



**CITY COMMISSION ROOM
PIERRE, SOUTH DAKOTA
January 31, 2023**

The City of Pierre board of Commissioners met in regular session on January 31, 2023 with Commissioners Barringer, Huizenga, Vona Johnson, Todd Johnson 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.

Bryan Tipton, Park & Recreation Director, announced that the City Dog Park is now open to the public.

Commissioner Vona Johnson moved and Commissioner Huizenga seconded to approve the consent calendar to include the Minutes from the Regular Meeting on January 24, 2023; New Hire Solid Waste Baler/Heavy Equipment Operator – Dustin Hines \$24.40; Promotion Park Department Maintenance Worker to Herbicide Technician – Jody Ryland \$23.75; Appointment to Arbor Board – Cole Irwin; Claims. Unanimous approval.

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| BLACKBURN FOUNDATION: OVER PMT | BLACKBURN FOUNDATION: OVER PMT | 50.00 |
| AARON SWAN & ASSOCIATES IN | POOL SOIL TESTING JANUARY 2023 | 4,937.50 |
| ACCOUNTS MANAGEMENT INC | JANUARY 2023 DEDUCTIONS | 763.21 |
| ADVANCE STORES COMPANY, IN | OIL FILTER, RTN LUBE | 537.49 |
| ADVANCED ENGINEERING & ENV | WTP & INTAKE IMPROV 10/29-12/2 | 144,330.07 |
| AFLAC | CITY OF PIERRE INSURANCE | 1,000.12 |
| ALLIED PLUMBING & HEATING | CH INSTALL 20G GLYCOL | 1,000.00 |
| AQUA-PURE INC | WELL TREATMENT DECEMBER | 7,075.51 |
| AVERA QUEEN OF PEACE | 5 DRUG TEST | 912.00 |
| AXON ENTERPRISE, INC | 2021 TASER 7 CERT, T7 ADD-ONS | 8,854.76 |
| BAKER & TAYLOR COMPANY/THE | 28 BOOKS | 473.24 |
| BECK MOTORS INC. | OIL CHANGE 2016 IMPALA | 84.83 |
| BLACK HILLS JANITORIAL SUP | BLACK CONTAINERS | 165.00 |
| BROSZ ENGINEERING INC | MATERIAL SITE PLAN 10-31-11/26 | 13,740.00 |
| BUTLER MACHINERY CO. INC. | WIPER BLADE | 181.74 |
| CAPITAL ONE | RTN PROGRAM SUPPLIES | 399.45 |
| CENTRAL DISTRIBUTION | FLOOR CLNR, TRASH BAGS, SOAP | 588.74 |
| CENTURY LINK | CITY HALLS SVC JANUARY 2023 | 476.56 |
| CHANDLERS INC | REGLUE SIDE WINDOWS & W/S | 182.00 |
| COLE PAPERS INC. | GOJO HANDWASH | 378.71 |
| COLONIAL LIFE & ACCIDENT | CITY OF PIERRE DED. INS. | 34.67 |
| COMMTECH INC | NEW PHONE SYSTEM - LIBRARY | 699.83 |
| CORE & MAIN LP | 2023 BID SUPPLIES | 51,092.67 |
| DAILY CAPITAL JOURNAL INC. | AIRPORT MANAGER JOB AD | 157.50 |
| DAKOTA SUPPLY GROUP | SELF DRILLING SCREWS | 1,221.36 |
| DAVIDS, AMY J | PAINT FOR YMCA BATHROOM | 70.00 |
| DELTA DENTAL | HOUSE PREMIUMS JANUARY | 7,765.10 |
| DOING IT RIGHT TOGETHER, L | LANDFILL - CLEANING DECEMBER | 485.63 |
| DONS SINCLAIR | PARKS - 41.057G DIESEL - BULK | 7,041.49 |

