



**CITY COMMISSION ROOM
PIERRE, SOUTH DAKOTA
October 3, 2023**

The City of Pierre Board of Commissioners met in Regular Session on October 3, 2023, with Commissioners Barringer, Huizenga, Vona Johnson, and Todd Johnson were present for roll call. Mayor Harding was absent and Commissioner 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 Vona Johnson moved and Commissioner Huizenga seconded to approve the consent calendar to include the Minutes from the Regular Meeting on September 26, 2023; New Hire Sewer Collection Maintenance Technician – Samuel Turney \$23.10; New Hire Police Department Patrol Officer – Gavin Hoeper-Saxton \$26.46; New Hire Emergency Services Communication Officer – Kyera Sivage \$22.08; Raffle Request – Oahe Riding Club; Claims. Unanimous approval.

ACE STEEL & RECYCLING INC	ANGLE HR	148.04
ADVANCE STORES COMPANY, IN	RTN: FUEL FILTERS	329.60
ALFREY, COLTON	CLASS A CDL TESTING REIMB.	95.85
ALLIED PLUMBING & HEATING	CK 2 HOUSE ON PROSP TEMP WTR	509.42
AQUAFIX, INC.	DEFOAM 3000	296.54
ARKSTAR GROUP	7 WEEK MEDIA CAMPAIGN	20,300.00
AUTOMATIC BUILDING CONTROL	ANNUAL FIRE ALARM CHECK - AQU	352.00
BAKER & TAYLOR COMPANY/THE	29 BOOKS	294.89
BIBLIONIX LLC	MIGRATION & SUBSCRIP TO APOLLO	5,800.00
BLACKSTRAP, INC	25.8 TONS ROAD SALT	2,216.74
BORDER STATES ELECTRIC	45 UNDERGROUND SPLICE KITS	658.80
BOTTOM LINE WELDING	WWTP STAINLESS WELD ON ROOF	761.25
BURBACH AQUATICS INC	COMPENSATION CHARGE 8/11-9/15	36,269.00
BURNS & MCDONNELL ENGINEER	WWTP SERVICES THROUGH 8-31-23	77,978.26
BUTLER MACHINERY CO. INC.	SCREWS, WASHERS	203.75
CAPITAL ONE	DRAIN CLEANER, PAPER TOWELS	689.89
CDW GOVERNMENT INC	WIRELESS MODEM SCADA DIALER	645.19
CENTRAL DISTRIBUTION	SOAP, TOILET PAPER	426.00
CENTRAL SQUARE TECHNOLOGIES	FIELD OPS SUBSCRIP 12/23-12/24	926.10
CENTURY BUSINESS PRODUCTS	REC COPIER SVC 8/10-9/09	321.96
COLE PAPERS INC.	RTN FOAM HAND SOAP	1,180.00
DAKOTA SUPPLY GROUP	3 - THREE PHASE TRANSFORMERS	100,817.64
DGR ENGINEERING	PH 1 ELEC DIST IMPROV TO 8/31	47,270.00
FAITH LUTHERAN CHURCH	DEPOSIT REFUND ST SHELTER 8/27	150.00
FHR INVESTMENTS, LP	23.73 TONS FOG SEAL OIL	26,181.45
FLOYD'S TRUCK CENTER	FUEL FILTER ELEMENT W/SEP	746.65
FRIMAN OIL AND GAS INC	STREET - 60# LP GAS	45.00
GALLS, LLC	SGT PINS	484.61
GOLDEN WEST TECHNOLOGIES	WTP - SEPTEMBER FIREWALL MGMT	75.00
GOLDSTAR PRODUCTS INC	CONCENTRATED WEED SPRAY	574.13

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GRAHAM TIRE COMPANY INC	TIRE - 2006 INTERNATIONAL	671.30
GROSSENBURG IMPLEMENT INC	FILTER ELEMENTS, FUEL PUMP	147.38
HAWKINS INC	EARTHTEC OZ	5,193.50
HEDMAN, BECKY	WATER - SEPTEMBER CLEANING	600.00
HEITZ, NORMAN	SPRAYING LANDFILL, WIDEMATCH	240.00
HENRICHSEN, CHRIS	LONG BARREL AIR HAMMER KIT	576.60
INGRAM PEST SERVICE INC	AIRPORT - SPIDER CONTROL	170.00
LYLE SIGNS INC.	64 - STREET SIGNS	1,025.97
M & R SIGNS	BRACKET, PVC, DECAL	128.64
MENARDS, INC	MIP ADAPTER, MIP PLASTIC ADPT	553.25
MEWS, ROGER D	LIBRARY CLEANING SEPTEMBER	1,375.00
MIDSTATES, INC.	BUSINESS CARDS T ZELLER	74.00
MIDWEST RADIO CORPORATION	JUNE 2023 ADS	323.40
MIDWEST TURF & IRRIGATION	BELT, SPINDLE	608.96
NND LLC	LODGING FOR IAN PAUL 9/12/23	100.00
NORTHWEST PIPE FITTINGS	FULL CIRCLE SPRINKLERS	2,547.55
O'REILLY AUTO ENTERPRISES,	GEAR LUBE	165.99
OVERDRIVE INC	2 EBOOKS, 3 AUDIOBOOKS	597.07
PITNEY BOWES INC.	LIBRARY POSTAGE SVC 7/1-9/30	163.53
RUNNINGS	AUGUST 2023 STATEMENT	7,661.08
RUNYAN/JEFF	EXP REIMB SDWWA 2023 CONF	40.00
RURAL ELECTRIC SUPPLY COOP	150KVA 3PH TRANSFORMER	96,028.55
S ELLWEIN INC	AQUATIC - SALT-CREDIT APPLIED	1.75
S&K CLEANING, LLC	WATER - SEPTEMBER CLEANING	840.00
SCHAEFFER MANUFACTURING CO	MOLY EP SYNTHETIC PLUS GREASE	1,067.31
SD BOA STATE FLAG ACCT	10 - SD FLAGS	390.70
SD DEPT OF HEALTH - LAB	WATER - TESTING 8/9-9/14	595.00
SD DEPT OF PUBLIC SAFETY	ID CARD DAVID ESTES	3,088.00
SD ONE CALL	AUGUST MESSAGE FEES	190.05
SD WATER & WASTEWATER ASSN	2023 CONF REG. JEFF RUNYAN	160.00
SERVALL UNIFORM & LINEN	STREET - MOPS, MATS	366.64
SHARPE RENTAL INC	PLATE PACKER	100.00
SMALL ENGINE HOUSE	NYLON LINE	9.99
SUMMIT UTILITY SERVICES LL	8/26-9/1 LOCATES	8,979.92
TEREX USA LLC	REPAIRS FREIGHTLINER 4X2	933.48
TESSIER'S INC	SVC RTU NOT COOLING	2,484.15
THE AMBLE GROUP INC.	RTN FUEL FILTER	318.52
TRANSOURCE TRUCK & EQUIPME	FILLER CAP	1,340.32
TURFWERKS	BREATHER X	28.82
UL LLC	NFPA 1911 ANNUAL AERIAL INSPEC	3,235.00
VAN DIEST SUPPLY COMPANY	PRO 19-0-0 W/DIMENSION	3,060.00
WEATHER ALL ROOFING INC	STATION 2 ROOF REPAIR	8,721.00
WEGNER AUTO CO.	FIX AIRBAG LIGHT ISSUE CAR 4	468.70
WESCO DISTRIBUTION INC	6 - ABB-PINS	1,296.00
YMCA	AQUATIC MGMT JULY-SEPT 2023	3,744.59
ZANDER AUTO PARTS	FIN COMB	14.63

