



**CITY COMMISSION ROOM
PIERRE, SOUTH DAKOTA
May 9, 2023**

The City of Pierre Board of Commissioners met in Regular Session on May 9, 2023 with Commissioners Barringer, Huizenga, Todd Johnson, and Vona Johnson present for roll call. Mayor Harding was absent and Commissioner Huizenga presided over the meeting. The Pledge of Allegiance was recited. No one from the ministry was present for the invocation. The agenda was approved as posted. No one was present for public comment.

Commissioner Vona Johnson moved and Commissioner Todd Johnson seconded to approve the consent calendar to include the Minutes from the Regular Meeting on May 2, 2023; New Hire Electric Apprentice/Journeyman Lineman – Nicholas Adams \$31.64; New Hire Electric Department Temporary Groundworker – Karson Nieman \$28.50; New Hire Cemetery Seasonal – Jace Charron \$17; New Hire Business Office Intern – Carter Karst \$24.25; New Hire Utilities Intern – Kian Paul \$24.25; New Hire Street Department Seasonal – Kieran Duffy \$18.75; New Hire Street Department Seasonal CDL – Jason Baker \$27; New Hire Golf Seasonal – David Smith \$18.50; New Hire Airport Operations/Maintenance Technician – Perry Job \$25.28; Claims. Unanimous approval.

AARON SWAN & ASSOCIATES IN	SEPTAGE RECEIVING STATION TEST	1,800.00
ACE STEEL & RECYCLING INC	FLAT HR - GARBAGE TRUCK STEPS	132.99
ADVANCE STORES COMPANY, IN	RTN FUEL FILTER	198.90
ALL-AROUND GRAPHIX INC.	24 HATS	430.24
ARKSTAR GROUP	MAY AIRLINE ENGAGEMENT	15,000.00
AVERA QUEEN OF PEACE	DRUG TEST	1,323.00
BARON WEATHER INC	NOAA WEATHER & SUPPORT FEB	1,704.00
BLACK HILLS JANITORIAL SUP	FLOOR PADS	34.09
BOWMAN/DANIEL	EXP REIMB FOR 2023 GPWM CONF	150.00
BRIGGS TRUCKING	HAUL SNOW 4/2 & 4/6	2,860.00
BUILDERS FIRSTSOURCE INC	REBAR #3	31.14
BURNS & MCDONNELL ENGINEER	WWTP SVC THROUGH MARCH 31	85,181.41
BUTLER MACHINERY CO. INC.	ALARM AS-BAC	212.46
CAPITAL CITY CAMPUS	2ND QTR 2023 FUNDING	10,500.00
CENTRAL DISTRIBUTION	TOILET PAPER, VAC BAGS, WIPES	1,027.80
CENTURY BUSINESS PRODUCTS	CITY HALL COPIERS	991.23
COLE PAPERS INC.	TOILET PAPER	543.46
COMMTECH INC	FEBRUARY EQUIP. & SERVICE	374.25
CONNECTIONS INC EAP	MAY 2023 EMPLOYEE ASST PRO SVC	443.52
DAILY CAPITAL JOURNAL INC.	WASH BAY BID NOTICE	667.13
DAKOTA SUPPLY GROUP	COUPLINGS	5,642.56
DAKOTAMART	RETIREMENT PARTY SUPPLIES	60.91
DEAL/KORINA	EXP REIMB 2023 SNOW CONF	104.00
DGR ENGINEERING	MISC ELEC SVC THROUGH 3/31/23	2,558.00
DOING IT RIGHT TOGETHER, L	LF - APRIL CLEANING SERVICE	485.63
DTN, LLC	CLEAR PATH WEATHER SUBSCRIP	4,572.00
EPG COMPANIES INC	SUREPUMP REPAIR	2,531.37
ERNO/SONNY	EXP REIMB FOR 2023 SDSWMA CONF	40.00
FERDING ELECTRIC INC.	WWTP - SVC NON-WORKING OUTLETS	624.14
FLOYD'S TRUCK CENTER	EXH GAS RCEN VALVE, FILTER	254.28

