

## **AGENDA**

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

**CITY COUNCIL CHAMBER, CITY HALL  
MAY 6, 2013  
MONDAY, 7:30 P.M.**

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVE MINUTES: April 15, 2013 – Regular Session
- V. VISITORS TO BE HEARD
- VI. OLD BUSINESS
  - A. COUNTY FAIR TIF DISTRICT – DEVELOPMENT AGREEMENT

### **NEW COUNCIL**

- I. INSTALLATION OF COUNCIL MEMBERS
  - A. Oath of Office for Council Members
- II. ROLL CALL
- III. ELECTION OF COUNCIL OFFICERS
  - A. President
  - B. Vice-President
- IV. APPOINTMENT OF ADMINISTRATIVE OFFICERS
  - A. Finance Officer
  - B. City Attorney
  - C. Deputy City Attorney
- V. OTHER APPOINTMENTS AND DESIGNATIONS
  - A. Finance and Utilities Committee
  - B. Policy and Procedures Committee
  - C. Surplus Property Appraisal Committee
  - E. Minnehaha County Economic Dev. Assoc./Dell Rapids Economic Dev. Corp.
  - F. Library Board Liaison
  - G. Official Newspaper
  - H. Official Depositories
  - I. Finance Officer Authorization to Pay Bills in a Timely Manner
- VI. DETERMINATION OF RULES OF ORDER
  - A. Roberts Rules of Order

VII. NEW BUSINESS

- A. PUBLIC HEARING – 7:30 PM - PUBLIC HEARING – ORDINANCE NO. 771 RE-ZONE – 302 EAST FOURTH STREET – FIRST READING
- B. PLAT OF LOT A IN TRACT 1 OF HAAK ADDITION
- C. PLAT OF LOT B IN TRACT 5 OF LODMELL’S SUBDIVISION OF PART OF LOT 9 OF KENEFICK’S SUBDIVISION
- D. PLAT OF LOT 1 OF AMUNDSON ADDITION
- E. PLAT OF LOTS 1,2, 3 AND 10 BLOCK 1 of ZWEIFEL ADDITION
- F. OUTDOOR EVENT PERMIT – MEMORIAL DAY PARADE, MAY 27<sup>TH</sup> – AMERICAN LEGION POST #65
- G. OUTDOOR EVENT PERMIT – COOTIE DAYS, JUNE 14<sup>th</sup> & 15<sup>TH</sup> – AMERICAN LEGION POST #65
- H. HUD GRANT – HOUSING STUDY –
- I. APPOINT LIBRARY BOARD DIRECTORS
- J. POPPY DAY PROCLAMATION APRIL 27<sup>th</sup>
- K. CITY PARKING LOT – LOITERING/TRASH PROBLEM – DISCUSSION
- L. 10<sup>th</sup> STREET REBEKAH TO IOWA CONNECTION – DISCUSSION
- M. COUNCIL PAY - DISCUSSION

VIII. CLAIMS PAYABLE

IX. ADMINISTRATOR REPORT

- A. Transit Service Coordinated Plan and Grant Reimbursement
- B. 15<sup>th</sup> Street Phase II – Update
- C. Safe Routes to Schools Grant - Update

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.*