



**CITY COMMISSION ROOM
 PIERRE, SOUTH DAKOTA
 April 20, 2021**

The City of Pierre Board of Commissioners met in regular session on April 20, 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.

Commissioner Barringer moved and Commissioner Johnson seconded to approve the consent calendar to include the Minutes from the Regular Meeting on April 13, 2021; New Hire Cemetery Department Seasonal – Michael Schuller \$13.50; New Hire fire Department Seasonal – Christopher Schultz \$13.50; New Hire Emergency Services Communications Officer – Danielle Romero \$18.97; Promotion – Park Department Heavy Equipment Operator to Crew Leader – Toby Stertz \$27.66; Transfer – Park Department Maintenance Specialist to Cemetery Crew Leader – Aaron Semmler \$22.44; Claims. Unanimous approval.

A-OX WELDING SUPPLY CO INC	CO2 20LB CYL	18.13
AIRTECH HEATING & COOLING	BRIGHT ENERGY SOL REBATES	2,550.00
ALL-AROUND GRAPHIX INC.	LAMINATED DECALS - FOR BENCHES	70.02
ALLEN PRECISION EQUIPMENT	MAGNETIC LOCATOR	789.00
AMERICAN MEDICAL RESPONSE	MARCH 2021 SUBSIDY	4,500.00
ANIMAL CLINIC	MARCH SERVICES	1,150.00
AUTOMATIC BUILDING CONTROL	CITY FIRE ALARM CK, BATTERIES	1,040.00
BAKER & TAYLOR COMPANY/THE	20 BOOKS	329.25
BOWMAN/DANIEL	REIMB FOR SDSWMA MTG	60.00
BROSZ ENGINEERING INC	AIRPORT RD-PLANS AND BIDDING	3,642.50
BUHLS INC.	CLEAN RAGS	20.00
BUILDERS FIRSTSOURCE INC	4' POINTED WOOD LATHS	21.49
CAPITAL CITY CAMPUS	2ND QTR FUNDING 2021	10,875.00
CENEX FLEET CARD	FUEL 2/28-3/31	1,379.55
CENTRAL COURIER, INC	MARCH 2021 POSTAGE	4,209.89
CENTURY BUSINESS PRODUCTS	PD COPIER SVC 2/22-3/21	1,121.25
CENTURY LINK	CITY HALL SVC 3/25-4/24	283.79
COMM TECH INC	AIRPORT - INSTALL CARD READER	2,812.39
CRAWFORD TRUCK & EQUIPMENT	RTN CABLE	475.32
DAKOTA SUPPLY GROUP	CURB INLET, GRATE	39,331.02
DAVIDS, AMY J	PAINT & SUPPLIES - VISITOR CTR	433.00
DGR ENGINEERING	NERC COMP ASSIST THRU 2/28/21	2,660.00
DIRECT DISCHARGE CONSULTIN	MARCH ORC SERVICES	2,837.48
DONS SINCLAIR	CAR WASH	5,043.81
DOZIER, LONNIE	REIMB. SDSWMA MTG	60.00
ELBERSON, MATT	REIMB REGISTRATION FEE	164.00
ELECTRIC PUMP INC	SVC CALL-TROJAN UV SIGNA SYS	2,417.50
ELLIOTT EQUIPMENT COMPANY	MALE PIPE COUPLER COBRA	80.92
EMPIRE FEED, LLC	BALL LIME 25.87	1,681.55

