

**SPECIAL MEETING DE SMET COMMON COUNCIL**  
**June 23, 2016**

The De Smet Common Council met in special session on June 23, 2016, at 5:00 p.m., with the following present: George Cavanaugh, Norman Whitaker, Wendy Currier, Lowell Hansen, Larry Jensen, Mayor Gary Wolkow, FO Tracey Larson. Absent: Alex Botkin.

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

**SPECIAL LIQUOR LICENSE:** The De Smet Fire Department requested special liquor license to serve alcoholic beverages for an event to be located at the De Smet Event Center located at 705 Wilder Lane on June 25, 2016 from 5:00 PM to 12:00 AM. Motion was made by Cavanaugh, seconded by Whitaker, to approve a special liquor license for the De Smet Fire Department, for a wedding reception to be located at the De Smet Event Center, 705 Wilder Lane on June 25, 2016 from 5 PM to 12 AM, all voting aye, motion carried.

**MAIN STREET PROJECT:** Mayor Wolkow and FO Larson relayed information that was discussed at a meeting with First District, Clark Engineering, and Todd Wilkinson regarding the Main Street project and funding of the project. The City was awarded a Community Access Grant in the amount of \$200,000.00 in 2013 to be used for the Main Street project. Other available funding sources were also discussed. To determine project financing, updates to the project map and current construction cost need to be completed. The estimate received from Clark Engineering to update and revise the project map and construction costs was proposed in the amount of \$700.00. Motion was made by Currier, seconded by Cavanaugh to hire Clark Engineering in the amount of \$700.00 to update and revise the Main Street project maps and construction estimates, all voted aye, motion carried.

**BASEBALL FIELD PROJECT:** The council reviewed a revised baseball field design plan drawn by Clark Engineering. The next step for the baseball field project is to have the area surveyed and staked. A quote to survey and stake the new baseball field was submitted in the amount of \$1,200.00 by Clark Engineering. Motion was made by Hansen, seconded by Whitaker to hire Clark Engineering in the amount of \$1,200.00 to survey and stake the baseball field, all voting aye, motion carried.

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

---

Gary Wolkow, Mayor

ATTEST:

---

Tracey Larson, Finance Officer

Published once at the approximate cost of \$ \_\_\_\_\_