

FORT PIERRE CITY COUNCIL
REGULAR MEETING AGENDA
MEETING ROOM AT SOUTH DAKOTA MUNICIPAL LEAGUE*****
208 ISLAND DRIVE
MONDAY, DECEMBER 7, 2020 @ 6:30 PM

*****Due to CDC Guidelines for preventing the spread of COVID-19, the capacity of people in the meeting room is limited to 15. Therefore, we ALSO have made the meeting accessible by phone or computer using "ZOOM". No video display will be utilized and votes will be recorded by Roll Call. **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: 11/16/20 Council Meeting; 11/23/20 Special Council Meeting

6. Public Hearing

7. New Business

a. Museum

b. Intro Ord #1046 Utility Budget 2021

c. Intro Ord #1047 Utility Rates 2021

d. Res 2020-23 Bond Authorization Clean Water SRF-Lagoons

e. Solar Bee Mixers at Lagoons

f. Res 2020-24 Equipment Procurement for Wastewater Treatment Facility

g. Pay App #1 (Final) Bad River Bridge Lighting Will Clark Electric \$72,588

h. Pay App #x (Final) Verendrye Museum-Mechanical Allied Plumbing \$4,725.01

i. Property Tax Abatement-Prater

j. Council Vacancy/Appointment Ward 3

k. 2021 Liquor Licenses

l. 2021 Electric, Plumbing and Dray Licenses

m. Acceptance of 2019 Audit Report

n. Intro Ord #1048 Supplemental Budget 2020

o. 2020-2021 MH Court Licenses

8. Public Comments *(Public Comments will offer the opportunity for anyone not listed on the agenda to speak to the council. Speaking time will 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

Mayor: Gloria Hanson

Council: Todd Bernhard, Larry Cronin, Greg Kenzy, Carl Rathbun, Robert Ricketts, Mike Weisgram

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.

