

SPECIAL MEETING DE SMET COMMON COUNCIL
May 3, 2023

The De Smet Common Council met in special session on May 3, 2023, at 5:30 p.m., with the following present: Bret Jensen, Lowell Hansen, George Cavanaugh, Shon Asleson, Cole Munger, Mayor Gary Wolkow, FO Tracey Larson, and City Attorney Todd Wilkinson. Absent: Pam Spader.

Mayor Wolkow called the meeting to order at 5:30 PM.

AIRPORT SUPER AWOS III PROJECT: Mike Schmit, Engineer for Helms & Associates, reported to the council that three bids had been received for the Airport Super AWOS III construction project. Bids received were as follows:

<u>Bidder</u>	<u>Amount</u>
Muth Electric	\$281,486.65
Builders Electric, LLC	\$416,618.50
Efraimson Electric, Inc.	\$220,837.15

Schmit has reviewed the submitted documentation required with the bid and recommend awarding of the project to Efraimson Electric. Motion was made by Cavanaugh, seconded by Hansen, to approve tentative award for AIP Project #3-46-0063-019-2023 Automated Weather Observing System (AWOS III-P), Base Bid to Efraimson Electric, Inc., Bryant, SD, in the amount of \$220,837.15 contingent upon receipt and approval of a DBE Good Faith Effort and receipt of an FAA grant offer, all voting aye, motion carried. Motion was made by Jensen, seconded by Cavanaugh, to approve the Mayor as the designated official to sign the grant application and paperwork, all voting aye, motion carried.

AIRPORT ENGINEERING AMENDMENT: Motion was made by Hansen, seconded by Asleson, to approve the Amendment to for Professional Services for the Airport Super AWOS III construction project in the amount of \$84,905.08 contingent upon approval by the SD DOT, all voting aye, motion carried.

AIRPORT OTHER: Engineer Schmit discussed the condition of the runway and apron at Wilder Field. The Wilder Field runway is at 70% and will need to have maintenance completed in the future.

EXECUTIVE SESSION: Motion was made by Cavanaugh, seconded by Jensen, to approve going into executive session at 5:52 pm to consult with the attorney about contracts, all voting aye,

motion carried. Mayor Wolkow declared the council out of executive session at 6:28 pm.

SURPLUS PROPERTY: Motion was made by Cavanaugh, seconded by Asleson, to approve declaring a HP F4K11UT#AGA computer and HP F4K15UT#ABA computer as surplus property to be disposed of at the electronic recycling, all voting aye, motion carried.

MOWER APPRAISAL: Motion was made by Asleson, seconded by Cavanaugh, to approve the appraisal presented for the Hustler Raptor SD mower with 48" Flip-up deck with approximately 289 hours in the amount of \$2,000.00 and to approve advertising the mower for sale, all voting aye, motion carried.

SECOND READING TO AMEND ORDINANCE NO. VIII-2GA - SOLID WASTE: Motion was made by Asleson, seconded by Munger, to approve the second reading to amend Ordinance No. VIII-2GA, Section VII-2-3. Standards and Regulations, to increase the garbage rates by 4% for the Cook's Wastepaper & Recycling fees by 4% and amend city administrative garbage fee from \$1.00 to \$2.00 the all voting aye, motion carried.

ORDINANCE No. VIII-2GA AMENDMENT

AN ORDINANCE AMENDING ORDINANCE NO VIII-2GA AS AMENDED, ENTITLED AN ORDINANCE FOR THE COLLECTION OF SOLID WASTE WITHIN THE CITY OF DE SMET.

BE IT ORDAINED BY THE CITY OF DE SMET, SOUTH DAKOTA:

That the following Section shall be amended to read as follows:

Section VII-2-3. Standards and Regulations

a. All persons residing in a single-family dwelling shall be billed for the garbage collection services provided for in this ordinance by the City of De Smet. The charges for collection services shall be as follows:

- 1) Single residential regular service with one (1) 65 or 95-gallon container supplied by contractor: Monthly charge - \$18.71 which shall include a \$2.00 monthly administrative fee to the City of De Smet.
- 2) Special Exception for persons over the age of 65, living alone, or for married person both over the age of 65, living by themselves in a single residential unit: Monthly charge shall be \$18.10 which shall include a \$2.00 monthly administrative fee to the City of De Smet.

This Ordinance shall be effective with the May 2023 billing cycle. All other provisions of this ordinance not specifically modified by the amendment shall remain in full force and effect.

Dated this 3rd day of May, 2023.

CITY OF DE SMET

Mayor - Gary Wolkow

ATTEST:

Finance Officer - Tracey Larson

Passed First Reading: April 12, 2023
Passed Second Reading: May 3, 2023
Published: May 17, 2023

BUILDING PERMIT: Motion was made by Jensen, seconded by Munger, to approve the building permit application submitted by Bolder Built for a new residence with attached garage, all voting aye, motion carried.

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

Gary Wolkow, Mayor

ATTEST:

Tracey Larson, Finance Officer

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