

FORT PIERRE CITY COUNCIL
REGULAR MEETING AGENDA
COMMISSION ROOM AT STANLEY COUNTY COURTHOUSE
MONDAY, NOVEMBER 19, 2018 @ 6:30 PM

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

City Superintendent

Other

5. Consent Calendar

Minutes: 11/5/18 Meeting; Open Container Permit: City of Fort Pierre-Pat Duffy Community Center-12/7/18; Raffle Permit: Post 20 American Legion-Baseball Fundraiser

6. Public Hearing

Discharge of Firearms request-Dunes Golf

7. New Business

a. Res 2018-18 Discharge of Firearms-Dunes Golf

b. 2nd Reading (final) Ord 1024-Alcohol licensing fees

c. 2nd Reading (final) Ord 1025-Speed Zones

d. Intro Ord 1027 2018 Supplemental Budget

e. Intro Ord 1028 2019 Utility Budget

f. Intro Ord 1026 2019 Utility Rates

g. 2019 Liquor Licenses

h. Set Public Hearing on 12/3 for 2019 Liquor License for Chateau, Chuckwagon, & Chuckwagon (Package)

i. Temp Liquor Lic-Silver Spur @ Pat Duffy Community Center 12/8/18

j. 2018 Electrical Contractor License-F&S, LLC

k. Surplus & Salvage Transformers

l. Pay App #1 (Final) Bad River Water Main Replacement-Carstensen Contracting \$129,235

8. Public Comments *(Public Comments will offer the opportunity for anyone not listed on the agenda to speak to the council. Speaking time will 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

11. Adjournment

Note-Pending Business: (1) 2017-2018 & 2018-2019 Mobile Home Court License-Hattum on 6th; (2) ROW Closure Permit-Alley between East 2nd Ave and East 3rd Ave; (3) Authorization for RFP's for Engineering Services-Yellowstone Street Project 11/5/18

Mayor: Gloria Hanson

Council: Todd Bernhard, Larry Cronin, Kevin Gabriel, David LaRoche, Robert Ricketts, Mike Weisgram

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.

