



**CITY COMMISSION ROOM
PIERRE, SOUTH DAKOTA
May 18, 2021**

The City of Pierre board of Commissioners met in Joint Session with Hughes County Board of Commissioners on May 18, 2021 with Commissioners Barringer, Huizenga, Johnson, Mehlhaff and Mayor Harding, and County Commissioners Abernathy, Brown, and Rounds present for roll call. The agenda was approved as posted.

Sharon Pruess, City Planner, presented a joint Plat of lots 12 & 13, Shamrock Commercial Addition. Chad Griese proposes to plat the 2 existing lots into 6 lots with a new road and cul-de-sac for access to each of the 6 new lots. A road district has been created and the property owners will be responsible for the road maintenance. Chad commented that it will be similar to the other lots he's developed in the area as they are all occupied and there is demand for more. Commissioner Huizenga moved and Commissioner Rounds seconded to approve Resolution 2693. Unanimous approval.

RESOLUTION NO. 2693

A RESOLUTION APPROVING THE PLAT OF LOTS 12A-C & LOTS 13A-C & POTTER PLACE, SHAMROCK COMMERCIAL ADDITION, HUGHES COUNTY, SOUTH DAKOTA.

WHEREAS, the plat of the above described property has been executed according to statute, now therefore; BE IT RESOLVED that the City Commission, in and for the City of Pierre, does hereby approve the said Plat of Lots 12A-C & 13A-C & Potter Place, Shamrock Commercial Addition, being a replat of Lots 12 & 13, Shamrock Commercial Addition, Hughes County, South Dakota.

Dated this 18th day of May, 2021.

CITY OF PIERRE, SOUTH DAKOTA
BY: Steve Harding, Mayor

ATTEST: Twila Hight, Finance Officer

The Hughes County Commissioners were excused from the meeting.

Commissioner Barringer moved and Commissioner Johnson seconded to approve the consent calendar to include the Minutes from the Regular Meeting on May 11, 2021; Seasonal Wage Adjustment for CDL – Wyatt Waite \$19.38; New Hire Park Department Seasonals – Maguire Raske \$13.50, Cody Ryckman \$16, Kaden Hight \$16; New Hire Recreation Department Seasonal – Sarah Haberman \$11; New Hire Electric Groundman – Garrett Varilek \$12.07; New Library Volunteer – Amber Sargent-Granberg; Additional Duties Pay Cemetery Crew Leader – Aaron Semmler \$23.58; Raffle Request – Rise Gymnastics; Set 5:45pm June 1, 2021 Public Hearing – East Side Bar & Grill Malt Beverage and Wine License Transfer to East Wind; Claims. Unanimous approval.

A-OX WELDING SUPPLY CO INC	D MEDICAL CYL	399.59
ACE STEEL & RECYCLING INC	FLAT HR FOR GRAB-TEC BUCKET	11.30
AIRTECH HEATING & COOLING	GOLF - SVC WORK ON FREEZER	485.04
ALL-AROUND GRAPHIX INC.	MAGNETIC HOURS SIGN	22.43
ALLIED PLUMBING & HEATING	SERVER RM THROUGH APRIL 30TH	4,979.90
AMERICAN UNION VENTURE	TV DISPOSAL CHARGE	246.00
ANIMAL CLINIC	APRIL SERVICES	890.00
AT&T MOBILITY	WIRELESS SERVICE APRIL	4,206.86
BAKER & TAYLOR COMPANY/THE	12 BOOKS	1,151.18
BUILDERS FIRSTSOURCE INC	WOOD LATHS & STAKES	148.39

