



**CITY COMMISSION ROOM
PIERRE, SOUTH DAKOTA
June 19, 2018**

The City of Pierre Board of Commissioners met in regular session on June 19, 2018 at 5:30 pm with Commissioners Barringer, Huizenga, Johnson, Mehlhaff and Mayor Harding present for roll call. The Pledge of Allegiance was recited followed by an invocation. Lizette Hunt and Toby Morris signed the guest register. The agenda was approved as posted.

Mayor Harding presented the Special Business item of Commissioner Department Assignments. The following assignments are effective July 1, 2018: Commissioner Barringer – Public Utilities, Expo Board, River Cities Transit, Deer Management Task Force; Commissioner Huizenga – Engineering, Discovery Center, PEDCO; Commissioner Johnson – Parks & Recreation, Park Board, Golf Board, Arbor Board, Historic Preservation Board; Commissioner Mehlhaff (Commission President) – Public Safety, Ambulance Committee, Central South Dakota Communications Users Board, Traffic Safety Committee, Library Board; Mayor Harding – Business Office, Human Resources, IT, Oahe TV, Public Buildings, Chamber of Commerce Board, Capitol Complex Beautification Commission, Capital University Center Board, Business Improvement District #1. Commissioner Huizenga moved and Commissioner Mehlhaff seconded to approve the Commissioner Assignments as presented. Unanimous approval.

Commissioner Barringer moved and Commissioner Mehlhaff seconded to approve the consent calendar to include the Minutes of the regular meeting on June 12, 2018; New Hire Police Department Patrol Officer – Macey Chambers; New Hire Part-Time Airport Firefighter (ARFF) – Kylor Knox; Set June 26th 5:45pm Public Hearing – Transfer of Retail On/Off Sale Malt Beverage License from Fresh Start Convenience Stores Inc to BW Gas and Convenience Retail LLC; Set June 26th 5:45pm Public Hearing – Temporary Malt Beverage License for Historic Pierre Street Association at Exchange Coffee Shop June 29th; Claims. Unanimous approval.

A-OX WELDING SUPPLY CO IN	CO2 20LB CYL, ADMNSTRTV COMPL	8.29
ALL-AROUND GRAPHIX INC.	SAFETY TOWN T-SHIRTS	695
ALLIED PLUMBING & HEATING	REPLACED WATER METER	60
ALLIED PLUMBING & HEATING	REPLACED WATER METER	60
ALLIED PLUMBING & HEATING	REMOVAL OF HEAT EXCHANGER	1,600.00
ALLIED PLUMBING & HEATING	REPAIRS TO POOL PUMP	285.33
AMARIL UNIFORM CO	L,XL,2XL CTTN SHRT-SLV T-SHIRT	419.47
AON RISK SERVICES CENTRAL	BENEFITS CONSULTING - MAY	6,956.25
ASSOCIATED SUPPLY COMPANY	CHEMTROL ORP SENSOR	415.22
AVERA MEDICAL ASSOCIATES	PHYSICALS	472
AVERA MEDICAL ASSOCIATES	PHYSICALS	873
AVERA QUEEN OF PEACE	DRUG TESTING	145.75
BAKER & TAYLOR COMPANY/TH	29 BOOKS	468.57
BAKER & TAYLOR COMPANY/TH	36 BOOKS	476.83
BALLEW CONSTRUCTION INC.	DIR BORE 1/0 CABLE	5,601.13
BALLEW CONSTRUCTION INC.	1/0 CABLE DIR BORE	5,706.83
BALLEW CONSTRUCTION INC.	DIR BORE 2" DUCT	1,540.51

