

AGENDA

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

**CITY COUNCIL CHAMBER, CITY HALL
AUGUST 15, 2011
MONDAY, 7:30 p.m.**

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVE MINUTES: August 1, 2011 – Regular Session; August 8, 2011 – Special Meeting
- V. VISITORS TO BE HEARD
- VI. OLD BUSINESS
 - A. RECREATIONAL BIKE TRAIL – PAY REQUEST #7 BUSKERUD CONSTRUCTION \$14,873.62
 - B. RESOLUTION NO 2011-10: DELL RAPIDS SCHOOL DISTRICT 49-3 SITE PLAN COMPLETION DIRECTIVE
- VII. NEW BUSINESS
 - A. OUTSIDE AGENCY 2012 FUNDING REQUESTS
 - B. EXECUTIVE SESSION - PERSONNEL
- VIII. CLAIMS PAYABLE
- IX. ADMINISTRATOR REPORT
 1. Fire/Rescue Facility – Construction Update
 2. October 4th -7th SDML Annual Conference – Sioux Falls
 3. Special Budget Meeting - August 29th – 7:30 PM
 4. Special Joint Minnehaha County Meeting – September 27th 9:00 AM
 5. Tuesday - September 6th Regular Council Meeting (Moved due to Labor Day Holiday)
- 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.*