

AGENDA

REGULAR MEETING
CITY COUNCIL
DELL RAPIDS, SOUTH DAKOTA

CITY COUNCIL CHAMBER, CITY HALL
JANUARY 19, 2016
TUESDAY, 7:30 P.M

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVE MINUTES: JANUARY 4, 2016 – REGULAR SESSION
- V. VISITORS TO BE HEARD
- VI. OLD BUSINESS
 - A. 10th STREET PROJECT
 1. DELLS AREA HEALTH CENTER INQUIRY– REPRESENTATIVE MAX MERRY
 2. PROPOSED RESOLUTION OF NECESSITY – SET PUBLIC HEARING DATE
FEBRUARY 15th
 - B. WWTF PLANNING AND DESIGN – BUILDING STRUCTURE TYPE
 - C. RESOLUTION 2016-02: AUTHORIZING SIGNATURE OF GOED LIIP GRANT
DOCUMENTS
- VII. NEW BUSINESS
 - A. DOT TRANSPORTATION ALTERNATIVES GRANT – HWY 115 MAINTENANCE AND
ENCROACHMENT AGREEMENT
 - B. SIDEWALK SNOW REMOVAL ORDINANCE – ENFORCEMENT
 - C. ANNOUNCE SUMMER SEASONAL POSITIONS
- VIII. CLAIMS PAYABLE
- IX. ADMINISTRATOR REPORT
 - A. COUNCIL ELECTION APRIL 12th – PETITION INFORMATION
 - B. CITY TAX MILL LEVY RATE DECREASE FOR 2015 PAYABLE 2016
 - C. 2016 ATTORNEY RETAINER – UPDATE
 - D. IMPORTANT DATES FOR UPCOMING MEETINGS AND EVENTS
 1. SDML LEGISLATIVE RIB DINNER – FEBRUARY 3rd and 4th
 2. SDML REGION III MEETING – MARCH 17th ELK POINT
 3. BOARD OF EQUALIZATION - MARCH 22nd and 23rd
 4. TUESDAY FEBRUARY 15th COUNCIL MEETING (PRESIDENTS DAY)
- X. 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.