

**FORT PIERRE CITY COUNCIL**  
**REGULAR MEETING AGENDA**  
**MEETING ROOM AT SOUTH DAKOTA MUNICIPAL LEAGUE\*\*\*\*\***  
**208 ISLAND DRIVE**  
**MONDAY, MAY 6, 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: 4/16/24 Council Meeting

**6. Public Hearing**

**7. New Business**

a. Oath of Office-Council Members

b. Appointment of FO, PWD, City Attorney, Official Newspaper, Official Depository, Committees/Boards

c. Council Pres/Vice Pres

d. Approval of Legal Services Agreement-Tieszen Law Office

e. Approve Pay Request #1 Fort Pierre 2023 Street Improvements – Main Ave-Morris, Inc-\$17,617.75

f. Approve Pay Request #1 Fort Pierre 2023 Street Improvements – Benjamin St-Morris, Inc-\$90,502.50

g. Personnel-Authorization to Hire – Summer Staff

h. 2024-2025 Malt Bev License & SD Farm Wine License Renewals

i. Ord 1071, Utility Rates-Water Surcharge

j. Authorization to Advertise for Tatanka Trail Project – Pedestrian Bridge

k. Certificates of Deposit & Money Market

**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-10/2/23; (2) CCO #1 Fort Pierre 2023 Street Improvements – Yellowstone St-Quality Concrete-\$33,591.74

**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.*

