

DE SMET COMMON COUNCIL
At the DeSmet Event Center
REGULAR MEETING AGENDA
July 13, 2022
5:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS: None

MINUTES: Approval of June 7, 2022 Regular meeting and June 15, 2022 Special meeting minutes.

CLAIMS: City Claims

1. Building permits – Daniel Piehl – storage shed
2. Special liquor license application – Klinkel’s III, at the De Smet Event Center on July 30, 2022 from 5:00 pm to 10:00 pm
3. Transfer of On-sale Liquor license and operating agreement – from Grumpy’s (Adam Sorenson & Mike Hunt) to Half Pint (Adam Sorenson) -
4. Mike Hunt – opposed to the transfer of the On-Sale liquor license and operating agreement from Grumpy’s (Adam Sorenson & Mike Hunt) to Halt Pint (Adam Sorenson)
5. New application for On/Off Sale Malt Beverage & SD Farm Wine – Half Pint (Adam Sorenson)
6. Farmers Market in Washington Park – Karla Steffensen
7. Public Comments
8. Executive Session – contract negotiations
9. Project updates, Shane Waterman, Engineer for IMEG, Brewster Wastewater Main update, Water & Wastewater Project updates, Main Street Project update (Project funding information included)
10. Contract for engineering services for Water Project
11. Contract for engineering services for Wastewater Project
12. Contract amendment for Main Street Project pending the Community Access Grant application for funding
13. Second Reading to Amend Ordinance No. VI-I Street Traffic, Section VI-1-47, fines schedule for Traffic Regulations Session
14. Resolution setting schedule of fines for traffic violations
15. Mediacom cable franchise agreement renewal
16. Resolution dissolving Tax Increment District No. 1
17. Refund to Kingsbury County for Tif \$32,341.86
18. First Reading to amend Ordinance No. VIII-11 – Economic Development Incentive for Housing
19. 2020 audit review
20. Surplus Property – HP Deskjet 712C printer Serial No. MY87F190K9 for disposal, white shed by well, and 3 – four drawer file cabinets. Appoint an appraisal committee.
21. Jason Springer, Supt. of Water & Wastewater
22. Hire Angel Henry as a sub lifeguard
23. AED machine for pool \$1,424.00 (\$500 rebate after purchase)
24. Roof repair & maintenance on the Event Center & Hospital Roofs from inspections
25. Airport Turnaround Project change order #2 adding \$13,174.40
26. Project Pay requests: Pay request #18 – Airport Turnarounds Project – Helms \$129.08; Pay request #19 (final) – Airport Turnarounds Project – Helms \$838.41; Pay request #6 - Airport AWOS III – Helms \$2,749.60; Brewster Street Wastewater project – IMEG \$262.50; Water Facility Plan – IMEG \$262.50; and Wastewater Facility Plan – IMEG \$175.00
27. Transfer of \$600,000.00 from General Fund unrestricted to General Fund restricted for Main Street Project
28. June Cash Balance Report
29. June Overtime
30. Other: June Law Enforcement report
31. Adjourn

UPCOMING DATES TO REMEMBER: August 10, 2022, Regular Council Meeting