



**CITY COMMISSION ROOM
 PIERRE, SOUTH DAKOTA
 March 13, 2018**

The City of Pierre Board of Commissioners met in regular session on March 13, 2018 at 5:30 pm with Commissioners Huizenga, Johnson, Mehlhaff and Mayor Harding present for roll call. The Pledge of Allegiance was recited followed by an invocation. The agenda was approved as posted.

Mayor Harding issued a proclamation for Developmental Disabilities Awareness Month. The Commission recognized the Pierre Governor Wrestler State Champions.

Commissioner Huizenga moved and Commissioner Mehlhaff seconded to approve the consent calendar to include the Minutes of the regular meeting on March 7, 2018; Employee Promotion – Police Administrative Captain to Police Chief, Jason Jones \$85,881.35; Claims. Unanimous approval.

CENEX FLEET CARD	DIESEL JAN	1,928.42
CUMMINS CENTRAL POWER, LLC	SERVICE ON EMERGENCY GENERATRS	9,751.86
DANE BREWER	IS TRAVEL SDWWA SEMINAR	53.00
DGR ENGINEERING	ASH ST SUB IMP, GFRLD SUB 15KV	28,575.00
FIRST DAKOTA ENTERPRISES I	HILGERS GULCH SANITARY SWR	147,262.46
GEIGLE, JARED	IS TRAVEL SDWWA SEMINAR	32.00
INTERSTATE ENGINEERING INC	HILGERS GULCH SANITARY SWR	575.00
KHC CONSTRUCTION, INC	WWTP FACILITY IMPROVEMENTS	287,856.64
MID-DAKOTA RURAL WATER	1/25-2/22 20742 302ND AVE	6.75
MIDCONTINENT COMMUNICATION	INTRNT 3/1-31 715 E DAKOTA	792.48
OVERDRIVE INC	E BOOKS	3,268.36
SD WATER & WASTEWATER ASSN	REG WW SEMINAR TOWNLEY,COLDSMI	180.00
SZUGGAR/SCOTT	IS TRAVEL SDWWA SEMINAR	32.00
WELLS FARGO BANK N.A.	DVD RETURN	9,319.78

Mike Isaacs, Airport Manager, explained that the proposals are due this week and likely will be provided to the City by end of the week. The committee will then have 30 days to review and provide a recommendation to USDOT. The Committee members include Mayor Steve Harding, Commissioner Blake Barringer, City Administrator Kristi Honeywell, City Engineer John Childs, Manager of Communications, Special Projects and IT Brooke Bohnenkamp, Airport Manager Mike Isaacs, and Jim Peitz and John Hight.

Sharon Pruess, City Planner, presented an introduction to the Plat of Lot20R Riverplace Addition. This is a minor replat to include the adjacent lot for one larger lot to better accommodate lot coverage restrictions for their planned residence. The Planning Commission recommended approval on February 26th. Commissioner Barringer moved and Commissioner Huizenga seconded to approve Resolution 2618. Unanimous approval.

RESOLUTION NO. 2618

A RESOLUTION APPROVING THE PLAT OF LOT 20R, A REPLAT OF LOTS 19 AND 20, RIVERPLACE ADDITION TO THE 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 LOT 20R, RIVERPLACE ADDITION.

Dated this 13th of March, 2018.

CITY OF PIERRE, SOUTH DAKOTA
BY: Steve Harding, Mayor

ATTEST: Twila Hight, Finance Officer

Sharon Pruess, City Planner, presented an introduction to the Plat of 7R Brookstone Addition. This is a minor replat to include the adjacent lot for one larger lot to better accommodate the setbacks for their planned residence. The Planning Commission recommended approval on February 26th. Commissioner Barringer moved and Commissioner Johnson seconded to approve Resolution 2619. Unanimous approval.

RESOLUTION NO. 2619

A RESOLUTION APPROVING THE PLAT OF LOT 7R, BLOCK 3, BROOKSTONE ADDITION, A SUBDIVISION OF THE NE ¼ SW ¼ OF SEC. 27, T111N, R79W OF THE 5TH P.M. AND A REPLAT OF LOT 7, BLOCK 3, BROOKSTONE ADDITION TO THE 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 LOT 7R, BLOCK 3, BROOKSTONE ADDITION.

Dated this 13th of March, 2018.

