

AGENDA

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

**CITY COUNCIL CHAMBER, CITY HALL
OCTOBER 17, 2016
MONDAY, 7:30 P.M**

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVE MINUTES: OCTOBER 3, 2016 – REGULAR SESSION
- V. MAYORAL PROCLAMATION – SCOTT FIEGEN APPRECIATION OF PUBLIC SERVICE
- VI. VISITORS TO BE HEARD
- VII. OLD BUSINESS
 - A. QUARTZITE STREET PROJECT - TIMMONS CONSTRUCTION – LIQUIDATED DAMAGES DISCUSSION
 - B. OLD 77 DRAINAGE PROJECT
 - a. PAY REQUEST – TSW AGRIBUSINESS INC. - \$48,705.00
 - b. SEEDING/EROSION CONTROL CONTRACT – BX CONSTRUCTION
- VIII. NEW BUSINESS
 - A. DELL RAPIDS TRANSIT – DOT 5311 GRANT
 - B. SNOW REMOVAL CONTRACT 2016/17 – BX CIVIL AND CONSTRUCTION PROPOSAL
 - C. DECLARE SURPLUS – STREET SIGNS
- IX. CLAIMS PAYABLE
- X. ADMINISTRATOR REPORT
 - A. PROJECT UPDATES
 1. PAVEMENT IMPROVEMENT PROJECT - COMPLETE
 2. SIGN PROJECT – NEARING COMPLETION
 3. 10th STREET PROJECT / GARFIELD AVE WATER MAIN
 4. NORTHVIEW DRIVE – WARRANTY WORK
 - B. FREE RUBBLE SITE DAYS – ELECTRONIC RECYCLING
 - C. MID AMERICAN ENERGY – FRANCHISE AGREEMENT RENEWAL
 - D. DELL RAPIDS TRANSIT – NEW BUS/VAN GRANT – UPDATE
 - E. HWY 115 PROJECT PHASE II – SEQUENCING CHANGES
 - F. HEALTH INSURANCE RENEWAL - UPDATE
- XI. EXECUTIVE SESSION – SDCL -9-34-19 – ECONOMIC DEVELOPMENT AND SDCL 1-25-2 PERSONNEL
- XII. CITY ADMINISTRATOR PERFORMANCE EVALUATION

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.