

**DE SMET COMMON COUNCIL
REGULAR MEETING AGENDA
September 11, 2019
5:00 PM**

CALL TO ORDER

ANNOUNCEMENTS: On Friday, September 20th, the De Smet School will be having a homecoming parade starting at 1:45 pm with the pep rally to follow on Main Street at 2:15 pm. Please take a minute to remember the people who lost their lives 18 years ago today and all the responders that served to those in need. Thank you from the National Guard Unit that was presented on the National Guard Armory closing ceremony.

MINUTES: Approval of August 14, 2019 regular meeting minutes.

CLAIMS: City Claims

5:45 – Isaac Wilde with Wilde Aire Service

1. Open sealed bids for the 1990 Bauer Compressor Unit
2. Surplus property appraisals - 125-gallon propane tank, and Wisconsin Heavy Duty motor, Model VH4DG
3. Liquor license and operating agreement transfer from Grumpy's Grill & Pub (Shawn Jenkins & Connie Bitner) to Dakota Grills Catering, LLC dba Grumpy's (Mike Hunt & Adam Sorenson)
4. Special liquor licenses – Fire Department, September 21, 2019 from 4:00 PM – 12:00 AM and September 28, 2019 from 4:00 to 1:00 AM, both events to be held at the Event Center, and September 29, 2019 from 11:00 AM – 4:00 PM at the Good Sam Center.
5. Second Reading to amend the zoning for application #78 Jack Taylor & Ryan Griffith – rezone property zoned as Ag to General Residential (R-2)
6. Building, Cement & Demo permits – Wayne Wolkow, fence; American Eng. Products – addition to existing building; Randy Asleson – storage shed; Mark Purintun – addition to house; Jack Mann – garage & porch; Richard Smith – concrete patio & driveway; Dustin Mc Cune – concrete patio & sidewalk, Jennifer Grover – demo permit for front porch
7. Public Comments
8. Isaac Wilde – Wilde Air Service – applicators spraying permit for 2020 and airport building permit
9. Executive Session for contract negotiations
10. New Fire Dept. member – Mykel Anderson replacing Greg Hiles
11. Second Reading of Ordinance No. IV-2017, 2020 Appropriation Ordinance
12. Declare the East 60' of Outlot 11 of the County Auditor's Plat of Outlots in De Smet, and vacated Street right of way lying between Outlot 11 and Lot 5, Block 3 of Ely's Addition, All in the City of De Smet, Kingsbury County, South Dakota.
13. Deed property to the De Smet Development Corp. - East 60' of Outlot 11 of the County Auditor's Plat of Outlots in De Smet, and vacated Street right of way lying between Outlot 11 and Lot 5, Block 3 of Ely's Addition, All in the City of De Smet, Kingsbury County, South Dakota.
14. Set hearing date for Oct. meeting for property rezoning
15. Cole Munger – storage shed, Schubloom garage, siren quote for annual inspection, fire truck, Harvey Dunn School building, and crossing signal.
16. Motion to apply for the State Water Plan water looping proposed project & authorize the Mayor as the official to sign documents.
17. Airport pay request – Pay request #17 Helms & Assoc. \$2,405.04 & Pay request #7 \$247.85 (Turnarounds)
18. Employee CDL's
19. Property clean-up reviews
20. Conferences – Mosquito Control & West Nile conference, Oct. 9, 2109, Aberdeen, Annual Safety & Loss Control Conference, Nov. 20th & 21st, Mitchell

21. Transportation Meeting – Sept. 13, 2019 at 1:00 PM at the Event Center
22. Rita Anderson – De Smet Development Coordinator
23. October regular council meeting date -
24. August Cash Balances Report
25. August Overtime
26. Other: August Law Enforcement report
27. Adjourn

UPCOMING DATES TO REMEMBER: October Regular Meeting