

**SPECIAL MEETING
DE SMET COMMON COUNCIL
August 27, 2019**

The De Smet Common Council met in special session on August 27, 2019 at 5:20 PM with the following present: Council members Bret Jensen, Alex Botkin, Lowell Hansen, George Cavanaugh, Norm Whitaker, Jay Slater (via speaker phone), Mayor Gary Wolkow, and FO Tracey Larson. Absent: none. Also present was DFO Karen Hansen, EC Dir. Kristy Hubbard, EC Custodian Zane Curry, Street/Airport Supt. Ryan Petersen, Water/Sewer Supt. Richard Stoddard and Bldgs./Park Supt. Cole Munger.

The Mayor called the meeting to order at 5:20 PM.

2020 ANNUAL APPROPRIATIONS: The city council and city departments reviewed and amended the presented 2020 Appropriations Budget. Motion was made by Cavanaugh, seconded by Botkin, to approve the first reading of the 2020 Annual Appropriation Ordinance No. IV-217, upon roll call vote, voting aye was: Slater, Whitaker, Cavanaugh, Hansen, Botkin, and Jensen, voting nay was: none, motion carried.

NON-ACTION ITEMS: Other non-action items discussed were repairing one of the sirens, and the state water plan.

ADJOURN: There being no further business the meeting was adjourned on motion by Botkin, seconded by Jensen, all voting aye, motion carried.

Gary Wolkow, Mayor

Tracey Larson, Finance Officer

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