



**CITY COMMISSION ROOM
PIERRE, SOUTH DAKOTA
June 1, 2021**

The City of Pierre board of Commissioners met in regular session on June 1, 2021 with Commissioners Barringer, Huizenga, Johnson, Mehlhaff and Mayor Harding present for roll call. The Pledge of Allegiance was recited. The agenda was approved as posted. No one was present for public comment.

Commissioner Huizenga moved and Commissioner Johnson seconded to approve the consent calendar to include the Minutes from the Regular Meeting on May 25, 2021; New Hire Recreation Department Seasonal – Emma Haberman \$11.50; New Hire Police Department Administrative Clerk – Kaishia Anderson \$18.05; Raffle Request – American Legion Post 8; Claims. Unanimous approval.

AARON SWAN & ASSOCIATES IN	WTP TESTING	5,154.60
ADVANCED ENGINEERING & ENV	WTP & INTAKE IMPROV. APRIL	68,135.58
ALL-AROUND GRAPHIX INC.	ENGRAVED PLATE D. TRIMBLE	8.28
AMERICAN TOWER CORPORATION	COLLECTION FEE FOR TOWER	3,000.00
AQUA-PURE INC	WELL TREATMENT	4,066.65
BAKER & TAYLOR COMPANY/THE	30 BOOKS	1,056.96
BLACK HILLS JANITORIAL SUP	WHITE FLANNEL TOWELS	240.98
CAPITAL SPORTS INC	UA STELLAR TAC BOOTS	85.00
CHRISTY LUMBER	CHALK & SUPPLIES FOR HYDE ST	227.95
CURT MERRIMAN PRINTING INC	2400 DRIVING TOUR BOOKS	4,100.00
DOOLEY ENTERPRISES, INC.	3 - 40 S&W 165GR FULL META	1,030.00
EASLAND, KIM	DEPOSIT REFUND ST. SHELTER	150.00
FARNAMS	OIL FILTER, OIL	48.52
GENERAL PARTS DISTRIBUTION	OIL FILTER LD & HD	21.64
GRAHAM TIRE COMPANY INC	OIL CHANGE, TIRE ROTATE CAR 2	60.25
HOGENS HARDWARE HANK	HOSE SPLICERS, BUSHING, CPLGS	42.21
LOCATORS & SUPPLIES INC	WHITE CONST MARKING PAINT	564.50
MENARDS, INC	AIRFRESHNER SPRAY	75.28
MIDWEST TAPE	4 AUDIO BOOKS	134.96
MIDWEST TIRE & MUFFLER INC	TIRE DISPOSAL FEE	59.74
NARTEC, INC	METHAMPHETAMINE TEST AMPULES	99.24
NORTHWEST PIPE FITTINGS	CPLGS, SAWZALL BLADES	1,449.19
OLSON'S PEST TECHNICIANS	FD PEST CONTROL	110.00
RASKE, TALLI	DEPOSIT REFUND ST. SHELTER	150.00
RUNNINGS	CAT FOOD - ANIMAL CONTROL	4,700.78
SD DEPT OF AGRICULTURE & N	AIRPORT TAXIWAY B, A & A1 FEE	250.00
SD DEPT OF REVENUE	2021-2022 MALT BEVERAGE LIC.	6,225.00
SERVALL UNIFORM & LINEN	WATER - MOPS, MAT	131.15
SMITH SURFACE PREPARATION	ROUTER CUTTERS, SHAFT	1,055.20
STAPLES ADVANTAGE	BINDERCLIPS, PENS, PAPER, ECT	93.18
STEVEN E MOHR	40 PAIRS FD LOGO GLOVES	410.00
ZANDER AUTO PARTS	HD OIL	16.72

Dale Hunsley presented a request for a Street Closure on Governor's Drive from the Cultural Heritage Center to 4th Street for the annual Gravity Drags on August 14th. This is part of the Street Masters Car Club weekend of events, including the dam run, poker run, show and shine, reception and awards. Commissioner Barringer moved and Commissioner Mehlhaff seconded to approve the Street Closure on Governor's Drive from the Cultural Heritage Center to 4th Street August 14th from 8am to 12:30pm. Unanimous approval.

