

FORT PIERRE CITY COUNCIL
REGULAR MEETING AGENDA
MEETING ROOM AT SOUTH DAKOTA MUNICIPAL LEAGUE*****
208 ISLAND DRIVE
MONDAY, MAY 1, 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: 4/17/23 Council Meeting; Raffle Permits: Gayle Stover-Medical Raffle-Derek Boes; Chase Auto & RV-Suicide Prevention Awareness Raffle-Pierre/Fort Pierre School Districts

6. Public Hearing

Temp Liquor License-Pat Duffy Community Center at SC Fairgrounds-5/6/23; Council Action

Temp Liquor License-Casey Tibbs Rodeo Center at SC Fairgrounds-6/3/23; Council Action

Transfer - Retail (on-off sale) Malt Beverage & SD Farm Wine; Council Action

Transfer - Retail (on-off sale) Wine; Council Action

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. Poppy Proclamation

f. Rental Agreement-Grossenburg-2023 Tractor for mowing

g. Memorandum of Agreement-SD State Historic Preservation & Pierre/Fort Pierre Historic Preservation

h. Res 2023-06 Bond Issue Clean Water SRF-Water Storage

i. Temp Liquor License-Silver Spur-5/20 & 5/21-Fairgrounds event

j. Temp Liquor License-Silver Spur-5/10-Parking Lot by Fish Cleaning Station

k. Personnel-General Maintenance Superintendent/Assistant Public Works/Parks/Street

l. Personnel-Part-Time/Summer Staff

m. Bids 2023 Street Projects

n. 2022 Annual Report

o. MRES Reserved Capacity Agreement

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

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.



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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) Radio & Repeater Purchase-1/17/23; (5) Engineering for Water System Improvements-4/17/23; (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

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