



**CITY COMMISSION ROOM
PIERRE, SOUTH DAKOTA
September 6, 2022**

The City of Pierre board of Commissioners met in regular session on September 6, 2022 with Commissioners Barringer, Huizenga, Todd Johnson, Vona Johnson present for roll call. Mayor Steve Harding was absent and Huizenga presided over the meeting. 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 Todd Johnson seconded to approve the consent calendar to include the Minutes from the Regular Meeting on August 30, 2022; Raffle Request – Pierre Area Chamber of Commerce; Raffle Request – Pierre Area Senior Center; Claims. Unanimous approval.

ADAM'S ROOFING	RE-SHINGLE AMPHI & MARINA BATH	3,525.00
ADVANCE STORES COMPANY, IN	AIR FILTER - 2009 CHEVY	193.58
ALL-AROUND GRAPHIX INC.	EMBROIDERY ON JACKET	10.75
ALLIED PLUMBING & HEATING	CLEAN FLOOR DRAIN GRIFFIN PARK	940.40
ARKSTAR GROUP	SEPTEMBER AIRLINE ENGAGEMENT	5,000.00
AUTOMATIC BUILDING CONTROL	HEAT DETECTOR B&G CLUB	52.05
BAKER & TAYLOR COMPANY/THE	29 BOOKS	862.98
BLACKSTRAP, INC	27.45TN ROAD SALT	9,737.18
BUHLS LAUNDRY	RAG CLEANING 8-24-22	25.00
CENTRAL DAKOTA EYECARE LLP	VISION TEST TUCKER LIGHT	48.00
CENTRAL DISTRIBUTION	WHITE KLEENEX ROLL TOWELS	708.89
CNA SURETY	NOTARY BOND S. PRUESS	50.00
CUMMINGS/KYLE	EXPENSE REIMB FIREARM TRAINING	100.00
CURT MERRIMAN PRINTING INC	CONSTRUCTION NOTICE DR HANGERS	660.00
DAKOTA SUPPLY GROUP	8 - 50W LAMPS	217.45
DAKOTAMART	4 JUGS WATER - FOR LAB	2.36
DGR ENGINEERING	MISC ELECTRICAL ENG SVC JULY	3,972.00
DONS SINCLAIR	PARKS - FUEL 28.335G	158.92
ENVIRONMENTAL RESOURCE ASS	PH	146.28
FASTENAL COMPANY	CABLE TIES	97.20
FERDING ELECTRIC INC.	DEMO CONVEYORS, INSTA PUSH BUT	7,855.66
FHR INVESTMENTS, LP	24.29TN CRS-2P - CHIP SEAL OIL	19,836.67
FLOYD'S TRUCK CENTER	CRIMP FITTING WIRE BRAID, HOSE	122.52
GRAHAM TIRE COMPANY INC	OIL CHANGE & SERVICE CAR #2	921.23
GROSSENBURG IMPLEMENT INC	PUMP	1,096.85
HEARTLAND LAWN CARE INC	FERTILIZE & TREAT CRABGRASS	164.00
HOGENS HARDWARE HANK	3/4 TEE FIP BRASS	12.99
JOHNSON, TERRI	DEPOSIT REFUND ST. SHELTER	150.00
KARLS T.V.	WATER - FRIDGE	2,674.99
LOCATORS & SUPPLIES INC	CABLE PULLING & BLOWING LUBE	8,804.58
M & M LLC	ROOTER BEACH BATHROOM GRIFFIN	600.00

