



**CITY COMMISSION ROOM
PIERRE, SOUTH DAKOTA
April 26, 2016**

The City of Pierre Board of Commissioners met in regular session on April 26, 2016 at 5:30 pm with Commissioners Goodman, Harding, Huizenga, Mehlhaff, present for roll call. Mayor Gill was absent and Commissioner Harding presided over the meeting. The Pledge of Allegiance was recited, followed by an invocation. signed the guest register. The agenda was approved as posted.

Linda Rae Placek presented the American Legion Auxiliary Poppy Days.

Commissioner Huizenga moved and Commissioner Goodman seconded to approve the consent calendar: Minutes Regular Meeting April 19, 2016; Communications Officer part-time to full-time Allara Pullman \$16.62; New Hire Seasonal Park Department – Austin Lemieux \$13.00, Mason Propst \$12.00. Unanimous approval.

Ryan Riedy presented a request to hold a raffle to raise funds for Bikers Against Child Abuse (BACA) Oahe Chapter. BACA is a national organization that works with local agencies against child abuse. Tickets will be sold at Peterson Motors and Grey Goose Store for \$100 through the drawing date of August 20th. Commissioner Mehlhaff moved and Commissioner Goodman seconded to approve the raffle request as presented. Unanimous approval.

This being the time and place for the public hearing for Rezoning Meadow Properties, Commissioner Harding opened the meeting. Glennis Zarecky requested to rezone property located in northeast Pierre from single family to commercial/local business, which is in accordance with the City's Comprehensive Plan. Sharon Pruess, City Planner, explained that all adjacent property owners have been notified of the proposed change, the Planning Commission recommended approval on March 28th, and staff have not received any comments. Being no one present to comment, Commissioner Harding closed the hearing. Commissioner Goodman moved and Commissioner Mehlhaff seconded to give second reading to and approve Ordinance 1758 AN ORDINANCE AMENDING SECTIONS 12-5-201 AND 12-6-201 OF ORDINANCE 1265 CITY OF PIERRE, HUGHES COUNTY, SD, RELATING TO PLANNING AND ZONING AND CHANGING THE CLASSIFICATION OF CERTAIN PROPERTY FROM ONE FAMILY RESIDENTIAL A DISTRICT TO THE LOCAL BUSINESS ZONING DISTRICT. Unanimous approval.

This being the time and place for the public hearing for the Temporary Malt Beverage License for the Pierre Fire Department Inc, Commissioner Harding opened the hearing. Byron Caauwe explained that the annual fishing tournament fundraiser is scheduled for May 7th, with rules meeting May 6th stationed out of the peninsula by Down's Marina. The proceeds from the fishing tournament will go to a local firefighter that was recently diagnosed with cancer. The PFD Inc will also serve Saturday through the rules meeting of another fishing tournament that will be held May 8th. Police Chief Dave Panzer commented that they have reviewed their plans, which are the same as previous years, and they have no concerns with the request. Being no one else present to comment, Commissioner Harding closed the hearing. Commissioner Huizenga moved and Commissioner Mehlhaff seconded to approve the temporary malt beverage license for the PFD Inc for May 6th and 7th. Unanimous approval.

This being the time and place for the public hearing for the Historic Pierre Street Association and Alley Exchange Wine Walk Temporary wine Licenses, Commissioner Harding opened the hearing. Abby Morley from the Alley Exchange explained that they are planning an even that would include the 21 businesses that have applied for temporary licenses to provide wine samples on Saturday May 7th from

noon to 4pm. Tickets can be purchased from the Alley Exchange and the proceeds will go to Missouri Shores Domestic Violence Center and Historic Pierre Street Association. Jeanine Maskovich, Historic Pierre Street Association, commented that they held the event last year for the first time and it was a huge success in bringing people to the downtown business and getting them looking around while sipping their wine sample. Police Chief Dave Panzer commented that they have reviewed their plan and have scheduled to visit with all servers the day of the event and have no concerns. Being no one else present to comment, Commissioner Harding closed the hearing. Commissioner Mehlhaff moved and Commissioner Huizenga seconded to approve the 21 individual temporary wine licenses for Historic Pierre Street Association on May 7th. Unanimous approval.

Kami Martz and Jeanine Maskovich explained a new Missouri Shores program that involves businesses voluntarily providing a safe place for children or women that are victims of abuse. They can contact Missouri Shores for information on how to participate. The businesses place a sticker in their window, letting the public know they are a participating business and provide a safe room the victim can go into. For children, the business will contact Pierre Police Dispatch and for women they will contact Missouri Shores. The program has been very successful so far with little promotion, which will be a visible reminder to anyone involved in domestic violence.

Twila Hight, Finance Officer, presented Bond Resolution 2576 for the Wastewater Plant Improvement Project to be funded through Clean Water State Revolving Funds from SD Department of Environment and Natural Resources. The Bond will be for up to \$3,821,100. Commissioner Huizenga moved and Commissioner Mehlhaff seconded to approve Resolution 2576. Unanimous approval. Published 4/29/2016.

Twila Hight, Finance Officer, presented Bond Resolution 2577 for the Landfill Baler Replacement Project to be funded through SD DENR Solid Waste Management Funds. The project includes up to \$495,000 for the replacement and installation of the baler equipment that bales all garbage for placement in the landfill cell. Commissioner Goodman moved and Commissioner Mehlhaff seconded to approve Resolution 2577. Unanimous approval. Published 4/29/2016.

Commissioner Goodman moved and Commissioner Huizenga seconded to adjourn. 6:30pm Unanimous approval.

Twila Hight, Finance Officer

Published once at the total approximate cost of _____.