



**CITY COMMISSION ROOM
PIERRE, SOUTH DAKOTA
May 10, 2016**

The City of Pierre Board of Commissioners met in regular session on May 10, 2016 at 5:30 pm with Commissioners Goodman, Harding, Huizenga, Mehlhaff, and Mayor Gill present for roll call. The Pledge of Allegiance was recited, followed by an invocation. signed the guest register. The agenda was approved as posted.

Mayor Gill presented a proclamation for Austin Lentsch Day.

Commissioner Mehlhaff moved and Commissioner Huizenga seconded to approve the consent calendar: Minutes Regular Meeting May 3, 2016; Minutes Special Meeting April 25, 2016; New Hire Recreation Seasonal - Paula Weeldreyer, Hannah Booth, Shaina Dean, Marlee Dravland, Halle Dunn, Trey Dravland, Hanna Dunn, Anna Haberman, Emma Haberman, Sarah Haberman, Rachel Hartmann, Kylie Light, Allison Meintsma, Jacob Molseed, Dmitri Mutchelknaus, Christopher Rumrill, Evan Rumrill, Wyatt Rumrill, Christina Staskewich, Laura Haberman; Connor Berg, Ashley Greise, Jennifer Anderson, Tabitha Simmons, Sharon Welch, Terry Becker, Jeff Schlekeway, Adam Spoehr, Scott DeBoer, Brandon Vockrodt; New Hire Water Seasonal - Jonathan Wieger, Selby Bork; New Hire Park Seasonal – Carly Loudner; New Hire Golf Seasonal – Kaitlyn Severyn; Raffle Request – Oahe Inc; Claims. Unanimous approval.

ST. JOSEPH CATHOLIC CHURCH MEMORIAL 100.00

Glennis Zarecky requested the Plat of Lot 1, a replat of lots 10-12, Block 7, Original Plat to combine the Alley Exchange and former Pier 347. Glennis has purchased the adjacent property and plan to reopen the coffee & bagel shop with access between the two businesses through the adjoining wall. To allow the sale of alcohol from either business and consumption between the two, the properties must be platted as one property. Sharon Pruess, City Planner, explained that the Planning Commission recommended approval on April 25th. Commissioner Huizenga moved and Commissioner Harding seconded to approve Resolution 2578 and authorize the Mayor to sign. Unanimous approval.

RESOLUTION NO. 2578

A RESOLUTION APPROVING THE PLAT OF ALLEY EXCHANGE LOT 1, A REPLAT OF LOTS 10-12, BLOCK 7, ORIGINAL PLAT OF PIERRE, CITY OF PIERRE, HUGHES COUNTY, SOUTH DAKOTA.

WHEREAS, the plat of the above described property has been executed according to statute, now therefore;
BE IT RESOLVED that the City Commission, in and for the City of Pierre, does hereby approve the said Plat of Alley Exchange Lot.

Dated this 10th day of May, 2016.

CITY OF PIERRE, SOUTH DAKOTA
BY: Laurie R. Gill, Mayor

ATTEST: Twila Hight, Finance Officer

Leon Schochenmaier, City Administrator, presented change order #1 for the Ulmen Lift Station project for an additional \$39,750. The change includes additional water main work that was planned in 2016, but due to advantageous pricing was included in this contract. The contractor was in the area and including the work avoids the City having to disturb the ground a second time. Commissioner Goodman moved and Commissioner Mehlhaff seconded to approve change order #1 on Ulmen Lift Station for additional \$39,750. Unanimous approval.

Mayor Gill explained that the City has been working with Missouri River Energy Services to construct a solar facility in the City of Pierre. MRES considered Pierre along with Vermillion and Denison Iowa. The facility is the first renewable energy addition to their energy portfolio. Brad Palmer, Utilities Director, explained that the City assisted MRES in the feasibility study for the facility to be located on the Airport property as well as a glare study. The location required coordination and special permission from Federal Aviation Administration (FAA). The glare study indicated minimal impact on air traffic. The location within the Airport property will include a separate fence and private direct access. The facility is expected to provide 1 megawatt of power to the City's existing x megawatts of average daily power usage. Geronimo is the company that will build, maintain, and monitor the facility for MRES. Commissioner Mehlhaff moved and Commissioner Harding seconded to approve the Collateral Agreement of Lease for Solar Project. Unanimous approval. Commissioner Mehlhaff moved and Commissioner Harding seconded to approve the Lease Agreement for 8.28 acres for \$57.50/acre with 3% annual inflation until December 31, 2045. Unanimous approval. Commissioner Mehlhaff moved and Commissioner Huizenga seconded to approve the Interconnection Agreement for bringing power into the City's Distribution System. Unanimous approval

Commissioner Huizenga moved and Commissioner Harding seconded to adjourn. 6:42pm Unanimous approval.

Twila Hight, Finance Officer

Published once at the total approximate cost of _____.