



**CITY COMMISSION ROOM
PIERRE, SOUTH DAKOTA
March 7, 2023**

The City of Pierre board of Commissioners met in regular session on March 7, 2023 with Commissioners Barringer, Huizenga, Todd Johnson, Vona 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.

Mayor Harding issued a Proclamation for Developmental Disabilities Month
State Champion Women and Men Wrestlers appeared
State Champion U14 Hockey Team appeared

Commissioner Huizenga moved and Commissioner Vona Johnson seconded to approve the consent calendar to include the Minutes from the Regular Meeting on February 28, 2023; Raffle Request – Rocky Mountain Elk Foundation, Countryside Support and Memory Center; New Hire Wastewater Department Sewer Collection Maintenance Technician – Dean Tardiff \$23.10; New Hire Golf Department Seasonal – Rollie Isaacson \$20; New Hire Street Department Seasonal – Wyatt Frisby \$27; New Hire Emergency Services Communications Officer – Sumar Petersen \$22.08; Claims. Unanimous approval.

AARON SWAN & ASSOCIATES IN	NEW POOL TESTING JAN & FEB	1,205.00
ACE STEEL & RECYCLING INC	GOLF - TUBE SQUARE	28.56
ADVANCE STORES COMPANY, IN	WHEEL STUDS	124.20
ALL-AROUND GRAPHIX INC.	TRUCK NUMBERS & LETTERS	15.79
ARKSTAR GROUP	MARCH AIRLINE ENGAGEMENTS	5,000.00
ASSOCIATED SUPPLY COMPANY	24 PAILS - ACCU-TABS	4,483.02
AT&T MOBILITY	WIRELESS SVC 1/16-2/15	5,619.47
AVERA QUEEN OF PEACE	DRUG TESTS	228.00
BLACK HILLS JANITORIAL SUP	RTN 7 SOAP DISPENSERS	15.04
BROSZ ENGINEERING INC	SET CONTROL AT LF FEB 10, 2023	500.00
BURBACH AQUATICS INC	NEW POOL SVC 12/3/22-2/24/23	10,406.00
BUTLER MACHINERY CO. INC.	SVC CALL CAT 320-07	170.00
COLE PAPERS INC.	HEAVY DUTY FLAT SHEET WIPERS	190.42
COMMTECH INC	CONFERENCING NUREVA SYS-WTP	1,746.50
CORE & MAIN LP	FS3-2700-30 24-30 REP CLP	7,967.48
DAKOTA SUPPLY GROUP	23 BID A WATER PIPE	75,876.54
DGR ENGINEERING	MISC ELEC ENG SVC THROUGH 1/31	2,882.50
DONS SINCLAIR	WATER - 3.453G FUEL	13.29
ELECTRIC PUMP INC	TROJAN LOW LEVEL SENSOR RELAY	354.13
FERDING ELECTRIC INC.	INSTALL CONTROLLER-AERATION	1,913.10
FERGUSON ENTERPRISES LLC	STL LPD DECHLORINATOR NST	1,124.00
FIRST DAKOTA NATIONAL BANK	PIERRE PRIDE DOLLAR XMAS PARTY	80.00
FRIMAN OIL AND GAS INC	WWTP - DELO SYN 5 GAL	193.50
GRAHAM TIRE COMPANY INC	2 TIRES	198.00
GRIMMS PUMP SERVICES INC	JET NOZZLE	123.79
HAWKINS INC	CHLORINE CYLINDERS	560.00

