DE SMET COMMON COUNCIL

At the DeSmet Event Center

REGULAR MEETING AGENDA July 10, 2024 5:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MINUTES: Approval of June 5, 2024, Regular Meeting minutes

CLAIMS: City Claims

- 1. Building permits Preston Collier for Ed Sprouse pergola over existing concrete patio
- 2. Public Comments
- Shane Waterman project updates for Chase & 2nd Street, water tower, and Main Street Project.
- **4.** Authorization to advertise for bids for the water tower repairs
- 5. New Fire Department Member: Cameron Garry to replace Jim Millman
- 6. Appointment of Alex Wolkow to the Housing Board to replace Jim Millman
- 7. Executive Session to discuss personnel
- 8. Advertising for help
- 9. Water & Sewer Department hydrant repair, tower cleaning update, well update
- 10. Project pay requests Helms & Associates, SRE equipment, Pay request 5 \$180.00; IMEG, East side water, pay request 22006269.00-6 \$9,600.00; IMEG, East side sewer, pay request 22006269.01-6 \$1,400; IMEG, sewer lining & manholes, pay request 22006270.00-5 \$2,000.00; IMEG, water tower repairs, pay request 23007847.00-2 \$9,000.00
- **11.** De Smet Development Corporation Jamie Lancaster, Development Coordinator monthly update & marketing budget
- 12. May & June Cash Balance Report
- **13.** Write-off outstanding liquor balance \$400.30
- 14. June Overtime
- **15.** Other: June Law Enforcement report
- **16.** Adjourn

UPCOMING DATES TO REMEMBER: August 14, 2024 - Regular City Council Meeting