

AGENDA

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

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

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVE MINUTES: OCTOBER 17, 2016 – REGULAR SESSION
- V. VISITORS TO BE HEARD
- VI. PUBLIC HEARING - ON SALE/OFF SALE LIQUOR/WINE LICENSES AND OPERATING AGREEMENTS
 - A. RESOLUTION NO. 2016-24: OPERATING AGREEMENT WINCHESTER STEAK HOUSE AND LOUNGE
 - B. RESOLUTION NO. 2016-25: OPERATING AGREEMENT MONKEES BAR
 - C. RESOLUTION NO. 2016-26: OPERATING AGREEMENT EL TAPATIO
 - D. RESOLUTION NO. 2016-27: OPERATING AGREEMENT DELLS BOWL
 - E. RESOLUTION NO. 2016-28: OPERATING AGREEMENT CUBBY’S INC.
 - F. RESOLUTION NO. 2016-29: OPERATING AGREEMENT COUNTY FAIR FOODS
 - G. RESOLUTION NO. 2016-30: OPERATING AGREEMENT CASEY’S GENERAL STORE
- VII. OLD BUSINESS
 - A. QUARTZITE STREET PROJECT – PAY REQUEST #4 51,234.07 - TIMMONS CONSTRUCTION
 - B. 10th STREET PROJECT – PAY REQUEST #3 \$188,199.07 - T&R CONSTRUCTION
 - C. PAVEMENT IMPROVEMENT PROJECT – FINAL PAY REQUEST \$127,950.81 – DOUBLE H PAVING
- VIII. NEW BUSINESS
 - A. ORDINANCE NO. 840: 2016 SUPPLEMENTAL APPROPRIATIONS – FIRST READING
 - B. ACCOUNT FUNDS TRANSFER
 - C. TRANSIT BUS – GRANT CONSIDERATION
 - D. HEALTH INSURANCE RENEWAL
 - E. ORDINANCE NO. 841 - MID AMERICAN ENERGY FRANCHISE AGREEMENT RENEWAL – FIRST READING
 - F. SDML WORKER’S COMPENSATION CONTRACT RENEWAL
 - G. PERSONNEL MANUAL AMENDMENTS – SICK LEAVE BANK POLICY
 - H. PERSONNEL – ADVERTISE HIRING FOR PUBLIC WORKS EQUIPMENT OPERATOR
 - I. GOVERNOR HOLIDAY DECLARATION – COUNCIL CONSIDERATION
- IX. CLAIMS PAYABLE

X. ADMINISTRATOR REPORT

- A. PERSONNEL – PERFORMANCE EVALUATIONS - UPDATE
- B. FREE RUBBLE SITE DAYS – REPORT
- C. SURPLUS STREET SIGNS - UPDATE
- D. HWY 115 PROJECT PHASE II – SEQUENCING CHANGES
- E. ROCKY RUN CREEK FLOOD STUDY
- F. BIG SIOUX RIVER FLOOD BASIN STUDY

XI. EXECUTIVE SESSION – SDCL -9-34-19 – ECONOMIC DEVELOPMENT AND SDCL 1-25-2 PERSONNEL

XII. 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.