

FORT PIERRE CITY COUNCIL
REGULAR MEETING AGENDA
MEETING ROOM AT SOUTH DAKOTA MUNICIPAL LEAGUE*****
208 ISLAND DRIVE
MONDAY, OCTOBER 21, 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: 10/7/24 Council Meeting; Raffle Permit: Oahe ABATE - Angel Tree Fundraiser; Oahe Hockey Assn-general fundraising

6. Public Hearing

7. New Business

a. Poppy Proclamation

b. Bartlett & West Professional Services Contract

c. BIDS on Surplus Transformers

d. Res 2024-10 Plat of 26R1 & 28R1 Vintage Square Estates

e. Set Public Hearing for Ord to Rezone -11/18/24

f. Approval of Engineering Agreement-Brosz Engineering-Fort Pierre Maintenance Yard

g. Approval of Geotechnical Engineering-Fort Pierre Maintenance Yard

h. Capital Improvement Plan

i. 2025 Street Improvements-Engineering

j. Temp Use Permit - Cam Rentals

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; 5) Public Hearing for Ord 1073 - Building Height Limit, Two-Family Residential-11/4/24; 6) Public Hearing for Vacation of ROW Request for Teton - Wright/Schweitzer-11/4/24; 7) Public Hearing for Malt Beverage & Wine Lic Transfer - Tiger's Tap to BKats Tavern-11/4/24; 8) Ord 1073 - Building Height Limit, Two-Family Residential 2nd Reading

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.

