

AGENDA

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

**CITY COUNCIL CHAMBER, CITY HALL
NOVEMBER 19, 2012
MONDAY, 7:30 P.M.**

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVE MINUTES: November 5, 2012 – Regular Session;
- V. VISITORS TO BE HEARD
- VI. SPECIAL EVENTS PERMIT – CHRISTMAS AT THE DELLS – CHAMBER OF COMMERCE
- VII. PUBLIC HEARING – ORDINANCE NO. 769 – ZWEIFEL PLANNED DEVELOPMENT – FIRST READING
- VIII. OLD BUSINESS
 - A. PUBLIC HEARING – RESOLUTION NO. 2012-22:RESOLUTION OF NECESSITY 15th STREET/GARFIELD AVENUE AND STATE AVENUE IMPROVEMENT PROJECT
- IX. NEW BUSINESS
 - A. ORDINANCE NO. 770: 2012 SUPPLEMENTAL APPROPRIATIONS FIRST READING
 - B. ANNUAL TRANSFER LIQUOR FUND TO GENERAL FUND
 - C. PERSONNEL POLICY – REVIEW AND DISCUSSION
- X. CLAIMS PAYABLE
- XI. ADMINISTRATOR REPORT
 - A. LWCF Grant Award
 - B. Special Meeting November 26th – 7:30 PM
- 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.*