CITY COMMISSION PROCEEDINGS June 5, 2018

BALLEW CONSTRUCTION INC.	1/0 DIR BORE 2" DUCT	3,098.05
BALLEW CONSTRUCTION INC.	1/0 DIR BORE 2" DUCTS	13,092.90
BECK MOTORS INC.	RESISTOR	57.3
BUILDERS FIRSTSOURCE INC	SDS SCALING CHISEL 10 IN	16.2
CDW GOVERNMENT INC	EDG MICR/ENDORSE	651.38
CENTRAL DAKOTA EYECARE LL	SAFETY GLASSES PATRICK ROSE	400
CENTURY LINK	PH SVC 5/19-6/18 #224-9620	127.42
CHENEY, DANIEL B	BIOSOLIDS HAULING - MAY	5,220.00
CLIMATE SYSTEMS INC	PM CONTRACT BILLING	1,840.66
CLIMATE SYSTEMS INC	REPLACE AIR SENSOR	435.09
COLE PAPERS INC.	9" OR 12" JUMBO TISS DISP	29.34
COLE PAPERS INC.	OCEAN PUMP REFILL 12/C	269.27
COLEMAN MOORE COMPANY	WEBBING FOR GOVERNORS DR	8,063.12
COMM TECH INC	AUDIO ALARM WEDGE CAMERA	199.98
COPPERSMITH/LEE	HEADLIGHT BULB- CAR #2	9.55
DAILY CAPITAL JOURNAL INC	DP 220 DAILY PAPERS 5/1-5/31	55
DAKOTA DIRECTIONAL LLC	INSTALLATION OF 470- 4" HDPE	7,311.24
DAKOTA SUPPLY GROUP	CVR STL SQ 4" 1G 1/4" RAISE	(23.33)
DAKOTA SUPPLY GROUP	CANTEX 6" LONGLINE CPLG	604.74
DAKOTA SUPPLY GROUP	XL-W-ECO-120 EXCEL WO/HEAT	1,074.16
DAKOTA SUPPLY GROUP	RCPT TR GFI 20A125V LA SLFTST	94.56
DAKOTA SUPPLY GROUP	CAM-LT BX	86.43
DAKOTA SUPPLY GROUP	MC 12/2 WG 250' CL CBL IN FLEX	346.04
DAKOTA SUPPLY GROUP	CVR STL SQ 4" 1G 1/4" RAISE	52.43
DAKOTA SUPPLY GROUP	PHOTO CNTRL LED BTN STYLE	85.98
DAKOTA SUPPLY GROUP	WIRENUT TWISTER TAN 500/BAG	66.93
DAKOTAMART	CRAWLERS, CUTTER REPELLENT	13.06
DANKO EMERGENCY EQUIPMENT	2" YELLOW LETTERS-SEW ON SPECK	43
DIESEL MACHINERY INC.	SEAL KIT	203.95
DOCKTER, VERN	MECH EQUIPMENT MAINT - MAY	750
DONS SINCLAIR	1060 GAL- OFF ROAD DIESEL #2	2,635.27
DONS SINCLAIR	FUEL - APRIL	1,522.85
DONS SINCLAIR	810 GAL- OFF-ROAD DIESEL	2,129.81
DONS SINCLAIR	FUEL - MAY	1,551.70
DONS SINCLAIR	MAY CAR WASHES	29.9
EDWARDSON, ABBY	REIMBURSE BOOK CLUB SUPPLIES	6.39
ENVIRO TECH	222 E DAKOTA RECYCLE SRVC 6/1	32
ENVIRO TECH	LNDFILL- RECYCLE SRVC 6/1-6/30	825.5
ERICKSON PETROLEUM CORPOR	FUEL - MAY	596.52
ERICKSON PETROLEUM CORPOR	FUEL - MAY	431.81
ERICKSON PETROLEUM CORPOR	FUEL - MAY	979.81
ERICKSON PETROLEUM CORPOR	FUEL - MAY	288.72
ERICKSON PETROLEUM CORPOR	FUEL - MAY	365.42
ERICKSON PETROLEUM CORPOR	FUEL - MAY	1,300.21
ERICKSON PETROLEUM CORPOR	FUEL - MAY	108.43
FARNAMS	AIR FILTER- NAPA GOLD	13.52

