DE SMET COMMON COUNCIL

At the DeSmet Event Center

REGULAR MEETING AGENDA September 13, 2023 5:00 PM

CALL TO ORDER PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS: The City of De Smet was awarded the Gold Level Safety & Loss Control Award.

MINUTES: Approval of August 9, 2023 Regular meeting minutes & August 30, 2023 Special Meeting minutes.

CLAIMS: City Claims

- Building permit & demo applications Chad Kruse concrete patio and ramp to garage; Curt Eichacker - extend concrete driveway; Kallie Hubbard -steps & front entry patio; Connie Cheney – front deck; and Tom Gehm – demo permit
- 2. Special liquor licenses Date for Klinkel's III special license on Sept. 9th at the Legion Hall has been changed to Oct. 14th; Klinkel's III on Oct. 7, 2023 at the Event Center from 4 pm 12:00 am, & October 14, 2023 at the Event Center from 5:00 12:00 am.
- 3. Richard Stoddard concern about a residence without water service due to leak inside
- 4. Public Comments
- 5. Shane Waterman project updates
- **6.** Amendment to the engineering agreement for 2nd Street
- 7. Submitting the project plans for 2nd Street and Chase Street to DANR
- 8. Streets Ryan Petersen
- 9. Second Reading of Ordinance No. IV-226 2024 Appropriation Ordnance
- **10.** Fire Department Grant application replace helmets \$7,500 approximately
- 11. Surplus Property one (1) high chair and one (1) black folding chair for disposal.
- 12. Project Pay requests: IMEG Main Street Water Inv. 21005454.01-6, \$8,250.00; IMEG Sewer project Inv. 22006268.01-8 \$9,600.00; IMEG Sewer project inv. 21005454.02-6 \$3,000.00; IMEG Main Street Storm Sewer project inv. 21005454.03-4 \$3,500.00; IMEG Chase Water project 22006268.00-8 \$9,200.00; Helms & Associates, airport project engineering \$6,256.74; Efraimson Electric, Inc. airport AWOS project \$21,291.30
- 13. Conferences First District Annual Picnic September 28, 2023, Watertown; 2023 Annual Safety & Loss Control Conference, Nov. 1st & 2nd, Pierre; SDML Annual Conference, Oct. 3rd 6th, Rapid City
- 14. August Cash Balance Report
- **15.** August Overtime
- 16. Other: August Law Enforcement report
- **17.** Adjourn

UPCOMING DATES TO REMEMBER: October 11, 2023 – Regular Council Meeting