

DE SMET COMMON COUNCIL
At the DeSmet Event Center
REGULAR MEETING AGENDA
September 14, 2022
5:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS: Rita's retirement party will be held on Saturday, Sept. 24th at the Event Center with social hour starting at 6:30 PM.

MINUTES: Approval of August 10, 2022 Regular meeting & August 31, 2022 Special meeting minutes.

CLAIMS: City Claims

1. Building & demolition permits – Dianne Mollner - front steps & addition to steps; Lily Design (Jennifer Grover) - wrap around porch; and Jake Vincent - roof over concrete; De Smet School – demo house (formerly Hein's)
2. Special liquor license application – Klinkel's (Lu Klinkel) at the De Smet Event Center, Sept. 24, 2022 from 6:00 PM – 12:00 AM, October 29, 2022 from 4:30 – 12:00 AM, and November 5, 2022 from 4:30 – 12:00 AM
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. Plating of Bulldog Meadows Addition – Becky Geyer
6. Public Comments
7. Project updates, Shane Waterman, Engineer for IMEG, Brewster Wastewater Main update, Water & Wastewater Project updates, Main Street Project update, water at residence on 1st Street, utility mapping,
8. Change order No. 1 (Final) decreasing Brewster Wastewater Project -\$2,438.54 for construction as-built quantity changes
9. Amendment No. 1 for Brewster Wastewater Project \$7,977.65 for additional engineering services
10. Delrean or Chris Gilligan – water
11. Second Reading of Ordinance No. IV-224, 2023 Appropriation Ordinance
12. Ryan Petersen, Street Supt.
13. Property reviews
14. Water survey
15. Project Pay requests: Pay request #8 - Airport AWOS III – Helms \$14,847.80; Pay request #3 (Final) – Brewster Street Wastewater project – Bode Construction \$28,897.46; Water Facility Plan – IMEG \$1,088.75; and Wastewater Facility Plan – IMEG \$1,176.25
16. Transfer from Contingency to Street Dept. \$23,319.00 for patch trailer (budget only)
17. Transfer from Sewer Restricted to Sewer O&M for Brewster sewer extension project \$20,387.22
18. Transfer
19. August Cash Balance Report
20. August Overtime
21. Other: August Law Enforcement report
22. Adjourn

UPCOMING DATES TO REMEMBER: October 12, 2022, Regular Council Meeting