CITY COMMISSION PROCEEDINGS January 31, 2022

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| EFTPS | FEDERAL WITHHOLDING | 104,610.60 |
| FRIMAN OIL AND GAS INC | ELECTRIC - 20# LP GAS | 30.00 |
| FRONTIER PRECISION INC | 2023 TRIMBLE VRS SUBSCRIPTION | 1,650.00 |
| GENERAL TRAFFIC CONTROLS I | CAMERA SYS GARF/WELLS/BROOKST | 34,482.00 |
| GRAHAM TIRE COMPANY INC | 2 TIRES FOR HOOK TRUCK | 518.64 |
| HD SUPPLY FACILITIES MAINT | LENS CLEANING WIPES | 1,100.17 |
| HELBIG AUDIOLOGY LLC | OSHA BASELINE A. COLLINS | 120.00 |
| HEUERTZ, TRAVIS | SIREN & INSTALL #1, ANTENNA #5 | 380.00 |
| INT'L UNION OF OPERATING E | CITY OF PIERRE DUES | 665.00 |
| JC OFFICE SUPPLIES | PAD & LEAFLET HOLDERS | 64.02 |
| JOHNNY'S TOWING INC. | 7 TOWS | 595.00 |
| KARLS T.V. | DRYER CORD | 16.95 |
| LAWSON PRODUCTS INC | PRIMER, SCREWS, DISC, SEALS | 1,038.73 |
| LEWIS AND CLARK TRAIL HERI | 2023 MEMBERSHIP DUES | 100.00 |
| LOCAL WORKS INC | PARTIAL PMT GRIFFIN SHELTER | 6,000.00 |
| LYNN PEAVEY COMPANY | BLANK SWAB BOXES | 66.00 |
| M & R SIGNS | 32.75" X 42" SIGN FOR AIRPORT | 398.00 |
| M & T FIRE & SAFETY | TNT RESCUE AIR FILTER BREATHER | 38.62 |
| M-B COMPANIES INC | 12 - HEATED WIPER BLADES | 1,509.68 |
| MACQUEEN EQUIPMENT, LLC | SCBA FLOW TESTS | 3,899.30 |
| MENARDS, INC | TOWELS AND CLEANERS | 242.91 |
| MIDCONTINENT COMMUNICATION | DIGITAL ADS 11/28-12/25 | 2,912.07 |
| MIDWEST CONSTRUCTION INC | REFUND WTR METER 19 9/13-11/29 | 943.50 |
| MIDWEST TURF & IRRIGATION | 2 BELTS | 1,449.25 |
| MINNESOTA MUNICIPAL UTILIT | 4 - 2023 SUBSTATION REG FEES | 2,060.00 |
| MOTOROLA SOLUTIONS INC | HANDHELD RADIO | 5,010.46 |
| NORTHWEST PIPE FITTINGS | CABLE & PIPE WRAP TAPE | 26.76 |
| O'REILLY AUTO ENTERPRISES, | HOSE CLAMPS, FUEL PUMP | 107.65 |
| OAHE CHAPEL PRESERVATION S | 2023 SUSTAINING MEMBERSHIP FEE | 500.00 |
| OVERDRIVE INC | 9 EBOOKS, 6 AUDIO BOOKS | 2,690.86 |
| OVERHEAD DOOR COMPANY INC | 4 RYTEC BATTERIES | 310.40 |
| PERFORMANCE FOOD GROUP, IN | HOT CHOCOLATE - VENDING | 111.15 |
| PETERSEN MOTORS INC. | 2022 HONDA UTV | 32,527.00 |
| PHEASANTLAND INDUSTRIES | SWEATSHIRTS, TSHIRTS, CAPS | 347.16 |
| PIERRE FIRE DEPARTMENT INC | LOSAP CONTRIB. SALARY, RECRUIT | 27,200.00 |
| RELIASTAR LIFE INSURANCE C | CITY OF PIERRE DED INSURANCE | 1,693.76 |
| ROBINS WATER CONDITIONING | LIBRARY - WTR & DISP RENT JAN | 34.15 |
| RUNNINGS | DECEMBER 2022 STATEMENT | 6,007.78 |
| RURAL ELECTRIC SUPPLY COOP | INSUL DEADEND CAP 15KV W/GRD | 1,903.20 |
| S&K CLEANING, LLC | WATER - CLEANING DECEMBER | 840.00 |
| SD DEPT OF HEALTH - LAB | WATER - TESTING 12/22-12/31 | 98.00 |
| SD OFFICE OF CHILD SUPPORT | JANUARY 2023 DEDUCTIONS | 1,319.00 |
| SD ONE CALL | DECEMBER 2022 MESSAGE FEES | 36.75 |
| SD RETIREMENT SYSTEM | CITY OF PIERRE POLICE AFTER | 110,101.34 |
| SDSRP | CITY OF PIERRE DED. | 8,480.94 |
| SERVALL UNIFORM & LINEN | LANDFILL - TOWELS, MOPS, MATS | 139.24 |

