

AGENDA

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

**CITY COUNCIL CHAMBER, CITY HALL
July 19, 2010
Monday, 7:30 p.m.**

I. ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. MINUTES

- A. July 6, 2010 – Regular Session

IV. VISITORS TO BE HEARD

V. PUBLIC HEARING – 15th St SRF Loan and Consolidated Grant Applications for Clean Water and Drinking Water funding

VI. NEW BUSINESS

- A. Approval of FUNDING AGREEMENT with SD Department of Transportation for Construction of Bike Trail
- B. CONSTRUCTION ADMINISTRATION AGREEMENT for Professional Services – contract with DeWild, Grant, Reckert & Associates for Recreational Trail Construction
- C. Appointment of INTERIM CITY ADMINISTRATOR
- D. DATE CHANGE for approved Outdoor Event Application at Event Center for Judd Hoos from Friday, August 27 to Saturday, August 28
- E. FUNDS TRANSFER – Approve transfer of \$19,293.35 from Restricted Funds to Unrestricted
- F. Establish Money Market Account – Funds transfer to create
- G. RESOLUTION #07-19-10-21 – Investment Policy
- H. ICAP Bus Garage options – Jessica Pickett

VII. CLAIMS PAYABLE

VIII. EXECUTIVE SESSION – Review City Administrator Applications

IX. 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.

Your suggestions and ideas are welcome. The best decisions are made when everyone participates and provides information. 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.*