

AGENDA

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

**CITY COUNCIL CHAMBER, CITY HALL
February 23, 2011
Wednesday, 7:00 p.m.**

I. ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

IV. APPROVE MINUTES: February 7, 2011 – Regular Session

V. VISITORS TO BE HEARD

VI. OLD BUSINESS

- A. FIRE/RESCUE FACILITY – PAY REQUEST #3 Hoogedoorn Construction \$47,090.22
- B. RESOLUTION NO. 2011-03: RESOLUTION OF NECESSITY – 15th STREET IMPROVEMENT PROJECT
- C. RESOLUTION NO. 2011-04: CLEAN WATER REVOLVING LOAN FUND AUTHORIZE BONDS \$1,185,995
- D. RESOLUTION NO. 2011-05: DRINKING WATER REVOLVING LOAN FUND AUTHORIZE BONDS \$531,835

VII. NEW BUSINESS

- A. ORDINANCE NO. 743 ULTIMATE FIGHTING SPECIAL EVENTS PERMIT – FIRST READING
- B. JENSEN PROPERTY – WATER RATE

VIII. CLAIMS PAYABLE

IX. ADMINISTRATOR REPORT

- A. Wastewater Rate Increase – Update
- B. Watermain Relocation – Update
- C. Census Data / Redistricting - Update
- D. Board of Equalization - Reminder

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.

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 7:00 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.*