

AGENDA

REGULAR MEETING
CITY COUNCIL
DELL RAPIDS, SOUTH DAKOTA

CITY COUNCIL CHAMBER, CITY HALL
AUGUST 1, 2011
MONDAY, 7:30 p.m.

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVE MINUTES: July 5, 2011 – Regular Session (Correction); July 18, 2011 – Regular Session
- V. VISITORS TO BE HEARD
- VI. OLD BUSINESS
 - A. FIRE RESCUE FACILITY – CHANGE ORDER #6 HOOGENDOORN CONSTRUCTION \$3,267.96
 - B. 15th STREET RECONSTRUCTION – PAY REQUEST #3 WINTER BROS. INC. \$204,296.53
 - C. ORDINANCE # 748 VEGETATION NUISANCE – SECOND READING AND ADOPTION
 - D. GARFIELD STREET BRIDGE - SDDOT - WORK ORDER FOR CONSULTANT SERVICES
- VII. NEW BUSINESS
 - A. RESOLUTION NO. 2011-08: APPLICATION FOR STATE WATER PLAN – FUNDING FOR AUTOMATIC METERS
 - B. RESOLUTION NO. 2011-09: TRANSIT SYSTEM RATE INCREASE
 - C. PERSONNEL – HIRE ADDITIONAL SEASONAL LIFE GAURD
- VIII. CLAIMS PAYABLE
- IX. ADMINISTRATOR REPORT
 1. August 8th Special Meeting – Joint Meeting with Dell Rapids Development Corporation
- X. 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.*