

AGENDA

REGULAR MEETING
CITY COUNCIL
DELL RAPIDS, SOUTH DAKOTA

CITY COUNCIL CHAMBER, CITY HALL
JANUARY 17, 2012
TUESDAY, 7:30 P.M.

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVE MINUTES: January 3, 2012 – Regular Session
- V. VISITORS TO BE HEARD
- VI. CARNEGIE LIBRARY – BUILDING DESIGN UPDATE – SHORT ELLIOT HENDRICKSON INC.
- VII. OLD BUSINESS
 - A. 2012 GARBAGE HAULERS LICENSE
 - B. DELL RAPIDS TRANSIT - FUNDING DECISIONS
 - C. STATE WATER PLAN FUNDING – AUTOMATIC WATER METER PROJECT – DECISIONS
 - D. ORDINANCE #752 – AMENDING ADDITIONAL ON-SALE ALCOHOLIC BEVERAGE LICENSES – SECOND READING AND ADOPTION
- VIII. NEW BUSINESS
 - A. WYLAND ADDITION STREET RESURFACING – DGR ENGINEERING CONTRACT
- IX. CLAIMS PAYABLE
- X. ADMINISTRATOR REPORT
 1. Election – Notice of Vacancy
 2. Flood Plain Administrators Training - February 20th – 23rd
 3. SE Sanitary Sewer Study – Update
 4. Planning and Zoning Related Fees – Update
 5. Legislative Rib Dinner, February 7th – Council Commitments
- 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.

Should you wish to have information on past Council action, contact the City Administrator at City Hall. The City Council meets the first and third Monday of each month at 7:30 p.m. in the Council Chambers of City Hall. *Please call City Hall, 428-3595, regarding the accessibility of City Council meetings and information on this agenda. The City can provide alternative means of accessibility for disabled citizens. Please call at least 24 hours in advance.*