

AGENDA

REGULAR MEETING
CITY COUNCIL
DELL RAPIDS, SOUTH DAKOTA

CITY COUNCIL CHAMBER, CITY HALL
JUNE 2, 2014
MONDAY, 7:30 P.M.

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVE MINUTES: MAY 19, 2014 – REGULAR SESSION
- V. VISITORS TO BE HEARD
- VI. OUTDOOR EVENT PERMIT – QUARRY DAYS, JUNE 27-29 – CHAMBER OF COMMERCE
- VII. OLD BUSINESS
 - A. LIBRARY UTILITY RELOCATION – PAY REQUEST #1 \$99,666.32 – H&W CONTRACTING
 - B. ORDINANCE NO. 799: GOLDEN WEST FRANCHISE AGREEMENT – SECOND READING AND ADOPTION
 - C. LIBRARY ADDITION/RENOVATION – CONSIDER BID AWARD
 - D. ORDINANCE NO. 800: GOLF CART ORDINANCE AMENDMENT – FIRST READING
 - E. REQUESTED DEVELOPER QUESTIONS AND ANSWERS - DISCUSSION
- VIII. NEW BUSINESS
 - A. SE SEWER EXTENSION PROJECT – ENGINEERING AGREEMENT AMENDMENT
 - B. RESOLUTION 2014-03: TRANSIT GRANT 5311 FUNDS
- IX. CLAIMS PAYABLE
- X. ADMINISTRATOR REPORT
 - A. CRACK SEAL – UPDATE
 - B. GARFIELD AVE BRIDGE PROJECT – UPDATE
 - C. SE SEWER EXTENSION PROJECT - UPDATE
 - D. CAPITAL IMPROVEMENT PLAN WORKSESSION - RESULTS
- XI. 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.