



CITY COMMISSION ROOM  
PIERRE, SOUTH DAKOTA  
February 13, 2018

The City of Pierre Board of Commissioners met in regular session on February 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.

The Commission recognized the Rawlins Library for their recent award for Exemplary Level Accreditation.

Commissioner Huizenga moved and Commissioner Johnson seconded to approve the consent calendar: Minutes – Regular Meeting February 3, 2018; Raffle Request – SD Discovery Center First Lego League, Raffle Request – Pierre Swim Team, Appointment to Housing Authority – Dennis James, Claims. Unanimous approval.

Sharon Pruess, City Planner, presented Resolution 2617, the plat of lot 11R Well Second Addition. The lot is located at 1501 E Sioux, formerly Gettn' Lucky Casino. The existing building is located across the lot line, so the replat would create one large parcel to accommodate the existing building and a proposed additional structure. The Planning Commission recommended approval at the January 22<sup>nd</sup> meeting. Commissioner Barringer moved and Commissioner Mehlhaff seconded to approve Resolution 2617. Unanimous approval.

**RESOLUTION NO. 2617**

A RESOLUTION APPROVING THE PLAT OF LOT 11R, BLOCK 90, WELLS' SECOND ADDITION, A REPLAT OF THE WESTERLY 16 FEET OF LOT 11, ALL OF LOTS 12 & 13 AND THE FRONT 78 FEET OF LOTS 14 & 15, BLOCK 90, WELLS' SECOND 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 11R, BLOCK 90, WELLS' SECOND ADDITION.

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

ATTEST: Twila Hight, Finance Officer

Lynn Patton, Construction & Operations Manager, presented the bids received for 2018 Aggregate Base Course and recommended award to low bid B&B Equipment for Schedule A 10,000 ton for \$11/ton or \$110,000, Schedule B Alt 1 additional up to 10,000 ton for \$11/ton or \$110,000, Schedule C 6,675 ton millings blended with 10,000 ton for \$3.50/ton or \$23,362.50. Other bids were received from Morris Inc for \$13.30/ton and \$1.00/ton respectively and Bob Bak Construction for \$13.44/ton and \$4.72/ton respectively. Commissioner Mehlhaff moved and Commissioner Barringer seconded to award the bid for 2018 Aggregate Base Course to B&B Equipment for Schedule A 10,000 ton for \$11/ton or \$110,000, Schedule B Alt 1 additional up to 10,000 ton for \$11/ton or \$110,000, Schedule C 6,675 ton millings blended with 10,000 ton for \$3.50/ton or \$23,362.50. Unanimous approval.

This being the time and place for the public hearing to consider the conditional use permit at 420 S Henry, Mayor Harding opened the hearing. Sharon Pruess, City Planner, explained that the property is zoned single family and includes a residential home and detached garage. The Property owner, Brad & Jill Janecke, propose to remove the house and make a parking lot and then renovate the detached garage lower level for a counselling service office and the upper level for a rental housing unit. The proposed use would require a conditional use permit based on the zoning. The proposal does fit the

mixed use in the area. Individual notices of the hearing was sent to all adjacent property owners and did receive 3 comments in support of the request and did not receive anything in objection of the request. Being no one else present to comment, Mayor Harding closed the hearing. Commissioner Barringer moved and Commissioner Huizenga seconded to approve the conditional use permit for 420 S Henry as presented. Unanimous approval.

This being the time and place for the public hearing on the Missouri River Bridge Design Options, Mayor Harding opened the hearing. Mayor Harding explained that SD DOT will be replacing the Missouri River car bridge in 2025 and has provided \$2,248,000 enhancement options to each City. The enhancements would be a cost for the Cities to bear, however the bridge itself is paid by SD DOT. Larry Weiss commented that he doesn't object to some enhancements on the bridge, if they'll last 50 years. He feels strongly that we need to look at all options and costs and weigh the other transportation needs across the City. He explained that he has recently driven through northeast Pierre and discovered at least 24 blocks of streets that need to be rebuilt, going on to say that he knows these streets are evaluated annually as part of a comprehensive process that includes the evaluation of the condition of the utilities as well. Rick Hahn, Fort Pierre Public Works Director, commented that he was asked to comment on behalf of the Fort Pierre Council in support of all the enhancements offered by SD DOT. They feel strongly that this is an opportunity to showcase the Communities and bring more people to town and with the delayed payment and repaying options SD DOT has offered it makes the impact easier to manage. Mayor Harding went through the list of optional enhancements, summarized below, and Commissioners agreed on 4 that they felt would be worth the additional cost. Commissioners agreed that anything that benefited both Cities would be split 50/50 between the Cities, except the individual plaza under the Pierre end of the bridge would be 100% the cost of Pierre. Commissioner Huizenga moved and Commissioner Barringer seconded to recommend the following enhancements to be split 50/50 with Fort Pierre, except the plaza at 100%: inset panels for \$13,000, larger belvederes for \$70,000, decorative roadway lighting for \$208,000, and the plaza for \$233,000. Unanimous approval.

**Missouri River Bridge Enhancements:**

<b><u>Option</u></b>	<b><u>Total</u></b>	<b><u>Pierre Share</u></b>
Pilasters both sides	\$165,000	
Inset Panels	\$13,000	\$6,500
End Pylons 4	\$740,000	
Larger Belvederes 4	\$70,000	\$35,000
Decorative Roadway Lighting	\$208,000	\$104,000
Architectural Lighting	\$272,000	
Pierre Plaza	\$233,000	\$233,000
Fort Pierre Plaza	\$233,000	
Shoreline Access each	\$194,000	
Fishing Pier each	\$45,000	
Boat Launch each	\$75,000	
	<b>\$2,248,000</b>	<b>\$378,500</b>

Denny Pfrimmer, Capital Area Counseling Services, provided an overview of the Anti-Bullying Program.

Mike Isaacs, Airport Manager, presented a summary of the Essential Air Service Contract process. The current contract expires August 1, 2018 and a new contract will be let. The new proposals are due in late February and a committee will be established to review the proposals and provide a recommendation to USDOT, who will make the final decision. Mike explained that Pierre and Watertown have both

exceeded 10,000 enplanements in 2017, which is unusual for Watertown and makes the market very attractive to potential airlines.

Commissioner Mehlhaff moved and Commissioner Johnson seconded to adjourn for Executive Session under Personal Services under SDCL 1-25-2(3), (4). Unanimous approval. 7:15pm

Commissioner Barringer moved and Commissioner Mehlhaff seconded to reconvene. Unanimous approval.

Commissioner Johnson moved and Commissioner Mehlhaff seconded to adjourn at 7:40pm. Unanimous approval.

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Twila Hight, Finance Officer

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