMINAR	38.00
KULESA, ADAM	IS TRAVEL TURFGRASS SEMINAR	38.00
M-B COMPANIES INC	SWITCH BALL	36.42
MENARD, INC	KNIFE, STAKE FLAGS, CO ALARM	130.29

CITY COMMISSION PROCEEDINGS March 27, 2018

MIDCONTINENT COMMUNICATION	INTRNT 900E CHURCH 3/1-31	240.00
MIDWEST OIL CO OF SD	OIL 15/40	467.50
MIDWEST TURF & IRRIGATION	BELT BRUSH, SPRING	68.43
MONTANA-DAKOTA UTILITIES C	721 N POPLAR 2/2-3/5	5,813.76
PENWORTHY COMPANY/THE	BOOKS	109.16
PERSONAL GROUP INC	SCANNING SERVICES	3,264.00
PRAIRIE PAGES	BOOKS	85.59
ROBINS WATER CONDITIONING	WATER, COOLER RENT 3/1-31 PARK	229.90
RUNNINGS	QUICK CHNG COLLECT NUT KIT	230.68
S ELLWEIN INC DBA INMAN'S	RO RENT 3/1-31 WWTP	55.00
SD CODE ENFORCEMENT ASSOCI	REG TRAINING CONF KIRBY, JEFF	100.00
SD DEPT OF CORRECTIONS	COMMUNITY SRV WRK 1/1-31	1,000.98
SD DEPT OF ENVIR. & NATURAL	SOLIDWASTE FEE FEB	1,546.00
SD DEPT OF REVENUE	MALT BEV LIC EXPED LEAGUE HYDE	150.00
SD DEPT OF TRANSPORTATION	GAS FEB	5,286.38
SD DIVISION OF CRIMINAL IN	BACKGROUND CHECKS FEB	26.75
SERVALL UNIFORM & LINEN	RUG CLEANING	97.91
SOUTH DAKOTA SOLID WASTE M	REG SPRING OPRTR WRKSHP	390.00
TEDS SERVICE	TOWING - SNOW ROUTES	1,235.00
TIPTON, BRYAN	IS TRAVEL TURFGRASS SEMINAR	38.00
VENTURE COMMUNICATIONS COO	TELECOM SERVICE 3/12-4/11	203.52
WAL-MART COMMUNITY	PITCHERS, LAUNDRY SOAP	144.95
WENTWORTH, DONALD	JUNIOR OFFICER BADGE STICKERS	206.95
ZAHRADNICEK, JAMES	REKEY SECURITY CYLINDER	62.50
ZANDER AUTO PARTS	BEARINGS, BRUSHES	108.37

Commissioner Mehlhaff announced the next Water Treatment Plant informational meeting on April 23rd at 5:30pm at Northridge Plaza former Glicks location.

Brad Palmer, Utilities Director, presented change order #1 on Ash Street Substation project for an additional \$14,984. There was an upgrade to the switchgear and panels to match the change in communications used on the Garfield Substation to keep the system consistent. It creates a safer environment when the crew is working in the high voltage panels. Commissioner Mehlhaff moved and Commissioner Huizenga seconded to approve change order #1 on Ash Street Substation project for an additional \$14,984. Unanimous approval.

Lynn Patton, Constructions and Operations Manager, presented the 2017 Drinking Water Report.

Twila Hight, Finance Officer, presented a 2018 Budget Supplement for the Recreation Trail Grant received for the Steamboat Trail project for \$118,000. The project match is already built into the Department's budgets for work City crews will do for in-kind match. Commissioner Barringer moved and Commissioner Huizenga seconded to approve the 2018 Budget Supplement for State Grants \$118,000 and Park Trail Improvements \$118,000. Unanimous approval.

Commissioner Huizenga moved and Commissioner Mehlhaff seconded to adjourn. 5:54pm Unanimous approval.

CITY COMMISSION PROCEEDINGS March 27, 2018

Twila Hight, Finance Officer

Published once at the total approximate cost of _____.