

AGENDA

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

**CITY COUNCIL CHAMBER, CITY HALL
JULY 1, 2013
MONDAY, 7:30 P.M.**

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVE MINUTES: JUNE 17th, 2013 – Regular Session
- V. VISITORS TO BE HEARD
- VI. 7:00 PM - PUBLIC HEARING – APPLICATION FOR RE-ZONE – 503 E 6th STREET – ORDINANCE 773 – FIRST READING
- VII. PLAT OF LOT 1A AND LOT 2A IN BLOCK 1 OF KELLEY’S ADDITION
- VIII. OLD BUSINESS
 - A. 15th STREET/STATE AVE/GARFIELD AVE IMPROVEMENT PROJECT
 1. PAY REQUEST #1 \$136,364.72 - METRO CONSTRUCTION
 2. CHANGE ORDER #2 – \$25,770.20 – METRO CONSTRUCTION
 3. ENGINEERING AGREEMENT - AMENDMENT
 - B. SANITARY SEWER EXTENSION SOUTH– ENGINEERING AGREEMENT
 - C. SURPLUS PROPERTY – COMMITTEE REPORT
 - D. CAMPERS/TRAILERS ON STREETS – COMMITTEE REPORT
 - E. LIBRARY BUILDING PROJECT - BOARD UPDATE AND DISCUSSION
- IX. NEW BUSINESS
 - A. 4th STREET AND GARFIELD AVENUE – TURNING LANE - DISCUSSION
 - B. FIRE PIT ORDINACNE – DISCUSSION
 - C. APPROVAL OUT OF STATE TRAVEL – ADMINISTRATOR ICMA CONFERENCE
- X. CLAIMS PAYABLE
- XI. ADMINISTRATOR REPORT
 - A. PERSONNEL – ANNIVERSARY MERIT INCREASES
 - B. 2014 BUDGET PREPARATION
 - C. CODE ENFORCEMENT COORDINATION – CITY OF BALTIC – UPDATE
 - D. BEACH AVENUE SEWER REPLACEMENT – D&I RAILROAD - UPDATE
 - E. CORNHUSKER DAY – CHAMBER OF COMMERCE – UPDATE
- XII. EXECUTIVE SESSION - PERSONNEL SDCL 1-25-2
- 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.*