

AGENDA

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

**CITY COUNCIL CHAMBER, CITY HALL
MAY 21, 2012
MONDAY, 7:30 P.M.**

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVE MINUTES: May 7, 2012 – Regular Session
- V. VISITORS TO BE HEARD
- VI. 7:35 PM PUBLIC HEARING – BOARD OF ADJUSTMENT – VARIANCE REQUEST – DELLS AUTO
- VII. OUTDOOR EVENT PERMITS
 - A. QUARRY DAYS – CHAMBER OF COMMERCE
 - B. MEMORIAL DAY PARADE – AMERICAN LEGION
 - C. LIGHT THE NIGHT AT VETERANS PARK – AMERICAN LEGION/AUXILIARY
 - D. CRAZY DAYS – DOWNTOWN BUSINESS OWNERS
- VIII. OLD BUSINESS
 - A. AUTOMATIC WATER METERS PROJECT – AWARD BIDS
 - B. RESOLUTION NO. 2012-09: APPROVE DEVELOPMENT CORPORATION LOAN FINANCING
- IX. NEW BUSINESS
 - A. TRANSIT – SD DOT GRANT AGREEMENT
 - B. PERSONNEL – LIBRARY FT POSITION PROBATIONARY PERIOD COMPLETION
- X. CLAIMS PAYABLE
- XI. ADMINISTRATOR REPORT
 1. Library Opt Out – Update
 2. Railroad Crossing Closure L.G. Everist Proposal - Update
 3. Hwy 115 DOT Project – Update
 4. Historic Bathhouse Restoration – Update
 5. Dell Rapids Transit – Summer Schedule
 6. Main Street Banners
- 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.