

AGENDA

REGULAR MEETING
CITY COUNCIL
DELL RAPIDS, SOUTH DAKOTA

CITY COUNCIL CHAMBER, CITY HALL
OCTOBER 20, 2014
MONDAY, 7:30 P.M.

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVE MINUTES: OCTOBER 6th, 2014 – REGULAR SESSION;
- V. VISITORS TO BE HEARD
- VI. PUBLIC HEARING – ON/OFF SALE MALT BEVERAGE AND RETAIL ON-SALE WINE LICENSES – UNIQUE BOUTIQUE AND BISTRO (336 E 4TH STREET)
- VII. OLD BUSINESS
 - A. LIBRARY BUILDING PROJECT – CHANGE ORDER – LOWER FLOOR WALL REPAIRS
 - B. PUBLIC HEARING – ORDINANCE NO. 811: ZONING AMENDMENT – CHAPTER 15.03 ADJUSTMENT TO YARD REGULATIONS – REAR SETBACK ADJUSTMENT – SECOND READING AND ADOPTION
- VIII. NEW BUSINESS
 - A. PERSONNEL – FINANCE OFFICER / PUBLIC WORKS EQUIPMENT OPERATOR
 - B. IT MANAGEMENT SERVICE AGREEMENT – DAKOTA TECHNOLOGY CONSULTING
 - C. 2015 HEALTHCARE PLAN(S) - DISCUSSION
 - D. SNOW REMOVAL CONTRACT 2014/15
 - E. DUMP TRUCK/SNOW PLOW - ADVERTISE BIDS
- IX. CLAIMS PAYABLE
- X. ADMINISTRATOR REPORT
 - A. DENR – WASTE WATER LAGOONS - PERMIT AND COMPLIANCE ORDER – UPDATE
 - B. VETERANS PARK PROJECT – UPDATE
 - C. GARFIELD AVE BRIDGE PROJECT – UPDATE
 - D. SE SEWER PROJECT - 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.