

# AGENDA

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

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

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVE MINUTES: SEPTEMBER 16<sup>th</sup>, 2013 – REGULAR SESSION
- V. VISITORS TO BE HEARD
- VI. OUTDOOR EVENTS PERMIT – HALLOWEEN OPEN HOUSE OCTOBER 25<sup>th</sup>, DOWNTOWN BUSINESSES
- VII. OLD BUSINESS
  - A. 15<sup>th</sup> STREET/STATE AVE/GARFIELD AVE IMPROVEMENT PROJECT
    1. PAY REQUEST #5 - \$584,453.18 – METRO CONSTRUCTION
    2. 409 E 15<sup>th</sup> STREET – PROPERTY OWNER REQUEST
  - B. SURPLUS PROPERTY COMMITTEE – PUBLIC NOTICE FOR AUCTION OF PROPERTY
- VIII. NEW BUSINESS
  - A. ECONOMIC DEVELOPMENT - REPORT AND DISCUSSION
  - B. SEWER EXTENSION WEST – STATE WATER PLAN – DISCUSSION
  - C. PERSONNEL – LIBRARY DIRECTOR JOB DESCRIPTION / SET WAGES
  - D. AUDIT ENGAGEMENT – FISCAL YEAR 2012
  - E. FREE RUBBLE SITE DAYS – SET DATES
- IX. CLAIMS PAYABLE
- X. ADMINISTRATOR REPORT
  - A. PERSONNEL – MERIT INCREASE
  - B. URBAN RURAL SERVICE DISTRICT - UPDATE
  - C. PLAYGROUND INSTALLATION – UPDATE
  - D. GARFIELD AVE BRIDGE – UPDATE
  - E. PAST DUE UTILITY BILLS/NUISANCE ASSESSMENTS – PUBLIC HEARING, OCTOBER 21<sup>st</sup>.
  - F. CONFERENCES – REMINDER AND REPORT
- 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.