

FORT PIERRE CITY COUNCIL
REGULAR MEETING AGENDA
MEETING ROOM AT SOUTH DAKOTA MUNICIPAL LEAGUE*****
208 ISLAND DRIVE
MONDAY, APRIL 17, 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: 4/3/23 Council Meeting

6. Public Hearing

7. New Business

a. Arbor Day Proclamation

b. 2023 Tax Abatement-Elick Hawk-loss due to fire

c. Approve Pay Request #7 Sharpe-Lagoon Improvement Project

d. Approve Engineering Proposal for Water Storage Project

e. Set Public Hearing for Temp Liquor License-Pat Duffy Community Center at SC Fairgrounds-5/6/23

f. Set Public Hearing for Temp Liquor License-Casey Tibbs Rodeo Center at SC Fairgrounds-6/3/23

g. Authorize signing of Renewable Energy Certificate (REC) Designated Entity Contract

h. Medical Cannabis License Renewals-Bad River Farms-Cultivation; Bad River Cannabis-Dispensary

i. Set Public Hearing for Transfer - Retail (on-off sale) Malt Beverage & SD Farm Wine

j. Set Public Hearing for Transfer - Retail (on-off sale) Wine

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) Marion's Garden Dredging Agreement; (2) Electric Dept Vehicle Purchase-State Contract \$43,227 10/17/22; (3) Mower Purchase-1/17/23; (4) Snow Blower & Attachment Purchase-1/17/23; (5) Radio & Repeater Purchase-1/17/23; (6) RFP for Water System Improvements Engineering-1/17/23; (7) Proposal for Stack Testing at Gen Station 3/6/23; (8) Authorization to Purchase Reconditioned Voltage Regulator for Substation-\$13,227 T&R Electric 3/6/23; (9) Authorization to Advertise for 2023 Street Projects; (10) Authorization to Purchase Electric 2015 F350 Pickup w/Crane from Pierre-\$42,000

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.

