

# AGENDA

REGULAR MEETING  
CITY COUNCIL  
DELL RAPIDS, SOUTH DAKOTA

CITY COUNCIL CHAMBER, CITY HALL  
JANUARY 4, 2016  
MONDAY, 7:30 P.M.

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVE MINUTES: DECEMBER 21, 2015 – REGULAR SESSION
- V. VISITORS TO BE HEARD
- VI. PLAT OF LOT 15 IN BLOCK 1 OF MERGEN’S ADDITION TO THE CITY OF DELL RAPIDS
- VII. OLD BUSINESS (NO OLD BUSINESS TO CONSIDER)
- VIII. NEW BUSINESS
  - A. APPOINT VICE PRESIDENT OF COUNCIL
  - B. RESOLUTION 2016-1: 2016 PAYROLL RESOLUTION
  - C. SET SHARED SCHOOL BOARD/CITY COUNCIL ELECTION - APRIL 12<sup>th</sup>, 2016
  - D. OLD DUTCH INN 2016 LIQUOR LICENSE – REQUEST FOR CANCELLATION AND REIMBURSEMENT
- IX. CLAIMS PAYABLE
- X. ADMINISTRATOR REPORT
  - A. WARMING HOUSE DEADWOOD FUND GRANT – UPDATE
  - B. WWTF PLANNING AND DESIGN - UPDATE
  - C. SDML LEGISLATIVE RIB DINNER – FEBRUARY 3<sup>rd</sup> and 4<sup>th</sup>
  - D. JANUARY 18<sup>th</sup> (MLK DAY) AND FEBRUARY 15<sup>th</sup> (PRESIDENTS DAY), REGULAR MEETINGS, TUESDAY MEETING DATES
  - E. YEAR END SALES TAX /BUILDING PERMIT TOTALS
- XI. ADJOURN

## WELCOME TO YOUR CITY COUNCIL MEETING

If you wish to participate in the discussion, the meeting provides several opportunities:

1. After the minutes are approved, the Mayor will ask if any visitors wish to be heard. Any item **not** on the agenda may be discussed. Items requiring action will then be placed next on the agenda for formal action.
2. During the discussion of agenda topics, anyone may comment if the Council is accepting public testimony. The Mayor may recognize you if you raise your hand. Please state your name and address for the City minutes. Discussion occurs before motions are made and seconded. Discussion also occurs after the motion is seconded and before the vote.