## SPECIAL MEETING DE SMET COMMON COUNCIL August 31, 2022

The De Smet Common Council met in special session on August 31, 2022 at 6:10 PM with the following present: Council members Cole Munger, Bret Jensen, Lowell Hansen, George Cavanaugh, Shon Asleson, Mayor Gary Wolkow, and FO Tracey Larson. Council person Pam Spader joined later via speaker phone. Absent: none. Also present was DFO Karen Hansen, Event Center Dir. Kristy Hubbard, Street/Airport Supt. Ryan Petersen (via speaker phone), Assist. Street Josh Halverson, Water/Sewer Supt. Jason Springer. Mayor Wolkow called the meeting to order at 6:10 PM.

**2023 ANNUAL APPROPRIATIONS:** The city council and city departments reviewed and amended the presented 2023 Appropriations Budget. Motion was made by Cavanaugh, seconded by Asleson, to approve the first reading of the 2023 Annual Appropriation Ordinance No. IV-224, all voting aye, motion carried.

WATER: Jason Springer, Water and Wastewater Supt. informed the council, that the electric motor for well #8 needs to be replaced and needs a VFD installed. A quote from Dakota Pump was presented in the amount of \$15,677.31 for the VFD and motor. Motion was made by Cavanaugh, seconded by Hansen, to approve purchasing the motor and VFD in the amount of \$15,677.31 from Dakota Pump, all voting aye, motion carried. Supt. Springer also informed the council that he had received a quote in the amount of \$1,600 without installation for flushing hydrant. Both the engineer and former Water and Wastewater Supt. agree, that installing a flushing hydrant is a temporary fix but it will not resolve the issue of the discolored water on the private water line.

**OTHER:** Other non-action items of discussion were 1) the railroad will be fixing the railroad crossing on Hwy 25 and a detour of the traffic will be needed during this time.

**ADJOURN:** There being no further business the meeting was adjourned on motion by Hansen.

|                                  | Gary Wolkow, Mayor |
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| Tracey Larson, Finance Officer   | _                  |
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