

**FORT PIERRE CITY COUNCIL**  
**REGULAR MEETING AGENDA**  
**MEETING ROOM AT SOUTH DAKOTA MUNICIPAL LEAGUE\*\*\*\*\***  
**208 ISLAND DRIVE**  
**TUESDAY, JANUARY 2, 2024 @ 6:30 PM**

\*\*\*\*\*For those with concerns of the size of our meeting space and exposure to COVID-19, we have ALSO made the meeting accessible by phone or computer using "ZOOM". No video display will be utilized. **Meeting ID: 814 124 6625**. To JOIN BY **PHONE** call **1 719 359 4580** or **1 253 205 0468** 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

Other

**5. Consent Calendar**

Minutes: 12/18/23 Council Meeting; Travel: Brett Fergen & Ron Schreiner-Aberdeen-Jan 16 & 17-Intl Society of Arboriculture Annual Meeting

**6. Public Hearing**

**7. New Business**

a. Justin Heim-ISG-project updates

b. 2024 Antenna Site Lease Agreement

c. Electric Rate Study

d. 2024 Electrical, Plumbing and Dray Licenses

e. Set a Public Hearing for CYI Temp Liquor License

**8. Public Comments** *(Public Comments will offer the opportunity for anyone not listed on the agenda to speak to the council. Speaking time could 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; (6) Protection of Public or Private Persons or Property

**11. Adjournment**

**Note-Pending Business:** (1) Marion's Garden Dredging Agreement; (2) Mower Purchase-1/17/23; (3) Proposal for Stack Testing at Gen Station 3/6/23; (5) Authorization to Purchase Reconditioned Voltage Regulator for Substation-\$13,227 T&R Electric 3/6/23; (6) Authorization for Engineering 2024 Streets-6<sup>th</sup> Ave & Creager Ct 12/18/23

**Mayor: Gloria Hanson**

**Council: Todd Bernhard, Larry Cronin, Rick Cronin, Scott Deal, Callie Iversen, and Greg Kenzy**

*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.*



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