CITY COMMISSION PROCEEDINGS June 5, 2018

FARNAMS	IGNITION COIL- BLUE FORD	45.38
FARNAMS	IGNITION COIL- BLUE FORD	39.55
FEDERAL EXPRESS CORPORATI	14X14X10 PCKG- SHIPPING	285.39
FERDING ELECTRIC INC.	KELLY FIELD SCOREBOARD	132.65
FERDING ELECTRIC INC.	WWTF- GENERATOR APP 1	147,917.47
FRIMAN OIL & GAS COMPANY	30- LP GAS	20.1
GALVANIZERS INC	115KV LOW VRTCL BREAK SWTCH	8,767.64
GATEWAY FORD LINCOLN TOYO	INDICATOR ASY	27.58
GRAHAM TIRE COMPANY INC	MULTI TRAC C/S TL	100.5
GRAHAM TIRE COMPANY INC	NEW GRADER TIRES	4,240.00
GRAVES/MATTHEW	REPLACE WATER HEATER	849.24
GROSSENBURG IMPLEMENT INC	JOHN DEERE MOWER Z970R	11,600.00
HELENA REGIONAL AIRPORT A	ARFF TRAINING JUNE 25-28	1,310.00
INLAND TRUCK PARTS COMPAN	TYPE 20 DIAPHRAGM- ROOSTER ST.	12.54
JOHNSON CONTROLS INC	HCFC REFRIGERANT, LABOR	701.69
KGFX, INC.	COMMERCIAL- AIRPORT	375
KJBI-FM	COMMERCIAL- AIRPORT	337.5
KOLY-FM	COMMERCIAL- AIRPORT	300
KPLO	COMMERCIAL- AIRPORT	375
LEIDHOLT, MCNEELY & LEIDH	SRVC- INSTALLED NEW THERMOSTAT	248.66
MARCO TECHNOLOGIES, LLC	COPIER LEASE	210.92
MARCO TECHNOLOGIES, LLC	COPIER LEASE	143.7
MARCO TECHNOLOGIES, LLC	COPIER LEASE	246.15
MARTINMAAS, CALEB	5'-2" PVC, LABOR, 2" LOCK RING	526.83
MENARD, INC	BARBERRY, WATSON	119.28
MENARD, INC	3 TONI BPT 1 LT PDT	147
MENARD, INC	A/C SUPPORT 12-25K BTU	65.64
MENARD, INC	STRING TRIM/MOWER	304.99
MENARD, INC	POLYDRIP TUBING	23.94
MICRO MARKETING LLC	BOOK- LITTLE BIBLE STORIES	14.99
MID-DAKOTA RURAL WATER	LANDFILL WATER BILL	46.5
MIDCONTINENT COMMUNICATIO	BUSINESS INTERNET 6/1- 6/30	75
MIDCONTINENT COMMUNICATIO	BUSINESS INTERNET 6/01- 6/30	75
MIDCONTINENT COMMUNICATIO	BUSINESS INTERNET- 6/01- 6/30	75
MIDCONTINENT COMMUNICATIO	BASIC CABLE 5/22 - 6/21	91.47
MIDCONTINENT COMMUNICATIO	INTERNET GOLF COURSE - JUNE	75
MIDCONTINENT COMMUNICATIO	MIDCO INTERNET 6/01- 6/30	75
MIDCONTINENT COMMUNICATIO	DIG. AD CAMP. ARPRT 4/30- 5/27	600
MIDCONTINENT COMMUNICATIO	TV AD- AIRPORT 4/30- 5/27	44
MIDCONTINENT COMMUNICATIO	TV AD- AIRPORT 4/30- 5/27	602
MIDWEST TAPE	2 AUDIOBOOKS	69.98
MIDWEST TAPE	1 AUDIOBOOK	44.99
MIDWEST TAPE	1 AUDIOBOOK	49.99
MIDWEST TAPE	1 AUDIOBOOK	34.99
INV 96153061	2 AUDIOBOOKS	69.98
MIDWEST TURF & IRRIGATION	CONV 1.5IN PC 55-58NOZ	3,002.88