CITY COMMISSION PROCEEDINGS September 6, 2022

MARED INDUSTRIAL TOOL	DIAMOND CUT BLADES	644.38
MENARDS, INC	SPRAY FOAM FOR CATCH BASIN	1,734.08
MERSINO DEWATERING, INC.	DEEP WELL RENT 7/20-8/16	4,370.00
MIDWEST TURF & IRRIGATION	LOW LIFT BLADES	307.94
MISSOURI RIVER ENERGY SERV	LEAD CONF REG WAGONER, HERICKS	3,600.00
MONTANA-DAKOTA UTILITIES C	1000 BUCHANAN 4 SVC 7/21-8/22	4,602.86
MORRIS INC.	0.08TN TACK OIL	1,804.11
NORTHWEST PIPE FITTINGS	RTN PRIMER, CEMENT, PIPE, CPLG	281.16
O'REILLY AUTO ENTERPRISES,	HYD FILTERS -DISTRIBUTOR TRUCK	33.86
OAHE GLASS INC	GOLF - REMOVE POLYGUARDS & EXT	689.10
PETE LIEN & SONS INC	4K COM FLY EXT -MEMORIAL BENCH	553.29
PIERRE TENNIS ASSOCIATION	2022 SUMMER REC TENNIS PROG.	2,178.00
POWER PLAN	AIR FLOW TUBE	4,349.78
POWERPHONE INC	3 TRAINING LICENSE SEPT-NOV	1,392.99
R & R PRODUCTS INC	GCSAA EQUIP MANAGERS REBATE	154.90
RC FIRST AID	TAPE, GAUZE PADS, LENS WIPES	39.00
RURAL ELECTRIC SUPPLY COOP	FLOOD SEAL SPLICE KITS	3,197.00
S & S WORLDWIDE	MIKASA OFFICIAL WAKA KICKBALL	16.14
SD DEPT OF HEALTH - LAB	WWTP - TESTING 7/7-8/15	4,181.00
SD DEPT OF PUBLIC SAFETY	TELETYPE SVC 7/1/22-12/31/22	3,078.00
SD FEDERAL PROPERTY AGENCY	DRILL, A/C, WRENCH, SIGNS, ECT	1,416.00
SERVALL UNIFORM & LINEN	CITY HALL - MATS	240.66
SHELS GAS STOP	FIRE - FUEL JULY	127.67
SUN BADGE COMPANY	REPAIR BADGE	57.00
THE AMBLE GROUP INC.	RTN OIL FILTER	393.85
TRANSOURCE TRUCK & EQUIPME	OIL FILTER	34.98
U.S. POSTAL SERVICE	FUNDS FOR POSTAGE DUE ACCT	50.00
VAN DIEST SUPPLY COMPANY	WIDEARMATCH	478.20
WAGONER, JACOB	EXP REIMB MRES LEAD CONF.	154.58
WESCO DISTRIBUTION INC	4 - 30X60X18 ALUM	3,840.00
ZANDER AUTO PARTS	HYD HOSE, FEMALE JIC	60.32

Bryan Tipton, Park & Recreation Director, presented the bids received for the Pickleball Court Project and recommended rejection of all bids and to revise the plans and specifications and rebid in December with a longer completion date. Bids were received from Sharpe Enterprises for \$971,095 and Anderson Contractors for \$646,756. The Pickleball Association has been fundraising and has raised around \$250,000. Commissioner Todd Johnson moved and Commissioner Vona Johnson seconded to approve the request to reject all bids for the Pickleball Court Project and rebid later in the year. Unanimous approval.

Kristi Honeywell, City Administrator, presented personnel policy updates to section 6.6.3 and 6.6.4 for mileage and lodging rates respectively. Based on employee travel rate changes from the SD State Board of Finance, mileage changes from \$0.42 to \$0.51 if no City vehicle is available and from \$0.23 to \$0.28 when a City vehicle is available and lodging changes from \$55 to \$75 per night for in State lodging. Commissioner Vona Johnson moved and Commissioner Barringer seconded to approve the personnel policy updates to section 6.6.3 and 6.6.4 as presented. Unanimous approval.

Twila Hight, Finance Officer, presented the 2023 Budget Appropriation Ordinance #1845. The City has concluded the 2023 budget process. Commissioner Vona Johnson gave first reading to Ordinance 1845 the 2023 ANNUAL APPROPRIATION ORDINANCE.

This being the time and place for the public hearing to consider the Intent to Lease Airport Terminal Space to Transportation Security Administration (TSA), Commissioner Huizenga opened the hearing. Cameron Howard, Airport Manager, presented the lease agreement which is a renewal of the existing lease with the same 656 square feet office space and \$3.24/sq ft rate terms for the next 10 years. They will continue to pay \$2,127 monthly. Being no one else present to comment, Commissioner Huizenga closed the hearing. Commissioner Huizenga moved and Commissioner Vona Johnson seconded to approve the Airport Terminal Lease Agreement with the Transportation Security Administration as presented. Unanimous approval.

Commissioner Barringer moved and Commissioner Todd Johnson seconded to adjourn. 5:55 p.m. Unanimous approval.

Twila Hight, Finance Officer

Published once at the total approximate cost of _____.