

# AGENDA

REGULAR MEETING  
CITY COUNCIL  
DELL RAPIDS, SOUTH DAKOTA

CITY COUNCIL CHAMBER, CITY HALL  
MAY 16, 2016  
MONDAY, 7:30 P.M

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. MAYORAL APPOINTMENT TO WARD 1 COUNCIL SEAT
- IV. APPROVAL OF AGENDA
- V. APPROVE MINUTES: MAY 2, 2016 – REGULAR SESSION
- VI. VISITORS TO BE HEARD
- VII. OUTDOOR EVENT PERMITS
  - A. QUARRY DAYS – JUNE 24<sup>TH</sup>, 25<sup>TH</sup> AND 26<sup>TH</sup> – CHAMBER OF COMMERCE
  - B. QUARRY DAYS, STREET DANCE, JUNE 25<sup>TH</sup> – CHAMBER OF COMMERCE
  - C. MEMORIAL DAY PARADE, MAY 30<sup>TH</sup> – AMERICAN LEGION
  - D. COOTIE DAYS, JUNE 10<sup>TH</sup>, 11<sup>TH</sup> – AMERICAN LEGION AUXILIARY
- VIII. OLD BUSINESS
  - 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 – SECOND READING AND ADOPTION
  - 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 – SECOND READING AND ADOPTION
  - 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 – SECOND READING AND ADOPTION
  - D. LIBRARY BOARD COUNCIL LIASON / LIBRARY BOARD MEMBER APPOINTMENT
- IX. NEW BUSINESS
  - A. DELL RAPIDS SENIOR CITIZEN CENTER – REQUEST FOR ADDITIONAL FUNDING
  - B. ORDINANCE NO. 833: AMEND TRUCK ROUTE – FIRST READING
  - C. SWIMMING POOL CAMERAS – CONSIDER QUOTE
  - D. COLLECTION AGENCY – CONSIDER APPROVAL
  - E. 2015 AUDIT ENGAGEMENT LETTER – KMWF & ASSOCIATES
  - F. MINNEHAHA COUNTY MULTI-HAZARD PRE-HAZARD MITIGATION PLAN – LETTER OF SUPPORT

X. CLAIMS PAYABLE

XI. ADMINISTRATOR REPORT

A. PROJECT UPDATES:

1. QUARTZITE STREET - UPDATE
2. 10<sup>TH</sup> STREET PROJECT STATUS - UPDATE

B. TIF DISTRICT HEARINGS SET FOR MAY 24<sup>TH</sup> P&Z, JUNE 6<sup>TH</sup> COUNCIL

C. MINNEHAHA CO. JOINT JURISDICTION HEARING – CONDITIONAL USE

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.