

AGENDA

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

**CITY COUNCIL CHAMBERS CITY HALL
May 3, 2010
Monday, 7:30 p.m.**

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. MINUTES
 - A. April 19, 2010 – Regular Session
- IV. VISITORS TO BE HEARD
- V. ADJOURN

NEW COUNCIL

- I. INSTALLATION OF COUNCIL MEMBERS
 - A. Oath of Office for Council Members
- II. ROLL CALL
- III. ELECTION OF COUNCIL OFFICERS
 - A. President
 - B. Vice-President
- IV. APPOINTMENT OF ADMINISTRATIVE OFFICERS
 - A. Finance Officer
 - B. City Attorney
 - C. Deputy City Attorney
- V. OTHER APPOINTMENTS AND DESIGNATIONS
 - A. Finance and Utilities Committee
 - B. Policy and Procedures Committee
 - C. Surplus Property Appraisal Committee
 - E. Minnehaha County Economic Dev. Assoc./Dell Rapids Economic Dev. Corp.
 - F. Library Board Liaison
 - G. Official Newspaper
 - H. Official Depositories
- VI. DETERMINATION OF RULES OF ORDER
 - A. Roberts Rules of Order
- VII. VISITORS TO BE HEARD

VIII. PUBLIC HEARING

- A. Special Malt Beverage License, July 23, Dairy Queen

IX. OLD BUSINESS

- A. Special Event Permit, Charlie Pleskac, Dairy Queen July 23 Concert
- B. City Building Improvement, Norby's On/Off Sale Liquor Store

X. NEW BUSINESS

- A. City Health Insurance Renewal
- B. Proposal to rent City tower space, Sioux Valley Wireless
- C. Special Event Permit, Joan Rasmusson, May 23
- D. Special Event Permit, Chamber of Commerce, Quarry Days June 25-27
- E. Special Event Permit, Dell Rapids Event Center, June 26
- F. City Resolution 05-03-10-14, Sales Tax Revenue Bond, Fire/Ambulance Station
- G. City Resolution 05-05-10-15, Intent to Reimburse Bond, Fire/Ambulance Station
- H. Execute Option to Purchase, 409 E. 6th Street, for Library Expansion
- I. Dell Rapids Library Board of Trustees Appointments
- J. American Legion Auxiliary Poppy Day Proclamation

XI. CITY ADMINISTRATOR'S REPORT

XII. CLAIMS PAYABLE

XIII. 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 on the next 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.

Your suggestions and ideas are welcome. The best decisions are made when everyone participates and provides information.

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.