

AGENDA

REGULAR MEETING
CITY COUNCIL
DELL RAPIDS, SOUTH DAKOTA

CITY COUNCIL CHAMBER, CITY HALL
SEPTEMBER 15, 2014
MONDAY, 7:30 P.M.

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVE MINUTES: SEPTEMBER 2nd, 2014 – REGULAR SESSION
- V. VISITORS TO BE HEARD
- VI. PUBLIC HEARING – RESOLUTION 2014-11: ASSESSMENT ROLL FOR SNOW REMOVAL, VEGETATION ABATEMENT AND PAST DUE UTILITIES
- VII. OUTDOOR EVENT PERMIT – HOMECOMING PARADE AND EVENTS – DELL RAPIDS SCHOOL DISTRICT AND CONNEXIONS PROGRAM
- VIII. OLD BUSINESS
 - A. SE SANITARY SEWER IMPROVEMENT – CHANGE ORDER #1– H&W CONTRACTING
 - B. LIBRARY BUILDING PROJECT – CHANGE ORDER #1 \$20,914.00 GIL HAUGEN CONSTRUCTION
 - C. LIBRARY UTILITY PROJECT – FINAL PAY REQUEST #2 \$6,958.00 - H&W CONTRACTING
 - D. 15th STREET/GARFIELD AVENUE/ STATE AVENUE/BIG SIOUX WATER CROSSING PROJECT
 1. CHANGE ORDER / FINAL PAY REQUEST - METRO CONSTRUCTION
 2. ENGINEERING AGREEMENT AMENDMENT
 - E. ORDINANCE NO. 806: PERMITTED OPEN BURNING –SECOND READING AND ADOPTION
 - F. ORDINANCE NO. 808: 2015 APPROPRIATIONS ORDINANCE – SECOND READING AND ADOPTION
 - G. PUBLIC HEARING – ORDINANCE NO. 809: RE-ZONE REQUEST –RE-ZONE REQUEST – LOT 8 OF BLOCK 6 TIMBER RIDGE ADDITION & ALL OTHER UNPLATTED PROPERTY IN THE TIMBER RIDGE ADDITION – FROM NRC: NATURAL RESOURCE CONSERVATION DISTRICT TO R-1: SINGLE FAMILY RESIDENTIAL DISTRICT – SECOND READING AND ADOPTION
 - H. PUBLIC HEARING – ORDINANCE NO. 810: REZONE REQUEST – LOT 16 BLOCK 54 OF DELL RAPIDS CITY ORIGINAL – FROM R-1: SINGLE FAMILY RESIDENTIAL TO B-2: GENERAL BUSINESS DISTRICT – SECOND READING AND ADOPTION
 - I. SURPLUS PROPERTY – AWARD WATER SLIDE SECTION BID
- IX. NEW BUSINESS
 - A. RESOLUTION NO. 2014-10: TRANSPORTATION ALTERNATIVES PROGRAM APPLICATION SUPPORT
 - B. UNNAMED ISLAND – NAMING RECOMMENDATION

X. CLAIMS PAYABLE

XI. ADMINISTRATOR REPORT

- A. ZONING ORDINANCE VIOLATION FINES - UPDATE
- B. PROJECT(S) UPDATE
 - 1. GARFIELD AVE BRIDGE

XII. 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.