



**CITY COMMISSION ROOM  
PIERRE, SOUTH DAKOTA  
October 11, 2016**

The City of Pierre Board of Commissioners met in regular session on October 11, 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. Laura Schoen Carbonneau and Kristie Maher signed the guest register. The agenda was approved as posted.

Commissioner Huizenga moved and Commissioner Harding seconded to approve the consent calendar: Minutes Regular Meeting October 4, 2016; New Firefighter Application – Brandon Fleagle; Set October 18, 2016 5:45pm Public Hearing – Liquor License Transfer TAK LLC to K&M LLC; Claims. Unanimous approval.

ARBITRAGE GROUP INC	REBATE REPORT FOR WW BONDS	\$750.00
---------------------	----------------------------	----------

Erich Stasch from US Army Corp of Engineers provided an overview of the current water levels and projects going into the winter.

Laura Schoen Carbonneau, Pierre Chamber of Commerce, presented the Parade of Lights street closure request for Monday November 21<sup>st</sup>. The route is the same as the Homecoming Parade, beginning at Riggs High School down Broadway to Highland to Pleasant to Pierre Street, ending at the Legion Cabin. The change of date is to encourage more participation in floats and spectators. Commissioner Huizenga moved and Commissioner Barringer seconded to approve the Street Closure Request and Parade Route for the Parade of Lights on Monday November 21<sup>st</sup> as presented. Unanimous approval.

Kristie Maher, SD Discovery Center, presented the annual request to hold the Best for Last Raffle and serve alcohol during the event on November 17<sup>th</sup>. Kristie explained that alcohol is donated and served by the exchange club and any tips go to their program. Police Chief Dave Panzer commented that they have a solid plan that has proved successful in past years. Commissioner Barringer moved and Commissioner Mehlhaff seconded to approve the raffle request and request to serve alcohol on November 17<sup>th</sup> at the SD Discovery Center as presented. Unanimous approval.

Commissioner Mehlhaff explained that the Deer Management Task Force met and reviewed the current deer complaints and accident reports, along with information from GFP regarding deer loss from disease. Based on the low number of issues reported, they recommended to not conduct any counts and to idol the committee until next fall or earlier if circumstances warrant. Commissioner Mehlhaff moved, and Commissioner Harding seconded, to accept the recommendation from the Deer Management Task Force and not conduct counts and idol the committee until fall. Unanimous approval.

Twila Hight, Finance Officer, presented Ordinance 1774 a 2016 Budget Supplement to provide additional spending authority for the replacement of the Aquatic Center Boilers for \$300,000. As part of the 2017 budget discussions, it was decided to fund this project with existing funding for the refinance of Bankwest Bonds and additional funding for Hyde Stadium. The funding will be available in 2016, so the project was moved into the 2016 budget. Commissioner Harding moved and Commissioner Huizenga seconded to give second reading to and adoption of Ordinance 1774 AN ORDINANCE ENTITLED AN APPROPRIATION ORDINANCE SUPPLEMENTAL TO ORDINANCE 1746, THE 2016 ANNUAL APPROPRIATION ORDINANCE, TO APPROPRIATE FUNDS FOR NECESSARY FUNCTIONS OF GOVERNMENT

CITY COMMISSION PROCEEDINGS October 11 2016

FOR WHICH NO APPROPRIATIONS OR INSUFFICIENT APPROPRIATIONS WERE PROVIDED. Unanimous approval.

Commissioner Harding moved and Commissioner Mehlhaff seconded to adjourn. 6:39pm Unanimous approval.

Published once at the total approximate cost of \_\_\_\_\_.

\_\_\_\_\_  
Twila Hight, Finance Officer