



**CITY COMMISSION ROOM
PIERRE, SOUTH DAKOTA
February 23, 2021**

The City of Pierre Board of Commissioners met in regular session on February 23, 2021 at 5:30 pm with Commissioners Barringer, Huizenga, Johnson, Mehlhaff and Mayor Harding were 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 provided a COVID-19 Update.

Commissioner Mehlhaff moved and Commissioner Barringer seconded to approve the consent calendar to include the Minutes from the Regular Meeting on February 16, 2021; New Hire Emergency Services Communications Officer – Andrea Packheiser \$18.97; Raffle Request – Oahe YMCA; Claims. Unanimous approval.

A-OX WELDING SUPPLY CO INC	CYLINDER RENTAL	98.04
AIRTECH HEATING & COOLING	RADIANT HEATER SVC CALL/PARTS	396.21
ALLEGIANT EMERGENCY SERVIC	ARFF FOAM	1,121.28
ALLIED 100 LLC	AED PADS	69.06
ALLIED PLUMBING & HEATING	INST DISHWASHER & GARBAGE DISP	1,484.63
ANIMAL CLINIC	JANUARY ANIMAL CARE	1,910.00
AUDIOLOGY ASSOCIATES INC.	OSHA BASELINE- LOPOUR	60.00
AUTO BODY CONCEPTS	2020 DURANGO PAINT AND PARTS	5,819.15
AVERA MEDICAL ASSOCIATES C	FF PHYSICALS AND LABS	545.00
BAKER & TAYLOR COMPANY/THE	BOOKS	522.09
BUILDERS FIRSTSOURCE INC	SHINGLES	1,019.32
BUTLER MACHINERY CO. INC.	CAT ELC-1 GAL	62.09
CANNON TECHNOLOGIES INC, S	SINGLE PHASE ELECTRIC METER	30,463.32
CAVENDISH SQUARE PUBLISHIN	BOOKS	195.54
CDW GOVERNMENT INC	WRLSWAVE MK550 COMBO	236.16
CENTURY BUSINESS PRODUCTS	900 CHURCH COPIER SVC 1/10-2/9	28.91
CENTURY LINK	CH SERVICE 2/1-2/28	830.89
CHANDLERS INC	WINDSHIELD AND LABOR	200.00
CONE AG-SERVICE INC.	3250G NORVESCO TANK	4,800.00
CONNECTIONS INC EAP	EMPLOYEE ASSIST PRGRM 2/1-2/28	410.26
CORE & MAIN LP	SLOT CURB BOX END	146.95
DAILY CAPITAL JOURNAL INC.	LEGISLATURE,CJPU,DIGITAL ENHAN	250.00
DAKOTA SUPPLY GROUP	ELECTRICAL HUB AND PARTS	108.10
DEVIN KAMPFE	ACTUATOR	836.00
DONS SINCLAIR	ST 1119.6G DIESEL FUEL	2,492.81
ENVIROTECH WASTE SERVICES	LF JAN RECYCLE AND FEB SERVICE	918.40
FARNAMS	ST FUEL FILTER	305.05
FASTENAL COMPANY	54 PAIRS GOAT GLOVES	394.88
FIRST DAKOTA NATIONAL BANK	CONFERENCE & MEMBERSHIP	18,362.62
FISCHER, ROUNDS & ASSOC. I	REMOVE TERRORISM COVERAGE	1,079.00

