

AGENDA

REGULAR MEETING
CITY COUNCIL
DELL RAPIDS, SOUTH DAKOTA

CITY COUNCIL CHAMBER, CITY HALL
AUGUST 3, 2015
MONDAY, 7:30 P.M.

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVE MINUTES: JULY 20, 2015 – REGULAR SESSION
- V. OUTDOOR EVENT PERMITS
 - A. CHURCH SERVICE IN PARK AMPHITHEATER – SEPTEMBER 13th – QUARRY ROCK CHURCH
 - B. 5K RACE /KIDS FUN RUN – SEPTEMBER 19th – REVIVE FITNESS
 - C. 5K RUN/WALK – SEPTEMBER 12th – DELL RAPIDS BOOSTER CLUB
- VI. VISITORS TO BE HEARD
- VII. OLD BUSINESS
 - A. NORTHVIEW DRIVE/11th STREET/10th STREET PAY REQUEST #1: \$154,433.11
 - B. ORDINANCE NO. 818: 2015 SUPPLEMENTAL APPROPRIATION – LIBRARY BUILDING FUND – SECOND READING AND ADOPTION
 - C. RICKENMAN FIELD GRANDSTAND – CONSIDER BID AWARD
 - D. 7TH STREET TO 6TH STREET SEWER – ADDITIONAL REQUEST – MERGEN
 - E. WWTF FACILITY PLAN UPDATE – STOCKWELL ENGINEERS
- VIII. NEW BUSINESS
 - A. CAMPGROUND POLICY – RESERVATION REFUNDS
 - B. 2013 AUDIT – ACCEPT AUDIT FINDINGS
 - C. 2014 AUDIT –ENGAGEMENT LETTER – KMWF & ASSOCIATES
- IX. CLAIMS PAYABLE
- X. ADMINISTRATOR REPORT
 - A. FUEL TANK REMOVAL – 4TH STREET
 - B. JOINT JURISDICTION RE-ZONE – UPDATE
 - C. SPECIAL BUDGET MEETING AUGUST 18th 7:30 PM
 - D. PROJECTS UPDATE
 1. NORTHVIEW DRIVE
 2. CRACK SEAL/CHIP SEAL
- XI. EXECUTIVE SESSION – SDCL 9-34-19 ECONOMIC DEVELOPMENT
- XII. ADJOURN

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.