

AGENDA

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

**CITY COUNCIL CHAMBER, CITY HALL
JANUARY 7, 2013
MONDAY, 7:30 P.M.**

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVE MINUTES: December 17, 2012 – Regular Session
- V. VISITORS TO BE HEARD
- VI. OLD BUSINESS
 - A. REFLECTORS IN RIGHT OF WAY – 7th STREET
 - B. LIBRARY BUILDING UTILITIES
 - C. AT&T TOWER LEASE PROPOSAL
 - D. GARBAGE HAULER’S LICENSE - RENEWAL
- VII. NEW BUSINESS
 - A. PAST DUE UTILITY ACCOUNT – WRITE OFF’S – PROPERTY OWNER REQUEST
 - B. RESOLUTION 2013-01: TRANSIT CAPITAL ASSISTANCE GRANT SUPPORT
 - C. EXECUTIVE SESSION – PERSONNEL
 - D. RESOLUTION 2013-02: 2013 PAYROLL RESOLUTION
- VIII. CLAIMS PAYABLE
- IX. ADMINISTRATOR REPORT
 - A. Tuesday, January 22nd Regular Meeting – Moved due to MLK Day
 - B. Water Surcharge and Sewer Rate Increases Effective January Billing
 - C. SDDOT Hwy 115 Meeting – January 15th, 7:30 PM – Dell Rapids Event Center
 - D. SDML Rib Dinner/Day at the Capitol
 - E. 2012 Building Permit Recap
- 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.*