

AGENDA

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

**CITY COUNCIL CHAMBER, CITY HALL
OCTOBER 21, 2013
MONDAY, 7:30 P.M.**

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVE MINUTES: OCTOBER 7th, 2013 – REGULAR SESSION
- V. VISITORS TO BE HEARD
- VI. PUBLIC HEARING – ALCOHOLIC BEVERAGE LICENSES
 - A. OFF-SALE ALCOHOLIC BEVERAGE LICENSE - CUBBYS INC. - 220 W HWY 115
 - B. SPECIAL EVENT RETAIL ON SALE LICENSE – DELL RAPIDS HISTORICAL SOCIETY - 407 E 4th STREET
- VII. PUBLIC HEARING – PAST DUE UTILITY AND NUISANCE ASSESSMENTS
 - A. RESOLUTION # 2013-12: RESOLUTION OF NECESSITY FOR OUTSTANDING FEES
 - B. NUISANCE ASSESSMENTS - APPROVE LIST TO COUNTY AND WRITE OFF'S
- VIII. PLAT OF LOTS 1 AND 2 OF THE CITY SHOP ADDITION
- IX. PLAT OF LOTS 1, 2 AND 3 OF DELL'S SOUTH ACRES ADDITION
- X. OLD BUSINESS
 - A. 15th STREET/STATE AVE/GARFIELD AVE IMPROVEMENT PROJECT
 1. WALK THROUGH – UPDATE AND DISCUSSION
 - B. SURPLUS PROPERTY COMMITTEE – DECLARE SURPLUS AND PUBLIC NOTICE FOR AUCTION OF REAL ESTATE AND PERSONAL PROPERTY
- XI. NEW BUSINESS
 - A. PROPERTY DONATION INQUIRY – LAMB PROPERTIES
 - B. DAKOTACARE 2014 RENEWAL
 - C. SNOW REMOVAL CONTRACT 2013/14 – BUSKERUD CONSTRUCTION
 - D. WATER TOWER LEASE – AT&T AGREEMENT AMENDMENT
 - E. SAFE ROUTES TO SCHOOL – DOT AGREEMENT
 - F. ORDINANCE NO. 779 : DISCHARGE OF FIREWORKS AMENDMENT – FIRST READING
 - G. GARBAGE HAULER LICENSE – LACEY'S SERVICES
- XII. CLAIMS PAYABLE
- XIII. ADMINISTRATOR REPORT
 - A. ADMINSTRATOR REVIEW REMINDER
 - B. MILL WHEEL RELOCATION – 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.