DE SMET COMMON COUNCIL

At the DeSmet Event Center

REGULAR MEETING AGENDA August 13, 2025 5:00 PM

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ANNOUNCEMENTS:

MINUTES: Approval of July 9, 2025, Regular Meeting and July 29, 2025, Special Meeting

Minutes

CLAIMS: City Claims

- 1. Special liquor licenses Klinkel's III, August 16, 2025 & September 13, 2025, from 5:00 pm 11:00 pm at the Legion Hall,
- 2. Wade Hoefert AED Machine & Stand on Main Street
- Open bids for surplus property 1996 Ford F150 Pickup with approximately 129,766 miles
- 4. Public Comments
- 5. Karen DeGeest, IMEG Engineer, Carter Klapperich, IMEG Engineer, and Kevin Goff, IMEG Senior Client Executive— project updates for Chase & 2nd Street, water tower improvements, Calumet Infrastructure, Change Order #5 2nd & Chase project \$22,758.00, and Change Order #5 for Calumet Project \$185,372.50
- **6.** Change order #5 2nd & Chase Street Project \$22,758.00
- 7. Change order #5 Calumet Project \$185,372.50
- 8. Change order #2 Water tower
- 9. Applying for additional funding for project amendments
- **10.** Executive Session to consult with city attorney for contracts and potential litigation
- **11.** Property legally described as: the West 175" of the North 70' and the East 33' of the West 208' of the North 70' all in Outlot 5 in N2NW34-111-56, Sub Div County Auditors Plat of Outlots, De Smet, Kingsbury County, South Dakota
- **12.** Water leak adjustment request
- **13.** Tree removal & quotes
- 14. Josh & Amanda Starnes softball updates
- **15.** Kristy Hubbard Event Center, pool, recreation updates
- 16. Project Pay Requests IMEG, pay request 21005454.04-4- Main Street water \$40,513.00; IMEG, pay request 21005454.05-2 Main Street sewer \$5,265.00; Halme Inc., pay request #5 Main Street \$615,311.42; Flatland Enterprise, LLC, pay request #8 \$45,766.59; Foerster Testing Limited, May tests \$4,725.00; Foerster Testing Limited, June Tests \$3,825.00; Foerster Testing Limited, July Tests \$8,850.00; O&A Classic Coatings and Painting Corp, pay request #1 \$24,750.00; Helms & Associates, pay request #9 airport SRE project \$535.00
- 17. Employee letter of resignation & advertising for help
- 18. Property reviews
- 19. 2026 Special budget meeting
- 20. SDML Annual Conference Sept. 31 Oct. 3, 2025, Pierre, SD
- 21. July Cash Balance Report
- 22. July Overtime
- 23. Other: July Law Enforcement report
- 24. Adjourn

UPCOMING DATES TO REMEMBER: Sept. 10, 2025, Regular Council Meeting 5:00 pm