

AGENDA

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

**CITY COUNCIL CHAMBER, CITY HALL
February 1, 2010
Monday, 7:30 p.m.**

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. MINUTES
 - A. January 19, 2010 – Regular Session
- IV. VISITORS TO BE HEARD
- V. NEW BUSINESS
 - A. SEH Engineering Proposal, Fire Station Construction
 - B. 2010 Garbage Hauler Licenses
 - C. Resolution 02-01-10-05, Approve Plat, Tract 1, Dell Rapids Co-op Grain Addition
 - D. Resolution 02-01-10-06, Approve Plat, Tract 2, Dell Rapids Co-op Grain Addition
 - E. Resolution 02-01-10-07, Annual Report Filing Extension Request
 - F. Merit Pay Policy
- VI. CITY ADMINISTRATOR'S REPORT
- VII. CLAIMS PAYABLE
- VIII. 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 on the next 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.

Your suggestions and ideas are welcome. The best decisions are made when everyone participates and provides information. 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.*