

**DE SMET COMMON COUNCIL  
REGULAR MEETING AGENDA  
JUNE 4, 2019  
5:00 PM**

**CALL TO ORDER**

**ANNOUNCEMENTS:** Old Settler Days is this weekend. Come join the fun!

**MINUTES:** Approval of May 8, 2019 regular meeting minutes.

**CLAIMS:** City Claims

5:20 – Tammy Anderson, Kingsbury Director of Equalization

5:30 – Alan Aughenbaugh & Michael Schmit, Engineer for Helms & Assoc

1. Oath of office administered to Ward II Alderman Bret Jensen
2. Off-sale liquor license application and operating agreement – Maynard’s Tammy Anderson –
3. Special liquor licenses – Dugout & General Store, June 8, 2019, Street Dance
4. Special liquor licenses – Fire Department, June 22<sup>nd</sup> from 4:00 PM – 12:00 AM & June 29<sup>th</sup> from 4:30 PM – 1:00 AM, both dates at the Event Center
5. Special liquor license & blocking the street– Wheaties, Randy Larson Benefit, June 30, 23019 12:00 PM – 12:00 AM- Bike/Car Show & bean bag toss
6. Tammy Anderson – property owned by Fred Prawl
7. Alan Aughenbaugh & Michael Schmit – new hangar
8. Building permit – Valley Fibercom – new commercial structure, Tom Gehm – new front deck
9. Public comments
10. Todd Wilkinson – De Smet Foundation Financial Report, and re-codification of the ordinances
11. Future Use Water Permit
12. Executive session to discuss personnel
13. Softball coach wages
14. Surplus property & appraisal committees– Fire Department compressor unit & Sewer lift motor – Wisconsin Motor VH4DG
15. Sewer – relining & manhole estimates
16. Kristy Hubbard, Event Center Director – water softener for Event Center
17. Airport pay request – Pay request #14 Helms & Assoc. \$4,628.56 & Pay request #4 \$1,487.11 (Turnarounds)
18. Surplus property – 1 – HP Color Laser jet CO2025 Printer for disposal
19. Property clean-up reviews
20. Rita Anderson – De Smet Development Coordinator
21. Transfer from Contingency to Recreation (mower) \$4,600.00; Event Center (floor scrubber) \$4,125.00; Pool (robotic vacuum) \$
22. May Cash Balances Report & Event Center loan
23. May Overtime
24. Other: May Law Enforcement report
25. Adjourn

**UPCOMING DATES TO REMEMBER:**

Regular City Council Meeting – July 10, 2019

