

**FORT PIERRE CITY COUNCIL**  
**REGULAR MEETING AGENDA**  
**COMMISSION ROOM AT STANLEY COUNTY COURTHOUSE**  
**MONDAY, AUGUST 5, 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: 7/15/19 Meeting; Open Container Permits: Jason Walsworth-Pat Duffy Community Center-wedding-9/21-19, Fort Pierre Fire Dept-Fireman's Ball 10/5/19-Fire Hall/Deadwood Ave; Raffle Permits: Fort Pierre Fire Dept-Fundraising 8/8/19-10/5/19

**6. Public Hearing**

**7. New Business**

a. Pierre/Fort Pierre Historic Preservation presentation-Kathy Aplan

b. 2019-2020 Insurance

c. Temp Malt Beverage License-Lilly Park-August 11-T's Tavern (previously approved for August 10)

d. ROW Closure Permit-Fireman's Ball 10/5/19-Deadwood Ave from 3<sup>rd</sup> Ave North to the end of the Fire Hall

e. 2019 Electrical License-Dakota Electric

f. 2019-2020 Mobile Home Court License-Steamboat

g. Personnel-Electric

h. Authorization to transfer TIF#5 funds to Bankwest account

i. CCO#3 Museum Tuck Pointing Project-Sharpe \$9,021.00

j. Pay App #3 Museum Tuck Pointing Project-Sharpe \$64,661.00

k. Temp Malt Beverage License-Lilly Park August 16 & 17-American Legion Stanley Post #20

l. Temp Malt Beverage License-Farmer's Market 8/6 & 8/13-American Legion Stanley Post #20

m. Fort Pierre Chamber of Commerce report

**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; (3) Street Project-4<sup>th</sup> Ave(Engineering Auth 3/4); (4) Adv for Chip & Crack (Auth 3/18); (5) 2019-2020 Mobile Home Court Licenses

**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.*