MISSOURI RIVER ENERGY SER	AMI METER COUNT FEE- MAY	2,727.60
MONTANA-DAKOTA UTILITIES	3431 AIRPORT RD 4/20- 5/21	60.32
MONTANA-DAKOTA UTILITIES	3432 AIRPORT RD 4/20- 5/21	78.07
MONTANA-DAKOTA UTILITIES	4001 AIRPORT RD 4/20- 5/21	26.85
MONTANA-DAKOTA UTILITIES	3920 AIRPORT RD 4/20- 5/21	73.44
MONTANA-DAKOTA UTILITIES	3810 AIRPORT RD 4/20- 5/21	88.16
MONTANA-DAKOTA UTILITIES	802 N PIERCE AV 5/4- 6/5	18.15
MONTANA-DAKOTA UTILITIES	721 N POPLAR 5/4- 6/5	20.51
MORRIS INC.	STREET PAVING PROJECT APP 3	100,940.03
NATIONAL SAFETY COUNCIL	2018 MEMBERSHIP DUES	595
NORTHWEST PIPE FITTINGS	TWIST LOC SMALL WATERPROOF	186.2
NORTHWEST PIPE FITTINGS	OUTDR STN PDSTL DRNK FNTN	1,927.80
NORTHWEST PIPE FITTINGS	ANTI-SIPH. PRES. VAC. BREAKER	507.69
NORTHWEST PIPE FITTINGS	PEP PJ BALL CURB STOP	943.28
NORTHWEST PIPE FITTINGS	2-HOLE GALV HGR	3.22
OAHE ELECTRIC COOP INC.	ELEC SVC 5/1 - 5/31 PISTOL RNG	115.21
OAHE ELECTRIC COOP INC.	ELECTRIC SERVICE- 4/30- 5/31	250.35
ONE CALL LOCATORS, LTD	LOCATE 5/12- 5/18	1,527.82
ONE CALL LOCATORS, LTD	LOCATE 5/19- 5/25/2018	1,568.26
ONE CALL LOCATORS, LTD	LOCATE 5/26- 6/01/2018	1,657.82
OSHKOSH CORPORATION	HINGE DOOR POSITIONING	125.03
OVERHEAD DOOR COMPANY INC	COMMERC. ROLLER- 2" DIAMETER	159.2
PAINT STORE, INC., THE	3 GALLONS- EXT EGG B-3 2007	129
PAINT STORE, INC., THE	2 GALLONS- EXT EGG B-3 1663	82
PAINT STORE, INC., THE	2 QTRS SWIMMING POOL BLUE	89
PAINT STORE, INC., THE	PAINT FOR BYPASS TRAILER	51
PENWORTHY COMPANY/THE	17 BOOKS	275.89
PETE LIEN & SONS INC	3K EXTERIOR	202.5
PETERSEN MOTORS INC.	SPARK PLUG, LABOR	47.29
PHEASANTLAND INDUSTRIES	SAFETY SHIRTS	151.37
PHEASANTLAND INDUSTRIES	SAFETY SHIRTS	712.51
PICTOMETRY INTERNATIONAL	PICTOMETRY CONNECT PMT #1	7,498.91
POWERPHONE INC	EMERG MED DISPATCH RECERT	129
QUALITY CONCRETE CONSTRUC	STEAMBOAT TRAIL PROJ FINAL PMT	22,977.95
ROBINS WATER CONDITIONING	1 SALT DEL.	8.75
ROBINS WATER CONDITIONING	POU & RO RENTAL 6/1- 6/30	29
RUNNINGS	KIT HAMMER/IMPACT	873.77
RUNNINGS	CHAIN #2/0 TWIST MACHINE 75FT	39.04
RURAL ELECTRIC SUPPLY COO	50KVA TRANSFORMER PAD	1,808.00
RURAL ELECTRIC SUPPLY COO	BOX PAD RT FIBERGLASS	7,459.20
RURAL ELECTRIC SUPPLY COO	INSULATED PROBE TOOL PKG	949.05
RURAL ELECTRIC SUPPLY COO	SCNDRY ENCLSR W/ OPTC FBR CBL	700.5
S ELLWEIN INC DBA INMAN'S	SALT DLVRY TO AQTC CNTR 5/31	216
S ELLWEIN INC DBA INMAN'S	REVERSE OSMOSIS RENTAL	114.4
SATELLITE INDUSTRIES INC	QK SCENTS- MULB 250/CASE	351
SD DEPT OF CORRECTIONS	COMMUNITY SERVICE WORK MARCH	1,044.99

