

## AGENDA

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

**CITY COUNCIL CHAMBER, CITY HALL  
May 2, 2011  
Monday, 7:00 p.m.**

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. MINUTES
  - A. April 18, 2011 – Regular Session

### IV. 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. MINNEHAHA COUNTY SHERRIFF MIKE MILSTEAD - UPDATE
- IX. OLD BUSINESS
  - A. FIRE RESCUE FACILITY – CHANGE ORDER #2 HOOGENDOORN CONSTRUCTION
  - B. ORDINANCE 746 – WATER AND WASTEWATER RATE DELINQUENT FEE INCREASE – SECOND READING
  - C. ORDINANCE 747 – OUTSIDE CITY LIMITS WATER RATE – SECOND READING

- X. NEW BUSINESS
  - A. DELL RAPIDS DEVELOPMENT CORPORATION – INDUSTRIAL PARK PRELIMINARY ENGINEERING - FUNDING REQUEST
  - B. OUTDOOR EVENT PERMIT – QUARRY DAYS / CIRCUS – CHAMBER OF COMMERCE
  - C. OUTDOOR EVENT PERMIT – COOTIE DAYS/PARADE – AMERICAN LEGION
  - D. POOL RATES
  - E. AUXILLARY POPPY DAY PROCLAMATION

XI. CLAIMS PAYABLE

- XII. ADMINISTRATOR REPORT
  - A. 15<sup>th</sup> Street Project – Update
  - B. Warning Signal - 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.*