

FORT PIERRE CITY COUNCIL
REGULAR MEETING AGENDA
MEETING ROOM AT SOUTH DAKOTA MUNICIPAL LEAGUE*****
208 ISLAND DRIVE
TUESDAY, SEPTEMBER 3, 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: 8/19/24 Council Meeting; 8/22/24 Special Council Meeting; 8/26/24 Special Council Meeting; 8/28/24 Special Council Meeting

6. Public Hearing

Temp Liquor License-Longbranch-Buckin on the River-9/13 & 9/14-SC Fairgrounds-COUNCIL ACTION

7. New Business

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

b. Pavement Management Plan

c. Pay App #4-2023 Street Improvements-Yellowstone-Quality Concrete Construction-\$135,886.66

d. Pay App #1-2023 Street Improvements-N 7th St-Sharpe Enterprises-\$163,630.24

e. CCO#1-2023 Street Improvements-Benjamin St-Morris-\$4,294.57

f. Pay App #3 (final)-2023 Street Improvements-Benjamin St-Morris-\$7,495.95

g. CCO#1-2023 Street Improvements-W Main Ave-Morris-\$36,659.23

h. Pay App #4-2023 Street Improvements-W Main Ave-Morris-\$41,581.86

i. CCO#1-2024 Street Improvements-Creager Crt-Morris-\$12,661.75

j. Pay App #3-2024 Street Improvements-Creager Crt-Morris-\$71,675.41

k. CCO#2-2024 Street Improvements-Creager Crt (for 7th St)-\$57,650

l. Pay App #2-2024 Street Improvements-6th Ave-Morris-\$61,284.50

m. Proposal to fix shop doors-Red River Construction

n. Lagoon Heaters Replacement

o. Roof Repair Estimates-Insurance/Hail Repairs

p. Authorization to get Quotes for Curb & Gutter Repairs

q. Res 2024-07 Plat of Lots 16R1 & 16R2-Marorien

r. Set Public Hearing for Temp Liquor Lic on 10/7/24-CYI-10/10/24 Event

s. Temp Liquor Lic-Silver Spur @ Stanley County Fairgrounds October 5 & October 6

t. Intro Ord #1072 General Fund & BBB Budgets

u. Sharpe Enterprises-Curb & Gutter and Sidewalk repair

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: 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.

