



**CITY COMMISSION ROOM
PIERRE, SOUTH DAKOTA
July 12, 2016**

The City of Pierre Board of Commissioners met in regular session on July 12, 2016 at 5:30 pm with Commissioners Harding, Huizenga Mehlhaff, Commissioner Barringer, and Mayor Gill present for roll call. The Pledge of Allegiance was recited followed by an invocation. No one signed the guest register. The agenda was approved as posted.

Commissioner Mehlhaff moved and Commissioner Huizenga seconded to approve the consent calendar: Minutes Regular Meeting July 5, 2016; Monthly Financial Summary – June; New Hire Seasonal Golf Department – Chase Bolte \$11.00; New Hire Seasonal Electric Department – Tanner Chistopherson \$17.00; Appointment to Library Board – Sue Douglas; Firefighter Application – Kylor Knox; Raffle Request – Oahe Speedway benefitting Boys & Girls Club; Raffle Request – Oahe Speedway benefitting Children’s Miracle Network; Claims. Unanimous approval.

Twila Hight, Finance Officer, presented Ordinance 1768 that would allow businesses to have tables and serve alcohol on the sidewalk immediately adjacent to their licensed premise. In 2016 Legislative Session, the State law was amended to remove the requirement that only businesses with 50% or more of food sales were eligible to participate. The Ordinance provides definitions, guidance, and application process to include \$100 one-time fee and site plans that would be reviewed by the Building Department and then proceed to the Commission for approval. The Police Department will also review the applications and Finance Office will coordinate the application process. Based on comments from the prior week, the unobstructed pedestrian walkway was increased to 5 feet and the application fee was increased to \$250, with an annual renewal of \$100. Commissioner Huizenga gave first reading to Ordinance 1768 AN ORDINANCE PROVIDING FOR THE SALE AND CONSUMPTION OF ALCOHOLIC BEVERAGES UPON PROPERTY ADJOINING A LICENSED PREMISES IN THE CITY OF PIERRE, SOUTH DAKOTA.

Jeanine Maskovich presented Resolution 2585 to set the boundaries of the proposed Downtown Business Improvement District. The next steps will include the creation of the Board. Commissioner Mehlhaff moved and Commissioner Harding seconded to approve Resolution 2585. Unanimous approval
Resolution # 2585

Whereas, the governing body considers it appropriate that a plan be developed for the improvement of public facilities and activities in certain commercial areas of the municipality, and

Whereas, one method of providing for that plan is the creation of a Business Improvement District, and

Whereas, the boundaries of a proposed Business Improvement District must be established before a district can be created, and

Whereas, the method of raising revenue shall be fair and equitable,

Now therefore be it resolved by the Governing Body of the City of Pierre, South Dakota, that:

1. The boundaries of a proposed Business Improvement District No. 2 are hereby established as follows:
100 block of Pierre Street - Pierre Street south from Capital Avenue to Pleasant Drive
300 & 400 block of Pierre Street – Pierre Street south from Sioux Avenue to Missouri Avenue
Intersection of Pierre Street and Dakota Avenue – from Pierre Street east & west one half block on Dakota Avenue to the alley including both the north and south sides of Dakota Avenue.
2. There is hereby created a Business Improvement Board which shall have the powers established in SDCL 9-55-5 and 9-55-6. The Board shall be appointed by the Mayor with the approval of the governing body.
3. The Board shall consist of seven (7) members whose terms shall be three (3) years except that during the initial terms, two (2) shall serve for a one-year term, two (2) shall serve for a two-year term and three (3) shall serve for a three-year term. The initial Board shall serve such terms from the date of appointment.

Dated this 5th day of July, 2016.

Laurie R. Gill, Mayor

Attest: Twila Hight, Finance Officer

Commissioner Huizenga moved and Commissioner Harding seconded to adjourn. 6:09pm Unanimous approval.

Twila Hight, Finance Officer

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