



**CITY COMMISSION ROOM
PIERRE, SOUTH DAKOTA
March 29, 2016**

The City of Pierre Board of Commissioners met in regular session on March 29, 2016 at 5:30 pm with Commissioners Goodman, Harding, Huizenga and Mayor Gill present for roll call. Commissioner Mehlhaff was absent. The Pledge of Allegiance was recited and an invocation given. No one signed the guest register. The agenda was approved as amended – Alley Closure Request – Hal Rumpca was removed from new business.

Commissioner Huizenga moved and Commissioner Harding seconded to approve the consent calendar: Minutes Regular Meeting March 22, 2016; Firefighter Application – Jeff Howen; New Hire Water Department Maintenance Technician – Robert Townley II \$16.77; New Hire Street Department Seasonal – Andrew Barnum \$11.00; New Hire Water Department Seasonal – Ross Henrichsen \$15.75; New Hire Utilities Intern – Cole Kayton \$12.25; Appointment to Library Board – Amy Weller; Appointment to Board of Equalization – Jeanne Goodman; Claims. Unanimous approval.

4/1/2016	Carin Hayn DBA CDH Golf	1/4 Annual Contract Payment	\$8,750.00
5/1/2016	Carin Hayn DBA CDH Golf	1/4 Annual Contract Payment	\$8,750.00
6/1/2016	Carin Hayn DBA CDH Golf	1/4 Annual Contract Payment	\$8,750.00
7/1/2016	Carin Hayn DBA CDH Golf	1/4 Annual Contract Payment	\$8,750.00
3/29/2016	Hughes County Abstract	Property purchase from Kelley Holding Company	115,977.62

Mindy Cheap, Recreation Superintendent, presented an overview of the 2016 Summer Recreation Programs and related fees. All fees, except adult pottery, were increased \$5. Online registration will begin at 12:01am April 1st and walk-in registration will begin May 10th. Commissioner Goodman moved and Commissioner Harding seconded to approve the 2016 Summer Recreation Program Fee Schedule as presented. Unanimous approval.

Tom Farnsworth, Park & Recreation Director, presented a request from Capital City Baseball Association (CCBA) to install a new batting cage at the baseball field at Griffin Park. The association will fund and install the batting cage and the City would provide maintenance and insure the structure. The Park & Recreation Board has recommended approval. Jim Terwilliger, CCBA, explained that they are collection donations to purchase and install the structure, that would provide additional safety and training for the youth baseball players at practice or between games. The feature would be open to the public. Commissioner Goodman moved and Commissioner Huizenga seconded to accept the proposed batting cage to be installed at Griffin Park. Unanimous approval.

Tom Farnsworth, Park & Recreation Director, presented the 2016 lease agreement with Capital City Farmer's Market. The agreement is the same as prior years, where the organization will lease the public parking lot on the corner of Sioux and Coteau for \$25/Saturday from May 7th thru October 29th. The arrangement has worked well in the past and been very successful for the downtown businesses and the Farmer's Market. Commissioner Huizenga moved and Commissioner Harding seconded to approve the 2016 Farmer's Market Lease Agreement as presented. Unanimous approval.

Twila Hight, Finance Officer, presented Ordinance 1755, a supplement to the 2016 budget, for first reading. The supplement includes \$9,6,77,638 for projects from 2015 that were not complete at the close of the fiscal year and budget authority is requested to be carried into 2016 to complete the projects. Commissioner Harding gave first reading to Ordinance 1755 AN ORDINANCE ENTITLED AN APPROPRIATION ORDINANCE SUPPLEMENTAL TO ORDINANCE NO 1746, THE 2016 ANNUAL APPROPRIATION ORDINANCE, TO APPROPRIATE FUNDS FOR NECESSARY FUNCTIONS OF GOVERNMENT FOR WHICH NO APPROPRIATION OR INSUFFICIENT APPROPRIATIONS WERE PROVIDED.

Commissioner Goodman moved and Commissioner Huizenga seconded to adjourn for Executive Session for personnel issues under SDCL 1-25-2(1). 6:15pm Unanimous approval.

Commissioner Huizenga moved and Commissioners Harding seconded to reconvene. Unanimous approval.

Commissioner Harding moved and Commissioner Huizenga seconded to adjourn. 7:45pm Unanimous approval.

Twila Hight, Finance Officer

Published once at the total approximate cost of _____.