



**CITY COMMISSION ROOM
PIERRE, SOUTH DAKOTA
September 13 , 2016**

The City of Pierre Board of Commissioners met in regular session on September 13, 2016 at 5:30 pm with Commissioners Barringer, Harding, Huizenga, Mehlhaff and Mayor Gill present for roll call. The Pledge of Allegiance was recited followed by an invocation. Paul Bly signed the guest register. The agenda was approved as posted.

Commissioner Harding moved and Commissioner Huizenga seconded to approve the consent calendar: Minutes Regular Meeting September 6, 2016; Acknowledgement of Receipt of Verified Statement of Public Improvement Contract Lien Pursuant to SDCL ch 5-22; Buchanan School Crossing Guard – Chris Carlson. Unanimous approval.

Jaymason Bramblee presented the request from Oahe Federal Credit Union to use the City's public parking lot for the Trunk or Treat event on October 27th. The event will run from 5pm to 7pm and the sponsors will make sure the parking lot is cleaned up after the event is over. Commissioner Huizenga recommended the use of a barricade to prevent people from parking in the lot after the event has started and also noted that it would be difficult to have the lot completely cleared out by 5pm since it is used by the public during the workday. Jaymason agreed to look into the use of barricades for the parking lot. Commissioner Mehlhaff moved and Commissioner Huizenga seconded to approve the request to use the City's public parking lot for the Trunk or Treat event to be held on October 27th, details to follow. Unanimous approval.

Leon Schochenmaier, City Administrator, presented the Permanent and Construction Utility Easement and Agreement – Missouri Valley Ranches, LLC. This is an easement that would allow the city to install utility lines on Country Drive Loop and to connect to existing utility lines in that area. There is no exchange of money for this easement. Commissioner Barringer moved and Commissioner Harding seconded to approve the agreement and authorize the Mayor to sign the agreement with Missouri Valley Ranches, LLC. Unanimous approval.

This being the time and place to consider the Temporary Liquor License for the Longbranch, Mayor Gill opened the meeting. Scott Schroeder presented the request to serve alcohol in conjunction with the Vietnam Veterans Rededication Ceremony on September 23rd from 5pm – 2am. The street closure has already been approved, but the Longbranch will provide additional barricades for secure access points. They will also be checking identifications and passing out wristbands for the people purchasing alcohol. Chief Panzer has reviewed the request and has no concerns. With no one else was present to comment, Mayor Gill closed the hearing. Commissioner Huizenga moved and Commissioner Mehlhaff seconded to approve the temporary liquor license for the Longbranch as presented. Unanimous approval.

Leon Schochenmaier, City Administrator, presented the final change order and payment request from Morris, Inc. for the HUD Grant Project Parking Lot Resurfacing. The original contract had included an estimate for the cost of removing tree roots, if necessary. There were no tree roots that need to be removed for this project. The project also required less asphalt than originally estimated. These changes resulted in a decrease of \$6,914.87, for a total project cost of \$191,727.53. Commissioner Barringer moved and Commissioner Harding seconded to approve the final change order for the Parking Lot Resurfacing project and to approve final payment in the amount of \$191,727.53. Unanimous approval.

Brian Moser presented a request from the Pierre School District to discharge fireworks at Hyde stadium after the homecoming football game on September 16th. Fire Chief Ian Paul reviewed the request and is comfortable with the event. Tom Rounds will be in charge of discharging the fireworks. Jerry Wattier, city attorney, and Ian Paul, Fire Chief, both commented that the insurance policy required of the school will be in place before the event occurs. Jerry Wattier, city attorney, also made note that the city should be a loss payee on the policy. Commissioner Huizenga moved and Commissioner Harding seconded to approve the request to discharge fireworks at Hyde Stadium on September 16th, with the city as a loss payee on the school's insurance policy. Unanimous approval.

Dave Panzer, Police Chief, presented Ordinance 1773 Dynamic Braking or Air Braking for 1st reading. This ordinance would prohibit the use of dynamic braking within city limits, except in emergency situations. This is a common ordinance in other first class cities in South Dakota. Commissioner Huizenga gave first reading to Ordinance 1773 AN ORDINANCE AMENDING SECTIONS 9-2-149 OF ORDINANCE 1990 IN REVISION OF THE ORDINANCES OF THE CITY OF PIERRE, HUGHES COUNTY, SOUTH DAKOTA. RELATING TO VEHICLES & TRAFFIC AND VEHICLE OPERATION AND ADDING DYNAMIC BRAKING OR AIR BRAKING DEVICES. This ordinance will be brought back for second reading and adoption on September 27th.

Brad Palmer, Utilities Director, presented the Utility Rate Ordinances for 1st reading. These rates would be effective January 1, 2017 and are set as part of the budget process. The utility rate increases are as follows: Electric - 3.5% for flood adder & transfer; Water - 9% for O&M, 3.5% for flood adder; Wastewater - 9% for O&M, 3.5% for flood adder. Commissioner Mehlhaff gave first reading to Ordinance 1770 AN ORDINANCE AMENDING SECTIONS 4-2-402 OF ORDINANCE NO. 1265 IN REVISION OF ORDINANCES OF THE CITY OF PIERRE, SOUTH DAKOTA, AS AMENDED, RELATING TO ELECTRIC SERVICE CHARGES AND RATES. Commissioner Mehlhaff gave first reading to Ordinance 1771 AN ORDINANCE AMENDING SECTIONS 4-2-203 OF ORDINANCE NO. 1265 IN REVISION OF ORDINANCES OF THE CITY OF PIERRE, SOUTH DAKOTA, AS AMENDED, RELATING TO WATER SERVICE CHARGES AND RATES. Commissioner Mehlhaff gave first reading to Ordinance 1772 AN ORDINANCE AMENDING SECTIONS 4-2-301 OF ORDINANCE NO. 1265 IN REVISION OF ORDINANCES OF THE CITY OF PIERRE, SOUTH DAKOTA, AS AMENDED, RELATING TO SEWER SERVICE CHARGES AND RATES. These ordinances will be brought back for second reading and adoption on September 27th.

Leon Schochenmaier, City Administrator, introduced the 2017 Fee Schedule Resolution. Leon outlined the various changes to fees that the city charges for services to the public. This item will be brought back for further consideration at the September 27th budget hearing.

Mayor Gill notified the public of the budget hearing scheduled for September 27th. The purpose of this hearing is to have one last discussion on the proposed budget, utility rate ordinances, and fee schedule for 2017.

Commissioner Huizenga moved and Commissioner Harding seconded to adjourn. 7:27pm Unanimous approval.

Erin Barnum, Deputy Finance Officer

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