Emeline Hoblick, City Planner, presented Resolution No. 2755 for the Plat of Block 2R, Heritage Ridge 2nd Addition for Morris, Inc. The proposed replat is for Blocks 2, 3, and 5 and vacating a portion of Augusta Street. Morris, Inc. is working with Stencil Group LLC to potentially construct a 4 story, 112-unit apartment building on the 4.5-acre lot. The entrance to the parking lot would be off Abbey Road within the vacated Augusta Street. A looped water main would also be installed and includes a 10' utility easement for electric service. The City Planning Commission recommended approval of the replat at their September 25, 2023 meeting. Commissioner Huizenga moved and Commissioner Vona Johnson seconded to approve Resolution No. 2755 for the Plat of Block 2R, Heritage Ridge 2nd Addition. Unanimous approval.

RESOLUTION NO. 2755

A RESOLUTION APPROVING THE PLAT OF BLOCK 2R, A REPLAT OF BLOCKS 2, 3 & 5 AND A VACATION OF AUGUSTA STREET, HERITAGE RIDGE 2ND ADDITION TO THE CITY OF PIERRE, 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 BLOCK 2R AND VACATION OF AUGUSTA STREET, HERITAGE RIDGE 2ND ADDITION.

Dated this 3rd day of October, 2023.

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

ATTEST: Twila Hoffrogge, Finance Officer

Jennifer McIntyre from the Discovery Center presented the request for the SD Discovery Center Best for Last Event. McIntyre explained that this was the annual reverse raffle fundraiser to be held November 16 from 5:30 to 8pm and they were requesting to have the raffle and serve alcohol at the event. Chief Jones had no opposition or comments. Commissioner Vona Johnson moved and Commissioner Barringer seconded to approve the SD Discover Center Best for Last Event and to serve alcohol at the event. Unanimous approval.

Jennifer McIntyre from the Discovery Center presented the request for the SD Discovery Center Discovery on Tap Event. The murder mystery themed event is to be held October 20 from 5:30 to 7pm at the Discovery Center and is free and open to those 21 and older. Commissioner Vona Johnson moved and Commissioner Todd Johnson seconded to approve the SD Discovery Center Discovery on Tap event as presented. Unanimous approval.

Caleb Huizenga, Staff Engineer, presented an Easement Agreement between the City of Pierre and Wegner Auto. Bryan Boocock from Wegner Auto was also present. The agreement allows for Wegner Auto to construct an electric vehicle charging station in the platted alley behind the dealership. The agreement also provides for the right of continued ingress and egress for City crews to access the area. Commissioner Huizenga moved and Commissioner Barringer seconded to approve the Easement Agreement between the City of Pierre and Wegner Auto and authorized the Mayor to sign all documents. Unanimous approval.

Ian Paul, Fire Chief, presented a Request to Purchase 2024 Ford F150 for the Fire Department. Paul explained that this is a 2024 budgeted item with a five month build time. The quote is off the State Bid with Lamb's Auto for \$49,631. Commissioner Vona Johnson moved and Commissioner Todd Johnson seconded to approve the Request to Purchase 2024 Ford F150 for the Fire Department from Lamb's Auto in the total of \$49,631 as presented. Unanimous approval.

Brian Cowles, Airport Manager, presented the Arkstar Agreement Amendment. The amendment is for a one-year extension of the current marketing services agreement that has been in place since 2021. This would extend the services through September 30, 2024. Commissioner Huizenga moved and

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Commissioner Vona Johnson seconded to approve the Arkstar Agreement Amendment. Unanimous approval.

Commissioner Vona Johnson moved and Commissioner Barringer seconded to adjourn. 5:56 pm. Unanimous approval.

Lacey Walz, Deputy Finance Officer

Published once at the total approximate cost of _____.