

FORT PIERRE CITY COUNCIL
REGULAR MEETING AGENDA
COMMISSION ROOM AT STANLEY COUNTY COURTHOUSE*****
MONDAY, APRIL 20, 2020 @ 6:30 PM

*****Due to CDC Guidelines for preventing the spread of COVID-19, the capacity of people in the meeting room is limited to 10. Therefore, we have made the meeting accessible by phone or computer using "ZOOM". No video display will be utilized and votes will be recorded by Roll Call. **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

City Superintendent

Other

5. Consent Calendar

Minutes: 4/6 Council Meeting and 4/9 Special Council Meeting

6. Public Hearing

On-Off Sale Malt Beverage License-Capital Marine

7. New Business

a. On-Off Sale Malt Beverage License-Capital Marine

b. Conditional Use Permit-Capital Marine

c. Set Public Hearing on May 18 for Vacation of ROW Boomer St-AGE

d. CCO#2-Verendrye Museum Renovation-Carpentry \$42,300

e. Pay App #2, Verendrye Museum Renovation-Carpentry, Quality Construction \$65,272.50

f. Museum Loan

g. Approval of Legal Services Agreement-Tieszen Law Office

h. Covid-19 regarding Parks, Pool, Campground, 4th of July

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: 2017-2018 & 2018-2019 Mobile Home Court License-Hattum on 6th; (2) ROW Closure Permit-Alley between East 2nd Ave and East 3rd Ave; (3) 2019-2020 Mobile Home Court Licenses; (4) Authorize to Advertise for Bids-Demo of Vacant or Dangerous Structures 12/16/19

Mayor: Gloria Hanson

Council: Todd Bernhard, Larry Cronin, Greg Kenzy, 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.

