



**CITY COMMISSION ROOM
PIERRE, SOUTH DAKOTA
December 1 , 2015**

The City of Pierre Board of Commissioners met in regular session on December 1, 2015 at 5:30 pm with Commissioners Goodman, Harding, Huizenga, and Mehlhaff present for roll call. No one signed the guest register. The Pledge of Allegiance was recited followed by an invocation. The agenda was approved as presented.

Commissioner Goodman moved and Commissioner Mehlhaff seconded to approve the consent calendar: Minutes Regular Meeting November 24, 2015; New Hire Administrative Clerk Police Department – Amanda Martin \$14.83; New Hire Scada Technician Wastewater Department – Ron Strait \$21.07; Reclassification Salary Increase – Paul Hertel \$23.66. Unanimous approval.

November Salaries:

Commission - \$ 5,410.36	Street - \$ 41,170.01	Water - \$ 42,682.52
Business Office - \$ 31,359.49	Cemetery - \$ 9,400.62	Electricity - \$ 56,394.27
Human Resources - \$ 8,297.96	Recreation - \$ 4,484.36	Wastewater - \$ 28,762.62
Information Technology - \$ 8,533.45	Park - \$ 52,283.05	Airport - \$ 23,166.95
Administration - \$ 81,450.46	Golf - \$ 18,593.60	Garbage - \$ 5,737.10
Police - \$ 130,873.91	Library - \$ 31,503.62	Landfill - \$ 31,944.20
Fire - \$ 9,582.79	Emergency Services - \$ 46,740.67	

Ian Paul, Fire Chief, presented bids received for the 2016 replacement of fire engine #3 and recommended award to low bidder Hieman of Lyons SD for \$342,122 for Proposal #2. The bid package included 2 different options – Proposal #1 was for a traditional 4 door chassis and Proposal #2 was for a 2 door chassis with enclosed pump control area. Other bids were received from Hieman for Proposal #1 for \$327,679; Allegiant Emergency Service of Harford SD for \$339,980.27 for proposal #1 and \$359,871.86 for proposal #2 and Feld Fire of Carroll IA for \$355,640 for proposal #1 and \$369,342 for proposal #2. Commissioner Huizenga moved and Commissioner Mehlhaff seconded to approve the bid award to Hieman of Lyons SD for \$342,122. Unanimous approval.

Val Keller, Solid Waste Manager, presented bids received for the Baler Replacement and recommended award to JWR Inc for Sierra REB-Z-250 for \$563,353, with trade option of \$35,000. JWR Inc submitted a bid for a Sierra REB-Z-150 for \$510,353 with trade option of \$35,000, however this is only 150hp and the specifications called for 200hp and staff felt less than 200 would not suffice. Other bids were received by Recovery Systems for Harris HRB 240 T100 for \$631,296 with trade option of \$80,500 or \$82,500; and Apex Equipment for IBC TR12-HP-T100 for \$643,470 with trade option of \$135,000, however this unit is not recommended for this use by manufacturer specifications. Commissioner Harding moved and Commissioner Huizenga seconded to approve the bid award for the new baler replacement to JWR Inc for the REB-Z-250 for \$563,353 with trade option of \$35,000. Unanimous approval.

Val Keller, Solid Waste Manager, presented a request to purchase a Volvo L120H loader replacement for the Landfill off a Minnesota State bid for \$251,614. The loader being replaced will be surplus and sold by sealed bids after the new unit is in service. Commissioner Harding moved and Commissioner

Goodman seconded to approve the Landfill loader purchase from MN state bid for \$251,614. Unanimous approval.

Leon Schochenmaier, City Administrator, presented an overview of the Island View Drive Project. This was a flood repair project that included improvements to add curb and gutter along the roadway and a 10 feet wide trail.

Laurie Gronlund, Human Resources Director, presented the 2016 Delta Dental Rates as follows, reflecting a 4.1% increase: 2-party from \$13.16 to \$13.70; Family from \$26.11 to \$27.18. Commissioner Goodman moved and Commissioner Huizenga seconded to approve the 2016 Delta Dental Rates as presented. Unanimous approval.

Commissioner Huizenga moved and Commissioner Harding seconded to adjourn for Executive Session for legal issues under SDCL 1-25-2(4). 6:17pm.

Commissioner Harding moved and Commissioner Mehlhaff seconded to reconvene. Unanimous approval.

Commissioner Goodman moved and Commissioner Mehlhaff seconded to adjourn. 7:16pm. Unanimous approval.

Twila Hight, Finance Officer

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