

DE SMET COMMON COUNCIL
At the DeSmet Event Center
REGULAR MEETING AGENDA
January 11, 2023
5:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS:

MINUTES: Approval of December 19, 2022 Regular meeting & December 27, 2022 as corrected Special Meeting minutes.

CLAIMS: City Claims

1. Special liquor license application – The General Store (Scott Myer), January 20, 2023 (malt beverage only) from 5:30 PM – 12:00 AM at the Event Center
2. Transfer of On-sale Liquor License, On/Off sale Malt Beverage & SD Farm Wine Applications, and Operating agreement – From Kingsbury County Country Club to Double Bogey’s (Jacquie Exner)
3. De Smet School District Petition to vacate the alley & street – Resolution to vacate the alley located between Lots Numbered One (1), Two (2), and Three (3), in Block numbered Seventeen (17), Brown’s Addition to De Smet, Kingsbury County, South Dakota, and the North Sixty-Six (66) feet of Lots Twelve (12), Thirteen (13), and Fourteen (14), Block Seventeen (17), Brown’s Addition to the City of De Smet, Kingsbury County, South Dakota; and the street located between the North Sixty-Six (66) feet of Lot Fourteen (14), Block Seventeen (17), and the North Sixty-Six (66) feet of Lot Eight (8), Block Fifteen (15), Brown’s Addition to the City of De Smet, Kingsbury, South Dakota
4. Public Comments
5. Executive Session – legal consult for contracts & personnel
6. Advertise for 2023 seasonal help
7. Rita Anderson & Jamie Lancaster, De Smet Development Corp – Capitol Improvement Plan with GOED
8. Project Pay requests: Pay request #12 - Airport AWOS III – Helms \$1,374.79
9. Conferences –Legislative Rib Dinner & Municipal Govt. Day, Feb. 7th & 8th, Pierre; SD
10. Transfer \$10,000.00 from General Fund O & M to Reserve CD
11. December Cash Balance Report
12. December Overtime
13. Other: December Law Enforcement report
14. Adjourn

UPCOMING DATES TO REMEMBER: February 8, 2023 Regular Council Meeting