

FORT PIERRE CITY COUNCIL
REGULAR MEETING AGENDA
MEETING ROOM AT SOUTH DAKOTA MUNICIPAL LEAGUE*****
208 ISLAND DRIVE
MONDAY, DECEMBER 5, 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: 12/5/22 Council Meeting; 11/30/22 Special Council Meeting; 12/1/22 Special Council Meeting; 12/2/22 Special Council Meeting

6. Public Hearing

7. New Business

a. Intro (first reading) Ord #1064-2022 Supplemental Budget

b. Intro (first reading) Ord #1065-2023 Utility Budget

c. Intro (first reading) Ord #1066-2023 Utility Rates

d. 2023 Professional Services Agreement-Animal Clinic

e. Shop Space Agreement-Stanley County Fairgrounds

f. Res 2022-11 – Bad Debt

g. 2022 Liquor License Transfer-Silver Spur-set public hearing

h. 2022 Electric Contractor License-Rose Electric

i. 2023 Electrical, Plumbing and Dray Licenses

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: (1) Marion's Garden Dredging Agreement; (2) RFP for Engineering for Electric System Study authorized 11/1/21 (3) 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.

