

DE SMET COMMON COUNCIL
At the DeSmet Event Center
REGULAR MEETING AGENDA
January 8, 2025
5:00 PM

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ANNOUNCEMENTS:

MINUTES: Approval of December 11, 2024, Reg Mtg minutes, December 16, 2024, Special Mtg. Minutes, and December 30, 2024, Special Mtg. minutes

CLAIMS: City Claims

1. Special liquor licenses – Klinkel’s III, January 26, 2025, from 12:00 pm – 10:00 pm and February 9, 2025, from 5:00 pm – 11:00 pm, both at the De Smet Legion Hall.
2. Chad Kruse – De Smet Chamber – June celebration & Main Street
3. Public Comments
4. Second Reading to amend Ordinance No. II-2Q Entitled: Section II-2-6. Water Service Hookup & Rates
5. Second Reading to amend Ordinance No. II-4N, Chapter 11-4 Entitled: Wastewater Charges
6. Helms and Associates – water filtration/treatment, and applying for a small community planning grant, letter of agreement
7. Small Community Planning Grant
8. Helms letter of agreement
9. Karen Schaefers, IMEG– project updates for Chase & 2nd Street, water tower & logos, Water tower engineering agreement, Main Street Project, and Flatland Change Order #3 – 2nd & Chase Street \$10,086.26
10. IMEG CA agreement for the water tower project
11. Change order #3 - \$10,086.26
12. Ryan Petersen - Streets – summer maintenance, shop boiler replacement, and highway lighting project
13. Executive Session to consult with city attorney and personnel
14. First Reading to amend Ordinance No. VIII-2GA – Garbage rates
15. Personnel
16. Advertise for summer coaches and pool lifeguards
17. Project pay requests – Pay request #5 Flatland, 2nd Street & Chase Street project \$76,324.73 (Water \$39,199.82, Sewer \$9,799.96, City \$27,324.95)
18. Conference: SD Airport Conference – April 2&3, 2025, Deadwood, SD
19. Jamie Lancaster, De Smet Development Corp.
20. December Cash Balance Report
21. Transfer of \$10,000 from the General Fund MMDA to the General Fund CD
22. December Overtime
23. Other: December Law Enforcement report
24. Adjourn

UPCOMING DATES TO REMEMBER: February 12, 2025 – Regular City Council Meeting