

## AGENDA

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

**CITY COUNCIL CHAMBER, CITY HALL  
May 16, 2011  
Monday, 7:00 p.m.**

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. OATH OF OFFICE FOR COUNCIL MEMBERS
  - A. Appoint to Committees
- V. APPROVE MINUTES: May 2, 2011 – Regular Session
- VI. VISITORS TO BE HEARD
- VII. 7: 00 PM - PUBLIC HEARING FOR REVISED ZONING REGULATIONS – FIRST READING
- VIII. LIBRARY BUILDING PROJECT UPDATE – LIBRARY BOARD
- IX. OLD BUSINESS
  - A. FIRE RESCUE FACILITY – PAY REQUEST #6 HOOGENDOORN CONSTRUCTION \$109,948.70
  - B. FIRE RESCUE FACILITY – CHANGE ORDER #2 HOOGENDOORN CONSTRUCTION
  - C. RECREATIONAL BIKE TRAIL – CONTRACT EXTENSION - DISCUSSION
- X. NEW BUSINESS
  - A. 15th STREET 2nd PHASE – ENGINEERING AGREEMENT
  - B. OUTDOOR EVENT PERMIT – QUARRY DAYS – CHAMBER OF COMMERCE
  - C. EXECUTIVE SESSION – PERSONNEL
  - D. LIBRARY FULL- TIME POSITION/SEASONAL EMPLOYEE HIRE
- XI. CLAIMS PAYABLE
- XII. ADMINISTRATOR REPORT
  - A. 15<sup>th</sup> Street Construction – Update
- 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 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 7:00 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.*