

FORT PIERRE CITY COUNCIL
REGULAR MEETING AGENDA
MEETING ROOM AT SOUTH DAKOTA MUNICIPAL LEAGUE*****
208 ISLAND DRIVE
MONDAY, DECEMBER 20, 2021 @ 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: 12/6/21 Council Meeting; Open Container Permit-Bailey Heninger-CYI-5/27/22 & 5/28/22-Wedding Rehearsal/Reception

6. Public Hearing

7. New Business

a. Proclamation-January 2022 Pierre-Fort Pierre Kiwanis Club Month

b. Final (2nd) Reading Ord #1058-2021 Supplemental Budget

c. Final (2nd) Reading Ord #1059-2022 Utility Budget

d. Final (2nd) Reading Ord #1060-2022 Utility Rates

e. 2022 Electrical, Plumbing, and Dray Licenses

f. Pay App #2 – Anderson Contractors – 2021 Curb & Gutter - \$53,125.27

g. 2022 Antenna Site Lease Agreement

h. Cemetery Board Appointments (additional)

i. US Army Corps of Engineers-Planning Assistance to States (Flood Prevention Plan)

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 MH Court License-DJK; (2) ROW Closure Permit-Alley between East 2nd Ave and East 3rd Ave; (3) 2019-2020 Mobile Home Court Licenses; (4) Marion's Garden Dredging Agreement; (5) Ord 1050 tabled 7/19/21; (6) Ord 1051 tabled 7/19/21 (7) RFP for Engineering for Electric System Study authorized 11/1/21 (8) 2022 Purchase of Truck & Trench box authorized ordering 11/1/21

Mayor: Gloria Hanson

Council: Todd Bernhard, Larry Cronin, Rick Cronin, Callie Iversen, Greg Kenzy, Carl Rathbun

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.

