



**CITY COMMISSION ROOM
PIERRE, SOUTH DAKOTA
January 24, 2017**

The City of Pierre Board of Commissioners met in regular session on January 24, 2017 at 5:30 pm with Commissioners Barringer, Huizenga, and Mehlhaff present for roll call. Mayor Gill and Commissioner Harding were absent. Commissioner Mehlhaff 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 January 17, 2017; Appointment to Golf Board – Michael Bartlett; Claims. Unanimous approval.

2017 EVENT LLC	REGISTRATION FIREBALL RUN	500
SD SECRETARY OF STATE	MARK REGISTRATION RENEWAL	125

Ryan Grant, Electric Superintendent, requested to purchase a skid steer from National Joint Powers Association for \$57,276. This is a 2017 budgeted item that will replace a 2000 Bobcat 773. Commissioner Barringer moved and Commissioner Huizenga seconded to approve the purchase as presented. Unanimous approval.

Lynn Patton, Construction & Operations Manager, presented a request to bid aggregate base course for the Street Department and Water Department 2017 construction projects. Commissioner Huizenga moved and Commissioner Barringer seconded to approve the request to bid aggregate base course. Unanimous approval.

Twila Hight, Finance Officer, presented a request to abate \$113.91 of property taxes for 100 Case Drive for a mobile home that was removed by Antelmo Vazquez. Commissioner Barringer moved and Commissioner Huizenga seconded to approve the abatement of \$113.91 for Antelmo Vazquez at 100 Case Drive. Unanimous approval.

Twila Hight, Finance Officer, presented a 2017 budget update for an additional \$16,500 homeland security grant award received by the Police Department. They had originally budgeted for grant proceeds to purchase equipment, however the grant was awarded for more than originally expected. The grant requires no match from the City. Commissioner Huizenga moved and Commissioner Barringer seconded to approve the 2017 budget update for \$16,500 Police Department Minor Equipment and Federal Grant Revenues. Unanimous approval.

This being the time and place to consider the temporary liquor license for the SDML Rib Dinner Event on February 7th for St. Charles Lounge, Commissioner Mehlhaff opened the hearing. Twila Hight, Finance Officer, explained that the St. Charles Lounge has an on-sale liquor license which qualifies them to apply for a temporary license at the Econolodge, where the SDML will hold the Rib Dinner Event. When the hotel was sold from Kings Inn to Econolodge, the liquor license was retained by Thomas King and transferred to Troy Bowers and Mitch Kleinsasser, leaving the Econolodge without a liquor license for special events. Econolodge was contacted by SDML and has no issues with a temporary license for the event. Nathaniel Wilt explained that the SDML contacted him with a request to serve alcohol at the annual event that has historically been held at the hotel. Police Chief Dave Panzer commented that he has reviewed the plans and has no issues. Being no one else present to comment, Commissioner

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Mehlhaff closed the hearing. Commissioner Huizenga moved and Commissioner Barringer seconded to approve the temporary on-sale liquor license for the St. Charles Lounge at the Econolodge on February 7th for the SDML Rib Dinner Event. Unanimous approval.

Commissioner Barringer moved and Commissioner Huizenga seconded to adjourn. 5:55 pm Unanimous approval.

Twila Hight, Finance Officer

Published once at the total approximate cost of _____.