

AGENDA

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

**CITY COUNCIL CHAMBER, CITY HALL
APRIL 1, 2013
MONDAY, 7:30 P.M.**

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVE MINUTES: March 18, 2013 – Regular Session
- V. VISITORS TO BE HEARD
- VI. 7:30 PM – PUBLIC HEARING – SPECIAL EVENT ON SALE MALT LICENSE – CHAMBER OF COMMERCE
- VII. OUTDOOR EVENT PERMIT – QUARRY DAYS CONCERT – CHAMBER OF COMMERCE
- VIII. OLD BUSINESS
 - A. OUTDOOR EVENT PERMIT – AMMEND STREET CLOSURE DATE – DALTON COFFEY
 - B. FIRE DEPARTMENT REQUEST – 2012 BUDGET MAJOR EQUIPMENT FUND
 - C. RFP WATER TOWER RISER PIPE – CONSIDER CONTRACT
- IX. NEW BUSINESS
 - A. RESOLUTION NO 2013-08: CLOSE CAPITAL PROJECT FUND
 - B. RESOLUTION NO 2013-09: RESOLUTION TO ALLOW GOLF CART CROSSING WITHIN CITY RIGHT OF WAY ON DEFINED AREA WITHIN SPRUCE GLEN ADDITION
 - C. XCEL ENERGY – 15th STREET/STATE AVENUE ADDITIONAL STREET LIGHTING AGREEMENT
 - D. SDDOT SIGN REPLACEMENT PROJECT – COUNCIL SUPPORT
- X. CLAIMS PAYABLE
- XI. ADMINISTRATOR REPORT
 - A. Summer Seasonal Positions - Update
 - B. Important Dates – April 9th City Council Election, April 11th Ordinance Review Committee
- 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.*