



**CITY COMMISSION ROOM
 PIERRE, SOUTH DAKOTA
 January 23, 2017**

The City of Pierre Board of Commissioners met in regular session on January 23, 2017 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: Minutes – Regular Meeting January 16, 2018; Raffle Request – Short Grass Arts Council, 2018 Salary Publication; Claims. Unanimous approval.

A-OX WELDING SUPPLY CO INC	SERVICE CHARGE	12.50
ACE STEEL & RECYCLING INC	SQUARE TUBING, ANGLE	251.17
ADVANCED ENGINEERING & ENV	ENG SERV COMP WATER STUDY	8,629.00
AIRTECH HEATING & COOLING	STYLE HINGE KIT	85.59
ALL PRINTING SOLUTIONS, IN	BIND ELECTRICAL MAPS	60.90
ALLIED PLUMBING & HEATING	AQUATIC POOL HEAT EXCHANGER	16,915.37
AMERICAN ENGINEERING TESTI	ENG SERV RUBBLE LANDFILL	3,450.00
AMERICAN LIBRARY ASSOCIATI	2018 MEMBERSHIP DUES	213.00
ANIMAL CLINIC	ANIMAL CARE DEC	498.00
AWS	ANNL SPRT FOR INTERACT 2018	2,295.00
BECK MOTORS INC.	RETAINERS	33.10
BEEMER & BARTLETT EYE CLIN	SAFETY GLASSES	400.00
BLACK HILLS JANITORIAL SUP	TOWEL DISPENSERS	72.98
BLACKSTRAP, INC	SALT 52,960#	3,972.00
BORDER STATES ELECTRIC	SPLICES 15KV 4/0-250	494.88
BUILDERS FIRSTSOURCE INC	SPRAY PAINT, PRIMER	117.43
CDW GOVERNMENT INC	PRINTER	76.59
CENTRAL DISTRIBUTION	SMOKERS STATIONS	1,851.02
CENTURY BUSINESS PRODUCTS	COPIER LEASE 1/8-2/7	84.75
CENTURY LINK	PHONE SERV 12/25-1/24 4-8641	74.94
CHENEY, DANIEL B	HAULING BIO SOLID WASTE	4,120.04
COMM TECH INC	LEASE ON PHONES 1/1-31	2,215.29
COMMUNICATIONS CENTER INC.	QTRLY ALARM MONITORNG OCT-DEC	108.00
DAILY CAPITAL JOURNAL INC.	ORDINANCE 1784	584.91
DAKOTA FLUID POWER INC	ADAPTOR, FITTINGS	37.96
DIRECT DIGITAL CONTROL INC	TECH SUPPORT CONTRACT 2018	2,700.00
DOCKTER, VERN	MAINT MECH EQUIP NEW CITY HAL	750.00
DONS SINCLAIR	DIESEL # 1	757.83
EDDIE'S TRUCK SALES INC	AIR DRYER CORE	1,362.80
ENVIRO TECH	RECYCLE SERV 1/1-31 222 E DAKO	927.30
FASTENAL COMPANY	HEX NUTS, ANCHORS	66.60
FBINAA NORTHWEST CHAPTER	2018 MEMBERSHIP DUES D PANZER	105.00
FERDING ELECTRIC INC.	BALER LIFT REV MTR TO UNBLCK	66.33
FRESH START CONVIENCE STOR	CAR WASHES DEC	40.00

