



**CITY COMMISSION ROOM
PIERRE, SOUTH DAKOTA
January 28, 2020**

The City of Pierre Board of Commissioners met in regular session on January 28, 2020 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. The agenda was approved as posted. No one was present for public comment.

Mayor Harding issued a Proclamation for Kristie Maher Day.

Commissioner Huizenga moved and Commissioner Barringer seconded to approve the consent calendar to include the Minutes from the Regular Meeting on January 21, 2020; New Hire Police Officer – Mitchel Meyers \$22.66; Raffle Request – Pierre Swim Team; Claims. Unanimous approval.

A-OX WELDING SUPPLY CO INC	CO2 20LB CYL	55.15
AIRTECH HEATING & COOLING	SVC CALL TO CK ROOF TOP UNIT	85.20
ARKSTAR GROUP	MARKETING/SALE STRATEGY	1,250.00
AT&T MOBILITY	WIRELESS SVC JANUARY 2020	7,879.93
ATCO INTERNATIONAL	FIRST AID KIT	1,893.26
AVERA MEDICAL ASSOCIATES C	PHYSICALS	339.00
AVERA QUEEN OF PEACE	DRUG TEST L. STARKS	92.30
BARON SERVICES INC	NOAA WEATHER & SUPPORT JAN	504.00
BERVEN INDUSTRIES, LLC	3- 2205LB BAGS DEICER	6,123.00
BLACK HILLS JANITORIAL SUP	CLEANER, TORK PAPER TOWELS	119.02
BLACKSTRAP, INC	ROAD SALT 25.6 UNITS	2,058.24
BROSZ ENGINEERING INC	CONST ADMIN B&G CLUB RENOV.	4,000.00
BURNS & MCDONNELL ENGINEER	PIPELINE REPLACEMENT SERVICES	100,000.00
BUTLER MACHINERY CO. INC.	BATTERY	539.01
CATTLEMAN'S CLUB, INC	GIFT CARD FOR XMAS PARTY	20.00
CDW GOVERNMENT INC	SONICWALL	2,067.68
CENGAGE LEARNING INC	2020 SUBSCRIPTION RENEWAL	4,051.28
CENTRAL DISTRIBUTION	CLEANER AND GARBAGE BAGS	226.46
CENTURY LINK	3200 HWY 34 SVC 1/7-2/6	1,151.49
COLE PAPERS INC.	ICE MELT, HAND TOWELS	2,700.19
COMM TECH INC	INK CARTRIDGES	2,131.70
CRAMER MARKETING	W2, 1099, ENVELOPES	439.50
D.M.G., INC	TAPERED ROLLER ASSEMBLY	403.70
DAKOTA FENCE	SOFTBALL COMPLEX FENCE MAT'L	4,751.30
DAKOTA SUPPLY GROUP	100 - 2" SCH40	1,242.58
DAKOTAMART	EMPLOYEE XMAS CERTIFICATES	80.00
DASH MEDICAL GLOVES INC	10 BOXES NITRILE EXAM GLOVES	64.90
DIRECTV LLC	FINAL BILL FOR SERVICES	48.94
EBSCO INDUSTRIES, INC	MAGAZINE RENEWAL	26.40
FACTOR 360 INC	ANNUAL HOSTING-OAHETV.COM	360.00
FARNAMS	CREDIT FOR WARRENTY INV 403307	356.55
FASTENAL COMPANY	BUSHINGS AND PLUGS-RAG BARREL	6.33

