



**CITY COMMISSION ROOM
PIERRE, SOUTH DAKOTA
October 19, 2021**

The City of Pierre board of Commissioners met in regular session on October 19, 2021 with Commissioners Barringer, Huizenga, Todd Johnson, Vona Johnson and Mayor Harding present for roll call. The Pledge of Allegiance was recited, followed by an invocation. The agenda was approved as amended. Under Special Business the Oahe Federal Credit Union Deuces Wild Dueling Piano event fundraiser for the outdoor pool was added. No one was present for the public comment.

Commissioner Barringer moved and Commissioner Vona Johnson seconded to approve the consent calendar to include the Minutes from the Regular Meeting on October 12, 2021; New Hire Police Department Patrol Officer – Jeff Coop \$23.11; Raffle Request – Pierre Swim Team, Claims. Unanimous approval.

A-OX WELDING SUPPLY CO INC	D MEDICAL CYL	18.20
AARON SWAN & ASSOCIATES IN	2021 WTR MAIN REPLACE TESTING	8,644.40
ADVANCED ENGINEERING & ENV	WTR DISTRIB MODEL SUPPORT	168.00
AVERA MEDICAL ASSOCIATES C	PHYSICAL D. EILERS	147.00
BAKER & TAYLOR COMPANY/THE	23 BOOKS	421.08
BALLEW CONSTRUCTION INC.	I/O PRIMARY WASHINGTON AVE E.	16,333.30
BUHLS LAUNDRY	RAG CLEANING 10-4-21	50.00
BUILDERS FIRSTSOURCE INC	ROOF TRUSS - SOFTBALL COMPLEX	1,229.00
BUTLER MACHINERY CO. INC.	4 - 50W TDTO 2.5GAL	171.60
CAPITAL AREA COUNSEL. SERV	4TH QTR 2021 FUNDING	6,437.50
CAPITAL CITY CAMPUS	4TH QTR 2021 FUNDING	10,875.00
CASEY PETERSON LTD	2020 AUDIT	72,716.84
CDW GOVERNMENT INC	RTN 8GB MEMORY	849.81
CENTRAL COURIER, INC	SEPTEMBER POSTAGE	4,271.13
CENTRAL DISTRIBUTION	TOILET PAPER	89.96
CENTURY BUSINESS PRODUCTS	FIRE DEPT COPIER SVC 8/25-9/24	33.35
CENTURY LINK	CITY HALL SVC 9/25-10/24	308.21
CHILDS/JOHN	MEAL REIMB 2021 SDML CONF	34.00
COMM TECH INC	OCTOBER EQUIPMENT RENTAL	4,173.83
CORE & MAIN LP	PART FOR N EUCLID RESERVOIR	2,828.83
DAKOTA RADIO GROUP	SIDE BAR AD ON DRGNEWS.COM	250.00
DAKOTA SUPPLY GROUP	ITEMS-24" PROJ POPLAR TO HENRY	22,054.33
DANE BREWER	2021 WTR/WW CONF. EXP REIMB.	34.00
DAVIDS, AMY J	PAN/FRAME, PAINT	79.00
DEMCO	BOOK TAPE, SUBJECT LABELS	958.72
DESIGN SOLUTIONS & INTEGRA	FIX WELL #13	304.30
DIRECT DISCHARGE CONSULTIN	SEPTEMBER ORC SERVICES	2,250.00
DONS SINCLAIR	32 CAR WASHES SEPTEMBER	5,681.05
ENVIROTECH WASTE SERVICES	AIRPORT SVC OCTOBER	651.54
FARNAMS	GROMMET	40.45

