

FORT PIERRE CITY COUNCIL
REGULAR MEETING AGENDA
MEETING ROOM AT SOUTH DAKOTA MUNICIPAL LEAGUE*****
208 ISLAND DRIVE
TUESDAY, JUNE 21, 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: 6/6/22 Council Meeting

6. Public Hearing

Water Infrastructure System Improvement Project SRF Application, including construction of a new water treatment plant and/or drinking water storage capacity improvements

7. New Business

a. Res 2022-11 Water Infrastructure System Improvement Project SRF Application

b. TIF #6 Developer Agreement

c. Planning Assistance to States Agreement-US Army Corps of Engineers-Flood Prevention Plan Design

d. Authorization for Payment-Floyd's Truck Center-2023 Freightliner (\$67,507.50 VW Program Grant)

e. Surplus 92 Mack (for WV Program Grant)

f. Circuit Breaker Bottle Install & Testing

g. Advertise for Bids for Hay Ground

h. 2022-2023 Mobile Home Court & RV Park Licenses

i. Recodification Proposal

j. Industrial Hemp-Johnson

k. Personnel-Part-Time/Summer Staff

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) 6/6/22 Authorization for Tree Removal Project

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.

