

AGENDA

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

**CITY COUNCIL CHAMBER, CITY HALL
DECEMBER 5, 2011
MONDAY, 7:30 P.M.**

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVE MINUTES: November 21, 2011 – Regular Session; November 30, 2011 – Special Session
- V. PUBLIC HEARING 7:30 PM – LIQUOR LICENSE RENEWALS / OPERATING AGREEMENTS -
2012 Brenda's Pastry d/b/a Old Dutch Inn; Joan Rasmusson d/b/a The Grand Opera House; Monte Martell d/b/a Monkey's; Lamb Properties LLC d/b/a Dell Rapids Event Center; City of Dell Rapids d/b/a Norby's; NEW LIQUOR LICENSE / OPERATING AGREEMENT - RP Kramer, LLC d/b/a Dells Bowl, 320 E 4th Street
- VI. VISITORS TO BE HEARD
- VII. OLD BUSINESS
 - A. ORDINANCE #756 - CENSUS REDISTRICTING – DESIGNATION OF WARDS – FIRST READING
 - B. ORDINANCE #757 – DEFINING MAYORALAND COUNCIL TERMS – FIRST READING
- VIII. NEW BUSINESS
 - A. 2011 ANNUAL REPORT – LETTER OF ENGAGEMENT
 - B. CONTRACT PROFESSIONAL SERVICES – UTILITY BILLING – PROFESSIONAL MAILING AND MARKETING ONE YEAR CONTRACT
- IX. CLAIMS PAYABLE
- X. ADMINISTRATOR REPORT
 1. Joint Meeting Minnehaha County – January 10th, 7:00 PM
 2. Personnel Merit Raises – Update
 3. Fire/Rescue Facility – In-Floor Heat Incident
- 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.*