CITY COMMISSION PROCEEDINGS January 23, 2018

GENERAL PARTS DISTRIBUTION	MICROFIBER TOWELS, INT DETAILR	17.46
GOLDEN WEST TECHNOLOGIES	MANAGE SERV. OFFSITE BACKUP	10,263.75
GRAHAM TIRE COMPANY INC	FLAT REPAIR HOOK TRUCK	162.05
GREENS GROOMER WORLD WIDE	GREENS GROOMER SCRUB BROOM	18,284.00
GROSSENBURG IMPLEMENT INC	SPARK PLUGS	10.04
HERICKS/NICK	IS TRAVEL DAPA CONF	11.00
HOGENS HARDWARE HANK	KEY MADE	148.91
INLAND TRUCK PARTS COMPANY	3 AXLE ALIGN ADJ MADE VIN9886	354.77
JC OFFICE SUPPLY	REFILL INK, FILE FOLDERS	142.36
JC PRINTING INC.	SEASONED CIIZENS BOOKLT 14057	120.00
KARLS T.V.	OVER STOVE MICROWAVE	399.96
KURTH, KYLE	IS TRAVEL DAPA CONF	120.02
LEIDHOLT, MCNEELY & LEIDHO	HEATR SERVICE CALL B & G CLUB	90.53
LIFEWRX MEDIA LLC	CITY LIGHTS AERIAL 2017	305.30
MARCO TECHNOLOGIES, LLC	COPIER LEASE 12/5-1/4	235.39
MENARD, INC	3 GAL TOTES	216.03
METZINGER/MARK	IS TRAVEL DAPA CONF	11.00
MID-DAKOTA RURAL WATER	WATER 11/22-12/26 20742 302ND	94.25
MIDCONTINENT COMMUNICATION	INTERNET 1/1-31 715 E DAKOTA	764.06
MIDWEST COOPERATIVES	GREASE	131.60
MINNESOTA MUNICIPAL UTILIT	2018 ASSOCIATE MEMBER DUES	375.00
NORTHWEST PIPE FITTINGS	4 TOOL COMBO KIT	3,770.69
OPPERMAN INC	MASONRY SAND 39.18 TON	1,257.68
OVERHEAD DOOR COMPANY INC	TRNSMTTR, REPL KEYWAY, PRGRMNG	180.10
PAINT STORE, INC., THE	ROLLER COVERS, PELICAN LINER	14.00
PENWORTHY COMPANY/THE	BOOKS	324.23
PIERRE FIRE DEPARTMENT INC	EXPENSE REIMBURSEMENTS	2,837.96
PRAIRIE PAGES	BOOKS	119.90
PRESTIGE FLAG	EMBROIDERED LOGO FLAG	695.72
RAMKOTA-SIOUX FALLS	IS LODGING SDML CONF	239.98
RIVER CITY TRANSIT	JANUARY 2018 ALLOCATION	29,942.00
RIVERFRONT BROADCASTING LL	TOWER SPACE RENT JAN	379.39
RIVERSIDE ELECTRIC INC	REPAIR HEATERS @ B&G CLUB	118.76
RUNNINGS	CYLINDER EXCHANGE	1,529.98
RURAL ELECTRIC SUPPLY COOP	HOT GUN STICKS	1,038.65
SCHOCHENMAIER/LEON	OS TRAVEL AIRFARE LEGISL RALLY	768.00
SD AIRPORT CONFERENCE	REGISTRATION M ISAACS	75.00
SD DEPT OF CORRECTIONS	UTILITIES, WTR SFTNR RENT, GRB	1,033.16
SD DEPT OF REVENUE	MALT BEV LIC APP ALLEY CAT	450.00
SERVALL UNIFORM & LINEN	RUG CLEANING	244.72
SMALL ENGINE HOUSE	CHAIN LOOP	262.45
STANGLE, ROBERT	SHIPPING	35.27
STERTZ/TOBY	OS TRAVEL TURFGRASS CONF	121.00
TEAM LABORATORY CHEMICAL C	CONCRETE PATCH, LUBE	890.00
TODD'S ELECTRIC SERVICE IN	SUPPLIES & LABOR OUTLET, LITE	1,401.41
TORO COMPANY - NSN/THE	IRRIGATION TECH SUPPORT JAN	239.00
TRANSUNION RISK AND ALTERN	PERSON SEARCH DEC	25.00
WAL-MART COMMUNITY	PAPER FOLDER, PKG TAPE, PRONGS	117.20

WEGNER AUTO INC.	HOSE	21.25
WEST CENTRAL ELECTRIC COOP	ELECTRICITY 12/1-29 INTERSTATE	199.64
WHEELHOUSE PLUMBING INC	4" DWV ADPTR, PVC CPLG, CORE	35.95
WW TIRE SERVICE INC	ADJUST BRAKES CTY6739	111.45
Y M C A	SALARY REIMB NOV-DEC	3,012.05
ZANDER AUTO PARTS	DIGITAL CALIPER	107.47
ZUERCHER TEHNOLOGIES LLC	2018 CAD, MOBILE, RECORD MAINT	24,800.63

Tom Farnsworth, Park & Recreation Director, presented the bids received for the Hillsvie Golf Pumping Station 2018 and recommended award to the low bid, Sharpe Enterprises. 4 bids were received from 3 bidders ranging from \$195,000 to \$140,000 and the low bid was significantly higher than the amount budgeted for the project. State bid laws allow negotiation with the low bid and as a result Sharpe Enterprises has agreed to reduce his base bid by \$2,500. The shortfall in 2018 budget will be made up from existing operations to find these funds by managing seasonal staff with the use of SD Department of Corrections inmates, and managing operations of supplies, applying surplus proceeds from sale of pump components removed/replaced. If these funds turn out to be inadequate to cover the deficit, there are designated reserve funds for the Golf Department that can be used to fill the gap. These funds would typically be applied at the end of the year to cover only the final deficit needed, so no excess is used unnecessarily. Commissioner Barringer moved and Commissioner Huizenga seconded to award the bid for the Hillsvie Golf Pumping Station 2018 to Sharpe Enterprises and approve the contract not to exceed \$138,500. Unanimous approval.

Audra Evans presented a request to close the street in front of her residence at 515 N Poplar for the removal of 5 large elm trees in the boulevard. She indicated she is doing the work herself, so she isn't certain on the date that she'll have the volunteer crew available for the removal. She asked for one day between January and March, likely a Sunday to perform the removal. She will work with City crews on the use of the barricades and will provide 4 days or more notice to the City staff and dispatch. Commissioner Huizenga moved and Commissioner Barringer seconded to approve the street closure at 515 N Poplar for one day 9am-6pm between January and March 2018. Unanimous approval.

Brad Palmer, Utilities Director, presented an Amendment with DGR Engineering for the final design on the remaining segments of the Electrical Infrastructure Phase 2 project. Commissioner Mehlhaff moved and Commissioner Huizenga seconded to approve the Amendment with DGR Engineering as presented. Unanimous approval.

Commissioner Huizenga moved and Commissioner Mehlhaff seconded to adjourn for Executive Session for Legal Issues under SDCL 1-25-2(3). Unanimous approval.

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

Commissioner Mehlhaff moved and Commissioner Huizenga seconded to adjourn. Unanimous approval. Commissioner Mehlhaff moved and Commissioner Huizenga seconded to adjourn at 6:03pm. Unanimous approval.

Twila Hight, Finance Officer