

DE SMET COMMON COUNCIL
At the DeSmet Event Center
REGULAR MEETING AGENDA
October 9, 2024
5:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS: Thank you to Mary Purinton for her 26 ½ years of outstanding service

MINUTES: Approval of September 11, 2024, Reg Mtg minutes and September 25, 2024, Special Mtg minutes

CLAIMS: City Claims

Zoning Board of Adjustment

1. Petition to amend Zoning Ord. XX – to include allowing caretakers living quarters by Conditional Use Permit on property zoned Commercial Industrial District (C-2)
2. Variance Application 111– Nate Bendorf – lean-to addition to existing residence
3. Replat Lot 3 & Lot 4, Exc the S6’ of the E65’ of Lot 4, Block 3, Original Plat to Cheney Addition

City Council

4. First Reading to approve Zoning Ord. XX-2 – to include allowing caretakers living quarters by Conditional Use Permit on property zoned Commercial Industrial District (C-2)
5. Variance Application 111– Nate Bendorf – lean-to addition to existing residence
6. Resolution to replat Lot 3 & Lot 4, Exc the S6’ of the E65’ of Lot 4, Block 3, Original Plat to Cheney Addition
7. Building & Demo permits – Nate Bendorf – lean-to addition to existing residence; Demo permit – Cody Siver – remove trailer house
8. Special liquor licenses – Klinkel’s III, Nov. 23, 2024, at the De Smet Event Center, 4:00 pm – 12:00 am; and Half Pint, October 30, 2024, and November 16, 2024, at the De Smet Legion Hall, 5:00 pm - 12:00 am.
9. Jennifer Grover – property review
10. Dan Bettin – De Smet School District – request for no parking, across from the school on the north side of 3rd Street, Monday-Friday 7:30 am – 3:30 pm
11. Ann Lesch, Main Street Committee – updates for the Main St. project fund raised items
12. Rita Anderson - Letter of support for the Hwy 14 Trails project & tourism for EPA Recreation Economy for Rural Communities Application
13. Public Comments
14. Shane Waterman & Karen Schaefer, IMEG– project updates for Chase & 2nd Street, water tower, Main Street Project
15. Advertise for the Main Street Infrastructure Project
16. Jason Springer, Water & Sewer Supt. – well updates
17. Executive Session to consult with city attorney
18. Project pay requests – Meierhenry Sargent, LLP, bond counsel for water project revenue bond - \$22,725.00; Meierhenry Sargent, LLP, bond counsel for sewer project revenue bond - \$11,966.50; IMEG, Chase St. & 2nd Street water, pay request 22006268.02-3 \$23,925.00; IMEG, Chase St. & 2nd Street sewer, pay request 22006268.03-2 \$9,570.00; IMEG, water tower painting & repairs, pay request 23007847.00-4 \$4,500.00; IMEG, Calumet Ave. water, pay request 21005454.01-14 \$8,250.00; IMEG, Calumet Ave. Sewer, pay request 21005454.02-14 \$2,600.00; IMEG, Calumet Ave. storm sewer, pay request 21005454.03-12 \$3,000.00; Flatland Enterprise, LLC, 2nd Street & Chase, pay request #3 \$273,452.98 (Water - \$113,334.29, Sewer \$96,412.16, City \$63,706.50)
19. 2022 Audit report
20. Engagement letter from ELO CPA’s & Advisors for the 2023 audit
21. Authorize payment by ACH up to \$5,400.00 to the FAA for flight inspection
22. Destruction of present records
23. September Cash Balance Report
24. September Overtime
25. Other: September Law Enforcement report

26. Adjourn

UPCOMING DATES TO REMEMBER: November 13, 2024 – Regular City Council Meeting