CITY COMMISSION PROCEEDINGS January 31, 2022

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| SHARPE ENTERPRISES INC | CURB - MADISON & SIOUX | 2,871.43 |
| SKARSHAUG TESTING LAB INC | 9 PAIRS OF GLOVES | 118.32 |
| SPECTERA INC | CITY OF PIERRE | 263.72 |
| STANEK CONSTRUCTORS, INC. | WWTP IMPROV. APP #17R.2 | 708,134.40 |
| STATE OF COLORADO | JANUARY 2023 DEDUCTIONS | 405.16 |
| TALLGRASS LANDSCAPE ARCHIT | CONSTRUCT DOC SHEET SET UP | 8,280.00 |
| TEREX UTILITIES INC. | ANNUAL INSPECTION TEREX TL60 | 3,345.44 |
| THE AMBLE GROUP INC. | RTN HYD HOSE ADAPTERS | 262.26 |
| UNITED WAY | CITY OF PIERRE | 183.62 |
| WAMCO LAB INC | EFFLUENT ACUTE TEST & CO2 ATMO | 740.00 |
| WESCO DISTRIBUTION INC | 210 - SPADE CONNECTORS | 28,164.00 |
| YMCA | AQUATIC SALARY NOV/DEC 2022 | 2,488.00 |
| ZANDER AUTO PARTS | MALE PIPE, SWIVEL, HYD HOSE | 43.28 |

Val Keller, Solid Waste Manager, presented a request to bid bale bags. This is an annual budgeted item that takes 4-5 months to receive. Commissioner Huizenga moved and Commissioner Vona Johnson seconded to approve the request to bid bale bags as presented. Unanimous approval.

Sharon Pruess, City Planner, presented an amendment to the Landscape Ordinance and requested to set a hearing for February 14th at 5:45pm. The changes make the ordinance more flexible with a percentage of lot methodology with a point system. Commissioner Huizenga gave first reading to AN ORDINANCE AMENDING SECTION 12-15-101 THRU 12-15-199 OF ORDINANCE 1265 OF THE CITY OF PIERRE, HUGHES COUNTY, SD, TO AMEND THE LANDSCAPE ORDINANCE.

Nick Waters, Staff Engineer, presented a request to bid the 2023 Base Course. Delivery will be at the new Street material site off Elizabeth Avenue and a portion will be mixed with material on site. Commissioner Barringer moved and Commissioner Todd Johnson seconded to approve the request to bid 2023 Base Course as presented. Unanimous approval.

Brad Palmer, Utilities Director, presented Amendment #6 to the Burns & McDonnell Engineering contract for Wastewater Plant Redesign for \$338,567. The contract extends the time for the project that did not meet the substantial completion date. It is expected that the liquidated damages for the contractor will help cover these additional costs. Commissioner Barringer moved and Commissioner Todd Johnson seconded to approve Amendment #6 to the Burns & McDonnell Engineering Agreement for Wastewater Plant Redesign for \$338,567. Unanimous approval.

Mayor Harding moved and Commissioner Huizenga seconded to accept the Central Plains Water District Grant Award for \$49,985 for the Water Main Loop Project on highway 34. Unanimous approval.

Commissioner Huizenga moved and Commissioner Vona Johnson seconded to adjourn. 5:59 pm. Unanimous approval.

Twila Hight, Finance Officer