

**FORT PIERRE CITY COUNCIL**  
**REGULAR MEETING AGENDA**  
**MEETING ROOM AT SOUTH DAKOTA MUNICIPAL LEAGUE\*\*\*\*\***  
**208 ISLAND DRIVE**  
**TUESDAY, SEPTEMBER 8, 2020 @ 6:30 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: 8/17/20 Council Meeting; Open Container Permit: Pierre-Fort Pierre Kiwanis Club-Lilly Park 9/21/20

**6. Public Hearing**

**7. New Business**

a. Intro (First Reading) Ord 1044 General Fund Budget

b. Res 2020-18 Special Maintenance Fee

c. Board and Commission Appointments

d. Excavator Purchase \$72,000

e. 2020-2021 Mobile Home Court Licenses

f. Central SD Enhancement District-Agreement for Admin Assistance for SRF Lagoon Project-\$13,000

**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 2<sup>nd</sup> Ave and East 3<sup>rd</sup> 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, Carl Rathbun, 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.*