CITY COMMISSION PROCEEDINGS May 2, 2023

FRIMAN OIL AND GAS INC	ELECTRIC 30#LP GAS	41.25
FRONTLINE PLUS, INC	2023 SIREN SERVICE CONTRACT	6,240.00
GRAHAM TIRE COMPANY INC	TIRE	895.85
GROSSENBURG IMPLEMENT INC	ENGINE BREAK-IN OIL	92.79
HARRIS/DEVIN	EXP REIMB 2023 SDMEA CONF	66.00
HELBIG AUDIOLOGY LLC	OSHA BASELINE N ADAMS	30.00
HEUERTZ, TRAVIS	INSTALL EQUIP NEW CAR #7	3,937.26
HILDI INC	GASB 75 WORK THROUGH 3/29/23	3,240.00
HOEFENER/DALLAN	EXP REIMB 2023 SNOW CONF	104.00
HOGENS HARDWARE HANK	KEYS, RUBBER STRAPS	56.32
HORSE NATION INDIAN RELAY	FUNDING FOR INDIAN RELAY 2023	7,500.00
KELLER/VALERIE	EXP REIMB 2023 GPWM CONF	150.00
KIRSCHENMANN, KAY	CLEAN CARPETS AT GOLF COURSE	1,044.96
KLJ SOLUTIONS HOLDING CO	RUNWAY 7-25 REHAB TO 4/1/23	13,817.37
LAWSON PRODUCTS INC	STEP REAMERS, DRILL BITS, KIT	1,041.89
LD ACQUISITION COMPANY 16	MAY FT PIERRE TOWER LEASE	378.00
LOCAL WORKS INC	REMOVE 41 STUMPS VARIOUS LOCAT	8,940.00
MENARDS, INC	EXCHANGE EXTENSION POLES	360.80
MEWS, ROGER D	LIBRARY CLEANING APRIL	1,375.00
MIDSTATES EQUIPMENT & SUPP	CRACK SEALANT RUBBER	27,878.40
MIDWEST TURF & IRRIGATION	HYD OIL FILTER, FUEL FILTER	256.31
MISSOURI RIVER ENERGY SERV	ANNUAL SUPPORT FEE 5/1/23-4/30	27,475.20
MONDAY.COM LTD	ENTERPRISE SOFTWARE	3,014.52
MORRIS INC.	14.68 TN BASE COURSE TRIPLE M	732.72
MOSES/RANDY	BRIGHT ENERGY REBATE 212 ADAMS	1,000.00
NORTHWEST PIPE FITTINGS	PENTAGON KEY	93.21
O'REILLY AUTO ENTERPRISES,	PUSH BUTTON, STRIPE TAPE	20.97
OLYMPIC MOTORS (SD) I CORP	COVER, NUTS, SCREWS	47.99
OVERDRIVE INC	14 EBOOKS 7 AUDIOBOOKS	669.45
PETE LIEN & SONS INC	4K COM FLY EXT - DIVINE PARK	398.00
PHEASANTLAND INDUSTRIES	SWEATSHIRTS & T-SHIRTS	1,176.59
PIERRE AREA CHAMBER OF COM	2ND QTR 2023 FUNDING	61,760.75
POWER PLAN	TOGGLE/ROCKER SWITCH	73.23
RC FIRST AID	LENS WIPES, IBPROFEN, ANTACID	58.00
RURAL ELECTRIC SUPPLY COOP	ELASTIMOLD ELBOWS	363.06
SCOTT,DANIEL	EXP REIMB 2023 SDSWMA CONF	40.00
SD DEPT OF HEALTH - LAB	WWTP - TEST 2/8-4/15	2,483.00
SD DEPT OF REVENUE	REG & PLATE FEES 2023 FREIGHT	26.70
SERVALL UNIFORM & LINEN	CITY HALL - MATS	50.47
SERVICE EXPERTS	2- CAPACITORS - GOLF	356.00
SIOUX VALLEY ENVIRONMENTAL	SVENFLOC	15,480.40
STUART C IRBY CO	2 TRANSFORMERS 75 KVA 1PH	8,248.00
THE AMBLE GROUP INC.	EXCHANGE 5W30 OIL	680.20
TRAVERS & ASSOCIATES	AIRPORT LIABILITY RENEWAL	9,288.00
VAN DIEST SUPPLY COMPANY	TURF PIGMENT, BIFENTHRIN	1,621.48
WAITE, WYATT	EXP REIMB 2023 SNOW CONF	104.00
WAMCO LAB INC	EFFLUENT ACUTE TOXICITY TEST	1,180.00
WESCO DISTRIBUTION INC	20 - 1PH 600A 15/25KV COLD	3,887.00
WEST CENTRAL ELECTRIC COOP	I90 LIGHTS 3/1-4/1	199.64
WESTERN COMMUNICATIONS INC	CPI TONE TERM PNL	2,690.70
ZAHRADNICEK, JAMES	3 KEYS - HYDE PARK	9.00

ZANDER AUTO PARTS	HYD HOSE, MALE JIC, O-RING	4,060.91
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Bryan Tipton, Parks and Recreation Director, gave an update on the Outdoor Pool Project construction.

