

AGENDA

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

**CITY COUNCIL CHAMBER, CITY HALL
MARCH 18, 2013
MONDAY, 7:30 P.M.**

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVE MINUTES: March 4, 2013 – Regular Session
- V. VISITORS TO BE HEARD
- VI. 7:30 PM – PUBLIC HEARING – VARIANCE REQUEST 309 WEST FOURTH STREET – LAMB PROPERTIES L.L.C ON BEHALF OF CASEY’S RETAIL COMPANY
- VII. OUTDOOR EVENT PERMIT – FILM PRODUCTION – MAIN STREET AREA STREET CLOSURES REQUEST – DALTON COFFEY
- VIII. OUTDOOR EVENT PERMIT – EASTER EGG HUNT – CHAMBER OF COMMERCE
- IX. OLD BUSINESS
- X. NEW BUSINESS
 - A. RESOLUTION 2013-05: CREATION OF TAX INCREMENT FINANCE DISTRICT #1– COUNTY FAIR FOODS
 - B. COUNTY FAIR FOODS TAX INCREMENTAL DISTRICT – PROJECT PLAN
 - C. RESOLUTION 2013-06: FIRE DEPARTMENT – VEHICLE TITLE TRANSFERS
 - D. RESOLUTION 2013-07: HWY 115 ACCESS SUPPORT
 - E. APRIL 9TH ELECTION – APPOINT WORKERS/SET WAGES
 - F. PUBLIC ACCESS CHANNEL - DISCUSSION
- XI. CLAIMS PAYABLE
- XII. ADMINISTRATOR REPORT
 - A. Water Tower – Riser Pipe Request for Proposal (RFP) – Update
 - B. Fire/Rescue Facility – Lien Issue
 - C. Important Dates – March 19th and 20th Board of Equalization; March 27th SDML Region 3 Meeting Grand Opera House, April 9th City Council Election
- 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.

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.*