



**CITY COMMISSION ROOM
PIERRE, SOUTH DAKOTA
March 2, 2021**

The City of Pierre Board of Commissioners met in regular session on March 2, 2021 at 5:30 pm with Commissioners Barringer, Huizenga, Johnson, and Mayor Harding were present for roll call. Commissioner Mehlhaff 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.

Commissioner Barringer moved and Commissioner Johnson seconded to approve the consent calendar to include the Minutes from the Regular Meeting on February 23, 2021; New Hire Business Office Accountant – Dawn Stover \$25.51; Raffle Request – Ducks Unlimited; Raffle Request – Church of Hope; Claims. Unanimous approval.

ACE STEEL & RECYCLING INC	TUBE RECT 3X2 11GA	20.62
AMES, AMANDA	REC FACILITY DEPOSIT REFUND	150.00
AQUA-PURE INC	JANUARY 2021 WELL TREATMENT	3,325.81
ARKSTAR GROUP	MARCH AIRLINE ENGAGEMENT	500.00
AT&T MOBILITY	WIRELESS FEES FEBRUARY	3,963.93
BUILDERS FIRSTSOURCE INC	BIO TILES	211.90
BUTLER MACHINERY CO. INC.	MINI EXCAVATOR	33,564.92
CENTRAL DISTRIBUTION	WIPES, PAPER TOWELS	211.10
CENTURY BUSINESS PRODUCTS	PD COPIER SVC 12/22-3/21	65.37
CHRISTENSON, SALLY	2021 GOLF MEMBERSHIP REIMB.	612.77
CORE & MAIN LP	200 - DET WARNING PLATE	16,970.00
CURT MERRIMAN PRINTING INC	UTILITY APP FLYER	650.00
DAKOTA SUPPLY GROUP	1PH & 2PH METERS	1,962.59
DAKOTAMART	TIDE, SNARES	41.78
DONS SINCLAIR	4.926G PREM, 30.986G DIESEL	108.93
ENVIROTECH WASTE SERVICES	CH RECYCLE SERVICE 2/01-2/28	36.50
EQUIPMENT BLADES INC - BRI	5 - FLARE TOOTH & PINS, BOLTS	471.20
FARNAMS	RTN CORE DEPOSIT	545.94
FLOYD'S TRUCK CENTER	REPAIRS TO 2017 KENWORTH	1,015.39
FRIMAN OIL & GAS COMPANY	WW - 17# LP	64.99
FRONTLINE PLUS, INC	2021 ANNUAL SIREN SVC AGMT	11,030.40
GALLS, LLC	2 PAIRS TROUSERS	328.76
GATEWAY FORD LINCOLN TOYOT	BRUSHING, TUBE, GEAR PLUNGER	99.66
GEMPLERS INC	BROOM, TOWELETTE, RAINSUITS	460.38
GENERAL PARTS DISTRIBUTION	BATTERY	415.00
GENERAL TRAFFIC CONTROLS I	2 - GRIDSMART CAMERA SYSTEMS	30,350.00
GRAHAM TIRE COMPANY INC	OIL CHANGE, TIRE ROTATE CAR192	758.23
HDR ENGINEERING INC	EUCLID AVE SVC 12/27-1/30/21	2,722.50
HOGENS HARDWARE HANK	HOSE KIT, SUMP PUMP, EX CORD	265.96
JC OFFICE SUPPLY	3 HOLE PUNCH, ADHESIVE NOTES	46.79

CITY COMMISSION PROCEEDINGS March 2, 2021

JENNER EQUIPMENT COMPANY	BOB 91K6	34.37
JT DOYLE INC	Jan-21	374.40
LAWSON PRODUCTS INC	AEROSOL, WASHERS, GRND WHEEL	116.01
MENARDS, INC	TRIPOD, BOLTS, WD-40	237.84
MIDCONTINENT COMMUNICATION	920 SIOUX SVC 2/13-3/12	908.00
PHYSICIANS LABORATORY, LTD	CYTOLOGY B. STAHLLECKER	209.00
REDSTAR FABRICATION INC	SKID SHOES	318.26
REES COMMUNICATION	OVER PMT ON ACCT	452.50
REV GROUP, INC	2021 1500 GPM PUMPER TRUCK	363,756.00
SD DEPT OF LABOR	4TH QTR 2020 CHARGES	1,646.00
SD ONE CALL	JANUARY 2021 MESSAGE FEES	55.65
SD SOCIETY OF FIRE SERVICE	4 ATS ONLINE VIDEOS	120.00
SELLMARK CORPORATION	TRIPOD WITH REAPER GRIP	320.00
SERVALL UNIFORM & LINEN	STREET - MATS	239.22
SERVICE EXPERTS	2021 MAINTENANCE AGREEMENT	2,095.00
SMALL ENGINE HOUSE	75 ARG 25 CO2	90.53
STATE OF SD - PMB 0112	JANUARY 2021 POSTAGE	83.48
STOCKWELL ENGINEERS, INC	MARINA PENINSULA MASTER PLAN	3,980.00
WESCO DISTRIBUTION INC	PRIMARY CABLE	114,849.86
ZANDER AUTO PARTS	HOOKIT DISC PADS, ABRASIVE,	578.35

