

## AGENDA

REGULAR MEETING  
CITY COUNCIL  
DELL RAPIDS, SOUTH DAKOTA

CITY COUNCIL CHAMBER, CITY HALL  
DECEMBER 21, 2015  
MONDAY, 7:30 P.M.

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVE MINUTES: DECEMBER 7, 2015 – REGULAR SESSION
- V. VISITORS TO BE HEARD
- VI. OUTDOOR EVENT PERMIT – JINGLE BELLS IN THE DELLS 5 K RUN WALK, DECEMBER 27<sup>th</sup>, CITY PARK AND BIKE TRAIL – BRIANA FIEGEN
- VII. OLD BUSINESS
  - A. RESOLUTION NO. 2015-13: 2016 GRAND OPERA HOUSE OPERATING AGREEMENT
  - B. ORDINANCE NO. 826: RE-ZONE LOT 6 OF HERDING ADDITION FROM NRC: NATURAL RESOURCE CONSERVATION DISTRICT TO B-2: GENERAL BUSINESS DISTRICT – SECOND READING AND ADOPTION
  - C. ORDINANCE NO. 827: WASTE WATER RATE INCREASE – SECOND READING AND ADOPTION
  - D. 10<sup>th</sup> STREET PROJECT – POTENTIAL PROPERTY OWNER ASSESSMENTS
  - E. SKID STEER – CONSIDER BID AWARD
  - F. SURPLUS PROPERTY – CONSIDER SALE
    1. 2001 ½ TON CHEVROLET PICKUP
    2. 2002 ¾ TON CHEVROLET PICKUP
- VIII. NEW BUSINESS
  - A. PERSONNEL – LIBRARY HALF TIME AND PART-TIME HIRE(S)
  - B. RESOLUTION NO 2015-21: ANNEXATION PETITION – QUARTZITE STREET RIGHT OF WAY
  - C. QUARTZITE STREET – GOED LOCAL INFRASTRUCTURE IMPROVEMENT PROGRAM – GRANT AGREEMENT
- IX. CLAIMS PAYABLE
- X. ADMINISTRATOR REPORT
  - A. PERSONNEL ANNUAL REVIEW(S) – UPDATE
  - B. ACE PARK TRAIL – GAME FISH AND PARKS RTP GRANT - 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.