

AGENDA

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

**CITY COUNCIL CHAMBER, CITY HALL
OCTOBER 15, 2012
MONDAY, 7:30 P.M.**

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVE MINUTES: October 1, 2012 – Regular Session; September 25, 2012 - Special Session.
- V. VISITORS TO BE HEARD
- VI. LIBRARY BOARD – FUTURE BUILDING DISCUSSION
- VII. OLD BUSINESS
 - A. ORDINANCE NO. 768 AMENDING SECTION 4-16 NUMBER OF OFF-SALE LIQUOR LICENSES – SECOND READING AND ADOPTION
 - B. 15th STREET PHASE II – DESIGN DECISIONS / SET PUBLIC HEARING RESOLUTION OF NECESSITY
- VIII. NEW BUSINESS
 - A. SIOUX FALLS REGIONAL LANDFILL - AGREEMENT
 - B. FULL-TIME LIBRARY ASSISTANT – APPROVE HIRE
 - C. DECLARE SURPLUS ITEMS
- IX. CLAIMS PAYABLE
- X. ADMINISTRATOR REPORT
 - A. ICMA CONFERENCE – UPDATE
 - B. SDML CONFERENCE – UPDATE
 - C. FIRE STATION FINAL COMPLETION - UPDATE
- XI. 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.*