CITY COMMISSION PROCEEDINGS May 18, 2021

CARL V. CARLSON COMPANY	CENTRAL-PLEASANT PRECASTS	6,534.64
CAVENDISH SQUARE PUBLISHIN	CULTURES OF THE WORLD SET	195.54
CDW GOVERNMENT INC	HP INK	145.08
CENEX FLEET CARD	LANDFILL - FUEL APRIL	1,576.82
CENTRAL DISTRIBUTION	TP, GARBAGE BAGS, GLOVES	655.84
CENTURY LINK	CITY HALL SVC 4/25-5/24	284.39
CHS RIVER PLAINS	HD MOLY XTREME 5	170.80
COLE PAPERS INC.	URINAL MATS, GARBAGE BAGS, TP	128.30
COMM TECH INC	MAY EQUIPMENT RENTAL	2,519.89
DAILY CAPITAL JOURNAL INC.	BUSINESS CARD AD IN DIRECTORY	42.50
DAKOTA RADIO GROUP	SIDE BAR AD ON DGRNEWS.COM	250.00
DAKOTA SUPPLY GROUP	GE ULTAR BAL ELTRC T8	495.52
DAVIDS, AMY J	2 SAND	117.50
DEADWOOD RESORTS LLC	ROOMS CUMMINGS, PELLE-CONF	237.00
DONS SINCLAIR	WWTP - FUEL FOR SM ENGINES	8,799.02
ENVIROTECH WASTE SERVICES	CITY HALL SVC MAY	78.25
FERDING ELECTRIC INC.	REPLACE PUMP STARTER	2,463.46
FLOYD'S TRUCK CENTER	ELEMENT-FUEL FILTER, WTR SEP	109.11
FRIMAN OIL & GAS COMPANY	LANDFILL - 25#LP GAS	16.75
GALLS, LLC	GLOVE POUCH	277.30
GENERAL PARTS DISTRIBUTION	3M BRAKE CLEANER	219.02
GOLDEN WEST TECHNOLOGIES	MAY MONITORING & BACKUP	5,483.50
GRAHAM TIRE COMPANY INC	TIRE REPAIR	302.88
GREENFLY NETWORKS, INC	APRIL INBOUND OVERAGE	32.86
GROSSENBURG IMPLEMENT INC	COOL-GARDII PRE-MIX	164.05
HOGENS HARDWARE HANK	EXTENSION CORD	219.10
HOUSTON ENGINEERING, INC	LANDFILL MONITOR THROUGH 4/30	2,096.40
INTOXIMETERS	1000 - MOUTH PIECES	280.00
JC OFFICE SUPPLY	LTR TRAYS, FILES, GARBAGE CAN	54.38
KGFX, INC.	COMMERCIALS	150.00
KJBI-FM	COMMERCIALS	300.00
KOLY-FM	COMMERCIALS	266.00
KONE INC	MAINTENANCE 5/1/21-7/31/21	843.96
KPLO	COMMERCIALS	693.00
LYLE SIGNS INC.	54 - NO PARKING SIGNS	749.80
MARCO TECHNOLOGIES, LLC	LIBRARY COPIER SVC 3/25-5/25	297.81
MCCARTHY, ANNA	APRIL FIRE STATION CLEANING	240.00
MENARDS, INC	FURNACE PIPE, FLOOR FAN	441.83
MID-DAKOTA RURAL WATER	29042 RANGE RD SVC 3/25-4/26	96.00
MIDCONTINENT COMMUNICATION	455 PIERRE SV 4/22-5/21	2,416.24
MIDWEST TAPE	1 DVD	131.71
MIDWEST TURF & IRRIGATION	RIM	402.68
MISSOURI RIVER ENERGY SERV	APRIL METER COUNT FEE	2,623.40
MORRIS INC.	2.16TN WASHED ROCK & TRUCK FEE	3,563.38
NORTHERN ENGINE & SUPPLY I	REGULATOR RECTIFIER KIT	77.70
NORTHWEST PIPE FITTINGS	PRIMER, PVC CEMENT, TEFLON TAP	328.75

