

AGENDA

REGULAR MEETING
CITY COUNCIL
DELL RAPIDS, SOUTH DAKOTA

CITY COUNCIL CHAMBER, CITY HALL
DECEMBER 1, 2014
MONDAY, 7:30 P.M.

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVE MINUTES: NOVEMBER 17, 2014 – REGULAR SESSION;
- V. VISITORS TO BE HEARD
- VI. OLD BUSINESS
 - A. LIBRARY BUILDING PROJECT – PAY REQUEST #5 \$104,334.46 - GIL HAUGEN CONSTRUCTION
 - B. ICE SKATING RINK
- VII. NEW BUSINESS
 - A. DECLARE SURPLUS – PLAYGROUND EQUIPMENT
 - B. RESOLUTION 2014-11: CONTINGENCY FUND TRANSFER
 - C. ORDINANCE NO. 813: 2014 SUPPLEMENTAL BUDGET
 - D. ACCOUNT FUNDS TRANSFERS - \$98,520 FROM LIQUOR FUND TO GENERAL FUND; \$95,000 FROM GENERAL FUND TO WASTE WATER FUND
 - E. 2015 FIRE DEPARTMENT AGREEMENT
 - F. PERSONNEL - DAY AFTER CHRISTMAS, FRIDAY DECEMBER 26th – GOVERNOR DECLARED HOLIDAY
- VIII. CLAIMS PAYABLE
- IX. ADMINISTRATOR REPORT
 - A. WASTE WATER LAGOONS – RFQ UPDATE
 - B. 2012 AUDIT REPORT – UPDATE
 - C. PROJECT UPDATES
 1. GARFIELD AVENUE BRIDGE
 2. BEACH AVENUE RAILROAD CROSSING
- X. EXECUTIVE SESSION - 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.