

DE SMET COMMON COUNCIL
At the DeSmet Event Center
REGULAR MEETING AGENDA
September 11, 2024
5:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS: Moment of silence to remember the families of 911

MINUTES: Approval of August 14, 2024, Regular Meeting minutes and August 26, 2024, Special Meeting minutes

CLAIMS: City Claims

Zoning Board of Adjustment

1. Variance application – Bolder Built for Andy & Jenny Todd addition to residence
2. Variance application – Jack & Dianne Mann – garage addition to residence & concrete addition to existing

City Council

3. Variance application – Bolder Built for Andy & Jenny Todd addition to residence
4. Variance application – Jack & Dianne Mann – garage addition to residence & concrete addition to existing
5. Building & Demo permits – Bolder Built for Andy & Jenny Todd addition to residence; Jack & Dianne Mann – garage addition to residence & concrete addition to existing; Connie Cheney – addition of living space & garage to existing residence; Demo permit – De Smet School District – portion of old elementary school; Demo permit – Cody Siver – remove trailer house
6. Executive Session – consult with City attorney to avoid litigation
7. Second Reading to amend Zoning Ord. XX – adding an overlay to an area zoned R-2
8. Special liquor licenses – Klinkel’s III, Nov. 2, 2024, at the De Smet Event Center, 3:00 pm – 11:00 pm; Klinkel’s III, Nov. 9, 2024, at the De Smet Event Center, 5:00 pm – 12:00 am; Klinkel’s III, October 5, 2024, at the De Smet Legion Hall, 5:00 pm - 11:00 pm.
9. Transfer of the on/off sale malt beverage & SD Farm Wine license, the on-sale liquor license, and the operating agreement from Double Bogey’s to Kingsbury County Country Club
10. Kim Ernst – trees on 2nd Street, age of project contractor, taking the lowest bid, paving 2nd Street in 2024, sidewalks, flower barrels on Main Street were not watered on Sept. 3, 2024
11. Darcy Miller – presentation of memorial money for the swimming pool
12. Claus Smith – main street sidewalks & options
13. Public Comments
14. Shane Waterman – project updates for Chase & 2nd Street, water tower, Main Street Project, streetlights.
15. Water tower bids
16. Pre-application for Airport Pavement Maintenance and Fight reimbursement
17. Executive Session to consult with city attorney
18. Resignation of Library Director Mary Purinton
19. Hire a new head librarian
20. Project pay requests – Helms & Associates, AWOS, Pay request 11 (final) - \$3,150.83; IMEG, Chase St. & 2nd Street water, pay request 22006268.02-2 \$28,710.00; IMEG, ; IMEG, East side water, pay request 22006269.00-8 \$10,620.00; IMEG, East side sewer, pay request 22006269.01-8 \$1,400.00; IMEG, sewer lining & manholes, pay request 22006270.00-7 \$5,400.00; IMEG, Calumet Ave. water, pay request 21005454.01-13 \$8,250.00; IMEG, Calumet Ave. Sewer, pay request 21005454.02-13 \$6,000.00; IMEG, Calumet Ave. storm sewer, pay request 21005454.03-11 \$3,500.00; Flatland Enterprise, LLC, 2nd Street & Chase, pay request #2 \$170,348.64 (Water - \$147,919.71, Sewer \$21,708.21, City \$720.72)
21. De Smet Development Corporation – Jamie Lancaster, Development Coordinator – monthly update

22. Special meeting for the 2025 budget
23. First Reading of the 2025
24. August Cash Balance Report
25. Transfer of ARPA Restricted money (G/F) to ARPA Restricted money (Sewer)
26. August Overtime
27. Other: August Law Enforcement report
28. Adjourn

UPCOMING DATES TO REMEMBER: October 9, 2024 – Regular City Council Meeting