Trey Campbell requested to close Isaak Walton Road between the Ikes and Arboretum for a wedding ceremony. The Ikes approved the closure from 12pm/noon to 6:30pm. They plan to get married under the canopy of trees over the gravel road. Commissioner Huizenga moved and Commissioner Johnson seconded to approve the closure of Isaak Walton Road on June 5th from 12pm/noon to 6:30pm. Unanimous approval.

This being the time and place for the public hearing to consider the retail on/off sale malt beverage and retail on/off sale wine license transfer from Midwest Quality Ink DBA East Side Bar & Grill to Rob Krogstad DBA East Wind, Mayor Harding opened the hearing. Rob explained that he has taken the business back from a default on the lease/purchase agreement with previous owners. He plans to run a happy hour schedule with lunch specials and closing by 10pm except on evenings where leagues are playing pool. Police Chief Jason Jones commented that they have reviewed the plans with Rob and have worked with him in the past and have no issues with the proposed plan. Being no one else present to comment, Mayor Harding closed the hearing. Commissioner Mehlhaff moved and Commissioner Huizenga seconded to approve the Transfer of the retail on/off sale malt beverage and retail on/off sale wine licenses from East Side to Rob Krogstad DBA East Wind. Unanimous approval.

Twila Hight, Finance Officer, presented a resolution to designate Brad Palmer as the City's representative on the Missouri River Energy Services Board and also the SD Municipal Power Agency. Kristi Honeywell is designated as the alternate. Leon Schochenmaier held this position during his tenure with the City as City Administrator and also after his retirement. He had many large projects that he was involved in and wanted to see completed. He will be present at next week's meeting to discuss the status of those projects. Commissioner Barringer moved and Commissioner Mehlhaff seconded to approve Resolution 2695. Unanimous approval.

Resolution 2695
Resolution to Designate Authorized Representative for the
City of Pierre as a Member of
Missouri Basin Municipal Power Agency d/b/a Missouri River Energy Services

WHEREAS, the City of Pierre, SD, has entered into the Agreement Establishing the Missouri Basin Municipal Power Agency, d/b/a Missouri River Energy Services (MRES), and as a member thereof is entitled to a representative who shall represent the Municipal Utility in the business of MRES.

NOW, THEREFORE, BE IT RESOLVED that **Brad Palmer** be and is hereby designated and appointed as the representative of the City of Pierre, and is authorized to represent Pierre's Municipal Utility in the business of MRES, with the powers, duties and responsibilities as provided in said agreement. The alternate representative, **Kristi Honeywell**, is hereby designated and appointed, and authorized to represent the City with equal powers.

Dated this 1st day of June, 2021.

SEAL

Steve Harding, Mayor

ATTEST: Twila Hight, Finance Officer

Commissioner Barringer moved and Commissioner Huizenga seconded to approve Resolution 2696. Unanimous approval.

**DESIGNATION OF AUTHORIZED REPRESENTATION
RESOLUTION NO. 2696**

WHEREAS, the Governing Body of the City of Pierre, SD has entered into an agreement to establish the South Dakota Municipal Power Agency (**SDMPA**) and as a member thereof is entitled to a representative who shall represent the Municipal Utility in the business of SDMPA.

NOW, THEREFORE, BE IT RESOLVED that **Brad Palmer** be and is hereby authorized and appointed as the representative of the City of Pierre, SD, to represent the Municipal Utility in the business of SDMPA, with the powers, duties and responsibilities as provided in said agreement. The alternate representative, **Kristi Honeywell**, is hereby authorized and appointed with equal powers.

Dated this 1st day of June, 2021.

Steve Harding, Mayor

ATTEST: Twila Hight, Finance Officer

Commissioner Johnson moved and Commissioner Mehlhaff seconded to Adjourn. 6:03pm. Unanimous approval.

Lacey Walz, Deputy Finance Officer

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