

FORT PIERRE CITY COUNCIL
REGULAR MEETING AGENDA
MEETING ROOM AT SOUTH DAKOTA MUNICIPAL LEAGUE*****
208 ISLAND DRIVE
MONDAY, APRIL 4, 2022 @ 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

City Superintendent

Other

5. Consent Calendar

Minutes: 3/21/22 Council Meeting; Local Board of Equalization 3/21/22 Minutes

6. Public Hearing

Public hearing for Temp License at the Fairgrounds-6/4/22 Casey Tibbs Match of Champions

Public hearing for Temp License at the Fairgrounds-5/7/22 Pat Duffy Community

7. New Business

a. 2022 Chip Seal-Bids & Award

b. Pay App #3 - Sharpe Enterprises-Wastewater Treatment Improvements-\$694,820.56

c. 2022 Electrical Contractor License-Dakota Electric

d. Res 2022-04 Hazard Mitigation Plan 2021

e. Set Public hearing on 4/19/22 for Temp License at the Casey Tibbs Rodeo Center-4/22, 5/7, 5/11

f. Approval of Election Workers

g. Personnel-Gordon Paul

h. Public Notice for EDA Funding Request Regarding Environmental Impact

i. Public Notice for Planning and Zoning TIF #6 Creation and Establishing Boundaries

j. Res 2022-05 Political Signs

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: 2017-2018 & 2018-2019 MH Court License-DJK; (2) ROW Closure Permit-Alley between East 2nd Ave and East 3rd Ave; (3) 2019-2020 Mobile Home Court Licenses; (4) Marion's Garden Dredging Agreement; (5) Ord 1050 tabled 7/19/21; (6) Ord 1051 tabled 7/19/21 (7) RFP for Engineering for Electric System Study authorized 11/1/21 (8) 2022 Purchase of Truck 11/1/21 (9) Authorization to Advertise for 2022 Street Projects-Mill and Overlay 3/21/22

Mayor: Gloria Hanson

Council: Todd Bernhard, Larry Cronin, Rick Cronin, Callie Iversen, Greg Kenzy, Carl Rathbun

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.