CITY COMMISSION PROCEEDINGS April 20, 2021

ENVIROTECH WASTE SERVICES	CITY HALL SVC APRIL	1,051.50
ERICKSON PETROLEUM CORPORA	FIRE - FUEL FEB-MAR	1,477.14
ESTES, DAVID	REIMB INST. DEVELOPMENT COURSE	79.35
FARNAMS	TORQ WRENCH	377.16
FIRST DAKOTA NATIONAL BANK	TRAINING WILDLAND FIRE	25,459.06
FLOYD'S TRUCK CENTER	2022 FREIGHTLINER M2 106	176,870.38
FRIMAN OIL & GAS COMPANY	PROPANE 467.50G	724.63
GENERAL PARTS DISTRIBUTION	WINDOW CRANK HANDLE	244.46
GOLDEN WEST TECHNOLOGIES	NETWORK MONITOR/BACKUP APRIL	5,692.50
GRAHAM TIRE COMPANY INC	FREIGHT EXPENSE	204.60
GREAT ESCAPE INC/THE	PS-4 OIL CHANGE KIT	35.99
GREENFLY NETWORKS, INC	MARCH INBOUND OVERAGE	33.63
HOGENS HARDWARE HANK	M4 - MISC HARDWARE	32.96
HUBER MD/THOMAS J	2ND QTR 2021 MEDICAL DIRECTOR	3,000.00
HUGHES COUNTY REGISTER OF	CHARLEYS ADDITION LOT 3	60.00
IMEG CORP	GRIFFIN PRK PUMP STA 3/11-3/21	2,425.00
INLAND TRUCK PARTS COMPANY	50AMP BREAKER,ROTARY SWITCH	49.03
JOB, PERRY	WILDLAND FIRE TRAINING	142.00
KELLER/VALERIE	REIMB SDSWMA MTG	60.00
LAMB CHEVROLET & IMPLEMENT	ELECTRIC - 2021 F350SUPER DUTY	46,127.00
LOCATORS & SUPPLIES INC	INSULATED PARKA	85.80
MARCO TECHNOLOGIES, LLC	LIBRARY COPIER FEB-APRIL	368.83
MENARDS, INC	BIRD SEED, BATTERY, TREE SPIKE	136.42
MID-DAKOTA RURAL WATER	LF SERVICE 2/23-3/25	48.00
MIDCONTINENT COMMUNICATION	455 PIERRE SVC 3/22-4/21	3,631.73
MIDWEST TURF & IRRIGATION	MVP KIT-BLADE PACK, STD	1,489.24
MONTANA-DAKOTA UTILITIES C	3431 AIRPORT SVC 2/19-3/22	10,260.54
MORRIS INC.	3/16" SAND SEAL	1,638.88
OVERHEAD DOOR COMPANY INC	SERV ON DOOR#6,PRGRM TRANSMIT	435.35
PHEASANTLAND INDUSTRIES	SWEATSHIRTS AND T-SHIRTS	587.54
PIERRE AREA CHAMBER OF COM	2ND QTR 2021 FUNDING	59,110.70
PREMIER EQUIPMENT LLC	COUPLER, FF	99.81
REES COMMUNICATION	REPAIRS TO RADIOS	355.00
RIVER CITY TRANSIT	2ND QTR 2021 FUNDING	31,250.00
ROBINS WATER CONDITIONING	PARK - WATER, DISP APRIL	325.85
RURAL ELECTRIC SUPPLY COOP	DSS PHOTOCELL PKGS	830.00
S ELLWEIN INC DBA INMAN'S	VW - RO RENTAL	208.50
SCHOCHENMAIER/LEON	MRES MEETING REIMBURSEMENT	354.40
SD CODE ENFORCEMENT ASSOCI	MTG REG D. HEATON & B WALZ	200.00
SD DEPT OF CORRECTIONS	PD SERVICE MARCH	1,019.98
SD DEPT OF REVENUE	2021 TRAILER TITLE FEE	16.20
SD DEPT OF TRANSPORTATION	ADMIN FUEL JAN-FEB	9,606.31
SD PARK & RECREATION ASSOC	MEMBERSHIP DUES T. FARNSWORTH	20.00
SERVALL UNIFORM & LINEN	STREET-MAT, SAM DUST	165.86
SERVICE EXPERTS	CHANGE BELTS ON MAKE UP A/C	390.00
SMALL ENGINE HOUSE	REGULATOR, CHAIN SAW OIL	211.49

STAPLES ADVANTAGE	COPY PAPER, MARKERS, PENS	999.88
TESSMAN SEED COMPANY	MOUND PACKING CLAY, QUICK DRY	4,747.65
TIMEKEEPER, INC	FIRE ALARM MONITOR 7/21-8/22	360.00
WAL-MART COMMUNITY	VENDING MACHINE SUPPLIES	412.31
WEGNER AUTO INC.	2021 RAM - BLDG DEPT	28,323.00
WHEELHOUSE PLUMBING INC	PORTABLE TOILET RENTAL	80.00
ZANDER AUTO PARTS	CABIN AIR FILTER	103.53

