DE SMET COMMON COUNCIL

At the DeSmet Event Center

REGULAR MEETING AGENDA February 12, 2025 5:00 PM

CALL TO ORDER PLEDGE OF ALLEGIANCE ANNOUNCEMENTS:

MINUTES: Approval of January 8, 2025, Regular Meeting Minutes

CLAIMS: City Claims

- 1. Special liquor licenses Klinkel's III, March 28, 2025, from 5:00 pm 12:00 am at the Event Center, and March 15, 2025, from 5:00 pm 11:00 pm, at the De Smet Legion Hall.
- 2. Public Hearing on/off sale malt beverage & SD Farm Wine license application submitted by Half Pint, LLC
- 3. Open bids as advertised for leased property (Industrial Park Hayland & RUS Hayland)
- 4. Public Comments
- 5. Karen Schaefers, IMEG- project updates for Chase & 2nd Street, water tower & logos, Main Street Project, meeting with business owners, pre-con meeting, and IMEG CA agreement for Main Street
- 6. IMEG CA agreement for the Main Street project
- 7. Executive Session to consult with city attorney
- 8. First Reading to amend Ordinance No. VIII-2GA Garbage rates
- **9.** Outdated invoice in the amount of \$6,487.94
- **10.** Request to borrow two Harvey Dunn paintings by the SD Art Museum from March 29 through September 21, 2025
- **11.** Kingbrook Rural Water pipeline within the airport property & signing of the categorical exclusion for Kingbrook Rural Water
- **12.** Abi VanRegenmorter, De Smet School District drainage on the north side of the elementary school
- **13.** Ryan Petersen Streets summer maintenance (please see attachment)
- **14.** Call for bids for chip sealing and crack sealing in combination with Arlington, and for masking street
- **15.** Fire Dept. Call for bids for a one-ton pickup with 4-wheel drive, crew cab, 8' box, automatic transmission, and V8 engine
- **16.** Resolution for request of public information
- **17.** Tanya Flagel, Kingsbury County Conservation Office Urban Forestry Grant
- **18.** Tammy Anderson, Kingsbury County Director of Equalization
- 19. Property tax abatement for veterans' exemption & equalization meeting date
- **20.** Dawn Whitten & Harvey Hubbard changing slow pitch softball to fast pitch, and combining with Lake Preston
- **21.** Chad Kruse De Smet Chamber June celebration
- 22. Lynn Kruse & Lynn Beck De Smet Housing & Redevelopment housing grant
- **23.** New Fire Dept. Member Shon Asleson replacing Colt Wilkinson
- 24. New emergency alert system
- 25. Traffic Control Device Grant speed board
- **26.** Surplus Property four (4) Michelin & two (2) Bridgestone 14/24 tires as surplus for disposal
- 27. Hiring of summer coaches and pool lifeguards
- **28.** Project pay requests IMEG Pay request 23007847.00-5 Water tower project \$3,000.00, Helms & Associates pay request #7 SRE project \$155.00
- 29. Jamie Lancaster, De Smet Development Corp.
- 30. January Cash Balance Report
- **31.** January Overtime
- 32. Other: January Law Enforcement report
- 33. Adjourn