



**CITY COMMISSION ROOM
PIERRE, SOUTH DAKOTA
July 13, 2021**

The City of Pierre board of Commissioners met in regular session on July 13, 2021 with Commissioners Barringer, Huizenga, Todd Johnson, Vona Johnson 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 Barringer moved and Commissioner Vona Johnson seconded to approve the consent calendar to include the Minutes from the Regular Meeting on July 6, 2021; New Hire Emergency Services Communications Officer – Jessica Inglis \$18.97; New Firefighter Application – Amber Knutson; Raffle Request – Ss Peter & Paul Altar Society; Claims. Unanimous approval.

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| AARON SWAN & ASSOCIATES IN | 2021 STREET PAVING INSPEC. | 4,166.25 |
| ACE STEEL & RECYCLING INC | 2 PCS TUBE SQUARE | 143.30 |
| AIRTECH HEATING & COOLING | MRES BRIGHT ENERGY REBATES | 1,500.00 |
| ALL-AROUND GRAPHIX INC. | BANNER | 183.48 |
| ALLIED PLUMBING & HEATING | CEILING LEAK, FLUSH VALVE LEAK | 183.15 |
| AMERICAN ASSOC OF AIRPORT | DIGICAST 8/1/21-7/31/22 | 1,710.00 |
| AQUAFIX, INC. | AQUABAC XT, OXYFRESH LIQUID | 3,659.99 |
| AUDIOLOGY ASSOCIATES INC. | OSHA ANNUAL K. ANDERSON | 90.00 |
| BARON SERVICES INC | NOAA WEATHER DATA & SUPPORT | 535.00 |
| BARTLETT, STACY | 5 - PLANNING COMM MTGS | 125.00 |
| BLACK HILLS JANITORIAL SUP | DYC CHLORINE100 | 418.82 |
| BUILDERS FIRSTSOURCE INC | WOOD STAKES | 11.97 |
| CENTURY BUSINESS PRODUCTS | CITY HALL COPIER SVC 5/17-6/16 | 1,138.98 |
| CONNECTIONS INC EAP | JUNE EMPLOYEE ASSISTANCE | 369.38 |
| CRAWFORD TRUCK & EQUIPMENT | INTERNATIONAL CAB & CHASSIS | 93,900.00 |
| DGR ENGINEERING | GARFIELD SUBSTATION - MAY | 6,139.19 |
| DOCKTER, RICK | 7 - PLANNING COMM MTGS | 175.00 |
| EFTPS | FEDERAL WITHHOLDING | 96,288.00 |
| FARNAMS | FAN BELT | 121.93 |
| FERDING ELECTRIC INC. | SVC CALL ON CONVEYOR | 153.06 |
| FLOYD'S TRUCK CENTER | RTN CLAMP-BAND | 116.75 |
| FRIMAN OIL & GAS COMPANY | STREET - CHEVRON, SUPREME 5/30 | 49.11 |
| GALLS, LLC | HERO'S PRIDE AIRTEK STAND | 11.59 |
| GENERAL PARTS DISTRIBUTION | 18 - RAIN-X DE-ICE | 204.61 |
| GRAHAM TIRE COMPANY INC | 2 TIRES AND LABOR | 420.45 |
| HAWKINS INC | AZONE, HYDROFLUOSILICIC | 2,453.71 |
| HOBlick, EMELINE | 8 - PLANNING COMM MTGS | 200.00 |
| HOGENS HARDWARE HANK | SAW BLADE, PICKS FOR SPRINKLER | 43.00 |
| INLAND TRUCK PARTS COMPANY | HINGED 2" CLUTCH | 35.86 |
| J. GROSS EQUIPMENT INC. | ASV RT75 MAX TRACK MACHINE | 68,206.64 |
| JC PRINTING INC. | #10 RTN ENVELOPES - NO WINDOW | 260.00 |
| JTC SALES INC | 3-REEL SELF LOADING TRAILER | 24,900.00 |

