



**CITY COMMISSION ROOM
PIERRE, SOUTH DAKOTA
January 3, 2023**

The City of Pierre board of Commissioners met in regular session on January 3, 2023 with Commissioners Huizenga, Todd Johnson, Vona Johnson, and Mayor Harding present for roll call. Commissioner Barringer was absent. The Pledge of Allegiance was recited followed by an invocation. The agenda was approved as posted. No one was present for public comment.

Mayor Harding issued a proclamation for National Mentoring Month.
Brad Palmer, Utilities Director, presented the Bright Energy Solutions Customer Rebate Report.

Commissioner Huizenga moved and Commissioner Vona Johnson seconded to approve the consent calendar to include the Minutes from the Regular Meeting on December 27, 2022; New Hire Police Patrol Officer – Kane Kortum \$26.70; New Hire Water Department Heavy Equipment Operator – Austin Collins \$25.07; Raffle Request – Oahe Men’s Golf Association; Inaugural Events Volunteer Drivers; Claims. Unanimous approval.

A-OX WELDING SUPPLY CO INC	WATER - 1 YR T CYL LEASE	119.90
ADVANCE STORES COMPANY, IN	CORE RTN POWER STEERING PUMP	277.73
AIRSIDE SOLUTIONS INC	FILAMENT, COMPONENT SEALANT	537.33
AIRTECH HEATING & COOLING	REPLACE SHAFT & BLOWER BEARING	211.61
AMERICAN ENGINEERING TESTI	LF SEMI-ANNUAL GRD WTR MONITOR	4,339.00
AMERICAN MEDICAL RESPONSE	NOVEMBER 2022 SUBSIDY	4,500.00
AMERICAN PUBLIC WORKS ASSO	2023 MEMBERSHIP DUES	740.00
ARKSTAR GROUP	JANUARY 2023 AIRLINE ENGAGE	5,000.00
ASSOCIATION OF STATE FLOOD	2023 DUES SHARON PRUESS	175.00
AT&T MOBILITY	WIRELESS SVC 11/16-12/15	4,633.81
BARON WEATHER INC	NOAA WEATHER & SUPPORT OCT	1,653.00
BMI GENERAL LICENSING	ANNUAL LICENSE FEE 11/22-10/23	391.00
BURNS & MCDONNELL ENGINEER	WWTP SERVICES THROUGH 11/30/22	81,261.42
BUTLER MACHINERY CO. INC.	GLASS DOOR	1,223.37
CENTRAL COURIER, INC	NOVEMBER 2022 POSTAGE	4,680.56
CENTRAL DISTRIBUTION	HAND SOAP	1,002.19
CENTRAL SD ENHANCEMENT DIS	2023 CSDED MEMBERSHIP	9,466.73
CENTRALSQUARE TECHNOLOGIES	2023 MAINTENACE AGMT	36,386.50
CENTURY BUSINESS PRODUCTS	REC - COPIER SVC 11/10-12/09	1,053.70
CENTURY LINK	CITY HALL SVC 11/1-12/31/22	937.39
COLE PAPERS INC.	METAL HANDLES	14.46
COMMTECH INC	OCTOBER 2022 EQUIP & SERVICE	374.25
COMMUNITY & YOUTH INVOLVED	2022 FUNDS MEALS ON WHEELS	6,378.00
DAILY CAPITAL JOURNAL INC.	SNOW NOTICE TO PROPERTY OWNERS	202.87
DAKOTA DATA SHRED	NOVEMBER 2022 SERVICES	136.92
DAKOTA SUPPLY GROUP	1000' RED SMOOTH WALL WIRE	5,704.23
DIRECT DIGITAL CONTROL INC	V-BELTS	3,043.53
DOCUSIGN, INC	2023 SOFTWARE & SUPPORT	2,760.00

