

FORT PIERRE CITY COUNCIL
REGULAR MEETING AGENDA
MEETING ROOM AT SOUTH DAKOTA MUNICIPAL LEAGUE*****
208 ISLAND DRIVE
MONDAY, SEPTEMBER 19, 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: 9/6/22 Council Meeting; Travel: SDML Conference-Roxanne Heezen-Watertown-Oct

6. Public Hearing

7. New Business

a. Proclamation-National Adult Education and Family Literacy Week

b. Proclamation-Hunger Action Day

c. Missouri River Bridge Update

d. 2nd (Final) Reading Ord 1062, 2023 General Fund & BBB Budget

e. Res 2022-15 Special Maintenance Fee

f. Intro Ord 1050

g. Intro Ord 1051

h. Set Public Hearing on 10/17 for Ord 1050 & 1051 Regarding Vacation Homes

i. Temp Liquor License-Spur @ Pat Duffy Community Center 9/24/22

j. BID Board Bylaw Update

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, intro 8/1/22; (4) Ord 1051 tabled 7/19/21, intro 8/1/22; (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 (8) Intro Ord 1063 auth 9/2 and public hearing on 10/3

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.

