

**FORT PIERRE CITY COUNCIL**  
**REGULAR MEETING AGENDA**  
**MEETING ROOM AT SOUTH DAKOTA MUNICIPAL LEAGUE\*\*\*\*\***  
**208 ISLAND DRIVE**  
**TUESDAY, MAY 2, 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: 4/19/22 Council Meeting;

**6. Public Hearing**

**7. New Business**

a. Oath of Office-Council Members

b. Res 2022-07 BID Board

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

d. Council Pres/Vice Pres

e. Medical Cannabis License Approval-Bad River Cannabis and Black Hills Cannabis Care

f. Personnel-Ed Kaelin

g. Personnel-Part-Time/Summer Staff

h. Approval of Legal Services Agreement-Tieszen Law Office

i. 2021 Annual Report

j. Public Park & Recreation Lease – Year-Round Fish Cleaning Station

k. Floyd's Truck Center – surcharge on Truck Purchase price

l. Res 2022-08 Plat for Robert & Jean Ricketts

m. Res 2022-09 Plat for Karst Properties

**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 2<sup>nd</sup> Ave and East 3<sup>rd</sup> 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

**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.*

