

DE SMET COMMON COUNCIL
At the DeSmet Event Center
REGULAR MEETING AGENDA
November 12, 2025
5:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS: There will be an open house retirement party for Street Supt. Ryan Petersen on November 21, 2025, from 2:00 pm – 4:00 pm at City Hall; and Mayor's statement

MINUTES: Approval of October 8, 2025, Regular Meeting Minutes

CLAIMS: City Claims

1. Special liquor licenses – Klinkel's III, November 29, 2025, from 5:00 pm – 11:00 am, at the Event Center
2. Building & Demo Permits – Good Samaritan Society – Catch/Septic tank for Good Sam lift station; Kenneth Biteler – demo permit for house, shed, garage, building by the alley
3. Steve Wienk – horse arena
4. Nathan & Krista O'Dea – sewer system
5. Dave & Amanda Fields – sewer system
6. Public Comments
7. April Bueller, IMEG Engineer, and Kevin Goff, IMEG Senior Client Executive– project updates for Chase & 2nd Street, Calumet Infrastructure, Change Order #8 for Calumet Project -\$12,732.02, Change Order #6 for 2nd Street & Chase Street project \$12,936.00, and proposal for Sanitary Sewer Flow Assessment
8. Executive Session to consult with city attorney for contracts, and potential litigation
9. Change order #8 – Calumet Project -\$12,732.02
10. Change order #6 – 2nd Street & Chase Street Project \$12,936.00
11. Proposal for Sanitary Sewer Flow Assessment
12. Development agreement for a new Tax Increment Financing
13. Airport project – Letter of agreement for design for reconstruction the apron & connector taxiway \$105,600.26
14. Casey Harty, RUS Supt. – concrete & asphalt to be crushed
15. Health Insurance renewal for 2026
16. Life Insurance policy
17. Project Pay Requests – IMEG, pay request 21005454.04-7- Main Street water \$47,879.00; IMEG, pay request 21005454.05-5 Main Street sewer \$5,265.00; Halme Inc., pay request #8 – Main Street \$1,234,257.02; Geotek Engineering & Testing Services, Inc., soil cement testing \$3,086.50 & \$3,711.50; pay request #10 Flatland, 2nd & Chase Street \$17,803.06
18. Surplus property – concrete & asphalt piles at the RUS, 2010 Case U85with approximately 2,258 hours with L740 loader bucket and snowblower for trade-in, and Event Center Matrix PaceMater ProClub treadmill (serial #901 L 97124)
19. October Cash Balance Report
20. October Overtime
21. Other: October Law Enforcement report
22. Adjourn

UPCOMING DATES TO REMEMBER: December 9, 2025, Regular Council Meeting 5:00 pm