

AGENDA

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

**CITY COUNCIL CHAMBER, CITY HALL
DECEMBER 16, 2013
MONDAY, 7:30 P.M.**

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVE MINUTES: DECEMBER 2, 2013 – REGULAR SESSION
- V. VISITORS TO BE HEARD
- VI. OUTDOOR EVENT PERMIT – OUTDOOR CONCERT 2014 QUARRY DAYS – CHAMBER OF COMMERCE
- VII. OLD BUSINESS
 - A. 15th STREET/STATE AVE/GARFIELD AVE IMPROVEMENT PROJECT
 1. CHANGE ORDER #2 - \$42,425.33
 2. PAY REQUEST #6 \$261,350.85 - METRO CONSTRUCTION
 - B. LIBRARY BUILDING RENNOVATION AND ADDITION – UPDATE
 - C. ORDINANCE NO. 781: GOLF CARTS ON CITY STREETS – SECOND READING AND ADOPTION
 - D. ORDINANCE NO. 783: SIDEWALK SNOW REMOVAL AMENDMENT – SECOND READING AND ADOPTION
 - E. ORDINANCE NO. 784: URBAN AND RURAL SERVICE DISTRICT AMENDMENT – SECOND READING AND ADOPTION
 - F. ORDINANCE NO. 785: GUNS IN PARKS AMENDMENT – SECOND READING AND ADOPTION
 - G. NORTHVIEW DRIVE/ 11TH STREET - WATER MAIN REPLACEMENT -
- VIII. NEW BUSINESS
 - A. ON SALE/OFF SALE LIQUOR LICENSES AND OPERATING AGREEMENTS
 1. RESOLUTION NO. 2013-13: OPERATING AGREEMENT OLD DUTCH INN
 2. RESOLUTION NO. 2013-14: OPERATING AGREEMENT MONKEES BAR
 3. RESOLUTION NO. 2013-15: OPERATING AGREEMENT GRAND OPERA HOUSE
 4. RESOLUTION NO. 2013-16: OPERATING AGREEMENT DELLS BOWL
 5. RESOLUTION NO. 2013-17: OPERATING AGREEMENT CUBBY’S INC.
 6. RESOLUTION NO. 2013-18: OPERATING AGREEMENT COUNTY FAIR FOODS
 - B. 2013 ANNUAL REPORT ENGAGEMENT LETTER – EAST, VANDER WOUDE, GRANT AND CO.
 - C. ORDINANCE NO. 786: ZONING AMENDMENT – REDUCED REQUIRED SIDE SETBACKS IN RESIDENTIAL – FIRST READING

- D. ORDINANCE NO. 787: ZONING AMENDMENT – ACCESSORY STRUCTURES ENTERED FROM ALLEY SETBACK – FIRST READING
- E. ORDINANCE NO. 788: ZONING AMENDMENT – PRIVATE GARAGE AS CONDITIONAL USE IN NRC DISTRICT– FIRST READING
- F. ORDINANCE NO. 789: ZONING AMENDMENT – RESIDENTIAL ZONING – REUSE OF SCHOOL OR CHURCH AS AN OFFICE WITH CONDITIONAL USE – FIRST READING
- G. OLD FIRE HALL RENTAL - DISCUSSION

IX. CLAIMS PAYABLE

X. ADMINISTRATOR REPORT

- A. PERSONNEL MERIT INCREASES – UPDATE
- B. HIGHWAY 115 – DOT MEETING - UPDATE
- C. SALES TAX - 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.