

FORT PIERRE CITY COUNCIL
REGULAR MEETING AGENDA
COMMISSION ROOM AT STANLEY COUNTY COURTHOUSE
TUESDAY, SEPTEMBER 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: 8/19/19 Meeting; 8/26/19 Special Meeting; Open Container Permit: Solberg/Hirsch Wedding at Pat Duffy Community Center-10/5/19

6. Public Hearing

WAPA IRP 6:35 pm

New Business

a. Res 2019-14 WAPA Integrated Resource Plan (IRP)

b. Personnel-Shane Pearson

c. Res 2019-11 for Refunding Street Bonds

d. Temp Liquor License-Capital City Wine & Spirits @ Tour of Homes 9/7/19

e. Intro Ord 1032 Rezone Daycare Facilities and Educational Facilities Principal Permitted Use

f. Intro Ord 1033 Rezone Ag to Multi Family Res

g. Developers Agreement for Lookout Ridge Lots 11-34

h. Covenants for Lookout Ridge Lots 11-34

i. Res 2019-12 Plat for Lookout Ridge Lots 11-34

j. Res 2019-13 Special Maintenance Fee

k. Intro Ord 1034 2020 General Fund Budget

l. Accept agreement with Sharpe for 4th Ave

7. 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.)*

8. Approval of Claims

9. Executive Session: per SDCL 1-25-2 (1) Personnel; (3) Legal/Contractual Matters; (5) Marketing/Pricing Strategies

10. 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) 2019-2020 Mobile Home Court Licenses; (6) NYE Fireworks; (7) Auth to Ave for Museum Remodel 8/19/19

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.

