

AGENDA

REGULAR MEETING
CITY COUNCIL
DELL RAPIDS, SOUTH DAKOTA

CITY COUNCIL CHAMBER, CITY HALL
JULY 18, 2016
MONDAY, 7:30 P.M

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. OATH OF OFFICE WARD 1 COUNCIL SEAT - BILL SCHMIDT
- IV. APPROVAL OF AGENDA
- V. APPROVE MINUTES: JULY 5, 2016 – REGULAR SESSION
- VI. VISITORS TO BE HEARD
- VII. OLD BUSINESS
 - A. 10TH STREET PROJECT AND GARFIELD AVE WATER MAIN RELOCATION– CONSIDER BID AWARD
 - B. 10TH STREET PROJECT – PROPERTY OWNER AGREEMENTS
 - C. RESOLUTION 2016-15: DISSOLVE TIF #2 – FIEGEN DEVELOPMENT PARK
- VIII. NEW BUSINESS
 - A. ORDINANCE NO. 837: TRUCK ROUTE AMENDMENT – FIRST READING
 - B. POLICIES AND PROCEDURES COMMITTEE – TOBACCO FREE POLICY – UPDATE
 - C. D&I RAILROAD CROSSING CLOSURE REQUEST(S) – CLARK AND STATE AVENUE – DISCUSSION
- IX. CLAIMS PAYABLE
- X. ADMINISTRATOR REPORT
 - A. AUTOMATIC METER READER SYSTEM ISSUES - UPDATE
 - B. CIP QUALITY OF LIFE PRIORITIZATION - REMINDER
 - C. SPECIAL BUDGET MEETING AUGUST 16th
 - D. PROJECT UPDATES
 1. CITY HALL ROOF
 2. RICKENMEN FIELD COMFORT STATION
 3. QUARTZITE STREET
 4. STREET OVERLAY PROJECT
- 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.