

**FORT PIERRE CITY COUNCIL**  
**REGULAR MEETING AGENDA**  
**COMMISSION ROOM AT STANLEY COUNTY COURTHOUSE**  
**TUESDAY, JANUARY 22, 2019 @ 6:30 PM**

**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: 1/7/19 Meeting; Raffle Permit: Hughes and Stanley County Democrats-Candidate Fundraiser February 2019; Travel: Shane Pearson-Water Treatment Certification Class-Spearfish 1/22-1/24

**6. Public Hearing**

Ord 1031 Rezone from Ag to Hwy Comm-Cam Rentals

Transfer Package Liquor Lic from 4 Caballeros to 4 Amigos (Cowboy Country Store)

Transfer On-Off Sale Malt Bev Lic from 4 Caballeros to 4 Amigos (Cowboy Country Store)

**7. New Business**

a. 2<sup>nd</sup> Reading (final) Ord 1031 Rezone from Ag to Hwy Comm-Cam Rentals

b. Res 2019-02 Municipal Electric Utilities Benefits

c. Authorization for Mayor to sign agreement with State Historic Preservation & Pierre/Fort Pierre Historic Preservation

d. Personnel-Street

e. Personnel-Electric

f. Res 2019-03 Plat Bad River Addition

g. Res 2019-04 Authorized Representatives SDMPA

h. Authorization to Advertise for Bids-Yellowstone Street Project

i. Appointment to Pierre/Fort Pierre Historic Preservation Commission

j.

k.

l.

**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:** (1) 2017-2018 & 2018-2019 Mobile Home Court License-Hattum on 6th; (2) ROW Closure Permit-Alley between East 2<sup>nd</sup> Ave and East 3<sup>rd</sup> Ave;

**Mayor: Gloria Hanson**

**Council: Todd Bernhard, Larry Cronin, Kevin Gabriel, David LaRoche, Robert Ricketts, Mike Weisgram**

*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.*

