

## AGENDA

REGULAR MEETING  
CITY COUNCIL  
DELL RAPIDS, SOUTH DAKOTA

CITY COUNCIL CHAMBER, CITY HALL  
SEPTEMBER 6, 2011  
TUESDAY, 7:30 p.m.

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVE MINUTES: August 15, 2011 – Regular Session; August 29, 2011 – Special Meeting
- V. VISITORS TO BE HEARD
- VI. PUBLIC HEARING 7:30 PM – BOARD OF ADJUSTMENT – VARIANCE REQUEST - SWAIN
- VII. OLD BUSINESS
  - A. 15<sup>th</sup> STREET IMPROVEMENT – PAY REQUEST #4 WINTER BROS. CONSTRUCTION \$320,937.26
  - B. FIRE/RESCUE FACILITY – PAY REQUEST #9 HOOGENDOORN CONSTRUCTION 190,938.75
  - C. LIBRARY BUILDING PROJECT – CONTRACT FOR CONSTRUCTION DOCUMENTS – SHORT ELLIOT HENDRICKSON INC.
- VIII. NEW BUSINESS
  - A. ORDINANCE 749: 2012 BUDGET APPROPRIATIONS – FIRST READING
  - B. RESOLUTION NO 2011-11: APPROVAL TO FUND 15<sup>th</sup> STREET CAPITAL PROJECT
  - C. RESOLUTION NO 2011-12: DECLARE 4<sup>th</sup> STREET PROJECT COMPLETED AND CLOSE CAPITAL PROJECT FUND
  - D. STREET REPAIR - A.C. MAT RECONSTRUCTION AND OVERLAY SERVICES – DOUBLE H PAVING
- IX. CLAIMS PAYABLE
- X. ADMINISTRATOR REPORT
  1. Cancelled - Special Joint Minnehaha County Meeting – September 27<sup>th</sup> 9:00 AM
  2. Recreation Trail – Update
- 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.*