



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

The City of Pierre Board of Commissioners met in regular session on July 26, 2016 at 5:30 pm with Commissioners Harding, Huizenga, Barringer present for roll call. Mayor Gill and Commissioner Mehlhaff were absent. Commissioner Harding presided over the meeting. The Pledge of Allegiance was recited followed by an invocation. No one signed the guest register. The agenda was approved as posted.

Commissioner Huizenga moved and Commissioner Barringer seconded to approve the consent calendar: Minutes Regular Meeting July 19, 2016; Promotion Police Department – Patrol Officer to Patrol Sergeant, Samson Boutchee \$24.89; Raffle Request – Historic Pierre Street Association, Set August 2nd 5:45pm Public Hearing – Temporary Liquor License for Street Master’s Event August 12th 5pm-10pm. Unanimous approval.

Jeanine Maskovich presented a street closure request for Crazy Days on August 6th for Pierre Street from Sioux to Dakota from 7am to 2:30am. Jeanine explained that stores will open at 8am with activities planned on the street all day. The street dance will start at 6pm and will be torn down after the dance and street reopened by 2:30am. Commissioner Huizenga moved and Commissioner Barringer seconded to approve the street closure request on Pierre Street from Sioux to Dakota on August 6th from 7am to 2:30am August 7th. Unanimous approval.

Frank Eich requested a street closure for the 27th Annual Street Masters Event to include Pierre Street from Sioux to Missouri on Friday August 12th from 5pm-10pm and Governor’s Drive from Cultural Heritage Center to 4th Street Saturday August 13th from 9am to noon for the gravity drags. They will have a car display on Friday night with a reception and also a picnic Sunday at Lilly Park before everyone leaves for the weekend. Commissioner Barringer moved and Commissioner Huizenga seconded to approve the street closure requests as presented. Unanimous approval.

John Childs, City Engineer, presented change order #1 on the 4th Street storm sewer sinkhole repair project for an additional \$16,042.90. The change included 6,800 flowable fill to abandon an old pipe in place because it was located below a water main that we didn’t want disturbed. The remainder is related to inconsistencies in the asphalt sections that were removed and to be replaced with consistent asphalt depth. Commissioner Barringer moved and Commissioner Huizenga seconded to approve change order #1 on 4th street storm sewer sinkhole project for \$16,042.90. Unanimous approval.

This being the time and place for the public hearing to consider the temporary alcohol license for the Longbranch for Crazy Days on August 6th, Commissioner Harding opened the hearing. Scott Schroeder, Longbranch Owner, explained that they would setup around 6pm and serve food and alcohol for the Street Dance on Pierre Street. The area would be open to the public, but there will be checkpoints at the north and south entrances and also at the Longbranch entrance. Customers would get a wristband and purchase alcohol and the area will be monitored to make sure under age customers are not getting alcohol. Scott explained that they are doing something new this year with the addition of wine in the “popup vendor” stores Jeanine Maskovich lined up in 366 and 346 S Pierre Street. Jeanine explained that the wine walks have been very successful, so they decided to offer “wine while you shop” in these two locations from 12pm-4pm only. The wine would be offered for a free will donation as a fundraiser for the Historic Pierre Street Association. Police Chief Dave Panzer commented that they have reviewed their plan and are comfortable with the plan and controls in place. Being no one else present to comment, Commissioner Harding closed the hearing. Commissioner Huizenga moved and Commissioner

Barringer seconded to approve the temporary liquor license on August 6th from 6pm to 2am on Pierre Street from Sioux to Dakota and temporary wine license on August 6th from 12pm-4pm at 346 and 366 S Pierre Street. Unanimous approval.

John Childs, City Engineer, presented a request to advertise for bids for the River Road Phase 3 project. This next phase continues the work on River Road that was a total loss after the Father's Day Storm in 2015. The project includes replacement of the storm sewer line and junction box into the existing storm sewer and improvement to the inlet structure. The project is funded by FEMA mitigation funds and storm drainage fees. Commissioner Barringer moved and Commissioner Huizenga seconded to authorize the advertisement for bids for the River Road Phase 3 project as presented. Unanimous approval.

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

Twila Hight, Finance Officer

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