

FORT PIERRE CITY COUNCIL
REGULAR MEETING AGENDA
MEETING ROOM AT SOUTH DAKOTA MUNICIPAL LEAGUE*****
208 ISLAND DRIVE
MONDAY, NOVEMBER 7, 2022 @ 6:30 PM

*****For those with concerns of the size of our meeting space and exposure to COVID-19, 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 **1 312 626 6799** 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 Director

City Superintendent

Other

5. Consent Calendar

Minutes: 10/17/22 Council Meeting; Raffle Permit: Oahe Hockey Assn-Club Fundraiser starting 11/17/22

6. Public Hearing

2022-2023 On-Off Sale Malt Bev & SD Farm Wine Lic-Maier Meats, LLC dba The Hangout

7. New Business

a. 2022-2023 On-Off Sale Malt Bev & SD Farm Wine Lic-Maier Meats, LLC dba The Hangout

b. Verendrye Museum- Deb Schiefelbein

c. 2022 Mill & Overlay Project-CCO #1-Morris \$79,408.39

d. 2022 Mill & Overlay Project-Pay App #1 (final) \$305,361.44

e. Res 2022-17 Plat of Lot 31R-Hollingsworth

f. Appointment to Arbor Board-Lori Jacobson

g. 2023 Liquor License Renewals

h. Tree Removal Project-Bids & Award

i. Shop Space

j. Set Public Hearing on 11/21 for Discharge of Firearms License-Dunes Golf

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

11. Adjournment

Note-Pending Business: 2017-2018/2018-2019/2019-2020/2020-2021/2021-2022 MH Court License-DJK; (2) Marion's Garden Dredging Agreement; (3) RFP for Engineering for Electric System Study authorized 11/1/21 (4) Electric Dept Vehicle Purchase-State Contract \$43,227 10/17/22

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.

