

FORT PIERRE CITY COUNCIL
REGULAR MEETING AGENDA
MEETING ROOM AT SOUTH DAKOTA MUNICIPAL LEAGUE*****
208 ISLAND DRIVE
MONDAY, JULY 20, 2020 @ 5:15 PM

*****Due to CDC Guidelines for preventing the spread of COVID-19, the capacity of people in the meeting room is limited to 15. Therefore, we ALSO 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: 7/6/20 Council Meeting; Raffle Permit: Fort Pierre Volunteer Fire Dept 8/1/20 start fundraising; Open Container Permit: Fort Pierre Volunteer Fire Dept 9/26/20 Fireman's Ball at Fire Hall and adjacent street

6. Public Hearing

7. New Business

a. Oath of Office/Pres/VP council

b. 2021 Subsidy Requests

c. Appointment of Committees/Boards

d. 2020-2021 Mobile Home Court Licenses

e. 2020-2021 Health Insurance

f. Res 2020-15 Authorizing Contractual Document for Receipt of CARES Act Funds

g. Authorization to Sign Covid Recovery Fund Agreement

h. Excavator Purchase

i. ROW Closure Permit-Fort Pierre Fire Dept-Firemans Ball 9/26/20 305 N Deadwood-3rd Ave North to end of Firehall

j. Intro Ord 1043-Amending Requirements for Hedges, Fences and Foliage

k. Conditional Use Permit-Paul Karst

l. Set Public Hearing for Temp Liquor License-Casey Tibbs Rodeo Center Events 9/11/20 9/12/20 9/18/20 Weddings

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.