CITY COMMISSION PROCEEDINGS February 23, 2021

FLOYD'S TRUCK CENTER	TUBING	8,102.30
FRIMAN OIL & GAS COMPANY	WWTP PROPANE 807.4G	1,170.73
GARY SNOW & ASSOCIATES INC	ASBESTOS BUILDING INSPECTIONS	370.00
GATEKEEPER SYSTEMS, INC.	SUBSCRIPTION FEE 1/1-12/31	4,250.00
GATEWAY FORD LINCOLN TOYOT	CORE RETURN	941.08
GENERAL PARTS DISTRIBUTION	RTN AIR FILTERS, LUBE, AIR	341.39
GRAHAM TIRE COMPANY INC	4 TIRES	2,048.10
HAROLD K. SCHOLZ COMPANY	EVANS SUB IMP APP 3 2/20-12-20	284,332.89
HOGENS HARDWARE HANK	SHIPPING TAPE	66.96
J. GROSS EQUIPMENT INC.	ENGINE TEMP GUAGE	83.66
JWR, INC	BALL BEARING/INDUCTIVE SWITCH	839.46
LEIDHOLT, MCNEELY & LEIDHO	RADIANT HEATER SERVICE/PARTS	960.06
M & R SIGNS	4'X8' SIGN & INSTALL	858.00
MC LEOD'S PRINTING	TRAFFIC TICKETS	328.06
MENARDS, INC	TOOL BOX, BATTERIES, GLOVES	748.08
MIDCONTINENT COMMUNICATION	900 CHURCH SVC FEBRUARY	425.00
MIDWEST TAPE	5 AUDIO BOOKS	307.92
MINNESOTA MUNICIPAL UTILIT	2021 ASSOC MEM DUES 1/1-12/31	375.00
MONTANA-DAKOTA UTILITIES C	3431 AIRPORT SVC 12/22-1/21	10,392.69
MORRIS INC.	ASPHALT SAND/WSHD/INTOWN DUMP	1,345.97
MOTOROLA SOLUTIONS INC	RADIO INSTALL AND PARTS	4,311.29
O'REILLY AUTO ENTERPRISES,	FAN ASSEMBLY	67.80
OAHE CHAPEL PRESERVATION S	2021 MEMBERSHIP FEE	500.00
OAHE ELECTRIC COOP INC.	RANGE SERVICE 1/1-2/1	554.18
OVERHEAD DOOR COMPANY INC	SERVICE AND PARTS	105.10
PETE LIEN & SONS INC	4K COMM FLY EXT, NONCHL ACCEL	167.75
PHEASANTLAND INDUSTRIES	SWEATSHRT/REFLECT TAPE/SCRN PR	121.36
PKG CONTRACTING INC	WTP APP #5 1/6/21-2/2/21	888,251.28
POWER PLAN	LOADER SERVICE AND PARTS	566.18
POWERPHONE INC	EMD CERTIFICATION - BAME	399.00
REES COMMUNICATION	PAGER REPAIR AND PARTS	315.00
ROBINS WATER CONDITIONING	PARK - WTR, MTN COLD FEBRUARY	55.20
RUNNINGS	JANUARY 2021 STATEMENT	2,267.71
RURAL ELECTRIC SUPPLY COOP	ELBOW 1/OSOL 220 MIL KV 200A	3,534.00
SCHAEFFER MANUFACTURING CO	DIESEL TREAT, ULTRA RED SUPREM	427.80
SD DEPT OF CORRECTIONS	SERVICE FOR JANUARY 2021	1,060.82
SD DEPT OF PUBLIC SAFETY	TELETYPE SERVICE 1/1-6/30 2021	3,078.00
SERVALL UNIFORM & LINEN	ST MAT RENTAL, SAM DUST	188.12
SERVICE EXPERTS	2021 MAINT AGMT - CHAMBER	390.00
SHELS GAS STOP	FD JANUARY FUEL	211.03
SMALL ENGINE HOUSE	ACETYLENE, OXYGEN	131.24
STATE OF SD - PMB 0112	JANUARY TELEPHONE	60.69
TITAN MACHINERY	SEPERATOR FILTER	279.59
TOUGH RUGGED LAPTOPS	2 PANASONIC CF-33 LAPTOPS	7,163.76
TRANSOURCE TRUCK & EQUIPME	EXCAVATOR ATTACHMENT RENTAL	5,362.24
WAL-MART COMMUNITY	VENDING SUPPLIES	344.86

WESCO DISTRIBUTION INC	THERMAL CAMERA	3,450.00
ZANDER AUTO PARTS	RTN LAMPS	588.22

Nick Waters, Staff Engineer, presented the bids received for the 2021 Water Materials and recommended award to the low bidder for each schedule – Core & Main for Schedule A Pipe \$18,631.80, Schedule C valves \$13,451.92, and Schedule E hydrants \$16,119.06; Ferguson Waterworks Schedule B storm pipe \$6,955.20 and Dakota Supply Group Schedule D \$35,776.11. Other bids were received from Milbank WinWater Works for Schedule A \$21,293.80 and Schedule D \$37,599.95; Core & Main Schedule D \$36,114.48; Ferguson Waterworks Schedule A \$20,863.80 Schedule C \$13,587, Schedule D \$45,943.92, Schedule E \$16,542; Northwest Pipe Fittings Schedule A \$19,987.80, Schedule C \$13,523.54, Schedule D \$41,561.87; Dakota Supply Group Schedule A \$20,428.86, Schedule C \$13,908.40. Commissioner Mehlhaff moved and Commissioner Huizenga seconded to award the bid to Ferguson Waterworks for Schedule B Storm Pipe for \$6,955.20. Unanimous approval. Commissioner Barringer moved and Commissioner Johnson seconded to award the bid to Dakota Supply Group for Schedule D for \$35,776.11. Unanimous approval. Commissioner Barringer moved and Commissioner Mehlhaff seconded to award the bid to Core & Main for Schedule A Pipe for \$18,631.80, Schedule C Valves for \$13,451.92, and Schedule E Hydrants for \$16,119.06. Unanimous approval.