CITY COMMISSION PROCEEDINGS May 18, 2021

O'REILLY AUTO ENTERPRISES,	SOLENOID	20.97
OPPERMAN INC	38.16 TN MASONRY SAND	1,278.36
PIERRE SPORTS CENTER	SCREW-COLLAR/NEW KNOB	1.60
PRECISION CONSTRUCTION CO	SIDEWALK REPLACE ELIZ & 2ND	1,129.59
ROBINS WATER CONDITIONING	PARK - WTR & DISP RENT MAY	142.30
RURAL ELECTRIC SUPPLY COOP	8 - NAME PLATES	3,467.60
S & S WORLDWIDE	CRAFT KITS SUPPLIES	296.89
S ELLWEIN INC DBA INMAN'S	FIRE - POINT OF USE RENT MAY	228.00
SD DEPT OF AGRICULTURE & N	SOLID WASTE MGMT FEE APRIL	2,260.00
SD DEPT OF HEALTH - LAB	WWTP TESTING 3/15-4/15	2,025.00
SD DEPT OF PUBLIC SAFETY	CERT ID CARD J HARMON	20.00
SD DEPT OF REVENUE	RE-ASSIGN PLATE CTY1273-08CHEV	5.00
SERVALL UNIFORM & LINEN	FIRE #1 - MATS	382.14
SERVICE EXPERTS	DIAGNOSE ICE MACHINE	357.00
SHAVER/MATT	ONLINE MPA TUITION REIMBURS.	1,525.00
SHELS GAS STOP	AIRPORT - 6.937G FUEL	152.94
STATE OF SD - PMB 0112	APRIL TELEPHONE FEES	65.92
STEAMBOAT'S INC	ANNUAL SERVICE OF GEAR	150.00
SUMMIT FIRE PROTECTION	GOLF - ANNUAL INSPECTIONS	338.75
TK ELEVATOR	MAY MAINTENANCE	149.34
TORO COMPANY - NSN/THE	JUNE OPTIMUM MONTHLY	278.00
TURFWERKS	GASKET	30.21
WEGNER AUTO INC.	2021 DODGE DURANGO	34,135.00
WHEELCO	TORQUE ROD	314.90
WHEELHOUSE PLUMBING INC	PORTABLE TOILET RENT MIKKELSON	1,145.00
WORD RECLAMATION & FENCING	4TH ST EROSION REPAIR	65,928.00
YAMAHA GOLF & UTILITY, INC	30 - YAM INFO PLATE ONLY	392.95
YMCA	AQUATIC SALARY REIMB MAR/APR	2,086.23
ZAHRADNICEK, JAMES	LEVER HANDLE-BOILER RM AQUATIC	145.00
ZANDER AUTO PARTS	GREASE SEAL & CAP	378.48

John Childs, City Engineer, presented the bids received for Airport Road and recommended award to the low bid Morris Inc for \$2,135,760.98 including the alternate for \$24,803.50. The other bid was received from AGE for \$2,340,627.40. The project will begin by July 1st, when B Street is complete and includes a complete rebuild of the street, additional urban section of curb & gutter and sidewalk on the south side of the street. Substantial completion is October 15th with project completion scheduled for November 15th. Commissioner Huizenga moved and Commissioner Johnson seconded to award the bid for Airport Road Reconstruction to Morris Inc for \$2,135,760.98 including the alternate for \$24,803.50. Unanimous approval.

Twila Hight, Finance Officer, presented Ordinance 1929 to supplement the 2021 budget for items originally included in the 2020 budget but not completed on December 31st. Commissioner Mehlhaff moved and Commissioner Barringer seconded to give second reading to and adoption of Ordinance 1929 AN ORDINANCE ENTITLED AN APPROPRIATION ORDINANCE SUPPLEMENTAL TO ORDINANCE NO. 1815, THE 2021 ANNUAL APPROPRIATION ORDINANCE, TO APPROPRIATE FUNDS FOR NECESSARY FUNCTIONS OF GOVERNMENT FOR WHICH NO APPROPRIATIONS OR INSUFFICIENT APPROPRIATIONS WERE PROVIDED. Unanimous approval.

This being the time and place for the public hearing to consider the Special Assessment for Black Hills Drive, Mayor Harding opened the hearing. Sharon Pruess, City Planner, explained that this project is an extension of Black Hills Drive and includes a new street and curb & gutter, all utilities, and street lights. There is interest in developing the adjacent lots, but all have needed to utilize the traffic signal at the end of Harrison. The estimated cost of the project is \$588,133 and the total cost will be allocated to all adjacent, benefitting, property owners based on the property front footage. This prorated amount is \$5.65/front foot. The City had previously negotiated an agreement with the State of SD that included exchange of Right-of-Way for the cost of their assessment. There are 4 remaining property owners that will be assessed based on the prorated share of front footage. Brian Soel, property owner, commented that the project was brought up 8-10 years ago and the cost was less than half of what is proposed today and wanted to know why. John Childs, City Engineer, explained that there has been no changes to the proposed project but the costs to complete the project today reflect the current market price estimates. Lyle Magerium and Jeff Pochop commented that they are also affected property owners and agree that they will benefit from the improvements and would like to see the project move forward. Commissioner Huizenga moved and Commissioner Barringer seconded to approve Resolution 2694. Unanimous approval.

RESOLUTION NO. 2694

RESOLUTION OF NECESSITY FOR BLACK HILLS DRIVE EXTENSION AND IMPROVEMENTS

WHEREAS, the City Commission of the City of Pierre, South Dakota (the “City”) has declared that the necessity has arisen to extend Black Hills Drive and to construct the street and related utility infrastructure improvements within the City of Pierre, Hughes County, South Dakota.

