

# AGENDA

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

**CITY COUNCIL CHAMBER, CITY HALL  
AUGUST 6, 2012  
MONDAY, 7:30 P.M.**

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVE MINUTES: July 16, 2012 – Regular Session; July 19, 2012 – Special Session.
- V. VISITORS TO BE HEARD
- VI. PUBLIC HEARING 7:35 PM
  - A. VARIANCE REQUEST – SWIFT PROPERTIES LLC
  - B. VARIANCE REQUEST - ZWEIFEL
- VII. OLD BUSINESS
  - A. WYLAND ADDITION IMPROVEMENT
    1. PAY REQUEST #1 DOUBLE H PAVING \$286,306.49
    2. CHANGE ORDER #1 DOUBLE H PAVING (\$21,716.05)
  - B. RESOLUTION 2012-18: 15<sup>th</sup> STREET 2<sup>nd</sup> PHASE CLEAN WATER BOND AND LOAN AGREEMENT
  - C. ORDINANCE NO. 763: SEWER RATE INCREASE
  - D. RESOLUTION 2012-19: 15<sup>th</sup> STREET 2<sup>nd</sup> PHASE DRINKING WATER BOND AND LOAN AGREEMENT
  - E. ORDINANCE NO. 764: 15<sup>th</sup> ST 2<sup>nd</sup> PHASE/GARFIELD WATER MAIN RELOCATION WATER UTILITY SURCHARGE
- VIII. NEW BUSINESS
  - A. RESOLUTION NO. 2012-17 : TRUCK ROUTE BOND AMOUNT REQUEST
  - B. 2012 AUDIT – LETTER OF ENGAGEMENT – KMWF AND ASSOCIATES
  - C. PERSONNEL – PT LIBRARY ASSISTANT – HIRE
  - D. RISK MANAGEMENT POLICY – ADOPTION
  - E. 4<sup>th</sup> STREET SPECIAL PARKING PERMIT – EMERGENCY PERSONNEL
- IX. CLAIMS PAYABLE
- X. ADMINISTRATOR REPORT
  - A. 7<sup>th</sup> Street Property Owner Meeting - Update
  - B. AMR Meter Project - Update
  - C. August 27<sup>th</sup> – Special Meeting Budget Adoption
- XI. EXECUTIVE SESSION – COMPETITIVE SERVICE OFFERINGS, SDCL 9-34-19
- 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.*