

AGENDA

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

**CITY COUNCIL CHAMBER, CITY HALL
AUGUST 5, 2013
MONDAY, 7:30 P.M.**

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVE MINUTES: JULY 15TH, 2013 – Regular Session
- V. VISITORS TO BE HEARD
- VI. OUTDOOR EVENT PERMIT – CONCERT AT BANDSHELL AUGUST 21ST – REFORMED CHURCH
- VII. OLD BUSINESS
 - A. 15th STREET/STATE AVE/GARFIELD AVE IMPROVEMENT PROJECT - PAY REQUEST #3 \$492,173.13 – METRO CONSTRUCTION
 - B. APPLICATION FOR RE-ZONE – LOT 1 OF BLOCK 2 AND LOTS 5, 6 AND 7 OF BLOCK 4 TIMBER RIDGE ADDITION – ORDINANCE NO. 733 –SECOND READING
 - C. SURPLUS PROPERTY – COMMITTEE REPORT
 - D. LIBRARY BUILDING PROJECT - COMMITTEE REPORT
- VIII. NEW BUSINESS
 - A. SPRUCE GLEN DEVELOPMENT INQUIRY – DESIGN STANDARDS VARIANCE – SANDTRAP CIRCLE
 - B. ORDINANCE NO. 774 AMEND PET LICENSE – FIRST READING
- IX. CLAIMS PAYABLE
- X. ADMINISTRATOR REPORT
 - A. PERSONNEL – ANNIVERSARY MERIT INCREASE
 - B. 7TH STREET/BEACH AVE INTERSECTION – UPDATE
 - C. 2011 AUDIT REPORT
- 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.*