

**FORT PIERRE CITY COUNCIL**  
**REGULAR MEETING AGENDA**  
**COMMISSION ROOM AT STANLEY COUNTY COURTHOUSE**  
**MONDAY, MARCH 16, 2020 @ 6:15 PM**

**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: 3/2 Meeting; Open Container Permit: Justin Evans-Pat Duffy Community Center-3/20/20-Wedding Reception

**6. Public Hearing**

**7. New Business**

a. Contract for Professional Services-Randy Seiler

b. CCO#1-2019 Verendrye Museum Renovations-Carpentry-Quality Construction \$45,000

c. Pay App#1-2019 Verendrye Museum Renovations-Carpentry-Quality Construction \$60,637.50

d. Pay App#2-2019 Verendrye Museum Renovation-Mechanical-Allied Plumbing \$32,800

e. Authorization for Mayor to sign Letter of Commitment for Local Hazard Mitigation Planning

f. Purchase of Sweepster-08 Smithco-Dunes Golf

g. Res 2020-09 Resolution Assuring Fair Housing

h. Authorization to Sign Bulldoze, Build, Beautify Paperwork per Grant Requirements

i. Bids & Award for Chip Seal

**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 Mobile Home Court License-Hattum on 6th; (2) ROW Closure Permit-Alley between East 2<sup>nd</sup> Ave and East 3<sup>rd</sup> Ave; (3) 2019-2020 Mobile Home Court Licenses; (4) Authorize to Advertise for Bids-Demo of Vacant or Dangerous Structures 12/16/19; (5) Authorization to Advertise 2020 Chip Seal

**Mayor: Gloria Hanson**

**Council: Todd Bernhard, Larry Cronin, Greg Kenzy, David LaRoche, 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.*