Nick Waters, Staff Engineer, presented the bids received for the Wastewater Treatment Plant Redesign and recommended award to the low bid from Stanek Constructors. The bid included several alternates to allow the City to review individual costs of some specific items. The Base Bid was \$14,350,000 and with exercising the alternates to omit the ATAD Demo, Primary Demo, Trickling Filter Demo, Dissolved Air Demo, Air Lift Demo, and Biofilter the bid total is \$13,592,200. The other bid was from PKG for \$16,187,000 for the same selection of alternates. It was determined that these items can wait until a later date or possibly be done by City crews if time allows. Commissioner Barringer moved and Commissioner Johnson seconded to award the bid for the Wastewater Treatment Plant Redesign Project to Stanek Constructors for \$13,592,200 contingent upon DENR approval and authorize the Mayor to sign all related documents. Unanimous approval.

Nick Waters, Staff Engineer, presented the Amendment #5 to the Burns & McDonnell contract for the construction administration services for the Wastewater Treatment Plant Redesign Project. This will take the services into the next phases of the project through construction oversight and project completion for an amount not to exceed \$1,483,202. Commissioner Barringer moved and Commissioner Mehlhaff seconded to approve Amendment #5 to the Professional Services Agreement with Burns & McDonnell in the amount of \$1,483,202 for construction and post construction engineering services and authorize the Mayor to sign all related documents. Unanimous approval.

This being the time and place for the public hearing to consider the Fireworks Ordinance Revision, Mayor Harding opened the hearing. Commissioner Jim Mehlhaff presented explained that he received favorable feedback after the Commission allowed fireworks in 2020 due to COVID. The Commission responded to a request to allow fireworks only in 2020 to help avoid large gatherings over the 4th of July in light of the COVID-19 pandemic. The action was taken at the Commission level and not a permanent ordinance change. The proposed ordinance change would allow fireworks on July 3rd and 4th and any Friday and Saturday that falls within the first 4 days of July from 8pm to 11:59pm. Fire suppression would be required and includes restrictions for High Fire Dangers. Hal Rumca and Harlen Fransen commented in favor of the Ordinance revision. Dale Bertsch and Travis Duffy commented against the Ordinance revision. Derald Gross, Police Captain, and Ian Paul, Fire Chief, provided statistics of calls for service over the 4th Holiday 2020 thru 2016. Commissioner Huizenga commented that it's a tough decision and last year was a good decision but unfortunately was abused and with larger groups can get out of hand. Fireworks might start on private property but heard and land far beyond boundaries. Majority of comments received were opposed and didn't want it on a permanent basis. Commissioner Johnson commented that she was excited about the opportunity last year but unfortunately many had no regard for the parameters that were set. If it had gone better, she might feel differently. Also with the drought, don't feel it's a good time to change the Ordinance. Mayor Harding commented that last year he was flooded with complaints about fireworks and again this year after the announcement of the proposed change. Other 1st Class Cities have similar ordinance and agree. Commissioner Mehlhaff moved and Commissioner Barringer seconded to approve the Fireworks Ordinance Revision. Mayor Harding and Commissioners Barringer, Johnson, and Huizenga voted no. Commissioner Mehlhaff voted yes. Motion Failed.

Mindy Cheap, Recreation Director, presented the 2021 Recreation Programs, Schedule, and related fees. The structure has been changed to 4 sessions that are 2 weeks long. They will run 4 days per week, so they will be the same amount of program time. The week of the 4th of July will include just special programs and sport events. Online registration opens at 6am on April 26th. Commissioner Johnson moved and Commissioner Mehlhaff seconded to approve the 2021 Summer Recreation Program and related fees. Unanimous approval.

John Childs, City Engineer, presented the request to bid the Airport Road Reconstruction Project. Commissioner Huizenga moved and Commissioner Johnson seconded to approve. Unanimous approval.

John Childs, City Engineer, presented the request to bid the Highland Avenue Reconstruction Project. The project includes replacement of water main, rebuild and resurface and replace curb & gutter in anticipation of the Euclid Project in 2023. Commissioner Barringer moved and Commissioner Huizenga seconded to approve. Unanimous approval.

Commissioner Huizenga moved and Commissioner Barringer seconded to adjourn. 7:00pm Unanimous approval.

Twila Hight, Finance Officer

Published once at the total approximate cost of _____.