

FORT PIERRE CITY COUNCIL
REGULAR MEETING AGENDA
MEETING ROOM AT SOUTH DAKOTA MUNICIPAL LEAGUE*****
208 ISLAND DRIVE
MONDAY, JULY 19, 2021 @ 5:15 PM

*****Due to CDC Guidelines for preventing the spread of COVID-19, the capacity of people in the meeting room is limited to 15. Therefore, we ALSO have made the meeting accessible by phone or computer using "ZOOM". No video display will be utilized and votes will be recorded by Roll Call. **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: 7/6/21 Council Meeting; Raffle Permit-Amelia Rounds Fundraiser-7/1-7/24-Carrie Larson; Open Container Permit-CYI, 7/31/21-Rayleen Rathbun

6. Public Hearing

Amendments to Sections F, Q, & S to include Vacation Homes Ord #1051

7. New Business

a. 2022 Budget Subsidy Requests

b. 2nd Reading Ord #1050 Vacation Home Ordinance

c. 2nd Reading Ord #1051 Amending F, Q, & S to include Vacation Homes

d. VW Program Grant Award and Rebate Agreement

e. Temp Malt Beverage Lic-Stanley Post 20-Lilly Park-7/1, 8/5, 9/2, 10/7

f. Temp Liquor Lic-Stanley Post 20-Lilly Park 8/13-8/15

g. Temp Liquor Lic-Silver Spur-south block of Deadwood St/end of Main-Trader Days 8/14

h. Personnel-Accept Resignation and Authorize to Advertise Lineman Position

i. Engineering for Lagoon Project-Triplepoint-\$96,800

j. Authorization to sign Consultant Agreement with HME Management

8. Public Comments *(Public Comments will offer the opportunity for anyone not listed on the agenda to speak to the council. Speaking time will 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;

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.

