

City of Fort Pierre  
**Regular City Council Meeting**  
6:30 Stanley County Courthouse Commission Room  
**Monday, February 5, 2018**

Call to Order		6:30 PM
Flag Salute		
Approve Agenda		
Conflict of Interest Declarations		
Consent Calendar	1/16/18 Minutes; 1/22/18 Special Meeting Minutes; Raffle Permits: SC Wrestling Facility Organization-fundraiser for facility and Short Grass Arts Council-Sponsorship of World Fest Program	
Public Hearing		
Business	Pierre/Fort Pierre Historic Preservation Presentation	
	FEMA Flood Study Update-Scott Schweitzer	
	Barry Heiss - FEMA Flood Study cost allocation	
	Fort Pierre Youth Baseball Assn & American Legion Post 20 regarding summer baseball program	
	Missouri River Bridge Project	
	Memo of Understanding with SC Reg of Deeds re plats	
	Authorization to Advertise for bids-Verendrye Museum	
	CCO#1-Salebarn Rd Railroad Crossing-Custom Concrete	
	Pay App #1-Sales Barn Rd Crossing-Custom Concrete \$900	
	CCO#3-Curb & Cutter Various Locations-Custom Concrete	
	Pay App #3 (final)-Curb & Gutter Various Locations-Custom Concrete \$7,322.74	
	Spur & 8th Ave Lift Station Repairs-Dakota Pump	
	Hydro Klean - Proposal for relining sewers	
	Intro Ord 1009 Utility Services	
	Set Public Hearing for 2/20/18 re: Transfer of Package Liquor License from McClelland to MAT&T Rentals	
	Set Public Hearing for 2/20/18 re: Transfer of On-Sale Liquor License from McClelland to MAT&T Rentals	
	Compton's Cove Developers Agreement	
	Res 2018-02 Plat of Compton's Cove, Cannon River Inv	
	Res 2018-03 Plat of Shiflet Trailer Court, J&T Prop	
	Res 2018-04 Plate of J & T Properties, J&T Properties	
Pending Business	2016-2017 Mobile Home Court License-Hattum 2017-2018 Mobile Home Court License-Hattum, DJK, Schaefer Verendrye Museum Agreement	
Executive Session	SDCL 1-25-2(3)	
Public Correspond.		
Claims	January/February	
Reports		
Adjourn		
<b>Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the City of Fort Pierre (605-223-7690) 48-hours before convening to make any necessary arrangements.</b>		