CITY OF PIERRE, SOUTH DAKOTA
BY: Steve Harding, Mayor

ATTEST: Twila Hight, Finance Officer

This being the time and place to consider the intent to apply for Community Development Block Grant for Boys & Girls Club Building Project and Pierre's Community Development and Housing Needs Assessment Plan, Mayor Harding opened the hearing. Kristi Honeywell, City Administrator, explained that the Boys & Girls Club has proposed a new building renovation project that includes renovating the existing gymnasium space and adding a two-story structure adjacent to the gym. Based on increased membership and aging infrastructure, the Boys & Girls Club has designed a \$4.4 million upgrade. The City has committed 50% funding up to \$2m into the project. Part of the funding package is to apply for a CDBG Grant to assist with the costs. Part of the application project includes the City presenting its upcoming projects and the Community Development and Housing Needs Assessment Plan. Commissioner Mehlhaff moved and Commissioner Huizenga seconded to approve the Pierre Community Needs Assessment Plan as presented. Unanimous approval. Commissioner Huizenga moved and Commissioner Mehlhaff seconded to approve Resolution 2620. Unanimous approval. Commissioner Barringer moved and Commissioner Johnson seconded to approve Resolution 2621. Unanimous approval.

RESOLUTION # 2620

WHEREAS, the City of Pierre has identified the need for a renovation and expansion project to the facility utilized by the Boys & Girls Club;

WHEREAS, the City of Pierre proposes to renovate and expand the existing facility utilized by the Boys & Girls Club; and

WHEREAS, the City of Pierre is eligible for Federal assistance for the proposed project, and

WHEREAS, the City of Pierre has held the required public hearing on Tuesday, March 13, 2018, at 5:45 p.m., and

WHEREAS, with the submission of the CDBG application the City of Pierre assures and certifies that all CDBG program requirements will be fulfilled,

THEREFORE, BE IT RESOLVED that the City of Pierre duly authorizes the Mayor of Pierre to sign and submit the CDBG application requesting up to \$770,000 of funds.

This resolution is effective immediately upon passage.

Adopted this 13th day of March, 2018.

Steve Harding, Mayor

City of Pierre, South Dakota

ATTEST: Twila Hight, Finance Officer

RESOLUTION # 2621

WHEREAS, the City of Pierre expects to be the recipient of a Community Development Block Grant from the US Department of Housing and Urban Development as administered by the State of South Dakota to undertake a renovation and expansion project to the facility utilized by the Boys & Girls Club; and

WHEREAS, the City of Pierre is required to designate a certifying officer for the purpose of signing required documents pertaining to this grant;

NOW, THEREFORE BE IT RESOLVED, that the Mayor of the City of Pierre, be hereby designated as the city official for the purpose of signing the CDBG grant agreements, contracts, correspondence, pay requests, and other required documents; and

WHEREAS, the City of Pierre is required to designate an environmental certifying officer for the purpose of signing required environmental documents pertaining to this grant;

NOW, THEREFORE, BE IT RESOLVED, that the City Administrator of the City of Pierre, be hereby designated as the city's environmental certifying officer for the purpose of signing environmental correspondence and other required documents and forms.

This resolution is effective immediately upon passage.

Dated this 13th day of March, 2018.

Steve Harding, Mayor

City of Pierre, South Dakota

ATTEST: Twila Hight, Finance Officer

Kale Urban presented a request to close the street at Sioux Avenue from Washington to Madison on June 9th from 4pm to midnight for the annual Sioux Avenue Cruise Night. The event welcomes classic cars to Pierre and promotes "cruising" down Sioux Avenue. The street closure area will provide a congregation place for participants to park their classic cars and visit with other participants. The details of the event have not all been determined yet, but will be determined if the closure is approved. Commissioner Mehlhaff moved and Commissioner Johnson seconded to approve the Street Closure as presented. Unanimous approval.

John Childs, City Engineer, presented the final change order #2 for the Hilgers Gulch/NE Sewer Extension project. The project extended the sanitary sewer north past Kennedy Elementary School through Hilger's Gulch and added a lift station. The extension will serve the area north of Kennedy and has the capacity to also serve the other side of Highway 14. The change order is the result of a spring that was encountered in the bottom of the gulch that required relocating the work area to install trench boxes and gain stabilization for an additional \$107,926.03. John also asked for approval of the final pay estimate to close out the project for \$147,262.46. Commissioner Mehlhaff moved and Commissioner Huizenga seconded to approve Change Order #2/Final for \$107,926.03 and final pay estimate for \$147,262.46 for the Hilgers Gulch Sanitary Sewer Extension Project. Unanimous approval.

Commissioner Mehlhaff moved and Commissioner Barringer seconded to adjourn for Executive Session for legal issues under SDCL 1-25-2(3). Unanimous approval.

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

Commissioner Barringer moved and Commissioner Huizenga seconded to adjourn at. Unanimous approval.

Twila Hight, Finance Officer

Published once at the total approximate cost of _____.