CITY COMMISSION PROCEEDINGS October 19, 2021

FLOYD'S TRUCK CENTER	BOOT FOR SEMI TRACTOR	192.47
FORTERRA CONCRETE PRODUCTS	SUPPLIES FOR HASKINS ST. SEWER	7,294.92
GALLS, LLC	BATTERIES FOR FLASHLIGHT	34.49
GATEWAY FORD LINCOLN TOYOT	MOULDING	112.97
GENERAL PARTS DISTRIBUTION	RTN AIR	412.21
GOLDEN WEST TECHNOLOGIES	MICROSOFT SA RENEWAL	43,990.44
GRAHAM TIRE COMPANY INC	2 TIRES & LABOR	1,981.94
GREENFLY NETWORKS, INC	SEPTEMBER INBOUND OVERAGE	28.79
HANSON/JASON	MOWING, TRIM BUSHES CUT TREES	670.95
HOGENS HARDWARE HANK	CLEANING SUPPLIES	148.78
HONEYWELL, KRISTI	MEAL REIMB FOR 2021 SDML CONF	34.00
HUBER MD/THOMAS J	4TH QTR 2021 MEDICAL DIRECTOR	3,000.00
INGRAM PEST SERVICE INC	LANDFILL - MICE CONTROL	339.10
JC OFFICE SUPPLIES	STORE/FILE BOXES	191.16
JT DOYLE INC	SEPTEMBER 2021 RECONCILIATION	8,358.24
KGFX, INC.	COMMERICALS - SEPTEMBER	150.00
KJBI-FM	COMMERICALS - SEPTEMBER	300.00
KOLY-FM	COMMERICALS - SEPTEMBER	266.00
KPLO	COMMERICALS - SEPTEMBER	333.00
KRUEGER PROPERTIES LLC	ENERGY REBATE 111 S HURON	400.00
LOCATORS & SUPPLIES INC	CABLE PULLING & BLOWING LUBE	1,083.57
LOMBARD TRADING COMPANY	2 DRYSUITS	5,590.00
M & R SIGNS	SKATE PARK SIGN	288.00
MADPURNE INC	AUGUST WATERING/FERTILIZING	1,218.75
MARCO TECHNOLOGIES, LLC	LIBRARY COPIER 8/25-10/25	442.41
MARITZ, ADELE	DEPOSIT REFUND ST. SHELTER	150.00
MB, LLC	SHIRTS, JACKETS, CARDIGANS	848.82
MCCARTHY, ANNA	FIRE STATION 1-4 CLEANING SEPT	240.00
MENARDS, INC	PAINT ROLLER, EXT POLES	177.86
MENTELE, ANDREW	MEAL REIMB FOR 2021 SDML CONF	54.00
MID-DAKOTA RURAL WATER	29042 RANGE RD SVC 8/24-9/24	101.00
MIDCONTINENT COMMUNICATION	1000 CHURCH SVC 9/22-10/21	340.66
MIDSTATES, INC.	N. HERICKS BUSINESS CARDS	62.00
MIDWEST OIL CO OF SD	30GAL MW TO 4# & VP ULTRA UTF	585.00
MIDWEST RADIO CORPORATION	SEPTEMBER ADS	90.00
MIDWEST TAPE	RTN AUDIO BOOK	389.90
MIDWEST TIRE & MUFFLER INC	OIL CHANGE - ACO PICKUP	45.40
MISSOURI RIVER ENERGY SERV	SEPTEMBER METER COUNT FEE	2,655.00
MITZEL OUTDOOR PUBLICATION	OCTOBER AD	190.00
MONTANA-DAKOTA UTILITIES C	3431 AIRPORT SVC 8/21-9/21	4,117.33
NORTHWEST PIPE FITTINGS	3 METAL CABINETS & PEDESTALS	3,382.37
OVERDRIVE INC	6 DIGITAL MATERIAL	156.36
PEOPLE FACTS	2 CREDIT REPORTS	19.42
PIERRE AREA CHAMBER OF COM	4TH QTR 2021 FUNDING	59,110.69
PKG CONTRACTING INC	WTP APP #13 9/7-10/5	2,810,483.32
RAMKOTA-RAPID CITY	RM R. TOWNLEY SD WTR/WW CONF	447.96

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RAMKOTA-SIOUX FALLS	RM M ELBERSON ICC CODE MTG	75.00
REES COMMUNICATION	INSTALL NEW REPEATER	2,683.00
RIVERFRONT BROADCASTING LL	TOWER AGMT 3/2020-10/2021	200.00
ROBINS WATER CONDITIONING	AIRPORT - WATER	27.25
RURAL ELECTRIC SUPPLY COOP	105 ELBOWS 1/OSOL	3,304.35
S ELLWEIN INC DBA INMAN'S	WWTP - RO RENT OCTOBER	126.50
S&K CLEANING, LLC	WATER - CLEANING 9/26/21	231.25
SD DEPT OF CORRECTIONS	PD AUGUST ADD'L UTILITIES OWED	162.04
SD DEPT OF REVENUE	PLATE FOR 1992 INT. - PARKS	15.00
SD ELECTRICAL COMMISSION	PERMITS 415703 & 415704	200.00
SD STATE PLUMBING COMMISSI	J. RAMSEY 2022 LICENSE FEE	235.00
SERVALL UNIFORM & LINEN	STREET - MOP, MATS	148.46
SMALL ENGINE HOUSE	BAR OIL, FILLER CAP	24.10
STANGL, ROBERT	ELECTRIC - SEPTEMBER POSTAGE	35.77
STAPLES ADVANTAGE	OFFICE SUPPLIES	89.23
STATE OF SD - PMB 0112	SEPTEMBER TELEPHONE FEES	141.23
SUMMIT UTILITY SERVICES LL	SEPTEMBER LOCATES	5,027.12
TEREX UTILITIES INC.	SERVICE UNIT# 4011 - CRANE	4,545.19
TK ELEVATOR CORPORATION	AIRPORT - OCTOBER MAINTENANCE	289.33
TOWNLEY/ROBBY	2021 WTR/WW CONF EXP REIMB	34.00
TRANSUNION RISK AND ALTERN	SEPTEMBER PEOPLE SEARCH	75.00
UTILITY SERVICE CO INC	CRACK REPAIRS ON N EUCLID TANK	48,550.00
WAMCO LAB INC	FULL EFFLUENT TOXICITY TEST	180.00
WEGNER AUTO INC.	CHECK COOLANT LEAK CAR #2	266.03
WESCO DISTRIBUTION INC	6 - 600A 15/25KV, 600A ELBOW	5,548.50
WHEELHOUSE PLUMBING INC	PORTABLE TOILET HILGERS SEPT	925.00
ZANDER AUTO PARTS	7 PIN USCAR VEHICLE	69.50