WHEREAS, the City has published and mailed notices to property owners at least 10 days prior to the public hearing as required by South Dakota Codified Law 9-43-83 and 9-43-84; and

WHEREAS, the City is ready to proceed with the project and declare the necessity to make the improvements.

NOW THEREFORE, BE IT RESOLVED, by the City Commission of the City of Pierre, South Dakota, at a regular meeting thereof held at the Pierre City Commission Room, 2301 Patron Parkway, Pierre, at 5:45 p.m. on the 18th day of May, 2021, that the necessity has arisen to extend Black Hills Drive and to construct the street and related utility infrastructure improvements within the City of Pierre, Hughes County, South Dakota. Such properties affected hereinafter named:

Parcel No.	Property Address	Property Owner	Legal Description	Estimated Cost
9723		BHFCU	Lots 11R&13R, B&E Add.	\$189,462.02
9104	1526 N. Garfield	Deuce LLC	Lot 14, B&E Addition	\$82,406.02
9734	1520 N. Garfield	Brian&Ramona Soehl	Lot 8 & 9, B&E Addition	\$73,328.20
8296	1500 N. Garfield	State of S.D.	Pierre Acreage (See Note)	<u>\$242,972.71</u>
			Total	\$588,132.96

BE IT FURTHER RESOLVED, that the material to be used in the project shall be according to plans and specifications prepared by engineers for the City of Pierre and on file in the office of the Finance Officer and open to public inspection during regular office hours and incorporated hereby.

BE IT FURTHER RESOLVED, that the total estimated cost of the project is \$588,132.96. The estimated total cost of the project is \$564.54 per linear front foot. The total cost shall include the contract price and all engineering, inspection, publication, fiscal, legal and all other expenses incidental thereto. The costs of the improvements and all other expenses incidental thereto shall be assessed against each lot or part of lot fronting or abutting upon the improvement. In determining such assessment, The City Engineer shall divide the total cost of the improvement, by the number of feet fronting or abutting upon said improvement. The quotient shall be the amount assessed per front foot upon the property fronting or abutting thereon.

BE IT FURTHER RESOLVED that the City and State executed a prior agreement for the City to assume the costs of the assessment for frontage property owned by the State of South Dakota.

BE IT FURTHER RESOLVED, that the assessment will be divided into five equal annual installments. Any assessment not paid in full within thirty (30) days after filing the approved assessment roll in the Finance Office shall be collected under Plan Two, collection by the Municipal Finance Officer, as set forth in SDCL 9-43-102, and all deferred payments shall bear interest at the rate of Ten Percent (10%) per annum.

BE IT FURTHER RESOLVED that the contractors who undertake to perform the work of construction herein provided for shall be paid in cash from the City Capital Improvement Fund.

BE IT FURTHER RESOLVED, that the Finance Officer is directed to take such action as is necessary to carry out the intent of the resolution.

Dated this 18th day of May, 2021.

CITY OF PIERRE, SOUTH DAKOTA

BY: Steve Harding, Mayor

ATTEST: Twila Hight, Finance Officer

Detail Note: The detailed legal description for parcel #8296 is Pierre Acreage & Outlots S. 200' of N. ½ N ½ SW NE Sec. 34-111-79 & Baird's 1st Block 1, Lots 1-6 & Block 4 Lots 1-10. E. of the Right-of Way and

Twila Hight, Finance Officer, presented a request to surplus a 2014 Ford Explorer (2646) from the Police Department. It was a last minute addition to the State Surplus Sale. Commissioner Mehlhaff moved and Commissioner Barringer seconded to approve the request to surplus City property. Unanimous approval.

Twila Hight, Finance Officer, presented the 2021-2022 Malt Beverage License Renewals. There are a couple businesses that have not returned and not responded, so we are unsure if they plan to continue Malt Beverage sales – China Buffet and Pizza Hut. We will approve in the event that they do respond before June 30th. Commissioner Huizenga moved and Commissioner Mehlhaff seconded to approve the 2021-2022 Malt Beverage License Renewals as presented. Unanimous approval.

Commissioner Johnson moved and Commissioner Huizenga seconded to Adjourn. 6:13pm. Unanimous approval.

Twila Hight, Finance Officer

Published once at the total approximate cost of _____.