

## **AGENDA**

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

**CITY COUNCIL CHAMBER, CITY HALL  
SEPTEMBER 17, 2012  
MONDAY, 7:30 P.M.**

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVE MINUTES: September 4, 2012 – Regular Session; August 27, 2012 - Special Session.
- V. VISITORS TO BE HEARD
- VI. PUBLIC HEARING – VARIANCE REQUEST LOT 1 IN BLOCK 5 OF TIMBER RIDGE ADDITION – CRISP
- VII. PUBLIC HEARING – VARIANCE REQUEST TRACT 1 IN BLOCK 5 OF TIMBER RIDGE ADDITION - CRISP
- VIII. PUBLIC HEARING – VARIANCE REQUEST 605 E 5<sup>th</sup> STREET – BURGRAFF
- IX. FINAL PLAT OF LOT 1 BLOCK 5 OF TIMBER RIDGE ADDITION TO THE CITY OF DELL RAPIDS, MINNEHAHA COUNTY, SOUTH DAKOTA AND RIPPLE CREEK ROAD/12<sup>th</sup> STREET RIGHT OF WAY
- X. FINAL PLAT OF TRACT 1 BLOCK 5 AND LOTS 10 THRU 14 BLOCK 6 OF TIMBER RIDGE ADDITION TO THE CITY OF DELL RAPIDS, MINNEHAHA COUNTY, SOUTH DAKOTA
- XI. OLD BUSINESS
  - A. CORRECTED ORDINANCE NO. 763 SEWER RATE INCREASE – SECOND READING AND ADOPTION
  - B. ORDINANCE NO. 766 2013 BUDGET APPROPRIATIONS – SECOND READING AND ADOPTION
  - C. PUBLIC HEARING - ORDINANCE NO. 767 PUBLIC HEARING – REZONE REQUEST – LOT 1 BLOCK 5 OF TIMBER RIDGE ADDITION – FROM NRC: NATURAL RESOURCE CONSERVATION TO R-3 MEDIUM DENSITY RESIDENTIAL & LOT 10 THRU 14 IN BLOCK 6 OF TIMBER RIDGE ADDITION – FROM NRC: NATURAL RESOURCE CONSERVATION TO R-1: SINGLE FAMILY RESIDENTIAL DISTRICT – FIRST READING
  - D. WYLAND ADDITION IMPROVEMENT PROJECT – PAY REQUEST #2 DOUBLE H PAVING \$21,408.64 AND CERTIFICATE OF SUBSTANTIAL AND FINAL COMPLETION
- XII. NEW BUSINESS
  - A. CAMPGROUND ELECTRICAL UPGRADE – CONSIDER QUOTES
  - B. ESTABLISH SAFETY COMMITTEE
- XIII. CLAIMS PAYABLE
- XIV. ADMINISTRATOR REPORT
  - A. ECONOMIC DEVELOPMENT – TAX INCREMENT FINANCING – CITY COUNCIL POSITION

B. SEPTEMBER 25<sup>th</sup> (TUESDAY) SPECIAL MEETING – 15<sup>th</sup> SECOND PHASE - INFORMATION MEETING WITH PROPERTY OWNERS.

XV. 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.*