

DE SMET COMMON COUNCIL
At the DeSmet Event Center
REGULAR MEETING AGENDA
December 13, 2023
5:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS:

MINUTES: Approval of November 8, 2023, Regular meeting minutes.

CLAIMS: City Claims

Zoning Board of Adjustment

1. Variance application – Roy Janicke 30' x 70' shed - variance is needed for the distance to the front (North) property line and covering over 30% of the lot with structures

City Council

2. Variance application – Roy Janicke 30' x 70' shed - variance is needed for the distance to the front (North) property line and covering over 30% of the lot with structures
3. Building permit applications – Roy Janicke – 30' x 70' shed
4. Marilyn Skyberg – Impact class updates
5. Brian Bindert – American Trust Insurance – 2024 Insurance Renewal quote and updates for property and liability insurance
6. 2024 Insurance Renewal Policy
7. Equipment – 2012 GMC 1500 Crew Cab pickup – 38,543 miles, \$18,000.00 from SD Federal Property Agency
8. Public Comments
9. Proposed Resolution for street Improvement for curb & gutter and proposed Resolution for street improvements for sidewalks
10. Kristy Hubbard, Director of Event Center – Event Center
11. Amendment to the Event Center rental contract
12. New Event Center Volunteers
13. Agreement for engineering services with Helms for the airport SRE project
14. Surplus property - 2008 Ford F150 Pickup (Parks) & appoint an appraisal committee
15. Fire Department PPE grant - \$3,750.00
16. Renewal of the law enforcement contract
17. First Reading to amend the Water Rate Ordinance No. II- 2Q, Section II-2-6 Water Service Hookups and Rates
18. First Reading to amend the Wastewater Rate Ordinance No. II-4N, Section II-4-3 Sewer Service Rates/Metered Services
19. Executive Session – personnel
20. 2023 Stipends
21. First Reading to supplement the 2023 appropriation ordinance
22. Project Pay requests: IMEG Main Street Water Inv. 21005454.01-8, \$16,500.00; IMEG Main Street Sewer project Inv. 21005454.02-8 \$6,000.00; IMEG Main Street Storm Sewer project Inv. 21005454.03-5 \$3,5000.00; IMEG Chase Sewer project Inv. 22006268.01-11 \$6,450.00; IMEG Chase Water project 22006268.00-11 \$6,400.00; Helms & Associates, pay request #6, airport project engineering \$8,467.25
23. Jamie Lancaster – De Smet Development updates
24. November Cash Balance Report
25. Transfer from General Fund O&M to G/F Main Street Project
26. Special year end meeting – Wednesday, December 27, 2023
27. November Overtime
28. Other: November Law Enforcement report
29. Adjourn

UPCOMING DATES TO REMEMBER: December 27, 2023 – Special Council Meeting
January 10, 2024 - Regular Council Meeting