CITY COMMISSION PROCEEDINGS July 13, 2021

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| KELLER, TERRY | 7 - PLANNING COMM MTGS | 175.00 |
| KIMBALL MIDWEST | PUSH-IN & BRASS UNION, SOLVENT | 446.97 |
| KUSLER, MABEL | MRES BRIGHT ENERGY REBATE | 1,300.00 |
| LOCATORS & SUPPLIES INC | DRAIN SPADES | 469.57 |
| LYLE SIGNS INC. | 4 ALUM. SIGNS | 122.46 |
| M & R SIGNS | ENGRAVED NAME TAG T. JOHNSON | 4,643.43 |
| MADPURNE INC | BOULEVARD TREE REPLACEMENT | 150.00 |
| MARKLEY, BILL | 4 - PLANNING COMM MTGS | 100.00 |
| MENARDS, INC | CONCRETE MIX | 192.00 |
| MIDWEST OIL CO OF SD | 30G SAE 40 & 55G DEF | 449.89 |
| MONTANA-DAKOTA UTILITIES C | 3431 AIRPORT RD SVC 5/20-6/21 | 4,387.69 |
| NORTHWEST PIPE FITTINGS | PVC RT SEWER | 316.28 |
| O'REILLY AUTO ENTERPRISES, | RTN A/C TEMP RLY, RELAY | 149.54 |
| PHEASANTLAND INDUSTRIES | T-SHIRTS, CAPS, REFLEC. TAPE | 174.16 |
| PRECISION CONSTRUCTION CO | SIDEWALK - 411 N HIGHLAND | 1,687.75 |
| PREMIER EQUIPMENT LLC | RTN COUPLER KIT | 135.18 |
| PRO-GREEN SOLUTIONS LLC | SEED GRASS AT VILLAGE DR | 38.00 |
| REES COMMUNICATION | UHF CONN. ANTENNA, BRACKET | 238.00 |
| ROBINSON, STEVE | ALUM. HOOD REPAIR | 100.00 |
| SCHULTZ, LAURIE | 3 - PLANNING COMM MTGS | 75.00 |
| SD ASSOC. OF CONSERVATION | DEPOSIT REFUND AMPHITHEATRE | 150.00 |
| SD DEPT OF AGRICULTURE & N | DRINKING WATER PERMIT FEE | 5,000.00 |
| SD DEPT OF CORRECTIONS | APRIL INMATE PAYROLL | 729.96 |
| SD DEPT OF HEALTH - LAB | WATER TEST 5/17-6/14 | 861.00 |
| SD DEPT OF REVENUE | STRUBEL MALT BEV LICENSE 2021 | 150.00 |
| SDSRP | CITY OF PIERRE DED. | 7,369.81 |
| SERVALL UNIFORM & LINEN | STREET - MATS | 250.79 |
| SERVICE EXPERTS | BRIGHT ENERGY REBATE T. PUGH | 100.00 |
| SMALL ENGINE HOUSE | CHAINSAW BLADES, CARBURETOR | 0.00 |
| STAPLES ADVANTAGE | RTN - INVENTORY STAMPS | 54.69 |
| TEMPLETON, DAVE | 7 - PLANNING COMM MTGS | 175.00 |
| TODD, GARY | CASE OF GREASE | 157.00 |
| VENTURE COMMUNICATIONS COO | INTERNET SVC 6/12-7/11 | 103.95 |
| WALZ/BRYAN | TRAVEL REIM NSA ANNUAL CONF | 857.44 |
| ZANDER AUTO PARTS | MALE JIC 37 FLARE | 150.88 |

Gidget Palmer, Projects Manager, presented a request to bid the water main extension project from Poplar to Henry. This project will connect the new water treatment plant to the existing water distribution system. It is a planned and budgeted component to the water treatment plant project. Commissioner Barringer moved and Commissioner Huizenga seconded to approve the request to bid the water main extension project as presented. Unanimous approval.

Robin Schrupp, Library Director, presented the Library Grant Award of \$80,000. The Award was provided through the South Dakota Department of Education, Division of Library Services. They received \$2.2 million of American Rescue Plan Act Funding that was awarded to public libraries for technology improvements and upgrades that align with the State Library's 5 year plan. Commissioner Vona Johnson

moved and Commissioner Todd Johnson seconded to accept the Library Grant Award and update the Library Budget Authority for \$80,000. Unanimous approval.

Nick Waters, Staff Engineer, presented change order #2/final on the B Street Project for an additional \$3,063.07. The change includes final quantities adjustment and closeout. The construction and contract are complete. The street is in service for the detour around Airport Road Reconstruction. Commissioner Huizenga moved and Commissioner Barringer seconded to approve change order #2/final on the B Street Project for an additional \$3,063.07. Unanimous approval.

Nick Waters, Staff Engineer, presented Change Order #2 on Airport Road Reconstruction Project. The change includes a clerical correction and additional scope of work for a total addition of \$71,683.76, bringing the new contract total to \$2,203,484.74. Commissioner Huizenga moved and Commissioner Barringer seconded to approve Change Order #2 on Airport Road Reconstruction Project for an additional \$71,683.76. Unanimous approval.

Twila Hight, Finance Officer, presented Resolution 2700 to dissolve Tax Increment Financing District #5. This TIF funded the Eagle Creek development project. The TIF was created in 2008 and was paid off in spring of 2021. All future property tax revenues will be distributed through the normal tax formula. Commissioner Huizenga moved and Commissioner Vona Johnson seconded to approve Resolution 2700.

RESOLUTION 2700

A RESOLUTION DISSOLVING TAX INCREMENT FINANCING DISTRICT #5 – Eagle Creek

WHEREAS, The City of Pierre created Tax Increment District Number Five (#5) on April 22, 2008; and
WHEREAS, there are no longer any reimbursable project costs remaining to be paid; and
WHEREAS, the Board of City Commissioners of the City of Pierre are authorized to dissolve this Tax Increment Financing District pursuant to SDCL 11-9-46(2),

NO, THEREFORE, BE IT RESOLVED by the City of Pierre that the Tax Increment Financing District Number Five (#5) be and is hereby dissolved.

BE IT FURTHER RESOLVED that any funds which are deposited in the Tax Increment Financing District Number Five (#5), pursuant to SDCL 11-9-31, be distributed as provided by SDCL 11-9-45.

Dated this 13th day of July, 2021.

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

ATTEST: Twila Hight, Finance Officer

Commissioner Vona Johnson moved and Commissioner Todd Johnson to adjourn. 6:10pm Unanimous approval.

Twila Hight, Finance Officer

Published once at the total approximate cost of _____.