

SPECIAL MEETING DE SMET COMMON COUNCIL August 24, 2016

The De Smet Common Council met in special session on August 24, 2016, at 5:00 PM with the following present: Mayor Gary Wolkow, Alex Botkin, Lowell Hansen, Larry Jensen, George Cavanaugh, Wendy Currier, Norman Whitaker, and FO Tracey Larson. Absent: none. Also present: DFO Pam Fox, EC Dir. Kristy Hubbard, Water/Sewer Supt. Randy Asleson, Park/Bldgs/Pool Supt. Richard Stoddard, Street/Airport Supt. Ryan Petersen, and Street Assist. Curt Bau.

The Mayor called the meeting to order at 5:00 PM.

ANNOUNCEMENTS: Mayor Wolkow thanked the National Guard, city employees, and council members that helped with the city wide clean-up on August 20th. The day went well and was very successful.

PLAT APPROVAL: The council met as the Planning & Zoning Board to review and discuss the plating presented for Lot 1 & 2 of Legend East Addition. Motion was made by Hansen, seconded by Jensen to approve Resolution #2016-4 to approve the plat of Lot 1 & Lot 2 of Legend East Addition and recommend approval of the plating Lot 1 & 2 of Legend East Addition to the De Smet City and the Clerk be instructed to endorse on such plat a copy of this resolution and certify the same, all voting aye, motion carried.

Resolution #2016-4

Be it resolved by the City Planning Commission of De Smet, South Dakota, that the plat showing Lot 1 and Lot 2 of legend East Addition to the City of De Smet, Kingsbury County, South Dakota having been examined is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-6, and any amendments thereof.

Dated this 24th day of August, 2016.

President: Gary Wolkow

ATTEST:

Clerk: Tracey Larson

The board then reconvened as the Common Council to review and discuss the plating of Lot 1 & Lot 2 of Legend East Addition to the De Smet City Council. Motion was made by Currier, seconded by Whitaker to approve Resolution #2016-5 approving the plating of Lot 1 & lot 2 of Legend East Addition and the Finance Officer be

instructed to endorse on such plat a copy of this resolution and certify the same, all voting aye, motion carried.

Resolution #2016-5

Be it resolved by the City Council of De Smet, South Dakota, that the plat showing Lot 1 and Lot 2 of legend East Addition to the City of De Smet, Kingsbury County, South Dakota having been examined is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-6, and any amendments thereof.

Dated this 24th day of August, 2016.

Mayor - Gary Wolkow

ATTEST:

Finance Officer - Tracey Larson

2017 ANNUAL APPROPRIATIONS: The city council and city departments reviewed and amended the presented 2017 Appropriations Budget. Motion was made by Cavanaugh, seconded by Jensen, to approve the first reading of the 2017 Annual Appropriation Ordinance No. IV-208, all voting aye, motion carried.

NON-ACTION ITEMS: Discussion was held in regard to extending the drainage line that runs between the new baseball diamond and the school athletic field. No action was taken at this time and was tabled until the contractor can review the site.

ADJOURN: There being no further business the meeting was adjourned on motion by Currie, seconded by Hansen.

Gary Wolkow, Mayor

Tracey Larson, Finance Officer

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