

SPECIAL MEETING DE SMET COMMON COUNCIL
March 30, 2022

The De Smet Common Council met in special session on March 30, 2022, at 5:15 pm, with the following present: Pam Spader, Lowell Hansen, George Cavanaugh, Shon Asleson, Cole Munger, Bret Jensen, Mayor Gary Wolkow, Finance Officer Tracey Larson, and City Attorney Todd Wilkinson. Absent: none.

Mayor Wolkow called the meeting to order at 5:15 PM.

PLEDGE OF ALLEGIANCE: The meeting was started with the council and those from the public reciting the Pledge of Allegiance.

BREWSTER STREET WASTEWATER MAIN PROJECT: IMEG Engineer, Shane Waterman, informed the council that quotes received for extending the Brewster Street Wastewater Main were opened and reviewed. Two quotes were received as follows: Bode Construction - \$101,542.00, and Halme, Inc. - \$118,097.25. There are a couple items on the project that the City can supply from the city inventory to reduce the project expenses if the contractor agrees. Motion was made by Asleson, seconded by Jensen, to table the Brewster Street Wastewater Main Project quotes until the April 13, 2022 regular council meeting, all voting aye, motion carried.

STREETS: Two options to purchase a new patch trailer were presented to the council. Option #1 - Standard Trailer 2 Ton Big A KM-4000T TEPX \$16,599.00, and Option #2 - Dump Trailer 2 Ton Big A KM-4000 TEPD \$21,119.00 plus deliver estimated to cost between \$2,500-\$3,000.00. Motion was made by Hansen, seconded by Cavanaugh, to purchase the Option #2 - Dump Trailer 2 Ton Big A KM-4000 TEPD in the amount of \$21,119.00, all voting aye, motion carried.

SPECIAL LIQUOR LICENSE: The De Smet Volunteer Fire Department has requested a special liquor license for an event to be held at the De Smet Event Center on April 2, 2022 from 6:00 PM to 11:00 PM. Motion was made by Cavanaugh, seconded by Asleson, to approve the special liquor license to the De Smet Volunteer Fire Department, for an event to be held at the De Smet Event Center on April 2, 2022 from 6:00 PM to 11:00 PM, all voting aye, motion carried.

EXECUTIVE SESSION: Motion was made by Cavanaugh, seconded by Jensen to go into executive session at 5:38 pm for the purpose of personnel and contract negotiation, all voting aye, motion carried. Mayor Wolkow declared the council out of executive session at 5:59 pm.

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

Gary Wolkow, Mayor

ATTEST:

Tracey Larson, Finance Officer

Published once at the approximate cost of \$ _____