CITY COMMISSION PROCEEDINGS January 3, 2022

DONS SINCLAIR	ELECTRIC - 4.667G FUEL	7,566.20
ENDRESS & HAUSER INC	MEAS. CABLE CYK10 MEMOSENS	8,388.39
FERDING ELECTRIC INC.	CK HEATER IN SHOP	81.63
FLOYD'S TRUCK CENTER INC-K	AIR FILTER ELEMENT, OIL FILTER	694.91
FRIMAN OIL AND GAS INC	GOLF - CHEVRON	113.55
GRAHAM TIRE COMPANY INC	TIRE FOR SEMI TRAILER	972.50
HD SUPPLY FACILITIES MAINT	5 - FILTERS, 2 REPLACEMENT PH	822.57
HDR ENGINEERING INC	LF SVC 2/27/22-11/26/22	826.00
HUBER MD/THOMAS J	1ST QTR 2023 MEDICAL DIRECTOR	3,000.00
INDUCTIVE AUTOMATION LLC	WWTP 2023 PRIORITYCARE SUPPORT	4,534.80
JC PRINTING INC.	2023 RATE BROCHURE	620.00
JWR, INC	BREAKER	1,763.34
KLJ SOLUTIONS HOLDING CO	RUNWAY 7-25 REHAB THROUGH 12/3	3,048.01
LAWRENCE & SCHILLER, INC	PBID-21 SHOULDER DIGITAL & SOC	9,602.53
LEADSONLINE	2023 INVESTIGATION SYS SVC PK	3,081.00
M & R SIGNS	GOLF - 20 LAMINATED DECALS	37.00
MENARDS, INC	FLUSH STEEL DOOR	656.99
MIDWEST TURF & IRRIGATION	EXTENSION SPRING	1,433.31
MONTANA-DAKOTA UTILITIES C	1000 BUCHANAN 4 SVC11/18-12/19	22,895.13
PIERRE AREA REFERRAL	2023 FUNDING	23,000.00
POWERPHONE INC	2023 SOFTWARE PLAN, TRAIN LIC	10,522.75
RITER ROGERS, LLP	ELECTRICAL WORKERS/IBEW	3,500.00
ROBINS WATER CONDITIONING	GOLF - SALT	49.10
S ELLWEIN INC DBA INMAN'S	17 BAGS OF SALT	187.00
SD AIRPORT MANAGEMENT ASSO	2023 MEMBERSHIP DUES	25.00
SD CITY MANAGERS' ASSOCIAT	2023 CITY MGMT DUE HONEYWELL	150.00
SD DEPT OF AGRICULTURE & N	STORMWATER INDUST - GRAVEL PIT	200.00
SD DEPT OF HEALTH	INSPECTION OF DOT INK 2022	150.00
SD DEPT OF TRANSPORTATION	ADMIN - FUEL OCT - NOV	17,230.91
SD ELECTRICAL COUNCIL	2023 MEMBERSHIP DUES D HARRIS	80.00
SD FIREFIGHTERS ASSOCIATIO	2023 MEMBERSHIP DUES	1,775.00
SD GOV'T FINANCE OFFICERS	2023 DUES T HIGHT & L WALZ	70.00
SD GOVERNMENTAL HUMAN RESO	2023 DUES L GRONLUND	25.00
SD MUNICIPAL ELECTRIC ASSO	2023 MEMBERSHIP DUES	10,831.00
SD MUNICIPAL LEAGUE INC.	2023 DUES	7,991.76
SD PLANNERS ASSOC	2023 DUES - SHARON PRUESS	50.00
SD POLICE CHIEFS' ASSOCIAT	2023 MEMBERSHIP JONES, WALZ	165.00
SD RETAILERS ASSOCIATION	2023 MEMBERSHIP DUES	150.00
SD WATER & WASTEWATER ASSN	WATER 2023 MEMBERSHIP DUES	80.00
SDML WORKERS COMP FUND	2023 RENEWAL WORK COMP	229,578.00
SERVALL UNIFORM & LINEN	FIRE #1 - MATS	10.89
SERVICE EXPERTS	BRIGHT ENERGY REBATES	300.00
SHARPE ENTERPRISES INC	BLACK HILLS DR TO 12/31/22 #2	198,894.64
SHERWIN INDUSTRIES INC	CALIBRATE & RECERTIFY AFM2	434.54
SOLBERG INDUSTRIES	HYD HOSE FOR SNOW PUSHER BLADE	372.43
SOUTH DAKOTA MISSOURI RIVE	2023 MEMBERSHIP AIRPORT	175.00

