

**DE SMET COMMON COUNCIL
REGULAR MEETING AGENDA
APRIL 10, 2019
5:00 PM**

CALL TO ORDER

ANNOUNCEMENTS: Arbor Day Proclamation, and congratulation to the boy basketball team for winning 2nd place at the State B Basketball Tournament.

MINUTES: Approval of March 13, 2019 regular meeting minutes.

CLAIMS: City Claims

5:10 – Alan Aughenbaugh & Michael Schmit, Engineer for Helms & Assoc.

5:30 – Shawn Wallen, Kingsbury Electric

1. Alan Aughenbaugh & Michael Schmit – new hangar
2. Bid opening for crack sealing approximately 24,000 lineal feet
3. Baseball lights – Shawn Wallen
4. Building permit – Bill Halverson – addition to the house and garage & driveway
5. Aerial Spraying Permit – Wilde Air Service, LLC (Isaac Wilde), Volga, SD
6. Flower barrel quotes
7. Old Settler Days
8. Public comments
9. Advertising for the second off-sale liquor license
10. First Reading to amend the residential garbage service rates
11. Executive session to discuss personnel
12. Electronic collection – May 10, 2019, 7:30 AM – 6:00 PM
13. Free dumping at the Restricted Use Site
14. Ryan Petersen, Street/RUS/Airport Supt. – electric meters at the airport; lights in the city shop building
15. Additional survey & engineering evaluation quote – Wilder Lane
16. Concession Stand rental rate
17. Bldgs./Parks/Pool Supt. & part-time Event Center custodian position
18. Airport pay request – Pay request #13 Helms & Assoc. \$366.32 & Pay request #2 \$991.40 (Turnarounds)
19. Surplus property – 1 – HP Color Laser jet CO2025 Printer for disposal
20. Conferences – Finance Officer/Human Resource School, June 11th – June 14th, Pierre, SD
21. March Cash Balances Report
22. March Overtime
23. Other: March Law Enforcement report
24. Adjourn

UPCOMING DATES TO REMEMBER:

Regular City Council Meeting – May 8, 2019