

AGENDA

REGULAR MEETING
CITY COUNCIL
DELL RAPIDS, SOUTH DAKOTA

CITY COUNCIL CHAMBER, CITY HALL
December 6, 2010
Monday, 7:00 p.m.

I. ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

IV. APPROVE MINUTES: November 15, 2010 – Regular Session

V. VISITORS TO BE HEARD

VI. PUBLIC HEARING –

1. 7:05 PM - VARIANCE HEARING - WEINACHT
2. 2011 LIQUOR LICENSE RENEWALS– OPERATING AGREEMENTS
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

VII. OLD BUSINESS

- A. 15th STREET PROJECT – DELL RAPIDS CEMETERY IMPACT
- B. RECREATIONAL BIKE TRAIL – PAY REQUEST #3 Buskerud Construction \$20,649.05
- C. FIRE/RESCUE FACILITY – PAY REQUEST #1 Hoogedoorn Construction \$186,008.14

VIII. NEW BUSINESS

- A. WARD II COUNCIL MEMBER RESIGNATION / APPOINT VACANCY
- B. AUTOMATIC METER READING SYSTEM – INITIAL PURCHASE
- C. JOINT CITY/SCHOOL ELECTION – APRIL 12, 2011
- D. 2010 ANNUAL REPORT – LETTER OF ENGAGEMENT
- E. ORDINANCE #742 - SUPPLEMENTAL APPROPRIATION 2010 BUDGET – FIRST READING
- F. EXECUTIVE SESSION - PERSONNEL

IX. CLAIMS PAYABLE

X. ADMINISTRATOR REPORT

- A. SDDOT Dell Rapids Future Projects Plan – Update
- B. Zoning Ordinance Adoption Timeline

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 7:00 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.*