

FORT PIERRE CITY COUNCIL
REGULAR MEETING AGENDA
MEETING ROOM AT SOUTH DAKOTA MUNICIPAL LEAGUE*****
208 ISLAND DRIVE
TUESDAY, JANUARY 16, 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: 1/2/24 Council Meeting, 1/4/24 Special Council Meeting.

6. Public Hearing

Public Hearing for CYI Temp Liquor License 1/20/24

Public Hearing for Casey Tibbs Rodeo Center Temp Liquor License 1/30/24

7. New Business

a. BID Board Budget & Report

b. Authorization to Purchase GPS Equipment-Midwest Measurement \$24,410

c. Authorization for Advertise for Water Tank Roof Replacement

d. Bartlett & West Engineering Contract Amendment-Water System Improvements

e. Set a Public Hearing for Casey Tibbs Rodeo Center Temp Liquor Licenses 2/5 3/1 6/8 6/9 6/29 11/2

f. Intro (First Reading) Ord 1070 Recodification

g. Acceptance of DANR Conservation & Forestry Tree Planting Grant-\$5,000

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-6th 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.

