

AGENDA

REGULAR MEETING
CITY COUNCIL
DELL RAPIDS, SOUTH DAKOTA

CITY COUNCIL CHAMBER, CITY HALL
DECEMBER 17, 2012
MONDAY, 7:30 P.M.

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVE MINUTES: December 3, 2012 – Regular Session
- V. VISITORS TO BE HEARD
- VI. PUBLIC HEARINGS
 - A. ON-SALE LIQUOR RENEWALS AND OPERATING AGREEMENTS
 - B. COUNTY FAIR FOODS – OFF-SALE LIQUOR LICENSE
 - C. MONKEY’S BAR AND GRILL – OFF-SALE MALT BEVERAGE LICENSE
- VII. OLD BUSINESS
 - A. LIBRARY FUTURE BUILDING – DISCUSSION WITH LIBRARY BOARD
 - B. FIRE RESCUE FACILITY CHANGE ORDER #7 HOOGENDOORN CONSTRUCTION \$16,347.72
 - C. FIRE RESCUE FACILITY FINAL PAY REQUEST #13 – HOOGENDOORN CONSTRUCTION \$44,888.37
- VIII. NEW BUSINESS
 - A. AT&T TOWER LEASE PROPOSAL
 - B. GARBAGE HAULER LICENSES 2013
 - C. JOINT CITY/SCHOOL ELECTION APRIL 9th, 2013
- IX. CLAIMS PAYABLE
- X. ADMINISTRATOR REPORT
 - A. Personnel Merit Increases
 - B. Hwy 115 Improvements – Update
 - C. Snow Event - Update
 - D. Fire Department Service Agreement Draft – Update
 - E. City Public Works Shop Project – Update
- 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.*