

AGENDA

REGULAR MEETING
CITY COUNCIL
DELL RAPIDS, SOUTH DAKOTA

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

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVE MINUTES: FEBRUARY 16, 2016 – REGULAR SESSION
- V. VISITORS TO BE HEARD
- VI. OUTDOOR EVENT APPLICATIONS
 - A. AMERICAN CANCER SOCIETY DELL RAPIDS RELAY FOR LIFE – JULY 29th – LUANN HEIDEBRINK
 - B. QUARRY ROCK CHURCH EASTER EGG HUNT – MARCH 26th – KELLY HIGHT
- VII. OLD BUSINESS
 - A. APRIL 12th MUNICIPAL ELECTION – APPROVE BALLOT FORM
 - B. 10th STREET PROJECT – PROPERTY OWNER AGREEMENTS
- VIII. NEW BUSINESS
 - A. 2015 ANNUAL REPORT
 - B. SURPLUS PROPERTY – DECLARE SURPLUS
 1. 2001 MUSTANG SKID STEER WITH 67” BUCKET LOADER
 2. WESTERN SNOW PLOW
 - C. RESOLUTION 2016-06: DOT INDUSTRIAL PARK GRANT AGREEMENT
 - D. GARFIELD AVENUE BRIDGE – SELECT BRIDGE INSPECTION ENGINEER
 - E. WARMING HOUSE – HISTORIC PRESERVATION RESTRICTIVE CONVENANTS AGREEMENT
 - F. HWY 115 PROJECT – SDDOT RIGHT OF WAY AGREEMENT
- IX. CLAIMS PAYABLE
- X. ADMINISTRATOR REPORT
 - A. SUMMER SEASONAL POSITIONS – UPDATE
 - B. ZONING ORDINANCE AMENDMENTS – UPDATE
 - C. WATER QUALITY ISSUE – ICE PIGGING PRESENTATION, MARCH 15th
 - D. HWY 115 PROJECT – UPDATE
 - E. WWTF PROCESS SELECTION - UPDATE
 - F. DEPARTMENTAL INVENTORY LIST
 - G. HOUSING STUDY PRESENTATION PREFERENCE
 - H. IMPORTANT DATES FOR UPCOMING MEETINGS AND EVENTS
 1. BOARD OF EQUALIZATION - MARCH 22nd and 23rd

2. GOED CONFERENCE – SIOUX FALLS – APRIL 13th
3. CHIP SEAL BID OPENING – MARCH 9th

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.