SD DEPT OF CORRECTIONS	MAY 2018 UTILITIES	967.48
SD DEPT OF ENVIR. & NATURA	SOLID WASTE FEE - MAY	2,408.00
SD ELECTRICAL COMMISSION	WIRING PERMIT IZAAK WALTON	110
SD ELECTRICAL COMMISSION	WIRING PERMIT GOLF COURSE	50
SD ONE CALL	MESSAGE FEES FOR MAY 2018	271.95
SERVALL UNIFORM & LINEN	4X8 MAT WALNUT, BAR MOP TOWEL	25.82
SERVALL UNIFORM & LINEN	DISH TOWEL, BAR MOP TOWEL	16.61
SHARPE ENTERPRISES INC	2018 CURB & GUTTER APP 2	53,710.74
SHARPE ENTERPRISES INC	PAY AP #3 - GOLF PUMP STATION	2,430.90
SHIBA INVESTMENTS INC	LODGING FOR CINDY GROSS	114
SHIBA INVESTMENTS INC	LODGING FOR AMANDA JOHNSON	114
SIOUX FALLS REGIONAL AIRP	WILDLIFE TRAINING- SAMMI BLOOD	30
SMALL ENGINE HOUSE	CARBON DIOXIDE	43.64
SOUTH DAKOTA STATE UNIVER	9"X2" BLUE BACKGROUND SIGN	9.25
STANGL, ROBERT	FIRST CLASS POSTAGE, PARCEL	7.24
SUNSHINE FILTERS OF PINEL	FILTER ELEMENT	812.11
SWEET TREATS INC	PREFILLED YOGURT CUPS	322.5
T & L CONSTRUCTION LLC	SIDEWALK REP HUMBOLDT/FRANKLIN	2,601.67
TITAN MACHINERY	FILTER	38
TITAN MACHINERY	SHAFT PTO	321
VAN DIEST SUPPLY COMPANY	VESSEL HERBICIDE- 55 GALS	1,317.25
VAN DIEST SUPPLY COMPANY	BUCCANER PLUS- 30 GALS	420
WAL-MART COMMUNITY	BW IP7P/8P, PHONE CASE	17.82
WAL-MART COMMUNITY	SAFETY TOWN SNACK	56.64
WESCO DISTRIBUTION INC	CHINA LEDS	6,580.50
WESCO DISTRIBUTION INC	CHINA LEDS	8,774.00
WESCO DISTRIBUTION INC	CHINA LEDS	438.7
Y M C A	MANAGEMENT FEE - MAY	2,357.77
ZAHRADNICEK, JAMES	REKEY LOCK. SRVC CALL	83
ZANDER AUTO PARTS	OIL FILTERS FOR FORE	42.3

Brad Palmer, Utilities Director, presented the Proposed Water Rate Increase Ordinance #1790 for first reading. This ordinance will increase the water rates by 8% effective in July. The purpose of this increase is to set aside funds for the construction and operation of the new water treatment facility that was approved by voters in the June 5th election. The impact of this rate increase will be approximately \$4 on customers' monthly utility bills. This ordinance will be brought back for second reading and adoption at the June 26th Commission meeting. Commissioner Mehlhaff gave first reading to ORDINANCE NO 1790 AN ORDINANCE AMENDING SECTIONS 4-2-203 OF ORDINANCE NO. 1265 IN REVISION OF ORDINANCES OF THE CITY OF PIERRE, SOUTH DAKOTA, AS AMENDED, RELATING TO WATER SERVICE CHARGES AND RATES.

This being the time and place for the public hearing for the Proposed Change to Landscape Ordinance #1788, Mayor Harding opened the hearing. Sharon Pruess, City Planner, presented the Proposed Change to Landscape Ordinance #1788 for second reading and adoption. The change relates to parking lot resurfacing and would recommend rather than require compliance with the landscape ordinance in regards to parking lot improvements. This applies only to commercial properties. Being no one else

present to comment, Mayor Harding closed the hearing. Commissioner Barringer moved and Commissioner Johnson seconded to approve Ordinance 1788 as presented. Unanimous approval.

This being the time and place for the public hearing for the Proposed Change to the Ordinance Requirements for Zoning Lots #1789, Mayor Harding opened the hearing. Sharon Pruess, City Planner, presented the Proposed Change to the Ordinance Requirements for Zoning Lots #1789. The ordinance change would require direct access to residential lots through a 40' access approach. The previous minimum was 30'. This change will provide emergency responders with easier access to residential homes. Being no one else to comment, Mayor Harding closed the hearing. Commissioner Barringer moved and Commissioner Huizenga seconded to approve Ordinance 1789 as presented. Unanimous approval.

Mayor Harding presented the Mayor's Year End Review in which he highlighted some of the City's accomplishments and major projects from the last year. He also highlighted some infrastructure projects that are currently in progress.

Mayor Harding proposed that the July 3rd City Commission meeting be canceled due to the July 4th holiday. Commissioner Mehlhaff moved and Commissioner Huizenga seconded to cancel the July 3rd Commission meeting.

Commissioner Huizenga moved and Commissioner Johnson seconded to adjourn for Executive Session for Economic Development under SDCL 9-34-19. 6:34pm. Unanimous approval.

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

Commissioner Mehlhaff moved and Commissioner Barringer seconded to adjourn. 7:18pm. Unanimous approval.

Erin Barnum, Deputy Finance Officer

Published once at the total approximate cost of _____.