



**CITY COMMISSION ROOM
PIERRE, SOUTH DAKOTA
March 8, 2016**

The City of Pierre Board of Commissioners met in regular session on March 8, 2016 at 5:30 pm with Commissioners Harding, Huizenga, and Mehlhaff present for roll call. Mayor Gill and Commissioner Goodman were absent. President Harding presided over the meeting. The Pledge of Allegiance was recited and an invocation given. No one signed the guest register. The agenda was approved as posted.

Commissioner Huizenga moved and Commissioner Mehlhaff seconded to approve the consent calendar: Minutes Regular Meeting March 1, 2016; New Hire Seasonal Golf Department – Donald DeGooyer \$11.50, Brian Doherty \$13.00; Claims. Unanimous approval.

Don Zeller, Pierre/Fort Pierre Historic Preservation Commission Chairman, provided an annual report and summary of activities the Commission has accomplished in 2015 and what is planned for 2016.

Robert Gerlach presented an update on the 10 year Anniversary Event for Vietnam Veteran Memorial Wall scheduled for September 23-24th.

Lynn Patton, Construction and Operations Manager, presented a request to bid the Wastewater Plant Improvements Phase I. Lynn explained that Phase I resulted from Banner & Associates providing System Analysis, Equipment Evaluation, and Maintenance Plan Review. The City has an application in with SD DENR (Department of Environment and Natural Resources) for possible loan funding for the project. Rate increases were implemented in 2015 in anticipation of the plant improvements. Commissioner Mehlhaff moved and Commissioner Huizenga seconded to approve the request to bid the Wastewater Plant Improvement Phase I. Unanimous approval.

Lynn Patton, Construction & Operations Manager, presented a request to bid the 2016 Street Paving Project. Lynn explained that this is the annual budgeted street improvement program. Commissioner Huizenga moved and Commissioner Mehlhaff seconded to approve the request to bid the 2016 Street Paving Project. Unanimous approval.

Commissioner Harding presented a request to close City offices at noon on Good Friday March 25th. Harding explained that the City has historically provided this additional time for City employees with their family and would recommend providing it again this year. Commissioner Huizenga moved and Commissioner Mehlhaff seconded to close City offices at noon on Friday March 25th for Good Friday. Unanimous approval.

Commissioner Huizenga moved and Commissioner Mehlhaff seconded to adjourn. 6:22pm Unanimous approval.

Twila Hight, Finance Officer

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