

# AGENDA

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

**CITY COUNCIL CHAMBER, CITY HALL  
SEPTEMBER 3, 2013  
TUESDAY, 7:30 P.M.**

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVE MINUTES: AUGUST 19, 2013 – Regular Session; AUGUST 26, 2013 Special Session
- V. VISITORS TO BE HEARD
- VI. PUBLIC HEARING – APPLICATION FOR RE-ZONE – LOTS 4 THRU 17 IN BLOCK 10 AND LOTS 8 AND 9 IN BLOCK 14 OF SPRUCE GLEN ADDITION – ORDINANCE NO. 776 – FIRST READING
- VII. OUTDOOR EVENTS PERMIT – CONNECTION FOR A HEALTHY COMMUNITY CONCERT, SEPTEMBER 4<sup>th</sup> - CITY PARK AMPHITHEATER
- VIII. OLD BUSINESS
  - A. 15th STREET/STATE AVE/GARFIELD AVE IMPROVEMENT PROJECT
    1. PAY REQUEST #4 \$208, 781.61 – METRO CONSTRUCTION
  - B. ORDINANCE NO. 775 AMEND ANIMAL ORDINANCE FINE FOR VIOLATION – SECOND READING AND ADOPTION
- IX. NEW BUSINESS
  - A. 2014 BUDGET
    1. MINNEHAHA CO. SHERIFF CONTRACT
    2. CHAMBER OF COMMERCE
    3. CODE ENFORCEMENT/BUILDING INSPECTOR POSITION
    4. STREET DEPARTMENT FLEET AND EQUIPMENT REPLACEMENT FUND
    5. WASTE WATER FUND – SE SEWER EXTENSION PROJECT
  - B. ORDINANCE NO. 777 – 2014 APPROPRIATIONS ORDINANCE – FIRST READING
  - C. PLANNING COMMISSION MEMBERSHIP - DISCUSSION
- X. CLAIMS PAYABLE
- XI. ADMINISTRATOR REPORT
  - A. SPRUCE GLEN VARIANCE NOTICE
- 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.*