

AGENDA

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

**CITY COUNCIL CHAMBER, CITY HALL
JANUARY 3, 2012
TUESDAY, 7:30 P.M.**

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVE MINUTES: December 19, 2011 – Regular Session
- V. VISITORS TO BE HEARD
- VI. OLD BUSINESS
 - A. RESOLUTION 2012-01: ESTABLISHING DELL RAPIDS TRANSIT FEE RATES
- VII. NEW BUSINESS
 - A. 2012 GARBAGE HAULERS LICENSE
 - B. RESOLUTION #2012-02: AUTHORIZING A PROCESSING FEE FOR CREDIT/DEBIT CARDS OR ELECTRONIC TRANSACTIONS
 - C. EXECUTIVE SESSION - PERSONNEL
 - D. RESOLUTION #2012-03: 2012 PAYROLL RESOLUTION
- VIII. CLAIMS PAYABLE
- IX. ADMINISTRATOR REPORT
 1. Automatic Water Meters – DENR Water Plan Status – Update
 2. On-Sale Liquor License – Additional License Issued
 3. Special Meeting, January 10th – Joint Meeting Minnehaha County – in Sioux Falls
 4. Personnel Merit Raises
- X. 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.*