Nick Waters, Staff Engineer, presented the bids for the 2021 Curb & Gutter Project and recommended award to low bidder Anderson Contractors for \$587,901.50. Other bids were received from Rexwinkel Concrete for \$597,987.35 and Sharpe Enterprises for \$628,943.70. Commissioner Huizenga moved and Commissioner Johnson seconded to award the bid for the 2021 Curb & Gutter Project to Anderson Contractors for \$587,901.50. Unanimous approval.

Nick Waters, Staff Engineer, presented the bid for 2021 Street Paving and recommended award. Commissioner Barringer moved and Commissioner Johnson seconded to award the bid for 2021 Street Paving to Morris Inc for \$1,365,169 for schedule A and \$90,750 for schedule B. Unanimous approval.

Danae Johnson from Project Solutions provided an update on the SDDOT Missouri River Bridge Replacement Project.

Sharon Pruess, City Planner, presented the Plat for Dry Run Tract 3R. Dan and Sandra Mosteller propose to combine 2 lots into 1 to accommodate existing accessory building and construction of a new pole building. This will be considered by the Joint City/County Commission to be hosted by the County on March 15th.

Jeff Runyan, Construction & Operations Manager, presented Ordinance 1817 for first reading. The changes cleans up old language and better reflects the operations of the Water Services. It also removes the fees to be set on the Fee Resolution Schedule. This schedule will be considered for approval with 2nd reading of the ordinance. Commissioner Barringer gave Ordinance 1817 AN ORDINANCE AMENDING SECTIONS 4-3-108 THRU 4-3-318 OF ORDINANCE 1957 IN REVISION OF THE CITY OF PIERRE, SOUTH DAKOTA, AS AMENDED, RELATING TO WATER SERVICE first reading.

Twila Hight, Finance Officer, presented Ordinance 1818 for first reading. This is an update to the Wastewater Rate Ordinance language for the surcharge required by DENR for the SRF Loans. It

establishes the proper surcharge amount for the existing loan and new loan for the Plant Redesign Project. It does not increase the Wastewater Rate, only changes the portion of the rate that goes to surcharge. Commissioner Barringer gave Ordinance 1818 AN ORDINANCE AMENDING SECTIONS 4-2-301 OF ORDINANCE NO. 1265 IN REVISION OF ORDINANCES OF THE CITY OF PIERRE, SOUTH DAKOTA, AS AMENDED, RELATING TO SEWER SERVICE CHARGES AND RATES first reading.

Kristi Honeywell, City Administrator, presented the quit claim deed and resolution to accept gifted property for the Divot Estates parcel. The property is a triangle shape located near Sandwedge and Fairway Drive. The property does not have street frontage and is adjacent to City property and includes an easement for city utilities. The property owner has gifted this parcel to the City. Commissioner Huizenga moved and Commissioner Johnson seconded to approve Resolution 2688 and authorized the Mayor to sign. Unanimous approval.

Resolution 2688

RESOLUTION OF INTENT
TO ACCEPT GIFT OF REAL PROPERTY

WHEREAS, the City of Pierre has been contacted by Terry Schroer, President, Divot Estates Association, relative to the gifting of certain real estate to the City of Pierre by said Association to the City of Pierre for the following described property:

Lot 7B of Divot Estates, being a subdivision of Lot 9 of Hillsvew Subdivision, City of Pierre, Hughes County, South Dakota, located in the NW1/4 NE1/4 of Section 11, Township 110, Range 79 West of the 5th P.M., Hughes County, South Dakota.

subject to all easements, exceptions and reservations of record.

WHEREAS, the City wishes to accept the above described gift of said real estate by Quitclaim Deed from Divot Estates Association, and record the same,

IT IS RESOLVED that the City is authorized to accept the Quitclaim Deed and Certificate of Real Estate Value for the above entitled property from Divot Estates Association, and shall record those documents with the Register of Deeds of Hughes County, South Dakota.

Dated this 2nd day of March, 2021.

CITY OF PIERRE
By: Steve Harding, Mayor

ATTEST: Twila Hight, Finance Officer

Commissioner Barringer moved and Commissioner Huizenga seconded to adjourn. 6:05pm Unanimous approval.

Twila Hight, Finance Officer

Published once at the total approximate cost of _____.