

AGENDA

REGULAR MEETING
CITY COUNCIL
DELL RAPIDS, SOUTH DAKOTA

CITY COUNCIL CHAMBER, CITY HALL
MAY 2, 2016
MONDAY, 7:30 P.M

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVE MINUTES: APRIL 18, 2016 – REGULAR SESSION
- V. VISITORS TO BE HEARD
- VI. PUBLIC HEARING RE-ZONE FIEGEN DEVELOPMENT PARK
 - A. ORDINANCE NO. 831: LOT 4 OF FIEGEN DEVELOPMENT PARK ADDITION TO THE CITY OF DELL RAPIDS, MINNEHAHA COUNTY, SOUTH DAKOTA FROM NRC: NATURAL RESOURCE CONSERVATION DISTRICT TO B-2: GENERAL BUSINESS DISTRICT – FIRST READING
 - B. ORDINANCE NO. 832: LOT 2 AND 3 OF FIEGEN DEVELOPMENT PARK ADDITION TO THE CITY OF DELL RAPIDS, MINNEHAHA COUNTY, SOUTH DAKOTA FROM NRC:NATURAL RESOURCE CONSERVATION DISTRICT TO I-1: LIGHT INDUSTRIAL DISTRICT – FIRST READING
 - C. ORDINANCE NO. 833: LOT 6 OF FIEGEN DEVELOPMENT PARK ADDITION TO THE CITY OF DELL RAPIDS, MINNEHAHA COUNTY, SOUTH DAKOTA FROM NRC: NATURAL RESOURCE CONSERVATION DISTRICT TO PD: PLANNED DEVELOPMENT DISTRICT – FIRST READING
- VII. OLD BUSINESS
 - A. 10TH STREET – RASMUSSEN PROPERTIES ASSESSMENT
 - B. TAX INCREMENT FINANCE DISTRICT #2 FIEGEN DEVELOPMENT PARK – AMENDMENT DISCUSSION
 - C. ORDINANCE 20-133. TRUCK ROUTESES – DISCUSS REPEAL OF ORDINANCE – COMMITTEE UPDATE

NEW COUNCIL

- I. ROLL CALL
- II. ELECTION OF COUNCIL OFFICERS
 - A. President
 - B. Vice-President
- III. APPOINTMENT OF ADMINISTRATIVE OFFICERS
 - A. Finance Officer
 - B. City Attorney
 - C. Deputy City Attorney

IV. 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
- I. Finance Officer Authorization to Pay Bills in a Timely Manner

V. DETERMINATION OF RULES OF ORDER

- A. Roberts Rules of Order

VIII. NEW BUSINESS

- A. 511 EAST 8TH STREET SIDEWALK REMOVAL ISSUE – GREG AND RHONDA HANSON
- B. RESOLUTION 2016-10: CLOSE 501 LIBRARY BUILDING FUND ESTABLISH 228 LIBRARY DONATION FUND
- C. PERSONNEL – SUMMER SEASONAL POSITIONS: PUBLIC WORKS
- D. SUMMER PROPERTY MAINTENANCE MOWING CONTRACTOR – CONSIDER REQUIREMENTS AND BIDDING SERVICE
- E. MAYORAL PROCLAMATION – POPPY DAY MAY 30TH, 2016 – AMERICAN LEGION AUXILIARY

IX. CLAIMS PAYABLE

X. ADMINISTRATOR REPORT

- A. APRIL 12TH MUNICIPAL ELECTION – PUBLICATION MISTAKE –
- B. CAPITAL IMPROVEMENT PLAN EXERCISE – SET MAY OR JUNE MEETING
- C. SURPLUS PROPERTY – SNOW PLOW NO BIDDERS
- D. DREDC ANNUAL MEETING – MAY 9TH, 5:30 PM – COUNCIL CHAMBERS

XI. EXECUTIVE SESSION – PENDING LITIGATION

XII. 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.