Nick Waters, Staff Engineer, presented the bids received for aggregate base course and recommended award to low bid B&B Equipment for Schedule A \$49,500 and Schedule B \$3,000. One other bid was received from Morris for Schedule A \$64,350 and Schedule B \$2,400. Commissioner Barringer moved and Commissioner Johnson seconded to award the bid for aggregate base course to B&B equipment for Schedule A \$49,500 and Schedule B \$3,000. Unanimous approval.

Jay Perry presented the St. Patricks' Day parade route for Wednesday March 17th. The parade will be the same route as past years, beginning at the middle school rear parking lot and going down Pleasant to Pierre Street to Dakota Avenue to Central and ending at the legion parking lot. They received the SD DOT permit to cross Sioux Avenue and Pierre Police will provide traffic control at intersections along the route. Commissioner Huizenga moved and Commissioner Johnson seconded to approve the St. Patricks' Day Parade route for Wednesday March 17th at 5:15pm. Unanimous approval.

This being the time and place for the public hearing to consider the petition to vacate 2nd street from Lilla May Hunsley, Mayor Harding opened the hearing. Sharon Pruess, City Planner, explained that the City accepted the petition to vacate the south ½ of 2nd Street east of Highland Avenue from Lilla May Hunsley on February 2nd. The street is undeveloped and not needed by the City. The electric service was moved from the east side of the Hunsley's lot to the south side and the related utility easement has also been moved. The larger area will allow for Hunsley to build a larger home. Being no one else present to comment, Mayor Harding closed the hearing. Commissioner Huizenga moved and Commissioner Mehlhaff seconded to approve Resolution 2687 to vacate 2nd Street. Unanimous approval.

RESOLUTION NO. 2687

A RESOLUTION VACATING THE SOUTH HALF OF SECOND STREET LYING BETWEEN LOT 11, BLOCK 7, AND LOT 1, BLOCK 6, CENTRAL ADDITION AND TO VACATE A UTILITY EASEMENT IN LOTS 1-3, BLOCK 6, CENTRAL ADDITION, , CITY OF PIERRE, HUGHES COUNTY, SOUTH DAKOTA.

Be it resolved by the City Commissioners of the City of Pierre, Hughes County, South Dakota, that a portion of Second Street and a utility easement, to the City of Pierre is hereby vacated as described below and as shown in the attached exhibit:

The south half of Second Street lying between Lot 11, Block 7 and Lot 1, Block 6, Central Addition and a 10' utility easement in Lots 1-3, Block 6, Central Addition, all in the City of Pierre, Hughes County, South Dakota, as shown in the exhibit attached. The City shall be held harmless for damage or alterations to the property within or adjacent to the street to be vacated and within or adjacent to the easement to be vacated.

Passed, approved and adopted by the City Commissioners of the City of Pierre, Hughes County, South Dakota, on this 23rd day of February 2021.

Public Hearing Notice Published: February 6, 2021 and February 13, 2021

CITY OF PIERRE, SOUTH DAKOTA
Steve Harding, Mayor

ATTEST: Twila Hight, Finance Officer

John Childs, City Engineer, presented the Airport Lease renewal for the SD Emergency Vehicle Operations Course. This course is located on the north side of the Airport and has been a good partnership with the State. The renewal is for 70.6 acres at \$22.37 for another 10 years with an option to renew twice for an additional 5 years and includes an annual CPI Inflation. Commissioner Huizenga moved and Commissioner Johnson seconded to approve the Airport EVOC Lease Agreement as presented. Unanimous approval.

Brian Knaddle from Burns & McDonnell provided an overview of the Wastewater Treatment Plant Redesign project. Nick Water, Staff Engineer, presented a request to bid the project, as well as the Easement Agreement with SD Game, Fish, & Parks for the effluent line to the river, Amendment #3 and #4 with Burns & McDonnell, and request to purchase the dewatering press from PW Tech for \$335,000. Commissioner Barringer moved and Commissioner Mehlhaff seconded to approve the request to bid the Wastewater Treatment Plant Redesign project contingent upon DENR approval of plans and specifications. Unanimous approval. Commissioner Barringer moved and Commissioner Huizenga seconded to approve the Easement with SD GFP for the effluent line. Unanimous approval. Commissioner Barringer moved and Commissioner Johnson seconded to approve the Burns & McDonnell Amendment #3 for \$49,797 and Amendment #4 for \$51,504. Unanimous approval. Commissioner Barringer moved and Commissioner Mehlhaff seconded to approve the request to purchase the Dewatering press from PW Tech for \$420,000. Unanimous approval.

Commissioner Mehlhaff moved and Commissioner Johnson seconded to adjourn. 6:28pm Unanimous approval.

Twila Hight, Finance Officer

Published once at the total approximate cost of _____.