

DE SMET COMMON COUNCIL
At the DeSmet Event Center
REGULAR MEETING AGENDA
November 8, 2023
5:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS:

MINUTES: Approval of October 11, 2023, Regular meeting minutes.

CLAIMS: City Claims

Zoning Board of Adjustment

1. Variance application – Jon Prunty (De Smet Development – owner) – free-standing business sign- variance is needed for the distance to the front (East) property line

City Council

2. Variance application – Jon Prunty (De Smet Development – owner) – free-standing business sign- variance is needed for the distance to the front (East) property line.
3. Building permit applications – Jon Prunty – free-standing sign
4. Renewal of the 2024 Liquor licenses – The Main Stop, LLC, Package (off-sale) Liquor, Half Pint, LLC, Retail (on-sale) Liquor, Klinkel's III, Retail (on-sale) Liquor, Wheaties Sports Bar, Retail (on-sale) Liquor, Double Bogey's, Retail (on-sale) Liquor, Oxbow Restaurant, Retail (on-off sale) Wine & Cider, Dollar General Store #17701, Retail (on-off sale) Wine & Cider, Maynard's of De Smet, Retail (on-off sale) Wine & Cider, Maynard's of De Smet, Package (off-sale) Liquor
5. Equipment - 2007 Sterling Lt7500 Dump Truck, 193,000 miles, sold as is, \$34,500.00
6. Public Comments
7. Mike Schmit, Helms & Associates Engineer – airport AWOS project completion recap
8. Airport AWOS project change order – decreasing the AWOS project by -\$12,090.95
9. Shane Waterman, IMEG Engineer – project updates
10. Resolutions (2) for Water and Wastewater SRF loans
11. Water & Wastewater – Jason Springer – back-up generator
12. Surplus Property – Super AWOS system for return to the SD State Department of Transportation Air & Rail
13. Personnel – Hiring of a RUS Supt.& Dept. Assistant
14. Recommendation from the Event Center Advisory Board for 2024 and 2025 rental rates
15. Project Pay requests: IMEG Main Street Water Inv. 21005454.02-7, \$3,000.00; IMEG Sewer project Inv. 22006268.01-10 \$5,000.00; IMEG Chase Water project 22006268.00-10 \$10,000.00; Helms & Associates, pay request #5, airport project engineering \$23,623.65; Eframson Electric, Inc. pay request #4 (final), airport AWOS project \$66,823.20.
16. Jamie Lancaster – De Smet Development updates
17. October Cash Balance Report
18. October Overtime
19. Other: October Law Enforcement report
20. 7:00 pm, second meeting with 2nd Street property owners for water project
21. Adjourn

UPCOMING DATES TO REMEMBER: December 13, 2023 – Regular Council Meeting