# FORT PIERRE CITY COUNCIL

# REGULAR MEETING AGENDA MEETING ROOM AT SOUTH DAKOTA MUNICIPAL LEAGUE\*\*\*\*\*

# **208 ISLAND DRIVE**

# MONDAY, SEPTEMBER 21, 2020 @ 6:30 PM

\*\*\*\*\*\*Due to CDC Guidelines for preventing the spread of COVID-19, the capacity of people in the meeting room is limited to 15. Therefore, we ALSO have made the meeting accessible by phone or computer using "ZOOM". No video display will be utilized and votes will be recorded by Roll Call. Meeting ID: 814 124 6625. To JOIN BY PHONE call 1 312 626 6799 then enter meeting id. To JOIN BY COMPUTER go to <a href="https://zoom.us/join">https://zoom.us/join</a> then enter meeting id. To JOIN BY SMARTPHONE download the ZOOM app then enter meeting id.

## 1. Call to Order

Roll Call & Pledge of Allegiance

- 2. Approval of Agenda
- 3. Conflict of Interest Declarations

## 4. Reports

Mayor Finance Officer Public Works Director City Superintendent Other

### 5. Consent Calendar

Minutes: 8/17/20 Council Meeting; Open Container Permit: Pierre-Fort Pierre Kiwanis Club-Lilly Park 9/21/20

## 6. Public Hearing

#### 7. New Business

- a. Poppy Proclamation American Legion Auxiliary
- **b.** Property Tax Abatement-Ricketts
- c. Temp Liq Lic-Silver Spur-Fairgrounds Oct 3&4-Horse Races
- d. Temp Liq Lic-Silver Spur-Fairgrounds Oct 10-Wedding
- e. Second Reading (Final) Ord 1044 General Fund Budget
- f. Verendrye Museum Project (Electrical)-Ferding Electric Pay App #3 \$13,143
- g. Marion's Garden Dredging Agreement
- h. Stack Testing-Gen Station
- i. Board and Commission Appointments
- **8. Public Comments** (Public Comments will offer the opportunity for anyone not listed on the agenda to speak to the council. Speaking time will be limited to 3 minutes. No action will be taken on questions or items not on the agenda.)
- 9. Approval of Claims
- 10. Executive Session: per SDCL 1-25-2 (1) Personnel; (3) Legal/Contractual Matters; (5) Marketing/Pricing Strategies

## 11. Adjournment

**Note-Pending Business**: 2017-2018 & 2018-2019 MH Court License-DJK; (2) ROW Closure Permit-Alley between East 2<sup>nd</sup> Ave and East 3<sup>rd</sup> Ave; (3) 2019-2020 Mobile Home Court Licenses; (4) Authorize to Advertise for Bids-Demo of Vacant or Dangerous Structures 12/16/19; (5) 2020-2021 MH Court License-Rathbun & DJK

Mayor: Gloria Hanson

Council: Todd Bernhard, Larry Cronin, Greg Kenzy, Carl Rathbun, Robert Ricketts, Mike Weisgram

