

FORT PIERRE CITY COUNCIL
REGULAR MEETING AGENDA
MEETING ROOM AT SOUTH DAKOTA MUNICIPAL LEAGUE*****
208 ISLAND DRIVE
MONDAY, AUGUST 1, 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: 8/18/22 Council Meeting;

6. Public Hearing

7. New Business

a. Drinking Water Certificate of Achievement Awards

b. Bryan Hanson-Update of Manure Disposal

c. Temp Liquor License-Tiger's Tap-8/13/22-Trader Days

d. Temp Liquor License-Silver Spur-8/13/22-Trader Days

e. Temp Liquor License-Silver Spur-9/17/22-Pat Duffy Community Center

f. Temp Liquor License-Silver Spur-9/23/22 through 9/25/22-Indian Relay Races @ Fairgrounds

g. Set Public Hearing for Temp Liquor Licenses at Casey Tibbs Rodeo Center 9/2 9/3 9/16 9/17

h. Res 2022-14 Ambulance District

i. Personnel-Museum Attendant

j. Intro Ord 1050, Q-15 Vacation Homes

k. Intro Ord 1051, Amending Definitions, Conditional Uses, Fees regarding Vacation Homes

l. Pay App #5-Wastewater Improvements-Sharpe Enterprises-\$449,186.26

m. 2022-2023 Health Insurance Renewal

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: 2017-2018/2018-2019/2019-2020/2020-2021/2021-2022 MH Court License-DJK; (2) Marion's Garden Dredging Agreement; (3) Ord 1050 tabled 7/19/21; (4) Ord 1051 tabled 7/19/21 (5) RFP for Engineering for Electric System Study authorized 11/1/21 (6) 2022 Purchase of Truck 11/1/21 (7) 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.

