

FORT PIERRE CITY COUNCIL
REGULAR MEETING AGENDA
MEETING ROOM AT SOUTH DAKOTA MUNICIPAL LEAGUE*****
208 ISLAND DRIVE
MONDAY, MARCH 4, 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: 2/20/24 Council Meeting; Open Container Permit: Dwayne Prince Cancer Fundraiser-Pat Duffy Community Center-4/6/24; Travel: Terry Schroer-MMUA Substation School-Shakopee MN-March 19 to 21; Terry Schroer-SDMEA Conference-Watertown-April 2 & 3; Rick Hahn-MRES Lead Course-Sioux Falls-April 17 & 18, June 19-20, Aug 14-15, Oct 16-17

6. Public Hearing

7. New Business

a. Frontline Warning Systems Siren Service Contract

b. West River/Lyman Jones Easement

c. Set Public Hearing for Temp Liquor License for Casey Tibbs Foundation @ Fairgrounds 6/1/24

d. Fort Repair Proposals-Insurance

e. Authorization to Advertise for Part-time Summer Staff

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; (3) Advertise for 2024 Chip Seal 2/5/24; (4) Advertise for 2024 Crack Seal; (5) Local Review Board for March 18 5:30 pm; (6) Authorization to advertise for 2024 Streets 2/20/24

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.

