

FORT PIERRE CITY COUNCIL
REGULAR MEETING AGENDA
COMMISSION ROOM AT STANLEY COUNTY COURTHOUSE
MONDAY, JUNE 3, 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: 5/20/19 Meeting; Raffle Permit-Mandy Fergen-medical expenses

6. Public Hearing

7. New Business

a. Personnel - Summer staff

b. Pay App #2 Yellowstone Street Project-Sharpe \$192,044.80

c. Amendment to Yellowstone Street Improvement Financing Agreement with Casey's

d. 2019 Electrical License-King Electric

e. Res 2019-08 Adoption of Tax Increment Plan for TIF#5 & Developer's Agreement

f. Res 2019-09 Approval to the Issuance and Sale of Tax Incremental Revenue Bonds for TIF#5

g. Res 2019-10 Plat of Finley Subdivision Lots 2 & 3

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 2nd Ave and East 3rd Ave; (3) Street Project-4th Ave(Engineering Auth 3/4); (4) Adv for Chip & Crack (Auth 3/18); (5) Hay Ground-Authorize to Advertise to Take Bids 5/20/19

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.

