

FORT PIERRE CITY COUNCIL
REGULAR MEETING AGENDA
MEETING ROOM AT SOUTH DAKOTA MUNICIPAL LEAGUE*****
208 ISLAND DRIVE
MONDAY, AUGUST 19, 2024 @ 6:00 PM

*****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 **1 719 359 4580** or **1 253 205 0468** 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 (Superintendents/Engineers)

Other

5. Consent Calendar

Minutes: 8/5/24 Council Meeting; 8/12/24 Special Council Meeting; 8/13/24 Special Council Meeting

6. Public Hearing

7. New Business

a. Resolution 2024-07 Potential Impact of Initiated Measure 28

b. Avera St. Mary's Update-Shantel Krebs, Regional President & CEO

c. Purchase & Install of 7 anodes in Water Storage Tank-Great Plains \$4,550 & Central Divers \$3,500

d. Authorization for Additional Archeological Survey

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

Note-Pending Business: Public Hearing on 9/3 Temp Liquor License-Longbranch-Buckin on the River-9/13 & 9/14-SC

Fairgrounds; Purchase Agreement – Cam Rentals, LLC - Water Storage approved 8/5/24 contingent on moving forward with water storage 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.

