

AGENDA

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

**CITY COUNCIL CHAMBER, CITY HALL
AUGUST 20, 2012
MONDAY, 7:30 P.M.**

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVE MINUTES: August 6, 2012 – Regular Session.
- V. VISITORS TO BE HEARD
- VI. PUBLIC HEARING 7:35 PM – RE-ZONE REQUEST – LOT 1 BLOCK 1 OF BLUE RIDGE ADDITION – FROM B-1: CENTRAL BUSINESS DISTRICT TO R-1: SINGLE FAMILY RESIDENTIAL DISTRICT & ORDINANCE # 765 FIRST READING.
- VII. RE-PLAT OF LOT 1 OF BLUE RIDGE ADDITION TO THE CITY OF DELL RAPIDS, MINNEHAHA COUNTY, SOUTH DAKOTA
- VIII. 2013 BUDGET - OUTSIDE AGENCY FUNDING REQUESTS
- IX. OLD BUSINESS
 - A. PUBLIC HEARING - RESOLUTION 2012-20: 15th STREET ASSESSMENT ROLL ADOPTION
 - B. ORDINANCE NO. 763: SEWER RATE INCREASE – SECOND READING AND ADOPTION
 - C. ORDINANCE NO. 764: 15th ST 2nd PHASE/GARFIELD WATER MAIN RELOCATION WATER UTILITY SURCHARGE – SECOND READING AND ADOPTION
- X. NEW BUSINESS
 - A. RESOLUTION 2012-21: PETITION TO CONSIDER ANNEXATION OF CONTIGUOUS TERRITORY – TRACTS 1, 5 & 8 of LODMELL'S SUBDIVISION OF A PART OF LOT 9 OF KENNEFICK'S ADDITION
 - B. AUTHORIZE TRANSFER OF \$200,000 FROM INVESTED ACCOUNT TO POOLED CASH ACCOUNT
- XI. CLAIMS PAYABLE
- XII. ADMINISTRATOR REPORT
 - A. AMR Meter Project - Update
 - B. August 27th – Special Meeting Budget Adoption
 - C. Tuesday, September 4th, Regular Council Meeting (Moved due to Labor Day Holiday)
- XIII. EXECUTIVE SESSION – PERSONNEL
- 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.*