

DE SMET COMMON COUNCIL
At the DeSmet Event Center
REGULAR MEETING AGENDA
February 14, 2024
5:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS:

MINUTES: Approval of January 10, 2024, Regular Meeting minutes.

CLAIMS: City Claims

1. Special liquor license – Lu Ann Klinkel – owner of Klinkels III, March 22, 2024, at the De Smet Event Center from 4:00 pm to 12:00 pm
2. Abatement of property taxes for property legally described as E25' of S99' Lot 12 & S99' Lot 13, Block 17, Brown's Addition, De Smet– for property purchased by a tax-exempt entity, City property taxes \$676.45
3. Public Comments
4. Second Reading of Zoning Ordinance XX amending Zoning Ordinance VII-08
5. Luke Muller – First District Assoc. of Local Governments – Kingsbury County Pre-disaster Mitigation Plan Review
6. Dane Ekdorn, Engineer for ISG – five-year CIP review
7. Shane Waterman – project updates for Chase Street & 2nd Street & Main Street Project meeting date, meeting date for Main Street project, timelines
8. Authorization for IMEG to advertise for bids for the Chase Street water/wastewater/street improvement project and for the 2nd Street water/street improvement project
9. Ryan Petersen, Street Supt. – street repairs for 2024
10. Authorization to advertise for bids for the 2024 street repairs (chip seal & matt)
11. Authorization to advertise for bids for the airport snow removal equipment (SRE)
12. Jason Springer, Water & Wastewater Supt- Rose Vincent Park basketball court & hoops
13. Executive Session – personnel
14. Fire Department new members – Tucker Vincent replacing Shon Asleson, Matthew Hojer replacing Corey Beck, Austin May replacing Jim Pommer (5/1/2024)
15. Submitted update from Tammy Anderson, Kingsbury County Director of Equalization
16. Equalization meeting date – March 20, 2024
17. Project pay requests – IMEG, sewer project east area, Pay request 22006269.01-2 \$1,120.00; IMEG, water project east area, Pay request 22006269.00-2 \$13,920.00; IMEG, Main Street project, Pay request 21005454.03-7 \$7,000.00; and Helms & Associates, airport AWOS project, Pay request 8 \$352.05
18. Hire pool help & a department assistant
19. Surplus property – Pressure washer (Streets), three (3) black folding chairs and weight bench (Event Center) for disposal
20. Jamie Lancaster – De Smet Development Corporation updates
21. Conference – 2024 Airport Conference, April 10th & 11th, Deadwood; SDML District 2 Meeting, April 3rd, Madison; Hwy 14 Tower Reveal party, February 17th
22. December & January Cash Balance Report
23. January Overtime
24. Other: January Law Enforcement report
25. Adjourn

UPCOMING DATES TO REMEMBER: February 23, 2024 – Deadline to file council petitions
March 13, 2024 – Regular City Council Meeting
March , 2024 – Equalization Meeting