

FORT PIERRE CITY COUNCIL
REGULAR MEETING AGENDA
MEETING ROOM AT SOUTH DAKOTA MUNICIPAL LEAGUE*****
208 ISLAND DRIVE
MONDAY, FEBRUARY 6, 2023 @ 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

Other

5. Consent Calendar

Minutes: 1/17/23 Council Meeting

6. Public Hearing

Temp Liquor License at Casey Tibbs Rodeo Center 2/11, 2/16, 7/14, 7/15

2022-2023 Malt Beverage License-Pay Duffy Community Center

7. New Business

a. Temp Liquor License at Casey Tibbs Rodeo Center 2/11, 2/16, 7/14, 7/15

b. 2022-2023 Malt Beverage License-Pay Duffy Community Center

c. Set Public Hearing for Temp Liquor License at Casey Tibbs Rodeo Center 3/7, 3/28, 3/29

d. 2023 Electrical (Tieszen) and Dray Licenses (River Bottom)

e. Res 2023-02 Plat of Lot H-1, AGE

f. Res 2023-03 Plat of Lot 1R, Rural Health Care

g. Res 2023-04 Plat of Lot 16R, Cam Rentals

h. Review and Adopt Strategic Plan

i. Authorize to Advertise for 2023 Chip Seal Project

j. Authorize to Advertise for 2023 Crack Seal Project

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

l. Res 2023-05 Records Destruction

m. Personnel-Restructuring

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) Electric Dept Vehicle Purchase-State Contract \$43,227 10/17/22; (3) Mower Purchase-1/17/23; (4) Software & Computer Upgrade for Camera Trailer Purchase-1/17/23; (5) Snow Blower & Attachment Purchase-1/17/23; (6) Radio & Repeater Purchase-1/17/23; (7) RFP for Water System Improvements Engineering-1/17/23

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.

