

FORT PIERRE CITY COUNCIL
REGULAR MEETING AGENDA
MEETING ROOM AT SOUTH DAKOTA MUNICIPAL LEAGUE*****
208 ISLAND DRIVE
TUESDAY, SEPTEMBER 6, 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: 8/15/22 Council Meeting, 8/22/22 Special Council Meeting, 8/25/22 Special Council Meeting; Open Container Permits: (1) Boyle/Geigle Wedding Reception-Pay Duffy Community Center-10/7/22 & 10/8/22 (2) Sioux Nation Customer Appreciation-Expo Center-9/17/22-; Travel: Rick Hahn-SD Wastewater Annual Conference-Sioux Falls-9/15/22

6. Public Hearing

7. New Business

a. Cedar Hill Cemetery Board

b. Tatanka Trail Project Engineering Proposal-ISG

c. Temp Liquor License-Silver Spur at Fairgrounds 10/1/22 and 10/2/22

d. Surplus Trucks-Correction from 8/15/22 meeting-surplus 1987 INTL End Dump not 1988 IHC End Dump

e. Personnel-Cody Lacompte-4th year Merchant Training Completion

f. Lease Agreement-Celerity Internet

g. Intro (First Reading) Ord 1063, T&A Single-Family Homes PDD

h. Set Public Hearing on 10/3/22 for Ord 1063, T&A Single-Family Homes

i. BID Board Bylaw Update

j. Intro (First Reading) Ord 1062, 2023 General Fund & BBB Budget

k. Personnel-Compensation

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

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.

