

FORT PIERRE CITY COUNCIL
REGULAR MEETING AGENDA
COMMISSION ROOM AT STANLEY COUNTY COURTHOUSE
MONDAY, AUGUST 6, 2018 @ 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: 7/16/18 Meeting; 8/1/18 Special Meeting; Open Container Permits: Michelle Gordon-Wedding 8/18/18-Youth Center; Fort Pierre Fire Dept-Fireman's Ball 10/6/18-Fire Hall/Deadwood Ave; Raffle Permits: Fort Pierre Fire Dept-Fundraising 8/9/18-10/6/18; Stana Green-fundraising for medical exp 7/20/18-8/31/18

6. Public Hearing

Vacate Public Right of Way-Vinton Ave – Resolution 2018-10

7. New Business

a. Kim Hallock-Water for Ball Field

b. Temp Malt Beverage License-Post 20-Trader Days 8/17 & 8/18-Lilly Park

c. Bids & Award for Hwy83/Bad River Bridge Water Line Replacement

d. ROW Closure Permit-Alley between East 2nd Ave and East 3rd Ave

e. ROW Closure Permit-Fireman's Ball 10/6/18-Deadwood Ave from 3rd Ave North to the end of the Fire Hall

f. ROW Closure Permit-Concert 8/18/18-South 50 feet of Bad River Boat Ramp Parking Lot (just N of Spur exit)

g. Temp Alcohol Lic-American Legion Stanley Post #20-Farmers Market 8/14/18-Deadwood St

h. Temp Alcohol Lic-Silver Spur-Concert 8/18/18-South Edge of E Main

i. Temp Alcohol Lic-Silver Spur-Wedding 9/8/18-Youth Center

j. ROW Closure Permit-Concert 9/8/18-Bad River Boat Ramp Parking Lot

k. Temp Alcohol Lic-Silver Spur-Concert 9/8/18-Bad River Boat Dock Parking Lot

l. Temp Alcohol Lic-Silver Spur-Wedding 9/22/18-Fairgrounds

m. Temp Alcohol Lic-Silver Spur-Concert 11/2/18-Youth Center

n. ROW Closure Permit-Trader Days Carnival 8/14-8/19-Main Ave from High School to Prairie Traders

o. Irv Simmons Agreement

p. SD DOT Offer to Purchase and Easement (South on Hwy 83 near box culvert)

q. CCO#1 for Demolition of Old City Shop-Sharpe-\$2,179.61

r. Final Pay Request-Old City Shop-Sharpe-\$8979.61

s. CCO#1 for 2018 Asphalt Surface Treatment Project-Jensen Rock & Sand-(\$4707.36)

t. Final Pay Request-2018 Asphalt Surface Treatment Project-Jensen Rock & Sand-\$49,610.88

u. 2018-2019 Insurance

v. Fort Pierre Fire Station-Rick Cronin

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 Mobile Home Court License-DJK

Mayor: Gloria Hanson

Council: Todd Bernhard, Larry Cronin, Kevin Gabriel, 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.

