

**FORT PIERRE CITY COUNCIL**  
**REGULAR MEETING AGENDA**  
**MEETING ROOM AT SOUTH DAKOTA MUNICIPAL LEAGUE\*\*\*\*\***  
**208 ISLAND DRIVE**  
**MONDAY, OCTOBER 7, 2024 @ 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: 9/16/24 Council Meeting; 10/02/24 Special Council Meeting

**6. Public Hearing**

Temp Liquor Lic on 10/7/24-CYI-10/10/24 Event-COUNCIL ACTION

**7. New Business**

a. Personnel-Street Maintenance

b. Res 2024-09 Replat of Lots 11 & 12, Compton's Cove

c. Intro Ord 1073 – Building Height Limit, Two-Family Residential

d. Set Public Hearing for Ord 1073 – Building Height Limit, Two-Family Residential-11/4/24

e. Set Public Hearing for Vacation of ROW Request for Teton – Wright/Schweitzer-11/4/24

f. Set Public Hearing for Malt Beverage & Wine Lic Transfer – Tiger's Tap to BKats Tavern-11/4/24

g. Acceptance of 2023 Audit Report

h. Capital Improvement Plan

i. Walleye Drive

j. Shop/Storage Plan Update-RFP for Engineering

k. Fairgrounds Rental 2024-2025 winter

l. Pay App #3-2024 Street Improvements-6<sup>th</sup> Ave-\$270,010.64

m. Pay App #5-2023 Street Improvements-Yellowstone-\$44,252.66

n. Authorization to Adv-Installation of 12" Waterline from 1806 to Waldron

o. Discussion of a 12" dedicated fill line from meter location to the existing 700,000 gallon tank

**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) Hail Repairs 9/3/24

**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.*

