

FORT PIERRE CITY COUNCIL
REGULAR MEETING AGENDA
MEETING ROOM AT SOUTH DAKOTA MUNICIPAL LEAGUE*****
208 ISLAND DRIVE
MONDAY, NOVEMBER 4, 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: 10/21/24 Council Meeting; Open Container Permit: Pat Duffy CYI-12/14/24-Scott Wedding; Raffle Permit: Oahe Home Builders Assn-Fun Night 12/13/24 @ Casey Tibbs Rodeo Center; Christopher Carter-Monte Carter Scholarship Fundraiser

6. Public Hearing

Ord 1073 – Building Height Limit, Two-Family Residential-Council Action (7a)

Vacation of ROW Request for Teton – Wright/Schweitzer-Council Action (7b)

Malt Beverage Lic Transfer – Tiger’s Tap to BKats Tavern-Council Action

Malt Wine Lic Transfer – Tiger’s Tap to BKats Tavern-Council Action

7. New Business

a. 2nd Reading (Final) Ord 1073 – Building Height Limit, Two-Family Residential

b. Res 2024-11 Vacation of ROW

c. West Central Electric Legion Ball Field Agreement

d. Set Public Hearing on 11/21 for Temp Liquor License-Casey Tibbs Rodeo Center – 11/21 event

e. Set Public Hearing on 12/2 for Temp Liquor License-Casey Tibbs Rodeo Center – 12/13 & 12/28 events

f. Temp Liquor Lic-Silver Spur-12/7 @ Pat Duffy Community Youth Involved Center

g. Bids & Award for Water Project-Pipeline Extension

h. 2025 Street Improvements-Engineering Proposal

i. Capital Improvement Plan

j. Set Public Hearing for Retail (on-off sale) Malt Beverage License – Cowboy Country Store

k. 2025 Liquor License Renewals

l. Pay App #5 (Final) 2023 Street Improvements-W Main Ave, Morris \$12,424.81

m. CCO#2 2024 Street Improvements-E 6th Ave, Morris (\$2,248.52)

n. Pay App #4 (Final) 2024 Street Improvements-E 6th Ave, Morris \$104,765.86

o. CCO#4 2024 Street Improvements-Creager Crt, Morris (\$2,191.80)

p. Pay App #4 (Final) 2024 Street Improvements-Creager Crt, Morris \$71,361

q. Courthouse Alley

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.

