

**FORT PIERRE CITY COUNCIL**  
**REGULAR MEETING AGENDA**  
**COMMISSION ROOM AT STANLEY COUNTY COURTHOUSE**  
**MONDAY, FEBRUARY 4, 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: 1/22/19 Meeting; Travel-Terry Schroer-SDMEA Superintendent-Foreman Conference-Watertown-March 5 & 6

**6. Public Hearing**

**7. New Business**

a. 2019 Plumbing License- Graves Plumbing

b. Pay App #2-Sharpe Enterprises-Verendrye Museum Tuck Pointing-\$20,800

c. Pay App #1-Sharpe Enterprises-Verendrye Museum Demolition-\$7,500

d. Hydro Klean Quote for Sale Barn Road Sewer Project

e. Bridge Plaza Presentation

f.

g.

**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; Authorization to Advertise for Bids-Yellowstone Street Project from 1/22/19

**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.*

