

FORT PIERRE CITY COUNCIL
REGULAR MEETING AGENDA
MEETING ROOM AT SOUTH DAKOTA MUNICIPAL LEAGUE*****
208 ISLAND DRIVE
MONDAY, MARCH 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: 2/21/23 Council Meeting; Travel: Terry Schroer-MRES Member Generation Workshop-Sioux Falls-March 21-22; Raffle

Permit: Countryside Hospice-Pennies for Robert Raffle

6. Public Hearing

3/6 Public Hearing for Temp Liquor License at Casey Tibbs Rodeo Center 3/7, 3/28, 3/29

7. New Business

a. Temp Liquor License at Casey Tibbs Rodeo Center 3/7, 3/28, 3/29

b. Proclamation-March as Intellectual & Developmental Disabilities & Traumatic Brain Injury Awareness Month

c. Proposal for Stack Testing at Gen Station (cost share with Madison)

d. Authorization to Purchase Reconditioned Voltage Regulator for Substation-\$13,227 T&R Electric

e. Frontline Warning Systems Siren Service Contract

f. Property Tax Abatement-Mary Anderson

g. Property Tax Abatement-Ronnie Hedlund

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; (8) 2/6 Authorize to Advertise for 2023 Chip Seal Project 3/20; (9) 2/6 Authorize to Advertise for 2023 Crack Seal Project 3/20; (10) Meeting of Local Review Board for March 13 6:00 pm

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.

