



**CITY COMMISSION ROOM
PIERRE, SOUTH DAKOTA
November 1, 2022**

The City of Pierre board of Commissioners met in regular session on November 1, 2022 with Commissioners Barringer, Huizenga, Vona Johnson and Mayor Harding present for roll call. Todd Johnson was absent. The Pledge of Allegiance was recited and followed by an invocation. The agenda was approved as posted. No one was present for public comment.

Mayor Harding issued a Proclamation for Buddy Poppy Days on November 5, 2022.
Mayor Harding issued a Proclamation for the Rawlin's Library's 50th Anniversary.

Commissioner Vona Johnson moved and Commissioner Huizenga seconded to approve the consent calendar to include the Minutes from the Regular Meeting on October 25, 2022; New Hire Emergency Services Communications Officer – David Hotchkiss \$21.49; New Firefighter Application – Layton Hoffman; Claims. Unanimous approval.

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| ADVANCE STORES COMPANY, IN | CLEAR LAMPS | 94.47 |
| ADVANCED ENGINEERING & ENV | WTP & INTAKE IMPROV 7/30-9/2 | 158,515.21 |
| ALLIED PLUMBING & HEATING | PRESSURE REDUCE VALVE, LABOR | 538.91 |
| ASSOCIATED GENERAL CONTRAC | CDL TEST PREP COURSES | 400.00 |
| ATCO INTERNATIONAL | NU-TRALIZE, SUKUPS | 1,110.25 |
| AUDIOLOGY ASSOCIATES INC. | OASHA BASELINE J KLEIN | 30.00 |
| AVERA QUEEN OF PEACE | 2 DRUG TEST | 289.00 |
| BUMP INC | OFFICE FURNITURE FOR WTP | 19,358.65 |
| BURNS & MCDONNELL ENGINEER | WWTP SVC THROUGH SEPTEMBER | 65,356.34 |
| BUTLER MACHINERY CO. INC. | V-BELT SETS | 1,122.86 |
| CAPITAL AREA COUNSEL. SERV | 3RD & 4TH QTR 2022 FUNDS | 15,000.00 |
| CDW GOVERNMENT INC | HP TONER | 2,170.01 |
| CENTRAL DISTRIBUTION | PREP WIPES | 172.27 |
| CHANDLERS INC | URETHANE, PRIMER | 21.25 |
| COMMTECH INC | EXTRA PARTS FOR WTP | 3,110.96 |
| DAILY CAPITAL JOURNAL INC. | BOA AGENDA 10/3/22 | 1,594.97 |
| DAKOTA SUPPLY GROUP | 2000' WIRE | 4,368.13 |
| DAKOTAMART | PUMPKINS - UNDER WTR ACTIVITY | 310.47 |
| DGR ENGINEERING | SEPTAGE DUMP STATION AUGUST | 18,677.80 |
| DISPENSING TECHNOLOGY CORP | TIP, O-RINGS | 121.38 |
| DONS SINCLAIR | ELECTRIC - DIESEL 19.22G | 12,345.86 |
| FERDING ELECTRIC INC. | REPAIRS TO BALER | 419.98 |
| FLOYD'S TRUCK CENTER | REPAIR VALVE ISSUE 2019 STARR | 1,001.14 |
| FRIMAN OIL AND GAS INC | STREET - DELO 15-40 | 1,088.10 |
| GALLS, LLC | SOFT SHELL JACKET | 316.73 |
| GBW INC | CYLINDER & KEY | 93.80 |
| GRAHAM TIRE COMPANY INC | SVC CALL TIRE REPAIR BACKHOE | 253.00 |
| HOWARD, CAMERON | EXP REIMB FOR 2022 SDML CONF | 137.04 |
| INGRAM PEST SERVICE INC | ST SHELTER - SPIDER/MICE CTRL | 90.00 |