CITY COMMISSION PROCEEDINGS March 7, 2023

HD SUPPLY INC	HR SAMPLE CELLS PCII	160.70
HEDMAN, BECKY	STREET - CLEANING FEBRUARY	600.00
HELBIG AUDIOLOGY LLC	OSHA BASELINE - S SEACHRIS	30.00
HILL, REMI	FIRE STATIONS CLEANING - FEB	400.00
HOGENS HARDWARE HANK	PAINT FOR CITY HALL	30.17
JC PRINTING INC.	LANDFILL FLYERS	60.00
JOHNNY'S TOWING INC.	TOW 2007 FORD F150- RD WORK	85.00
JOHNSON CONTROLS INC	REPAIRS TO BOILER PLANT CTRL	1,927.80
KLJ SOLUTIONS HOLDING CO	RUNWAY 7-25 REHAB TO 2/4/23	8,413.36
LAWSON PRODUCTS INC	SCREWS, WASHERS, HEAT SEAL ECT	1,739.55
MENARDS, INC	BACKORDER REFUND ON PAINT	659.51
MEWS, ROGER D	LIBRARY FEBRUARY CLEANING	1,375.00
MIDCONTINENT COMMUNICATION	OAHE FEB 2023 INTERNET SVC	3,186.19
MIDSTATES, INC.	BUSNIESS CARDS JAY JENSEN	74.00
MONDAY.COM LTD	ENTERPRISE SOFTWARE	5,020.00
MONTANA-DAKOTA UTILITIES C	1000 BUCHANAN 4 SVC 1/21-2/16	18,684.02
MUVZ INC	CABLE PROTECTORS	1,624.36
NEWLING/REX	EXP REIMB. IAEI CODE CLASS	142.32
NORTHWEST PIPE FITTINGS	PVC 40 THRD CAP	7.18
NOTEBOOM, JAY	EXP REIMB FOR ARFF TRAINING	326.00
O'REILLY AUTO ENTERPRISES,	WIPER BLADES	40.78
OVERDRIVE INC	1 EBOOK & 1 AUDIOBOOK	75.00
PETERSEN MOTORS INC.	RED HONDA SNOW BLOWER	3,499.00
PIONEER RESEARCH CORPORATI	10GALS EN SOLV	1,079.30
POWER PLAN	HITCHES FOR PLOW	1,389.00
PROPIO LS LLC	OPI SVC NOVEMBER	126.75
RECREONICS	DRI-DEK MODULE & EDGING	641.79
S&K CLEANING, LLC	JANUARY 2023 CLEANING	1,050.00
SANITATION PRODUCTS	SWITCH - SMALL VAC TRUCK	294.98
SD DEPT OF HEALTH - LAB	WWTP TESTING 1/12-2/15	2,852.00
SD DIVISION OF CRIMINAL IN	JANUARY BACKGROUND CHECKS	490.00
SERVALL UNIFORM & LINEN	ELECTRIC - MATS, SOYL DISP	90.25
SERVICE EXPERTS	BRIGHT ENERGY REBATE J BUSH	100.00
SKARSHAUG TESTING LAB INC	10 PAIRS GLOVES	132.14
SMALL ENGINE HOUSE	BPMR7A SOLID	6.80
THE AMBLE GROUP INC.	BATTERY & CORE	165.30
TIMECLOCK PLUS INC	SUPPORT & MAINT 3/2023-3/2024	18,568.68
TITAN MACHINERY	74 BELT	193.10
TK ELEVATOR CORPORATION	B&G CLUB MARCH MAINTENANCE	298.44
TRAFFIC CONTROL CORPORATIO	6 STANDARD RD YELLOW HOUSINGS	1,740.00
TRANSOURCE TRUCK & EQUIPME	HYD FLUID, OIL FILTER, AIR FIL	502.62
TRONVOLD, GERRIT	UPFIT NEW FORD F250 - FIRE	2,340.00
WESCO DISTRIBUTION INC	NORDIC ND	24,546.00
ZANDER AUTO PARTS	MALE PIPE, FEMALE JIC HYD HOSE	106.46

Sharon Pruess, City Planner, introduced the TIF #8 plan for the City Hall Development Project. The project includes an 81 unit hotel with a drive-thru Starbucks and underground parking, 60 unit apartment complex, and a 15,000 square foot office building. The current property valuation is estimated at \$410,337 and the estimated improved assessed value is \$21,300,000 with project costs at \$33,450,000. The TIF is proposed at \$5,450,000 for land purchase, demolition, engineering, site improvements, utility removal and installation, and interest on the bank loan. A notice was published on February 11th and the Planning Commission held a public hearing on February 27th and the City Commission introduced the plan on February 28th. They received no public comment. Toby Morris, Colliers Securities, explained that the City only acts as a conduit for the financing but don't take on any liability or responsibility on the debt or the project. Jared Vilhauer from Hegg Companies commented that they plan to start moving dirt in June/July of 2023 and the Hotel and Office will be first and the Apartment in 2024. Commissioner Vona Johnson moved and Commissioner Huizenga seconded to approve Resolution 2734. Unanimous approval. Published 3/11/2023.

