

AGENDA

REGULAR MEETING
CITY COUNCIL
DELL RAPIDS, SOUTH DAKOTA

CITY COUNCIL CHAMBER, CITY HALL
NOVEMBER 5, 2012
MONDAY, 7:30 P.M.

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVE MINUTES: October 15, 2012 – Regular Session; October 22, 2012 - Special Session.
- V. VISITORS TO BE HEARD
- VI. OLD BUSINESS
 - A. RECREATIONAL BIKE TRAIL
 1. FINAL PAY REQUEST/RELEASE RETAINAGE - BUSKERUD CONSTRUCTION
\$24,826.65
 2. CHANGE ORDER NO. 3 \$2,733.16 INCREASE IN CONTRACT
 - B. CITY HALL IMPROVEMENTS – CONSIDER QUOTE
- VII. NEW BUSINESS
 - A. PROFESSIONAL SERVICE - SNOW REMOVAL CONTRACT 2012-13
 - B. DRDC – BILL PAY REQUEST – SURVEY WORK
 - C. DAY AFTER THANKSGIVING / CHRISTMAS EVE – GOVERNOR DECLARATION
- VIII. CLAIMS PAYABLE
- IX. ADMINISTRATOR REPORT
 - A. 15th Street/State Avenue/Garfield Avenue Resolution of Necessity Hearing – November 19th, 7:30 PM
 - B. Personnel Policy - Update
 - C. 4th Street Mud Jacking – Update
 - D. Library Building Project – Alternate Utilities Plan – Update
 - E. SDML Region III Meeting – March 27th, 2013
- X. EXECUTIVE SESSION - PERSONNEL
- 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.

Should you wish to have information on past Council action, contact the City Administrator at City Hall. The City Council meets the first and third Monday of each month at 7:30 p.m. in the Council Chambers of City Hall. *Please call City Hall, 428-3595, regarding the accessibility of City Council meetings and information on this agenda. The City can provide alternative means of accessibility for disabled citizens. Please call at least 24 hours in advance.*