

AGENDA

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

**CITY COUNCIL CHAMBER, CITY HALL
NOVEMBER 7, 2011
MONDAY, 7:30 P.M.**

I. ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

IV. APPROVE MINUTES: October 17, 2011 – Regular Session

V. VISITORS TO BE HEARD

VI. MAYORAL PROCLAMATION – ALLEN B. BROWN APPRECIATION DAY

CITY COUNCIL ACTING AS BOARD OF ADJUSTMENT

VII. 7:30 PM - PUBLIC HEARING FOR A VARIANCE REQUEST – SCHMIDT

VIII. FINAL PLAT – RIPPLE CREEK ROAD ADDITION

IX. 7:30 PM - PUBLIC HEARING FOR STATE REVOLVING LOAN FUND – AUTOMATIC WATER METER PROJECT – PUBLIC COMMENTS

X. OLD BUSINESS

- A. PUBLIC HEARING : ORDINANCE #750 – REVISED ZONING ORDINANCE – SECOND READING AND ADOPTION
- B. 15th STREET RECONSTRUCTION – PAY REQUEST #6 WINTER BROS. INC. \$307,217.04
- C. RECREATIONAL TRAIL – PAY REQUEST # 9 BUSKERUD CONSTRUCTION \$102,880.18
- D. FIRE/RESCUE FACILITY – PAY REQUEST # 11 HOOGENDOORN CONSTRUCTION \$1,252.42
- E. HAMMERHEADS INTERGOVERNMENTAL AGREEMENT

XI. NEW BUSINESS

- A. ACCEPT COUNCIL RESIGNATION – CARRIE PROBST, WARD 3
- B. APPOINT NEW COUNCIL PRESIDENT AND VICE-PRESIDENT / DISCUSS COUNCIL APPOINTMENT
- C. ORDINANCE #752 – AMMENDING ADDITIONAL ON-SALE ALCOHOLIC BEVERAGE LICENSES
- D. ORDINANCE #753 – SUPPLEMENTAL BUDGET 2011 – FIRST READING
- E. ORDINANCE #754 – WATER RATE INCREASE
- F. ORDINANCE #755 – WASTE WATER RATE INCREASE
- G. RESOLUTION NO. 2011-14: FUND BALANCE AS DEFINED BY GASB 54
- H. RESOLUTION NO. 2011-15: CANCELLING LEASE PURCHASE AGREEMENT FOR FIRE FACILITY
- I. SNOW REMOVAL SERVICES – BUSKERUD CONSTRUCTION – AUTHORIZE CONTRACT
- J. HOLIDAY LEAVE DECISION – DAY AFTER THANKSGIVING
- K. PERSONNEL: FULL-TIME LIBRARY HIRE

XII. CLAIMS PAYABLE

XIII. ADMINISTRATOR REPORT

1. Employee Performance Merit Increases
2. Water and Sewer Rate Increases – Update
3. Garfield Street Bridge - Update

XIV. 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.*