

## AGENDA

REGULAR MEETING  
CITY COUNCIL  
DELL RAPIDS, SOUTH DAKOTA

CITY COUNCIL CHAMBER, CITY HALL  
MARCH 5, 2012  
MONDAY, 7:30 P.M.

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVE MINUTES: February 21, 2012 – Regular Session
- V. VISITORS TO BE HEARD
- VI. 2011 – ANNUAL REPORT – BEN ELLIOT of INDEPENDENT AUDIT SERVICES
- VII. OLD BUSINESS
  - A. ORDINANCE NO. 759 – ADOPTING THE REVISED OFFICIAL ZONING MAP – SECOND READING AND ADOPTION
  - B. 15<sup>th</sup> STREET PHASE 2 / DRINKING WATER AND CLEAN WATER IMPROVEMENTS – 2013 CONSTRUCTION
- VIII. NEW BUSINESS
  - A. PAST DUE UTILITY ACCOUNTS – WRITE OFF’S
  - B. DGR ENGINEERING AGREEMENTS
- IX. CLAIMS PAYABLE
- X. ADMINISTRATOR REPORT
  1. Cancellation of Election – Finance Officer Kerzman
  2. Library – 2011 Annual Report
  3. ICAP Driver Position - Update
  4. SDML District III Meeting – March 28<sup>th</sup>, Sioux Falls
  5. Board of Equalization Reminder – March 20<sup>th</sup> and 21<sup>st</sup>
- XI. EXECUTIVE SESSION – COMPETITIVE SERVICE OFFERINGS, SDCL 9-34-19
- XII. 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.*