

AGENDA

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

**CITY COUNCIL CHAMBER, CITY HALL
MARCH 19, 2012
MONDAY, 7:30 P.M.**

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVE MINUTES: March 5, 2012 – Regular Session
- V. VISITORS TO BE HEARD
- VI. XCEL ENGERGY – PRESENT POWER UPGRADE PROJECT PLANS – ROLAND HEIDEBRINK
- VII. OLD BUSINESS
 - A. 15th STREET RECONSTRUCTION –
 1. Final Pay Request #8 Winter Bros. Inc. - \$72,844.40
 2. Change Order #2 - (14,155.76)
 3. Engineer's Statement of Final Completion and Owner's Acceptance of Contract Construction
 - B. RESOLUTION NO. 2012-06: AUTHORIZING DRINKING WATER FINANCING – 15th STREET 2nd PHASE
 - C. RESOLUTION NO. 2012-07: AUTHORIZING CLEAN WATER FINANCING – 15th STREET 2nd PHASE
 - D. PAST DUE UTILITY ACCOUNT WRITE OFF'S – PROPERTY OWNER REQUEST
- VIII. NEW BUSINESS
 - A. ORDINANCE #760: PEDDLER'S LICENSE FEE – FIRST READING
 - B. RESOLUTION NO. 2012-05: ADOPTING FEES, CHARGES AND EXPENSES FOR PERMITS, CHANGE OF ZONE, APPEALS AND OTHER MATTERS
 - C. HIRE POOL MANAGEMENT
- IX. CLAIMS PAYABLE
- X. ADMINISTRATOR REPORT
 1. Wyland Addition Project - Update
 2. ICAP Driver Position - Update
 3. SDML District III Meeting – March 28th, Sioux Falls
 4. GOED Conference – April 10th-11th, Sioux Falls
- XI. EXECUTIVE SESSION – COMPETITIVE SERVICE OFFERINGS, SDCL 9-34-19
- XII. 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.*