CITY COMMISSION PROCEEDINGS January 28, 2020

FERDING ELECTRIC INC.	REPLACE BAD CONTACTOR	304.15
FLOYD'S TRUCK CENTER	RETURN: GLASS-DOOR & SEAL	1,490.19
FRIMAN OIL & GAS COMPANY	BARREL RETURN	1,892.50
G.J THERKELSEN & ASSOCIATE	NEED ASSESSMENT LAND/MOB RADIO	24,001.60
GENERAL PARTS DISTRIBUTION	LUBE, OIL FILTER HD	237.72
GRAHAM TIRE COMPANY INC	FLAT REPAIR SEMI TRAILER	1,371.52
HEARTLAND LAWN CARE INC	2020 LAWN APPLICATION/AERATION	1,126.17
HOGENS HARDWARE HANK	PARTS FOR CUTTER	41.86
INGRAM PEST SERVICE INC	DISCOVERY- MICE CONTROL	58.30
INLAND TRUCK PARTS COMPANY	2 AIR BAGS FOR SEMI SIDE DUMP	577.19
JC OFFICE SUPPLY	OFFICE SUPPLIES	468.42
JENNER EQUIPMENT COMPANY	GLASS	105.72
M & T FIRE & SAFETY	INNOTEX GRAY HOODS	190.00
MENARDS, INC	SAFETY GLASSES, KEROSENE ECT.	1,820.33
MIDCONTINENT COMMUNICATION	1010 BROADWAY SVC JANUARY	915.00
MIDSTATES, INC.	2 SIDED DOOR HANGERS	825.00
MIDWEST TURF & IRRIGATION	POLY REFILL KIT	421.38
MINNESOTA MUNICIPAL UTILIT	SAFETY MGMT PRO. JAN-MAR 2020	6,737.50
MORRIS INC.	CONCRETE CRUSHING	25,200.00
MOTOROLA SOLUTIONS INC	PORTABLE RADIOS & EQUIPMENT	2,458.51
NASSCO, INC.	2020 MEMBERSHIP DUES	295.00
NORTHWEST PIPE FITTINGS	HAMMER DRILL KIT, CHISELS	685.40
PAINT STORE, INC., THE	ITEMS TO FIX PONTOON DECK	262.00
PENWORTHY COMPANY/THE	12 BOOKS	220.48
PHEASANTLAND INDUSTRIES	SWEATSHIRTS/TSHIRTS/REFLE TAPE	205.01
PIERRE FIRE DEPARTMENT INC	LONGEVITY, RECRUIT., OFFICERS	29,479.94
R & W CONSTRUCTION LLC	CURB WORK HIGHLAND & WYNOKA	1,846.00
RECREATION SUPPLY COMPANY	DURAMAX POOL CLEANER	2,541.70
ROBINS WATER CONDITIONING	STREET- POU & RO RENTAL JAN.	30.00
S ELLWEIN INC DBA INMAN'S	WW - RO RENTAL JANUARY	127.00
SANITATION PRODUCTS	LOADER SNOW PLOWER & WING	16,158.00
SCHMIT, NICHOLAS	CDL RENEWAL & TANK ENDORSEMENT	21.00
SD DEPT OF CORRECTIONS	DECEMBER SOLEM BUILDING EXP	1,192.34
SD DEPT OF ENV & NAT RESOU	SD0020176 DISCHARGE PERMIT	13,500.00
SD FEDERAL PROPERTY AGENCY	PART CLEANER, TOOL BX, VIDMAR	845.00
SENDIO INC	ESG USER LIC, OPT INBOX LIC	4,162.40
SERVALL UNIFORM & LINEN	STREET - MATS	212.84
SERVICE EXPERTS	MOVE SNOW FROM BURNER SECTION	629.00
SHARPE ENTERPRISES INC	GRIFFIN PARK CASEWORK	13,250.02
TRAFFIC CONTROL CORPORATIO	12 - LED 12" BALL, GR TINTED	564.00
W.W. GRAINGER INC	84 - AIR FILTERS	167.52
WSP USA, INC	2019 GROUND WTR MONITOR DEC	2,130.86
ZANDER AUTO PARTS	M3K MEGA 3000, FEMALE 37 FLARE	524.68

Twila Hight, Finance Officer, presented 3 requests to abate property taxes. The first was for Dale Bertsch for 312 N Madison Avenue. He received a disabled veteran exemption from the Veterans Association, retroactive to 2012. He is seeking abatement of tax from 2012 thru current for a total of \$6,399.58. Commissioner Huizenga moved and Commissioner Barringer seconded to approve the property tax

abatement for Dale Bertsch for 312 N Madison for \$6,399.58. Unanimous approval. The next 2 are for owner occupancy designation not property recorded on County Records. Commissioner Barringer moved and Commissioner Huizenga seconded to approve the property tax abatement for Justin and Erica Trebesch for 1813 Vista Ridge Place for \$1,252.84. Commissioner Mehlhaff moved and Commissioner Johnson seconded to approve the property tax abatement for Dennis and Susan Day for 1601 E Cabot for \$546.10. Unanimous approval.

Brad Palmer, Utilities Director, presented a request to bid the 2020 Electric materials. This is an annual budgeted purchase. Commissioner Barringer moved and Commissioner Mehlhaff seconded to approve the request to bid Electric Materials. Unanimous approval.

Tom Farnsworth, Park & Recreation Director, and Aaron Fabel, YMCA Executive Director, presented the renewed Memorandum of Understanding between the City and YMCA. The MOU covers joint use of the facility and joint custodian services for 3 years. Commissioner Johnson moved and Commissioner Barringer seconded to approve the MOU between the City of Pierre and Oahe YMCA as presented. Unanimous approval.

Tom Farnsworth, Park & Recreation Director, presented the new facilities rental plan and related fees. The plan includes rental policy for the Amphitheatre, Arboretum, Griffin Storm Shelter, and sports fields. The Storm Shelter would always contain the caveat that in the case of severe weather, the shelter would be open to the public. The facilities can be reserved using the City's website, over the phone, or in person at City Hall. All facilities carry a \$150 deposit due at time of reservation. The Amphitheatre rents and Arboretum for \$40, Griffin Storm Shelter is \$150, and sports fields are \$50 or \$100 with lights. Commissioner Johnson moved and Commissioner Barringer seconded to approve the new facilities rental plan and related fees as presented. Unanimous approval.

Commissioner Johnson moved and Commissioner Mehlhaff seconded to adjourn for Executive Session for legal issues under SDCL 1-25-2(3). 6:45pm Unanimous approval.

Twila Hight, Finance Officer

Published once at the total approximate cost of _____.