



**CITY COMMISSION ROOM
PIERRE, SOUTH DAKOTA
August 9, 2016**

The City of Pierre Board of Commissioners met in regular session on August 9, 2016 at 5:30 pm with Commissioners Barringer, Harding, Huizenga, and Mayor Gill present for roll call. Commissioner Mehlhaff was absent. The Pledge of Allegiance was recited followed by an invocation. Joan Franken signed the guest register. The agenda was approved as posted.

The Mayor issued a proclamation for National Farmer's Market Week.

Commissioner Huizenga moved and Commissioner Barringer seconded to approve the consent calendar: Minutes Regular Meeting August 2, 2016; New Hire Police Patrol Officer – David Estes \$20.36; Firefighter Application – Kane Kortum. Unanimous approval.

Leon Schochenmaier, City Administrator, presented the bids received for the Landfill Loader for sale and recommended award to the high bid, Briggs Trucking for \$45,000. Other bids were received from Mueller Pallets for \$32,000 and Thygeson Construction for \$42,800. Commissioner Barringer moved and Commissioner Harding seconded to award the bid for the Loader for Sale to Briggs Trucking for \$45,000. Unanimous approval.

Glennis Zarecky presented the plat of lot 1 for the Alley Exchange. The property had a change in ownership and Midwest Holdings LLC is requesting to update the plat with their name and Dale and Joyce Tipton, who the property is being purchased from. Sharon Pruess, City Planner, explained that the Planning Commission recommended approval on July 25th. Commissioner Huizenga moved and Commissioner Harding seconded to approve Resolution 2588 as presented. Unanimous approval.

RESOLUTION NO. 2588

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

Maria Vazquez presented the plat of lots 13R and 14R in Harmony Hills Addition. She explained the request is to change in orientation of 2 lots to better fit 2 mobile homes on the lots with the challenging topography. Sharon Pruess, City Planner, explained the Planning Commission recommended approval. Commissioner Harding moved and Commissioner Barringer seconded to approve Resolution 2589. Unanimous approval.

RESOLUTION NO. 2589

A RESOLUTION APPROVING THE PLAT OF LOT 13r & 14R, LOCATED IN BLOCK 3, HARMONY HILLS ADDITION, 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 13R & 14R, Block 3, Harmony Hills Addition, A replat of Lots 13, 14 and the South 7 feet of Lot 15, Block 3, Harmony Hills Addition, City of Pierre, Hughes County, South Dakota.

Dated this 9th day of August, 2016.

CITY OF PIERRE, SOUTH DAKOTA

BY: Laurie R. Gill, Mayor

ATTEST: Twila Hight, Finance Officer

This being the time and place for the public hearing to consider the Airport Lease Agreement with ADI Inc, Mayor Gill opened the hearing. Mike Isaacs, Airport Manager, explained that the agreement has the same terms as previously with Great Lakes. The agreement runs from August 15, 2016 thru July 31, 2018, which covers the duration of the Essential Air Service. The agreement is for 573 exclusive use space and 2,210 shared use space at \$15.40/sq ft and \$7.70/sq ft respectively. Being no one else present to comment, Mayor Gill closed the hearing. Commissioner Huizenga moved and Commissioner Barringer seconded to approve the Airport Lease Agreement with ADI as presented. Unanimous approval.

Leon Schochenmaier, City Administrator, presented a letter of support for an apartment building renovation project on north Euclid Avenue. Joan Franken from Costello Properties explained that they are proposing a renovation under a joint partnership to improve the condition of the existing apartments without losing the subsidy. The apartments currently provide affordable housing and would like to continue that program. The letter of support is for the funding package provided by SD Housing Development Authority. Commissioner Harding moved and Commissioner Barringer seconded to approve the letter of support for the rehabilitation of 40 units by Costello Properties. Unanimous approval.

Twila Hight, Finance Officer, explained that the financing for the Northeast or Hilgers Gulch Sewer extension project has been successfully secured from SD Department of Environment and Natural Resources for \$1,450,000 State Revolving Loan Funds. The resolution approves the issuance of bonds to finance the project. Commissioner Huizenga moved and Commissioner Harding seconded to approve Resolution 2587. Unanimous approval. Published 8-17-2016

Mayor Gill explained that the City previous had voted to place the proposed recreation/event center project on the November ballot for consideration of the entire community. The Boys and Girls Club had also requested to be considered as part of the project with contribution of 20% of the additional costs. The City responded that they were proposing a facility that they had determined to be within their means of financing and would not be able to fund any additional project costs of inclusion of the Club in the facility. The Club responded that they were not able to fund the full amount and would remove their initial request and continue to pursue options for their growing needs into the future. Mayor Gill explained that the facility location lends itself to expansion down the road. The proposed ballot language includes only the consideration of the original proposed facility that the City has been presenting for consideration. Commissioner Huizenga moved and Commissioner Harding seconded to approve the language to be placed on the November ballot for the proposition to build a recreation/event center. Unanimous approval.

Commissioner Harding moved and Commissioner Huizenga seconded to adjourn. 7:43pm Unanimous approval.

Twila Hight, Finance Officer

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