

DE SMET COMMON COUNCIL
At the DeSmet Event Center
REGULAR MEETING AGENDA
August 10, 2022
5:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS: None

MINUTES: Approval of July 13, 2022 Regular meeting minutes.

CLAIMS: City Claims

1. Building permits – Jim Siver – renewal of building permit #728 – Residential structure
2. Special liquor license application – Klinkel’s (Lu Klinkel) at the De Smet Legion Hall, Sept. 19, Oct. 1, & Nov. 12, 2022 – all three event from 6:00 PM – 11:00 PM
3. Transfer of On-sale Liquor license and operating agreement – from Grumpy’s (Adam Sorenson & Mike Hunt) to Half Pint (Adam Sorenson) -
4. Mike Hunt – opposed to the transfer of the On-Sale liquor license and operating agreement from Grumpy’s (Adam Sorenson & Mike Hunt) to Halt Pint (Adam Sorenson)
5. Blocking the East end of Wilder Lane during home football games
6. Delrean Gilligan – water
7. Leonard Rumbolz – neighbor’s garage building and drainage
8. Amy Halverson – recording council meetings
9. Public Comments
10. Project updates, Shane Waterman, Engineer for IMEG, Brewster Wastewater Main update, Water & Wastewater Project updates, Main Street Project update (Project funding information included) Jason Springer, Supt. of Water & Wastewater & Ryan Petersen, Street Supt. – if needed for project questions
11. Resolution setting schedule of fines for traffic violations
12. Second Reading to amend Ordinance No. VIII-11 – Economic Development Incentive for Housing
13. Grant agreement for the Water and Wastewater projects
14. Street lights on SD Highway 14
15. Destruction of records
16. Surplus Property – Lateral file cabinet & wood cabinet. Appoint an appraisal committee if needed.
17. Recommendation to amend the rental rate for the Event Center Event Hall from \$950.00 to \$950.00 Sunday through Friday, and \$1,150 on Saturday, and the Sunday cleanup rate from \$50.00 to \$100.00.
18. AED machine for pool \$1,424.00 (\$500 rebate after purchase)
19. Estimate for flooring project
20. Project Pay requests: Pay request #7 - Airport AWOS III – Helms \$7148.94; Pay request #2 – Brewster Street Wastewater project – Bode Construction \$47,744.60
21. Conferences – Annual SD Water and Wastewater Association – Sept. 14 -16, 2022 – Sioux Falls; Annual Municipal League Conference – Oct. 4-7, 2022, Watertown; Library Conference – Sept. 28, 2022 – Brookings; 2022 Safety and Loss Control Conference – Nov.2-3, 2022- Pierre
22. Seasonal incentive
23. Date for annual appropriation meeting
24. De Smet Development Corp. – Jamie Lancaster & Rita Anderson
25. July Cash Balance Report
26. July Overtime
27. Other: July Law Enforcement report
28. Adjourn

UPCOMING DATES TO REMEMBER: Sept. 14, 2022, Regular Council Meeting