

**DE SMET COMMON COUNCIL
REGULAR MEETING AGENDA
May 8, 2019
5:00 PM**

CALL TO ORDER

ANNOUNCEMENTS: City of De Smet has received the drinking water certificate of achievement award. Congratulations to Randy Asleson & Charlie Stoddard for your dedication to provide safe drinking water to our community.

MINUTES: Approval of April 15, 2019 regular meeting minutes and May 1, 2019 special meeting minutes.

CLAIMS: City Claims

5:30 – Nick Bjorkman
5:40 – Shawn Wolkow, De Smet Fire Chief
6:00 – Mike Schmit, Engineer, Helms & Associates

1. Second Reading of Ordinance IV-215 to supplement the 2019 budget for the baseball lights \$30,000.00
2. Second Reading of Ordinance No. VIII-2GA, Collection of Solid Waste, Section VII-2-3. Standards and Regulations, increasing the residential garbage rates by 2.1%
3. Resolution – Thank you to Donald Bohn for his time serving on the city council.
Adjourn as the old council
Reconvene as the new council
4. Council reorganization – oath of office administered to Ward I Alderman Jay Slater, Ward II Alderman Bret Jensen
5. Appointment of Ward III Alderman- 1-year term
6. Appointment of council president
7. Appointment of council vice-president
8. Appointment of the finance officer and city attorney
9. Designation of the bank and newspaper
10. Committees/Appointments
11. Nick Bjorkman – replat of property outside of city limits
12. Shawn Wolkow, Fire Chief – truck & SCBA's
13. Blocking the Street for Old Settler Days
14. Public Comments
15. Building permit applications – Maynard's – addition; Randy Asleson – fence & concrete; George Cavanaugh - fence
16. Airport – Mike Schmit, Engineer- airport 2019 grant application for turnarounds, proposals for asphalt testing for the taxi lane project, building application for Brady Fast
17. Airport - electric meters on private hangars
18. Malt beverage renewals for on/off-sale malt beverage and SD farm wine license
19. Application for mosquito grant to the SD Dept. of Health
20. Kristy Hubbard – Pool, pool automatic vacuum, baseball volunteers, softball, floor scrubber for the Event Center, and volleyball
21. Executive Session – contract negotiations & personnel
22. Hire a Building/Park/Pool Supt. and third baseball coach
23. Auditor engagement proposal
24. Health Insurance policy
25. Garage location
26. Property review
27. Donated baseball lights
28. Aerial Spraying Permit application – Wilbur-Ellis Air, LLC
29. Airport pay request: Pay request #3 – Helms & Associates \$1,239.26 Turnaround project
30. April Overtime
31. April Cash Balances Report & Loan extension(*attachments*)
32. Other: April Law Enforcement report
33. Adjourn

UPCOMING DATES TO REMEMBER: Regular Meeting date June 4, 2019 at 5:00 PM