

FORT PIERRE CITY COUNCIL
REGULAR MEETING AGENDA
MEETING ROOM AT SOUTH DAKOTA MUNICIPAL LEAGUE*****
208 ISLAND DRIVE
MONDAY, AUGUST 5, 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: 7/15/24 Council Meeting;

6. Public Hearing

Temp Liquor Lic-Casey Tibbs Rodeo Center -8/18/24-COUNCIL ACTION

7. New Business

a. Proclamation – Professional Engineers Day 08/07/24

b. Purchase Agreement – Cam Rentals, LLC - Water Storage

c. Set Public Hearing on 9/3 for Temp Liquor License-Longbranch-Buckin on the River-9/13 & 9/14-SC Fairgrounds

d. Pay App #2 – 2024 Street Improvements-Creager Court – Morris \$118,249.54

e. Pay App #3 – 2023 Street Improvements-Yellowstone – Quality Concrete Construction \$129,730.94

f. CCO#1 – 2024 Street Improvements-6th Ave – Morris \$70,000

g. Pay App #1 – 2024 Street Improvements-6th Ave – Morris \$167,122.48

h. ROW Closure-Trader Days-August 10-Deadwood St(2nd Ave to Main)/Main Ave (500' E/W Deadwood)-**amended**

i. Temp Malt Bev License-Tiger's Tap-Trader Days-August 10

j. Temp Malt Bev License-Maier Meats-The Hangout- Trader Days-August 10

k. Temp Malt Bev License-American Legion Post 20- Trader Days-August 10

l. Temp Liquor License-Chateau-Pat Duffy Community Center-September 7

m. Temp Liquor License-Chateau-Pat Duffy Community Center-September 21

n. Abatement – Godfrey – 2020 pay 2021; 2021 pay 2022; 2022 pay 2023 – Structure removed in 2022 \$32.52 City tax

o. Abatement – Baldwin – 2022 pay 2023 – Structure removed in 2021 \$13.44 City tax

p. Abatement – Crawford – 2023 pay 2024 – Structure moved in March 2023 \$58.20 City tax (10 months)

q. Award for Hay Ground bids

r. Personnel-Street Position update

s. Budget Discussion

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:

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.

