

**FORT PIERRE CITY COUNCIL**  
**REGULAR MEETING AGENDA**  
**MEETING ROOM AT SOUTH DAKOTA MUNICIPAL LEAGUE\*\*\*\*\***  
**208 ISLAND DRIVE**  
**MONDAY, MAY 15, 2023 @ 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 <https://zoom.us/join> 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

Other

**5. Consent Calendar**

Minutes: 5/1/23 Council Meeting; 5/4/23 Special Meeting; Open Container Permits: Elise Bunkers at Pat Duffy Community Center-6/3/23-Wedding; Josie Kennedy at Fairgrounds-9/30/23-Wedding; Paul Marso at Pat Duffy Community Center-7/19/23-SDSU Alumni Social

**6. Public Hearing**

**7. New Business**

a. Tree Removal and Replacement Plan

b. 2023 Communications Site Lease

c. Agreement with the Dept of the Army for Comprehensive Water Resource Plan

d. Agreement with Central SD Enhancement for Admin Assistance for Water Storage SRF Project

e. Set Public Hearing for Temp Liquor Lic-Casey Tibbs Rodeo Center 6/8

f. Set Public Hearing for Retail (on-off sale) Wine and Cider-Tigers Tap

g. Set Public Hearing for Retail (on-off sale) Wine and Cider-Westside Bar

h. 2023-2024 Malt Bev License & SD Farm Wine License Renewals

i. Personnel-Part-Time/Summer Staff

j. Personnel-Assistant Public Works Director

k. SD DSS Vocational Rehab Work Program-Parks Employee

**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; (6) Protection of Public or Private Persons or Property

**11. Adjournment**

**Note-Pending Business:** (1) Marion's Garden Dredging Agreement; (2) Electric Dept Vehicle Purchase-State Contract \$43,227 10/17/22; (3) Mower Purchase-1/17/23; (4) Radio & Repeater Purchase-1/17/23; (5) Proposal for Stack Testing at Gen Station 3/6/23; (6) Authorization to Purchase Reconditioned Voltage Regulator for Substation-\$13,227 T&R Electric 3/6/23

**Mayor: Gloria Hanson**

**Council: Todd Bernhard, Larry Cronin, Rick Cronin, Scott Deal, Callie Iversen, and Greg Kenzy**

*Persons wishing to attend this meeting, who are in need of special accommodations, please notify the City Office at (605)223-7690 at least 24 hours prior to the meeting so the appropriate arrangements are available.*

