

# AGENDA

REGULAR MEETING  
CITY COUNCIL  
DELL RAPIDS, SOUTH DAKOTA

CITY COUNCIL CHAMBER, CITY HALL  
JULY 5, 2016  
TUESDAY, 7:30 P.M

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVE MINUTES: JUNE 20, 2016 – REGULAR SESSION
- V. VISITORS TO BE HEARD
- VI. PUBLIC HEARING – ORDINANCE NO 837: REZONE REQUEST – S 85.36' TRACS H AN I IN LOT 2 OF EDENBURN'S ADDITION TO THE CITY OF DELL RAPIDS FROM B-2: GENERAL BUSINESS DISTRICT TO PLANNED DEVELOPMENT DISTRICT — FIRST READING
- VII. OUTDOOR EVENT PERMIT – 5K RUN/WALK – SEPTEMBER 17<sup>TH</sup> – DR BOOSTER CLUB
- VIII. OLD BUSINESS
  - A. CITY HALL ROOF – CONSIDER ADDITIONAL QUOTES
  - B. ORDINANCE NO. 835: WATER RATE INCREASE FOR 10TH STREET/HWY 115 FUNDING – SECOND READING AND ADOPTION
  - C. ORDINANCE NO. 836: MEMORIAL DAY PACKAGE ON/OFF SALE ALCOHOL SALES – SECOND READING AND ADOPTION
  - D. QUARTZITE STREET PROJECT – PAY REQUEST #1 \$160,349.74 TIMMON'S CONSTRUCTION
- IX. NEW BUSINESS
  - A. FLOODWAY DEVELOPMENT PERMIT ISSUE – SWARD PROPERTY
  - B. CARNEGIE LIBRARY - UPDATE
  - C. DOT MASTER PLANNING GRANT – APPOINT STUDY ADVISORY TEAM COMMITTEE
  - D. RURAL SIOUX EMPIRE COALITION FOR YOUTH – TOBACCO FREE PARKS REQUEST
  - E. DELL RAPIDS TRANSIT – ICAP CONTRACT 2017
  - F. RESOLUTION 2016-14: DENR DRINKING WATER LOAN – 10<sup>th</sup> STREET/HWY 115 PROJECT
  - G. DELL RAPIDS BASEBALL ASSOCIATION -REQUEST FOR STATE TOURNAMENT SUPPORT
  - H. CAPITAL IMPROVEMENT PLAN – QUALITY OF LIFE PROJECTS PRIORITIZATION
- X. CLAIMS PAYABLE
- XI. ADMINISTRATOR REPORT
  - A. PERSONNEL – LIBRARY STAFF PERFORMANCE REVIEW
  - B. CHIP SEAL PROJECT - UPDATE:

C. 2017 BUDGET – UPDATE

XII. EXECUTIVE SESSION – SDCL 1-25-2 – PROSPECTIVE PUBLIC OFFICER

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.