CITY COMMISSION PROCEEDINGS January 3, 2022

STAPLES ADVANTAGE	COLORED COPY PAPER	51.91
TESSIER'S INC	DEC PLANNED MAINT CONTRACT SVC	2,939.10
THE AMBLE GROUP INC.	OIL FILTER	10.66
TORO COMPANY - NSN/THE	OPTIMUM MONTHLY JANUARY 2023	278.00
TRANSOURCE TRUCK & EQUIPME	WINDOW FOR LF LOADER	305.98
U.S. POSTAL SERVICE	CITY HALL PO BOX FEE 2023	312.00
WEST CENTRAL ELECTRIC COOP	I90 LIGHTS 11/1-12/1	199.64
YMCA	OCT-DEC 2022 AQUATIC MAINT FEE	2,480.48
ZANDER AUTO PARTS	ANTI GEL	152.91

This being the time and place for the Public Hearing to consider the Temporary Wine License at the SD State Capitol Building and Capital Lake Visitors Center for the Inaugural Committee on January 7th, Mayor Harding opened the hearing. Matt and Kim Braake explained that plans have changed and the wine will only be provided at the Visitor's Center for the Sponsor's Reception from 3-4pm on January 7th. There will be no alcohol at the Capital Building for the inauguration. Being no one else present to comment, Mayor Harding closed the hearing. Commissioner Vona Johnson moved and Commissioner Huizenga seconded to approve the Temporary Wine License at the Capital Lake Visitors Center for the Inaugural Committee on January 7th. Unanimous approval.

Amanda Bachman presented a request to have alcohol at the SD Discovery Center on January 18th for the Annual Brookings/SDSU Day. The reception is a long standing event every year for the Legislature with no issues. Commissioner Todd Johnson moved and Commissioner Vona Johnson seconded to approve alcohol at the SD Discovery Center on January 18th for the Annual Brookings/SDSU Day. Unanimous approval.

Nick Waters, Staff Engineer, presented change order #1 for Black Hills Drive Project for an additional \$42,244.04 and pay application #2 for \$198,894.64. The change order is for the change in concrete thickness from 6" to 8" and to include use tax on owner furnished materials. It also adds 142 days to the contract completion date. Commissioner Huizenga moved and Commissioner Huizenga moved and Commissioner Vona Johnson seconded to approve change order #1 for Black Hills Drive Project for an additional \$42,244.04 and pay application #2 for \$198,894.64. Unanimous approval.

Twila Hight, Finance Officer, presented the designation of the official newspaper to be the Daily Capital Journal and official depositories to include American Bank & Trust, Bankwest, Colliers Securities, First National Bank, First Dakota National Bank, South Dakota Public Funds Investment Trust (SDFIT). Commissioner Huizenga moved and Commissioner Todd Johnson seconded to approve the designation of the official newspaper and official depositories as presented. Unanimous approval.

Twila Hight, Finance Officer, presented the Combined Election Agreement with the Pierre School District and request to set the election date for June 6, 2023. The County will not have an election this year, but will still assist with election worker training, poll machine testing, and poll night counting. All costs for the election will be split between the City and the School, unless one party does not have anyone on the ballot. Commissioner Todd Johnson moved and Commissioner Vona Johnson seconded to approve the Combined Election Agreement with the Pierre School District and request to set the election date for June 6, 2023. Unanimous approval.

Commissioner Huizenga moved and Commissioner Vona Johnson seconded to adjourn. 6:09m. Unanimous approval.

Twila Hight, Finance Officer

Published once at the total approximate cost of _____.