

AGENDA

**REGULAR MEETING
CITY COUNCIL
DELL RAPIDS, SOUTH DAKOTA
MONDAY, 7:30 P.M.**

**CITY COUNCIL CHAMBER, CITY HALL
FEBRUARY 3, 2014**

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVE MINUTES: JANUARY 21st, 2014 – REGULAR SESSION
- V. VISITORS TO BE HEARD
- VI. OUTDOOR EVENT PERMIT – MS BIKE TOUR CITY PARK – AUGUST 2nd - MS SOCIETY
- VII. OLD BUSINESS
 - A. LIBRARY RENOVATION/EXPANSION PROJECT - UTILITY RELOCATION - APPROVE BID LETTING
 - B. NORTHVIEW DRIVE/11th STREET WATER ISSUE –
 1. COMMITTEE REPORT
 2. PROPERTY OWNER REQUEST – KELLEE MILES
 - C. SURPLUS PROPERTY COMMITTEE – UPDATE
- VIII. NEW BUSINESS
 - A. RESOLUTION NO 2014-02: 2013 CONTINGENCY TRANSFER
 - B. ORDINANCE NO. 790: RE-ZONE LOTS 4 AND 5 BLOCK 7 OF TIMBER RIDGE ADDITION FROM NRC: NATURAL RESOURCE CONSERVATION DISTRICT TO R-2: TWO FAMILY ATTACHED RESIDENTIAL DISTRICT – FIRST READING
 - C. CITY PROPERTY MOWING
 - D. 2014 GARBAGE HAULERS LICENSE
 - E. LIBRARY BOARD - APPOINTMENT
 - F. DECLARE SURPLUS – LIBRARY ITEMS
 - G. LIONS CLUB PAPER TRAILER MAYORAL PROCLAMATION
 - H. ANNOUNCE SUMMER SEASONAL POSITIONS
- IX. CLAIMS PAYABLE
- X. ADMINISTRATOR REPORT
 - A. TUESDAY, FEBRUARY 18th COUNCIL DUE TO PRESIDENT’S DAY
 - B. BOARD OF EQUALIZATION - MARCH 18th and 19th
 - C. SDML REGION 3 MEETING – TEA, APRIL 10th
 - D. BEACH AVE RAILROAD CROSSING - UPDATE
- XI. EXECUTIVE SESSION – PURSUANT SDCL 1-25-2 PENDING PROPERTY NEGOTIATION

XII. 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.