

AGENDA

REGULAR MEETING
CITY COUNCIL
DELL RAPIDS, SOUTH DAKOTA

CITY COUNCIL CHAMBER, CITY HALL
OCTOBER 6, 2014
MONDAY, 7:30 P.M.

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVE MINUTES: SEPTEMBER 15th, 2014 – REGULAR SESSION; SEPTEMBER 22, 2014 SPECIAL MEETING
- V. VISITORS TO BE HEARD
- VI. PUBLIC HEARING – ORDINANCE NO. 811: ZONING AMENDMENT – CHAPTER 15.03 ADJUSTMENT TO YARD REGULATIONS – REAR SETBACK ADJUSTMENT – FIRST READING
- VII. OUTDOOR EVENT PERMIT – DOWNTOWN TRICK OR TREAT NIGHT – OCTOBER 24th – DOWNTOWN BUSINESSES
- VIII. OLD BUSINESS
 - A. SE SANITARY SEWER IMPROVEMENT – PAY REQUEST #3 \$213,255.72 – H&W CONTRACTING
 - B. LIBRARY BUILDING PROJECT – PAY REQUEST #3 \$179,260.09 - GIL HAUGEN CONSTRUCTION
 - C. LIBRARY BUILDING PROJECT – CHANGE ORDER – LOWER FLOOR WALL REPAIRS
- IX. NEW BUSINESS
 - A. PERSONNEL – LIBRARY PART-TIME POSITIONS
 - B. DELL RAPIDS TRANSIT
 1. ICAP CONTRACT
 2. DOT GRANT AGREEMENT
 - C. SET FREE RUBBLE SITE DAYS – OCTOBER 28th, 30th AND NOVEMBER 1st
- X. CLAIMS PAYABLE
- XI. ADMINISTRATOR REPORT
 - A. NORTHVIEW DRIVE / 11th STREET / 10th STREET PROJECT – ENGINEERING UPDATE
- XII. EXECUTIVE SESSION - PERSONNEL
- XIII. 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.