# FORT PIERRE CITY COUNCIL

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

## **208 ISLAND DRIVE**

# MONDAY, NOVEMBER 1, 2021 @ 6:30 PM

\*\*\*\*\*\*For those with concerns of the size of our meeting space and exposure to COVID-19, we have ALSO made the meeting accessible by phone or computer using "ZOOM". No video display will be utilized. **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 <b>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: 10/18/21 Council Meeting; Raffle Permit: SC Music-Fundraising for senior trip; Travel: Terry Schroer-MRES Annual Meeting-Sioux Falls 11/9 & 11/10

## 6. Public Hearing

## 7. New Business

- a. Proclamation-November as Pancreatic Cancer Awareness Month
- **b.** Proclamation-Buddy Poppy Day
- c. Authorization to Order Trench Box 2022 Purchase (apply for \$1,000 grant from Safety Benefits)
- d. Authorization to Purchase & Finance L60 Loader and 2 Plows
- **e**. Authorization to Order a Freightliner Truck for 2022 Purchase
- f. Set Public Hearing on 11/15 for Discharge of Firearms request-Dunes Golf
- g. Set Public Hearing on 11/15 for Temp Liquor License-Casey Tibbs Center-event 12/3&4
- h. Temp Liquor License-Silver Spur at CYI on 12/31/21
- i. Personnel-Cody LaCompte-1st Year Merchant Certification
- i. Abatement Request-Don Lee Smith
- k. RFP for Engineering for Electric System Study
- I. Coronavirus State & Local Fiscal Recovery Funds
- m. Redistricting Discussion

- **8. Public Comments** (Public Comments will offer the opportunity for anyone not listed on the agenda to speak to the council. Speaking time could 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

Mayor: Gloria Hanson

Council: Todd Bernhard, Larry Cronin, Rick Cronin, Callie Iversen, Greg Kenzy, Carl Rathbun

FORT PIERRE