

FORT PIERRE CITY COUNCIL
REGULAR MEETING AGENDA
MEETING ROOM AT SOUTH DAKOTA MUNICIPAL LEAGUE*****
208 ISLAND DRIVE
MONDAY, DECEMBER 16, 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: 12/2/24 Council Meeting; Raffle Permit: St John's Catholic Church-Fundraising for Youth Events; Travel: ISA (Arboriculture) Conference-Aberdeen-January 28 through 30-Fergen & LaCompte

6. Public Hearing

Temp Liquor License-Casey Tibbs Rodeo Center – 2/3/25 event-Council Action

7. New Business

a. Res 2024-13 2025 Salaries

b. 2nd Reading (Final) Ord 1074 2024 Supplemental Budget

c. 2nd Reading (Final) Ord 1075 2025 Utility Budget

d. Capital Improvement Plan

e. 2025 Electrical, Plumbing and Dray Licenses

f. 2025 Wine License Renewal - Bkats

g. All-Season Fish Cleaning Station

i. Property Tax Abatements

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 on 12/16 for Temp Liquor Lic at Casey Tibbs Rodeo Center 2/3/25

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.

