



**CITY COMMISSION ROOM
PIERRE, SOUTH DAKOTA
January 31, 2017**

The City of Pierre Board of Commissioners met in regular session on January 31, 2017 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. No one signed the guest register. The agenda was approved as posted.

Mayor Gill issued a proclamation for Catholic School Week.

Commissioner Harding moved and Commissioner Barringer seconded to approve the consent calendar: Minutes – Regular Meeting January 24, 2017; New Hire Police Department Patrol Officer - Karlea Stahl; New Hire Wastewater Plant Operator - Hyrum Webb; New Firefighter Application - George Jenkins; Raffle Request - Oahe Home Builders Association; Raffle Request - High Plains Wildlife Association; Claims (none). Unanimous approval.

This being the time and place to consider the on-sale liquor transfer from K&M LLC (Troy Bowers and Mitch Kleinsasser) to MAT&T Properties (Shane Mattheis), Mayor Gill opened the hearing. Shane explained that he's purchased this license to be used at 750 E Sioux Avenue, formerly Sutley's Market. He explained that he plans to renovate the building, but plans are not finalized. Plans include different options for splitting the space to be leased and the possibility for a restaurant or bar type business to use the on-sale license. Police Captain Elton Blemaster explained that he has reviewed the plans with Shane and has no issues with the proposal. Elton indicated Shane knows to contact Elton again when plans are finalized to review the updates to the plans. Twila Hight, Finance Officer, explained that Shane has also visited with the Building Department regarding the needs to meet the proper code for this type of business when the plans are developed for renovations to the building. Being no one else present to comment, Mayor Gill closed the hearing. Commissioner Huizenga moved and Commissioner Harding seconded to approve the on-sale liquor license transfer from K&M LLC to MAT&T Properties as presented. Unanimous approval.

John Childs, City Engineer, presented a request to bid the 2017 Curb & Gutter project and the 2017 Street Paving Project. John explained that there is a map loaded on the City's web site that shows the planned work for 2017. The most visible projects will include Capital Avenue in front of the Capital Building and Harrison Avenue from Broadway to Robinson. Commissioner Barringer moved and Commissioner Mehlhaff seconded to approve the request to bid 2017 Curb and Gutter project. Unanimous approval. Commissioner Mehlhaff moved and Commissioner Huizenga seconded to approve the request to bid 2017 Street Paving Project. Unanimous approval.

Sharon Pruess, City Planner, presented an overview of the items from the Planning Commission Meeting. Joint Plat for Horsefeather's Addition from Robert & Kayla Tinker: This plat is located in extra-territorial, so a joint City/County meeting will be scheduled to consider approval of the proposed plat. Tinker's propose plating 5 lots to replace existing 7. The current residence would be lot 1, the lodge and riding area would be lot 2, and 3 other lots would be proposed. The access to the lodge and adjacent lots is proposed to move east to the proposed access road. The Plat will be tentatively scheduled for February 14th Joint City/County Commission Meeting for final consideration. Corrective Plat for McKinley School Addition from Avera: This is to correct an error on the original plat that included a portion of State Right-of-Way in the private lot. The revised plat has been reviewed and approved by the Abstract Office. The Plat will be scheduled for February 14th Commission Meeting for final consideration. Plat of Lot 1 Avera St. Mary's Hospital from Avera: This is a replat of block 63 and 64 of

Fifth Railway Addition into one large lot to be known as Avera St. Mary's Lot 1. The new plat accommodates the proposed Cancer Center expansion project that will be constructed between and adjoining St. Mary's Hospital and Avera Medical Associates Clinic. The replat also includes the vacation of High Street and an east/west alley and providing a utility easement for City utilities to run on the north edge of the property and donation of a portion of the former High Street to SD DOT for highway right-of-way. Commissioner Barringer moved and Commissioner Harding seconded to set a public hearing for 5:45pm February 21st to consider the vacation of High Street and east/west alley and the proposed plat. Unanimous approval

Commissioner Mehlhaff moved and Commissioner Harding seconded to adjourn for Executive Session for legal issues under SDCL 1-25-2(4) and personnel issues under SDCL 1-25-2(1). 7:15pm Unanimous approval

Commissioner Harding moved and Commissioner Huizenga seconded to reconvene. Unanimous approval.

Commissioner Harding moved and Commissioner Huizenga seconded to adjourn. 9:16 pm Unanimous approval.

Twila Hight, Finance Officer

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