

AGENDA

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

**CITY COUNCIL CHAMBER, CITY HALL
MAY 5, 2014
MONDAY, 7:30 P.M.**

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVE MINUTES: APRIL 21, 2014 – REGULAR SESSION
- V. VISITORS TO BE HEARD
- VI. PUBLIC HEARING – PACKAGE OFF-SALE LIQUOR APPLICATION – CASEY’S RETAIL COMPANY DBA AS CASEY’S GENERAL STORE – 309 WEST 4th STREET
- VII. OUTDOOR EVENT PERMITS
 - A. MEMORIAL DAY PARADE – MONDAY, MAY 26th – AMERICAN LEGION
 - B. COOTIE DAYS – JUNE 13TH AND 14TH – AMERICAN LEGION
- VIII. OLD BUSINESS
 - A. ORDINANCE NO. 796: LOT 10, BLOCK 6 OF TIMBER RIDGE ADDITION TO THE CITY OF DELL RAPIDS. FROM: R-1: SINGLE FAMILY RESIDENTIAL DISTRICT TO R-2: TWO FAMILY ATTACHED RESIDENTIAL DISTRICT – SECOND READING AND ADOPTION
 - B. ORDINANCE NO. 797: LOT 11, 12, 13 AND 14, BLOCK 6 OF TIMBER RIDGE ADDITION TO THE CITY OF DELL RAPIDS FROM: R-1: SINGLE FAMILY RESIDENTIAL DISTRICT TO R-3: MEDIUM DENSITY RESIDENTIAL DISTRICT – SECOND READING AND ADOPTION

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

IX. NEW BUSINESS

- A. MALT BEVERAGE OPERATING AGREEMENTS RENEWAL 2014/15
- B. STOP SIGN REQUEST 5TH STREET AND CLARK AVE/6TH STREET AND CLARK AVE
- C. GOLF CART ORDINANCE – CITIZEN AMENDMENT REQUEST
- D. AMERICAN LEGION AUXILIARY POPPY DAY PROCLAMATION – MAY 25TH
- E. SEASONAL PERSONNEL – POOL STAFF
- F. VETERANS PARK PROPOSED IMPROVEMENTS
- G. LIBRARY TEMPORARY LEASE AGREEMENT FOR OLD ELEMENTARY SCHOOL

X. CLAIMS PAYABLE

XI. ADMINISTRATOR REPORT

- A. LEGAL DETERMINATION ON ORDINANCES 792, 793, 794, AND 795
- B. LIBRARY UTILITY PROJECT – UPDATE
- C. LIBRARY THEFT - UPDATE
- D. CALENDAR –CAPITAL IMPROVEMENT PLAN WORK SESSION – MAY 12th ;UPCOMING BID OPENINGS – GARFIELD BRIDGE MAY 7th 11:00 AM, LIBRARY BUILDING MAY 7TH 2:00 PM, SE SEWER EXTENSION MAY 14TH 2:00 PM

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.