

FORT PIERRE CITY COUNCIL
REGULAR MEETING AGENDA
MEETING ROOM AT SOUTH DAKOTA MUNICIPAL LEAGUE*****
208 ISLAND DRIVE
TUESDAY, JANUARY 21, 2025 @ 6:00 PM

*****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 (Superintendents/Engineers)

Other

5. Consent Calendar

Minutes: 1/6/24 Council Meeting; Raffle Permit: Sick Breed MC-Charitable Fundraiser-3/8/25; Travel: Fergen-SD Asphalt Conf-2/12 & 2/13-Mitchell

6. Public Hearing

7. New Business

a. Capital Improvement Plan-Draft Copy for review/input

b. Authorization to Adv-2025 Street Improvements-2/12 Bid Opening

c. Authorization to Adv-2025 Chip & Crack-2/12 Bid Opening

d. Yellowstone pay request & CCO

e. Pay App #1-Tatanka Trail-AGE Corp \$338,325.78 (EDA Grant)

f. CCO#1-Cty of Fort Pierre – Pipeline Expansion-Morris \$16,556.02

g. Bids & Award for Fort Pierre Maintenance Yard

h. Property Tax Abatements-BKB, Rural Health, & Telford/Longfox

i. Quotes for Fence around Water Tank for Security Purposes

j. Intro Ord 1076, 2025 Utility Rate Ordinance

k. Set Public Hearing on 2/18/25-Temp Malt Bev Lic-Raven's Roadside tavern @ Youth Center 3/8/25

l. 2025 Electrical License-Cronin Electric

m. HME Update/PP7 Fort Pierre, LLC Contractual Developers Agreement

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) Pavement Study Auth 9/3/24; 2) Shop Door Repairs 9/3/24; 3) Lagoon Heaters 9/3/24; 4) Authorization to Adv Misc Curb & Gutter Project 1/6/25; 5) Res 2025-03 All-Season Fish Cleaning Station; 6) 2024-2025 Mobile Home Court Lic Renewals

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.

