

AGENDA

REGULAR MEETING
CITY COUNCIL
DELL RAPIDS, SOUTH DAKOTA

CITY COUNCIL CHAMBER, CITY HALL
JANUARY 21, 2014
TUESDAY, 7:30 P.M.

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVE MINUTES: JANUARY 6th, 2014 – REGULAR SESSION
- V. VISITORS TO BE HEARD
- VI. OLD BUSINESS
 - A. LIBRARY RENOVATION/EXPANSION PROJECT
 1. SEH ENGINEERING DESIGN AND CONSTRUCTION OVERSITE CONTRACT
 2. UTILITY RELOCATION - APPROVE BID LETTING
 - B. COMMUNITY GARDEN LOCATION AND WATER EXTENSION
 - C. SE SEWER EXTENSION PROJECT - DENR FUNDING AND LIFT STATION LOCATION
 - D. NORTHVIEW DRIVE/11th STREET WATER ISSUE - COMMITTEE REPORT
 - E. ORDINANCE NO. 787: ZONING AMENDMENT – ACCESSORY STRUCTURES ENTERED FROM ALLEY SETBACK – SECOND READING AND ADOPTION
- VII. NEW BUSINESS
- VIII. CLAIMS PAYABLE
- IX. ADMINISTRATOR REPORT
 - A. 2014 ATTORNEY RETAINER - UDATE
 - B. SDML LEGISLATIVE RIB DINNER – FEBRUARY 4th and 5th
 - C. CREDIT CARD MERCHANT AGREEMENT
 - D. BOARD OF EQUALIZATION - MARCH 18th and 19th
- X. EXECUTIVE SESSION – PURSUANT SDCL 1-25-2 PENDING PROPERTY NEGOTIATION
- 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.