

AGENDA

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

**CITY COUNCIL CHAMBER, CITY HALL
JULY 15, 2013
MONDAY, 7:30 P.M.**

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVE MINUTES: JULY 1st, 2013 – Regular Session
- V. VISITORS TO BE HEARD
- VI. 7:00 PM - PUBLIC HEARING – APPLICATION FOR RE-ZONE – LOT 1 OF BLOCK 2 AND LOTS 5, 6 AND 7 OF BLOCK 4 TIMBER RIDGE ADDITION – ORDINANCE NO. 733 –FIRST READING
- VII. 7:00 PM – PUBLIC HEARING – SPECIAL MALT BEVERAGE LICENSE JULY 26th – AUGUST 3rd – DELL RAPIDS AMATUER BASEBALL
- VIII. OUTDOOR EVENT PERMIT – LIGHT THE NIGHT SEPTEMBER 20th VETERANS PARK – AMERICAN LEGION AUXILIARY
- IX. SIOUXLAND LIBRARIES – GUEST PRESENTATION – DIRECTOR MARY JOHNS
- X. OLD BUSINESS
 - A. 15th STREET/STATE AVE/GARFIELD AVE IMPROVEMENT PROJECT – UPDATE
 1. HIGH SCHOOL MIDDLE SCHOOL SIDEWALK
 2. BEACH AVENUE SEWER REPLACEMENT
 - B. SURPLUS PROPERTY – COMMITTEE REPORT
 1. OLD ICE SKATING WARMING HOUSE
 2. LOT LAYOUT AND SALE COMMITMENT
 - C. LIBRARY BUILDING PROJECT - COMMITTEE REPORT
 - D. FIRE/RESCUE FACILITY PROJECT – FINAL PAY REQUEST
- XI. NEW BUSINESS
 - A. 12th STREET RETENTION POND SIDEWALK – CONSIDER QUOTES
 - B. 7th AND BEACH AVENUE STOP SIGN – DISCUSSION
- XII. CLAIMS PAYABLE
- XIII. ADMINISTRATOR REPORT
 - A. PERSONNEL – ANNIVERSARY MERIT INCREASE
 - B. LIBRARY BUILDING PROJECT – WINDOW RESTORATION
 - C. EMPLOYEE BENEFIT – ROTH 457
 - D. ZONING ORDINANCE AMENDMENT – PLANNED UNIT DEVELOPMENT - UPDATE

XIV. EXECUTIVE SESSION - PERSONNEL SDCL 1-25-2

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.

Should you wish to have information on past Council action, contact the City Administrator at City Hall. The City Council meets the first and third Monday of each month at 7:30 p.m. in the Council Chambers of City Hall. *Please call City Hall, 428-3595, regarding the accessibility of City Council meetings and information on this agenda. The City can provide alternative means of accessibility for disabled citizens. Please call at least 24 hours in advance.*