CITY COMMISSION PROCEEDINGS November 1, 2022

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|----------------------------|--------------------------------|------------|
| KELLER/VALERIE | 2022 CDL LICENSE RENEWAL | 5.00 |
| LIFT SOLUTIONS INC | HAND PALLET JACK | 8,265.00 |
| LYLE SIGNS INC. | 16 ALUM SIGNS | 268.40 |
| MENARDS, INC | OSCILLATING TOOL KIT, BLADES | 376.12 |
| MINNESOTA MUNICIPAL UTILIT | SAFETY MGMT PROG JOB TRAINING | 8,192.25 |
| MOTOROLA SOLUTIONS INC | PORTABLE RADIO | 4,905.60 |
| NORTHWEST PIPE FITTINGS | ELB, BUSHING, CPLG, NIPPLES, | 5,616.03 |
| O'REILLY AUTO ENTERPRISES, | OIL FILTER | 123.36 |
| OLSON'S PEST TECHNICIANS | PEST CONTROL FIRE STATIONS | 120.00 |
| OVERHEAD DOOR COMPANY INC | WWTP DOOR REPAIR | 112.25 |
| PIERRE ECONOMIC DEVELOP. I | HOUSING STUDY, BUILD DAK SCH | 6,687.50 |
| PKG CONTRACTING INC | WTP 8/12-10/12 APP #24 | 464,923.34 |
| POWER PLAN | WINDOW | 999.49 |
| PRECISION CONSTRUCTION CO | SIDEWALK/C&G 613 N WILLOW | 2,003.06 |
| RAMKOTA-WATERTOWN | LODGING A MENTELE SDML CONF | 303.00 |
| REES COMMUNICATION | PROGRAM RADIOS | 1,900.00 |
| SD BOA STATE FLAG ACCT | 8 - US FLAGS | 247.52 |
| SD DEPT OF AGRICULTURE & N | 2022 RENEWAL APPLICATION | 500.00 |
| SD DEPT OF TRANSPORTATION | STATEWIDE 2022 BRIDGE INSPECS | 359.51 |
| SD FEDERAL PROPERTY AGENCY | SOCKET, SAW | 156.00 |
| SENCOMMUNICATIONS INC | HEADSET FOR CONTROLLER & DISPA | 70.00 |
| SERVALL UNIFORM & LINEN | STREET - MOPS, MATS | 132.16 |
| SERVICE EXPERTS | BESR - L KUSZMAUL | 100.00 |
| STANEK CONSTRUCTORS, INC. | WWTP IMPROV APP #13R.2 | 421,222.50 |
| STAPLES ADVANTAGE | CALENDARS | 98.33 |
| STATE OF SD - PMB 0112 | SEPTEMBER POSTAGE | 41.13 |
| SUN BADGE COMPANY | 1 BADGE | 61.00 |
| SUNSHINE FILTERS OF PINELL | FILTER ELEMENT | 374.41 |
| THE AMBLE GROUP INC. | M/C LAMP | 153.18 |
| TIMECLOCK PLUS INC | 2 EXTRA TIMECLOCKS | 6,435.83 |
| TITAN MACHINERY | SCREW SOCKET HEADS, PIVOT WEDG | 114.76 |
| TRANSOURCE TRUCK & EQUIPME | WIPER ARM | 1,510.16 |
| UNITED RENTALS | TRENCH BOX & DELIVERY7/26-8/23 | 6,232.92 |
| VENTURE COMMUNICATIONS COO | LF INTERNET SVC 10/12-11/11 | 98.95 |
| WAGONER, JACOB | EXP REIMB 2022 MRES LEADERSHIP | 157.27 |
| ZANDER AUTO PARTS | HD AIR FLEET | 172.42 |

This being the time and place for the public hearing to consider the Airport Hangar Lease #301, Mayor Harding opened the hearing. John Childs, City Engineer, explained that Brad has requested to construct a hangar in the new hangar area and presented the lease agreement with Brad Janecke for Hangar space 50 feet by 50 feet described as Hangar #301. The term of the lease would run 11/1/2022 thru 12/31/2024 for \$.16480538 per square foot per year. Being no one else present to comment, Mayor Harding closed the hearing. Commissioner Huizenga moved and Commissioner Vona Johnson seconded to approve Airport Hangar Lease #301 with Brad Janecke and authorize the Mayor to sign. Unanimous approval.

Tia Kafka, Pierre Area Chamber of Commerce, presented the 22nd Annual Parade of Lights street closure for Monday November 21st from 6pm to 7pm. The parade will be the same route as past years, beginning at the Riggs High School parking lot and going down Broadway to Highland to Pleasant to Pierre Street and ending at the Legion Cabin. Commissioner Vona Johnson moved and Commissioner Huizenga seconded to approve the street closure request for the parade of lights on Monday November 21st at 6pm. Unanimous approval.

Madison Jaeger, Staff Engineer, presented the project closeout documents for Highland Avenue Reconstruction for \$1,478,729.45 and Airport Road Reconstruction for \$2,340,181.96. The projects are completed and final pay estimates paid. These were 2021 projects that carried over into 2022 and are now complete. Commissioner Barringer moved and Commissioner Huizenga seconded to approve the project closeout of Highland Avenue Reconstruction and Airport Road Reconstruction. Unanimous approval.

John Childs, City Engineer, presented the addendum to the Brosz Engineering Construction Admin contract for Highland Avenue for a payment to the City of \$70,364.38. Brosz had completed some engineering plans that did not properly address the elevation in the area and had to be re-designed. This cost for the re-design is being deducted from the contract. Commissioner Barringer moved and Huizenga seconded to approve the Brosz Engineering CA contract addendum as presented. Unanimous approval.

John Childs, City Engineer, presented the pre-application for the Federal Aviation Administration Airport Improvement Program entitlement grant. The proposed project includes the ARFF Truck bid procurement, design and resurface of Runway 13-31, and design and resurface Taxiway A for a total project estimate of \$1,090,000. Commissioner Huizenga moved and Commissioner Vona Johnson seconded to approve the FAA pre-application and authorize the Mayor to sign all related documents. Unanimous approval.

Bryan Tipton, Park & Recreation Director, presented the Health Improvement Innovation Grant Award from the SD Department of Health for \$25,000 and explained that the proposed project is a 3.5-4 mile rough trail to be constructed east of the Cemetery property. The idea was brought to the City from the Oahe Wheelman Club and then the grant opportunity became available. The funds will be used to design the trail and provide amenities along the trail. The Park Department would construct and maintain the trail. Mike Mueller from Oahe Wheelman commented that they are excited about the proposed project and look forward to a multi-use trail that could be used year-round. Commissioner Vona Johnson moved and Commissioner Barringer seconded to accept the DOH Health Improvement Innovation grant award for \$25,000. Unanimous approval.

Commissioner Huizenga moved and Commissioner Vona Johnson seconded to adjourn. 6:15 p.m. Unanimous approval.

Twila Hight, Finance Officer

Published once at the total approximate cost of _____.