

**DE SMET COMMON COUNCIL  
REGULAR MEETING AGENDA  
August 14, 2019  
5:00 PM**

**CALL TO ORDER**

**ANNOUNCEMENTS:** Congratulation to Randy Asleson on his retirement. Thank you for your 47 years of dedicated and outstanding service to our community. There will be an open house retirement party for Randy on Friday, August 16<sup>th</sup> from 3:00 pm – 6:00 pm at City Hall. Thank you to Ryan Petersen and Cole Munger for the great job with the clean-up of trees and branches after the last storm.

**MINUTES:** Approval of July 10, 2019 regular meeting minutes.

**CLAIMS:** City Claims

5:15 – Delmer Wolkow and Marilyn Skyberg  
5:25 – Gary Schumacher  
5:45 – Michael Schmit, Engineer for Helms & Associates  
6:15 – Marv McCune

1. Delmer Wolkow and Marilyn Skyberg - Memorial in honor of Eileen Wolkow
2. Gary Schumacher – VSO items
3. Zoning Board of Adjustment - Variance #76 – American Eng. Products – addition to existing structure; Variance #77 - Ron & Jean Penney – addition of deck to front of residence; Rezoning application #78 Jack Taylor & Ryan Griffith – rezone property zoned as Ag to General Residential (R-2)
4. Reconvene as the City Council – Variance #76 – American Eng. Products – addition to existing structure; Variance #77 Ron & Jean Penney – addition of deck to front of residence;
5. First Reading for the amend the zoning for application #78 Jack Taylor & Ryan Griffith – rezone property zoned as Ag to General Residential (R-2)
6. Building permits - American Eng. Products – addition to existing structure; Ron & Jean Penney – deck; Barbara Hayes – storage shed
7. Special liquor licenses – Fire Department, August 24, 2019 from 4:00 PM – 1:00 AM and September 14, 2019 from 4:00 to 12:00 AM, both events to be held at the Event Center. Dugout, August 17, 2019 from 3:00 PM to 1:00 AM in front of the business on Calumet for Ribfest.
8. Alan Aughenbaugh & Michael Schmit – new hangar
9. Michael Schmit – Change order #1 for the taxilane & hardstand airport project, CIP review, grant award for Airport Turn arounds project
10. Marv McCune – annual update
11. Blocking Wilder Lane for Home football games – August 23<sup>rd</sup>, Sept. 6<sup>th</sup>, Sept. 20<sup>th</sup>, October 4<sup>th</sup>, and Oct. 18<sup>th</sup>
12. Appoint a committee to meet for the renewal of the school contract
13. Public Comments
14. Trees at/around stop signs
15. City owned property by the portion of street vacated
16. Surplus property appraisals – 1990 Bauer Compressor Unit, Model V-E1 125-gallon propane tank, and Wisconsin Heavy Duty motor, Model VH4DG
17. Ryan Petersen – airport lot lease rates, airport inspection, spraying permit contract, street repairs, and wood chips
18. Executive Session to discuss contract agreement
19. Richard Stoddard – phone line for the main sewer lift station, quote for floats at the main sewer lift station, annual inspections quote for the lift stations, and leak detector
20. Kristy Hubbard, Event Center Director – cement that has shifted, door lock system for Wellness room, donation of grass seed
21. National Guard Complex area

22. Airport pay request – Pay request #16 Helms & Assoc. \$3,114.32 & Pay request #6 \$4,709.18 (Turnarounds)
23. Schubloom garage
24. Property clean-up reviews
25. Conference- SDML Annual Conference – October 9 – 11, 2019, Aberdeen, SD
26. Rita Anderson – De Smet Development Coordinator
27. July Cash Balances Report and generator grant
28. July Overtime
29. Other: July Law Enforcement report
30. Adjourn

**UPCOMING DATES TO REMEMBER:**

Regular City Council Meeting – September 11, 2019