

## AGENDA

REGULAR MEETING  
CITY COUNCIL  
DELL RAPIDS, SOUTH DAKOTA

CITY COUNCIL CHAMBER, CITY HALL  
SEPTEMBER 2, 2014  
TUESDAY, 7:30 P.M.

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVE MINUTES: AUGUST 18<sup>th</sup>, 2014 – REGULAR SESSION
- V. VISITORS TO BE HEARD
- VI. OLD BUSINESS
  - A. SE SANITARY SEWER IMPROVEMENT – PAY REQUEST #2 \$161,583.16 – H&W CONTRACTING
  - B. LIBRARY BUILDING PROJECT – PAY REQUEST #2 \$156,248.86 GIL HAUGEN CONSTRUCTION
  - C. ORDINANCE NO. 807: RE-ZONE REQUEST – LOTS 15, 16 & 17 BLOCK 6 OF TIMBER RIDGE ADDITION FROM NRC: NATURAL RESOURCE CONSERVATION TO R-1: SINGLE FAMILY RESIDENTIAL – SECOND READING AND ADOPTION
  - D. RESOLUTION NO. 2014-09: ZONING ORDINANCE VIOLATION
  - E. ORDINANCE NO. 806: PERMITTED OPEN BURNING – FIRST READING
- VII. NEW BUSINESS
  - A. ORDINANCE NO. 808: 2015 APPROPRIATIONS ORDINANCE – FIRST READING
  - B. PUBLIC HEARING – ORDINANCE NO. 809: RE-ZONE REQUEST –RE-ZONE REQUEST – LOT 8 OF BLOCK 6 TIMBER RIDGE ADDITION & ALL OTHER UNPLATTED PROPERTY IN THE TIMBER RIDGE ADDITION – FROM NRC: NATURAL RESOURCE CONSERVATION DISTRICT TO R-1: SINGLE FAMILY RESIDENTIAL DISTRICT – FIRST READING
  - C. PUBLIC HEARING – ORDINANCE NO. 810: REZONE REQUEST – LOT 16 BLOCK 54 OF DELL RAPIDS CITY ORIGINAL – FROM R-1: SINGLE FAMILY RESIDENTIAL TO B-2: GENERAL BUSINESS DISTRICT – FIRST READING
  - D. SURPLUS PROPERTY – DECLARE OLD WATER SLIDE SECTIONS AS SURPLUS
- VIII. CLAIMS PAYABLE
- IX. ADMINISTRATOR REPORT
  - A. PERSONNEL – MERIT INCREASE LIBRARY DIRECTOR
  - B. PERSONNEL – HIRING UPDATE FINANCE OFFICER, PART TIME LIBRARY ASSISTANT, PUBLIC WORKS EQUIPMENT OPERATOR
  - C. PROJECT(S) UPDATE
    1. 15<sup>th</sup> STREET/GARFIELD AVE
- X. EXECUTIVE SESSION – SDCL 1-25-2 - PERSONNEL

## 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.