

**DE SMET COMMON COUNCIL**  
**At the DeSmet Event Center**  
**REGULAR MEETING AGENDA**  
**August 14, 2024**  
**5:00 PM**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**MINUTES:** Approval of July 10, 2024, Regular Meeting minutes

**CLAIMS:** City Claims

**Zoning Board of Adjustment**

1. Petition to amend the zoning ordinance – De Smet School District – parking lot
2. Executing Session – consult with city attorney
3. Zoning Board of Adjustment recommendation on petition to amend the zoning ordinance

**City Council**

4. First Reading to amend Zoning Ord. XX – adding an overlay to an area zoned R-2
5. Building permits – Matt Aughenbaugh – concrete patio; De Smet School District – sidewalk; Julie Petersen, chain link fence
6. Special liquor licenses – Klinkel’s III, October 5, 2024 at the De Smet Event Center, 5:00 pm – 12:00 am; Klinkel’s III, October 5, 2024 at the De Smet Legion Hall, 5:00 pm – 10:00 pm; Klinkel’s III, October 12, 2024 at the De Smet Event Center, 3:00 pm - 12:00 am.
7. Fire Chief Mike Warne & Darin Sprang – fire truck replacement
8. Dustin Olson – Castlerock Construction – Event Center concrete
9. Public Comments
10. Shane Waterman – project updates for Chase & 2<sup>nd</sup> Street, water tower, and Main Street Project.
11. Chase & 2<sup>nd</sup> Street Change order #1 - \$20,793.45
12. Special meeting for the Main Street Project – Monday, August 26, 2024, 5:30 pm at the Event Center
13. Jason Springer, Water & Sewer Supt. – tree removals
14. Ryan Peterson, Street & Airport Supt. – lights on Hwy 14 & Hwy 25
15. Surplus property appraisals & advertising for sale
16. Executive Session to consult with city attorney
17. Blocking Wilder Lane for home football games
18. Sales tax & resolution for opposition of IM28
19. Project pay requests – Helms & Associates, SRE equipment, Pay request 6 - \$140.00; IMEG, Chase St. & 2<sup>nd</sup> Street water, pay request 22006268.02-1 \$14,355.00; IMEG, Chase St. & 2<sup>nd</sup> Street water, pay request 22006268.03-1 \$7,656.00; IMEG, East side water, pay request 22006269.00-7 \$21,560.00; IMEG, East side sewer, pay request 22006269.01-7 \$1,400; IMEG, sewer lining & manholes, pay request 22006270.00-6 \$8,500.00; IMEG, water tower repairs, pay request 23007847.00-3 \$7,500.00; IMEG, Calumet Ave. water, pay request 21005454.01-2 \$16,500.00; IMEG, Calumet Ave. Sewer, pay request 21005454.02-12 \$6,000.00; IMEG, Calumet Ave. storm sewer, pay request 21005454.03-10 \$10,500.00; Flatland Enterprise, LLC, 2<sup>nd</sup> Street & Chase, pay request #1 \$339,947.00 (Water - \$260,161.23, Sewer \$66,606.89, City \$13,178.88)
20. Conference – SD Water & Wastewater Assoc. Annual Conference, September 11 -12, 2024, Deadwood; SDSU grant workshop, October 16, 2024, Arlington
21. De Smet Development Corporation – Jamie Lancaster, Development Coordinator – monthly update
22. July Cash Balance Report
23. Transfer from Contingency to the Event Center for concrete \$10,000.00
24. July Overtime
25. Other: July Law Enforcement report
26. Adjourn

**UPCOMING DATES TO REMEMBER: August 26, 2024 – Special Council Meeting**  
**September 11, 2024 – Regular City Council Meeting**