Denae Johnson provided an update on the Missouri River Bridge Project.

Shelly Jund requested permission to have alcohol at the Boys and Girls Club for the SD Community Foundations Estate Planning Seminar on November 15th from 5:30pm-7:30pm. Shelly explained there will be no kids in the Club at the time of event and there is no cost to attend the seminar. Shelly also provided the letter of approval from the Capital Area Counseling Board. Jason Jones, Police Chief commented that they have reviewed their plans and have no concerns with the event. Commissioner Huizenga moved and Commissioner Vona Johnson seconded to approve the request to have alcohol at the Boys & Girls Club on November 15th from 5:30pm-7:30pm. Unanimous approval.

Paul Mehlhaff, Central SD Enhancement District, provided an overview of the Missouri Shores new building project. The Governor's Office of Economic Development (GOED) has Community Development Block Grant (CDBG) funds available for eligible projects like this. The application process is happening now and projects are considered for funding as applications are received. The City would need to be the applicant and pass through the funds to Missouri Shores. The project includes purchasing new land for the construction of the new building. CSDED would provide all program oversight and administration services related to the grant management. Paul asked the Commission to set a hearing for November 2nd to allow for public comment on the proposed project. Commissioner Huizenga moved and

Commissioner Barringer seconded to set a hearing for November 2nd at 5:45pm for the Missouri Shores Project and CDBG Grant application. Unanimous approval.

Val Keller, Solid Waste Manager, presented a request to purchase a new garbage truck. This is a 2022 budgeted item to be purchased from Floyd's Truck Center off MN State Bid for \$83,081 and the packer to be purchased off HGAC Buy contract pricing for \$60,270, for a total of \$143,351. Availability is late summer/early fall. Commissioner Huizenga moved and Commissioner Vona Johnson seconded to approve the request to purchase the Garbage Truck for \$143,351 as presented. Unanimous approval.

Ian Paul, Fire Chief, presented the request to purchase Ford 250 off State contract for \$38,745. The vehicle will replace the 2004 pull/tow rescue vehicle, which would be transferred to another Department. Commissioner Vona Johnson moved and Commissioner Barringer seconded to approve the Fire Department purchase of the Ford 250 off State contract for \$38,745. Unanimous approval.

Twila Hight, Finance Officer, presented a request to update the E911 Budget for the State 911 Board Grant Award of \$108,388.64. The grant was anticipated when the Commission approved the purchase of the 2 new workstation consoles and phones in the E911 Center. Now that the grant award has been received, the budget can be updated accordingly. Commissioner Vona Johnson moved and Commissioner Huizenga seconded to approve the E911 Budget Update for \$108,388.64 as presented. Unanimous approval.

Twila Hight, Finance Officer, presented Ordinance 1840 which summarizes 3 Business Licensing Ordinance sections to be repealed related to Auctioneers, Bowling Alleys, and Movie Theatres. After review of the Business License section of the City's Ordinances, it was determined that these 3 do not provide any protection for the consumers or additional information needed for the City. The repeal would be considered for action next week and would be effective 20 days from publication. This would eliminate the need for these businesses to renew in 2022. Commissioner Huizenga gave first reading to Ordinance 1840 AN ORDINANCE REPEALING SECTIONS 10-4-101-199 INCLUSIVE, 10-8-101-199 INCLUSIVE, AND 10-14-101-199 INCLUSIVE, RELATING TO GENERAL LICENSING OF AUCTIONEERS, GAMES AND DEVICES OF AMUSEMENT, AND THEATRES, OPERA HOUSES, AND MOVING PICTURE SHOWS, FOR THE CITY OF PIERRE, SD.

Commissioner Barringer moved and Commissioner Todd Johnson seconded to adjourn. 6:35 p.m. Unanimous approval.

Twila Hight, Finance Officer

Published once at the total approximate cost of _____.