

AGENDA

**REGULAR MEETING
CITY COUNCIL
DELL RAPIDS, SOUTH DAKOTA**

**CITY COUNCIL CHAMBER, CITY HALL
JANUARY 6, 2014
MONDAY, 7:30 P.M.**

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVE MINUTES: DECEMBER 16, 2013 – REGULAR SESSION
- V. VISITORS TO BE HEARD
- VI. PUBLIC HEARING – CUBBY’S INC 2014 LIQUOR LICENSE – RESOLUTION
- VII. OLD BUSINESS
 - A. PUBLIC HEARING – PROPOSED ZONING ORDINANCE AMENDMENTS
 1. ORDINANCE NO. 786: ZONING AMENDMENT – REDUCED REQUIRED SIDE SETBACKS IN RESIDENTIAL – SECOND READING AND ADOPTION
 2. ORDINANCE NO. 787: ZONING AMENDMENT – ACCESSORY STRUCTURES ENTERED FROM ALLEY SETBACK – SECOND READING AND ADOPTION
 3. ORDINANCE NO. 788: ZONING AMENDMENT – PRIVATE GARAGE AS CONDITIONAL USE IN NRC DISTRICT– SECOND READING AND ADOPTION
 4. ORDINANCE NO. 789: ZONING AMENDMENT – RESIDENTIAL ZONING – REUSE OF SCHOOL OR CHURCH AS AN OFFICE WITH CONDITIONAL USE – SECOND READING AND ADOPTION
 - B. NORTHVIEW DRIVE/11th STREET WATERMAIN PROJECT – RECONSIDER DECEMBER 16th COUNCIL DECISION
- VIII. NEW BUSINESS
 - A. RESOLUTION 2014-1: 2014 PAYROLL RESOLUTION
 - B. PLANNING AND ZONING – APPOINT FIVE MEMBER BOARD
 - C. LIBRARY BOARD – ACCEPT RESIGNATION / APPOINT NEW MEMBER
 - D. SAFE ROUTES TO SCHOOL – APPOINT CONSULTING ENGINEER
 - E. GARFIELD AVENUE BRIDGE – APPROVE AGREEMENTS
 - F. VERIZON WIRELESS – CONSIDER WATER TOWER LEASE AGREEMENT
 - G. SIOUX FALLS HUMANE SOCIETY – 2014 AGREEMENT
 - H. COMMUNITY GARDEN – LOCATION AND REGULATIONS – DISCUSSION
 - I. PERSONNEL – LIBRARY FULL-TIME AND PART-TIME APPOINTMENTS
- IX. CLAIMS PAYABLE
- X. ADMINISTRATOR REPORT

- A. SDML LEGISLATIVE RIB DINNER – FEBRUARY 4th and 5th
- B. SE SEWER EXTENSION DENR APPLICATION CONSIDERATION – JANUARY 10th
- C. TUESDAY, JANUARY 21st, REGULAR MEETING, MOVED DUE MARTIN LUTHER KING JR. HOLIDAY
- D. MID-AMERICAN ENERGY – BORING ACROSS BIG SIOUX RIVER
- E. SALES TAX UPDATE
- F. 2013 BUILDING PERMIT RECAP

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.