Maddie Jaeger, Staff Engineer, presented the one bid received for the 2023 Curb & Gutter from Anderson Contractors for \$455,199 and recommended award. The bid schedules include A for 2022 Paving items with completion by May 19th, B for 2023 paving items with completion by July 14th, and C for 2024 paving items with completion by October 27th. Commissioner Barringer moved and Commissioner Todd Johnson seconded to award the bid for the 2023 Curb & Gutter to Anderson Contractors for \$455,199. Unanimous approval.

Maddie Jaeger, Staff Engineer, presented the one bid received for the 2023 Street Paving from Morris Inc for \$2,380,260 and recommended award. The package included schedule A for 42 blocks of paving to include 10 blocks of water main replacement, alternate A for adjusting water valves, and schedule B for per unit costs of patch mix. Commissioner Barringer moved and Commissioner Todd Johnson seconded to award the bid for 2023 Street Paving to Morris Inc for \$2,380,260. Unanimous approval.

This being the time and place to consider the Retail On/Off Sale Malt Beverage License Transfer and Retail On/Off Sale Wine License for Chad and Jennifer Wise, Mayor Harding opened the hearing. Twila Hight, Finance Officer, explained that there are 2 applications to consider. One to transfer the malt beverage license from Carin Hayn to Chad Wise and another for a new wine license. Since the wine license expired last December 31st, Carin did not renew. Police Chief Jason Jones commented that he had no issues with the applications, as Chad and Jennifer have run similar operations in the past. Being no one else present to comment, Mayor Harding closed the hearing. Commissioner Todd Johnson moved and Commissioner Vona Johnson seconded to approve the Retail On/Off Sale Malt Beverage License Transfer and Retail On/Off Sale Wine License for Chad and Jennifer Wise as presented. Unanimous approval.

Mark Gageby presented a request for the St. Patrick's Day Parade Route on March 17th at 5:15pm. The route is the same as previous years, beginning at the Middle School parking lot and going down Pleasant to Main Street and west on Dakota Avenue to Central and south to the Legion parking lot. The Lion's club will again be serving Irish stew and Potato Soup before, during, and after the parade. Commissioner Vona Johnson moved and Commissioner Barringer seconded to approve the St. Patrick's Day Parade route. Unanimous approval.

Sharon Pruess, City Planner, presented the Plat of Lots 13R Block 93 Wells Second Addition. Chuck and Dawnita Forell propose to combine 2 lots at 1812 and 1814 E Dakota to allow for construction of a new building. Chuck commented that it will be a cold storage with 6 units. Commissioner Huizenga moved and Commissioner Vona Johnson seconded to approve Resolution 2735. Unanimous approval.

Sharon Pruess, City Planner, presented the Plat of Lot 36R block 14 original townsite. Tyson Forell proposes to combine 2 residential lots at 609 and 611 Dakota to allow for construction of a larger home in the future. Commissioner Huizenga moved and Commissioner Vona Johnson seconded to approve Resolution 2736. Unanimous approval.

Sharon Pruess, City Planner, introduced the joint plat for Lots 16 and 17 in Shamrock Commercial Addition. Tom Maher has proposed buyers for the lots, so they need to be platted to be sold. The Plat will be brought back next week before the Joint City and County Commissions for consideration.

Twila Hight, Finance Officer, presented the second reading of the budget supplement for the amount needed to increase the expenditure budget related to the Pickleball Court Project. The original project budget was \$250,000. With the approval of the contract for the construction and the previous approval of the engineering contract with Brosz Engineering, along with the direct expenses the City will incur to complete their portion of the project, the budget authority needed is \$95,890. The portion of the City's staff salaries are already budgeted, so those project costs don't need additional budget authority. Commissioner Todd Johnson gave first reading to Ordinance 1851 AN ORDINANCE ENTITLED AN APPROPRIATION ORDINANCE SUPPLEMENTAL TO ORDINANCE NO. 1845, THE 2023 ANNUAL APPROPRIATION ORDINANCE, TO APPROPRIATE FUNDS FOR NECESSARY FUNCTIONS OF GOVERNMENT FOR WHICH NO APPROPRIATIONS OR INSUFFICIENT APPROPRIATIONS WERE PROVIDED. BE IT ORDAINED BY THE CITY OF PIERRE, SD. Unanimous approval.

Commissioner Vona Johnson moved and Commissioner Huizenga seconded to adjourn. 6:40 pm. Unanimous approval.

Twila Hight, Finance Officer

Published once at the total approximate cost of _____.