

**FORT PIERRE CITY COUNCIL**  
**REGULAR MEETING AGENDA**  
**MEETING ROOM AT SOUTH DAKOTA MUNICIPAL LEAGUE\*\*\*\*\***  
**208 ISLAND DRIVE**  
**MONDAY, FEBRUARY 5, 2024 @ 6:00 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 **1 719 359 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 Director

Other

**5. Consent Calendar**

Minutes: 1/16/24 Council Meeting; Raffle Permit: SD AGA Chapter-Sleep in Heavenly Peace fundraising 4/10 & 4/11

**6. Public Hearing**

Public Hearing for Casey Tibbs Rodeo Center Temp Liquor License 2/5 3/1 6/8 6/9 6/29 11/2-COUNCIL ACTION

**7. New Business**

a. Cedar Hill Cemetery Update-Doug Mortenson

b. Fischer Rounds Listing Agreement-Teton Island Lot 5A and 5B

c. Water Tank Roof Replacement-Bids and Award-Great Plains Structures \$194,600

d. Bartlett & West Engineering Contract Amendment-Water System Improvements

e. 2024-Dray License-River Bottom Sanitation

f. 2<sup>nd</sup> Reading (Final) Ord 1070 Recodification

g. Authorization to Advertise for 2024 Chip Seal

h. Authorization to Advertise for 2024 Crack Seal

i. Rental of Shop Space

j. Abatement-2023 taxes payable in 2024-Stanley County (Livermore)

k. Set meeting of Local Review Board for March 18 5:30 pm

l. Resolution 2024-01 Plat of Meyer Tract 1

m. Resolution 2024-02 Plat of Lots 5R, 6R, and 8R2, Vintage Square Estates

n. Rental Agreement-Grossenburg-2024 Tractor for mowing

o. CCO#2(Final)-Wastewater Treatment Improvements-Sharpe Enterprises-\$5,423.10

p. Pay App #9(Final)-Wastewater Treatment Improvements-Sharpe Enterprises-\$156,831.04

**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) Mower Purchase-1/17/23; (2) Authorization to Purchase Reconditioned Voltage Regulator for Substation-\$13,227 T&R Electric 3/6/23

**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.*