Brad Palmer, Utilities Director, presented the Bid Award for the Washbay Project. Palmer stated four bids were received and three bids were read. Palmer recommended award to low bidder Sharpe Enterprises for \$2,200,000. Other bids received and read were Midwest Construction for \$2,498,961.56 and A-G-E Corporation for \$2,850,000. Commissioner Barringer moved and Commissioner Todd Johnson seconded to approve the Bid Award for the Washbay Project to Sharpe Enterprises for \$2,200,000 as presented. Unanimous approval.

This being the time and place to consider the Oahe Days Temporary Alcohol License for June 15-18, 2023 at Steamboat Park, Commissioner Huizenga opened the hearing. Julie Diedrich, Oahe Days Organizer, was present and explained the temporary license is the same as in years past in Steamboat Park. Police Chief Jason Jones commented that there will be an officer presence in the park and an officer is on the planning committee to help advice to the safe sale of alcohol. Being no one else present to comment, Commissioner Huizenga closed the hearing. Commissioner Vona Johnson moved and Commissioner Todd Johnson seconded to approve the Oahe Days Temporary Alcohol License for June 15 -18 as presented. Unanimous approval.

Bryan Tipton, Parks and Recreation Director, provided a list of request items for the Oahe Days Event. These items include beer garden; amphitheater stage and power; street closure request and barriers on Missouri, Central, and Island View Drive; picnic tables and benches; one call locates and mosquito control; Homan Foos ball inflatable; Electric and Water department support for vendors; and live music after 10pm. Total fees are \$450. Commissioner Todd Johnson moved and Commissioner Vona Johnson seconded to approve the list of request items for Oahe Days as presented. Unanimous approval.

Emeline Hoblick, City Planner, presented an introduction of Plat of Lot 21 Replat of Camelot Addition, Gary & Patricia Heintz. Heintz owns an approximate five acre lot and wishes to subdivide it into two separate lots. City Planning Commission recommended approval of the plat at the May 8, 2023 meeting. Emeline Hoblick, City Planner, presented an introduction of Plat of Tract 1 of Center Point Addition, for Chapelle Investments LLC. Chapelle Investments LLC proposes to consolidate the multiple parcels into one parcel for the development of the area for the new hotel, apartment building, and retail space. The City Planning Commission recommended approval of the plat at the May 8, 2023 meeting.

Brian Cowles, Airport Manager, presented a request to bid an Airport ARFF Truck. Cowles explained the new truck will be replacing a 14 year old piece of equipment that they airport will keep as a backup. Commissioner Huizenga moved and Commissioner Vona Johnson seconded to approve the request to bid the Airport ARFF Truck. Unanimous approval.

Brian Cowles, Airport Manager, presented an airport terminal lease agreement with Capital Auto Rental, DBA AVIS. Cowles explained the previous lease has expired and this new ten year lease has provisions for both the terminal and parking spaces. The lessee has agreed to the new terms of \$18.91 per square foot, totaling \$3,479.44 per year to be adjusted by CPI-U annually and 10% of gross sales due monthly. Commissioner Huizenga moved and Commissioner Vona Johnson seconded to approve the airport terminal lease agreement with Capital Auto Rental (AVIS) as presented. Unanimous approval.

Lacey Walz, Deputy Finance Officer, presented the first reading of the budget supplement for the Washbay Project. Commissioner Barringer gave first reading to Ordinance 1854 AN ORDINANCE ENTITLED AN APPROPRIATION ORDINANCE SUPPLEMENTAL TO ORDINANCE NO. 1845, THE 2023

CITY COMMISSION PROCEEDINGS May 2, 2023

ANNUAL APPROPRIATION ORDINANCE, TO APPROPRIATE FUNDS FOR NECESSARY FUNCTIONS OF GOVERNMENT FOR WHICH NO APPROPRIATIONS OR INSUFICIENT APPROPRIATIONS WERE PROVIDED. BE IT ORDAINED BY THE CITY OF PIERRE, SD.

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

Lacey Walz, Deputy Finance Officer

Published once at the total approximate cost of _____.