

AGENDA

REGULAR MEETING
CITY COUNCIL
DELL RAPIDS, SOUTH DAKOTA

CITY COUNCIL CHAMBER, CITY HALL
DECEMBER 15, 2014
MONDAY, 7:30 P.M.

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVE MINUTES: DECEMBER 1, 2014 – REGULAR SESSION;
- V. VISITORS TO BE HEARD
- VI. PUBLIC HEARING – ORDINANCE NO. 814: REZONE REQUEST – 509 EAST 2ND STREET FROM R-1: SINGLE FAMILY RESIDENTIAL TO B02: GENERAL BUSINESS DISTRICT - FIRST READING
- VII. OUTDOOR EVENT PERMIT – JINGLE BELLS IN THE DELLS 5K RUN EVENT - DECEMBER 27th
- VIII. OLD BUSINESS
 - A. SE SEWER EXTENSION –
 1. PAY REQUEST #5 \$117,217.75 – H&W CONTRACTING
 2. CHANGE ORDER #2 \$22,743.42 – H&W CONTRACTING
 - B. ORDINANCE NO. 813: 2014 SUPPLEMENTAL BUDGET – SECOND READING AND ADOPTION
- IX. NEW BUSINESS
 - A. ON SALE/OFF SALE LIQUOR LICENSES AND OPERATING AGREEMENTS
 1. RESOLUTION NO. 2014-13: 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
 7. RESOLUTION NO. 2014-19: OPERATING AGREEMENT CASEY’S GENERAL STORE
 - B. SURPLUS EQUIPMENT – AWARD BID, PLAYGROUND EQUIPMENT
 - C. DUMP TRUCK – AWARD BID
 - D. 2014 ANNUAL REPORT – LETTER OF ENGAGEMENT
 - E. 2015 LEGISLATIVE SESSION – SDML REQUEST STATEMENT OF SUPPORT
 - F. ACCOUNT FUNDS TRANSFERS - \$487,000 FROM GENERAL FUND TO LIBRARY BUILDING FUND
- X. CLAIMS PAYABLE
- XI. ADMINISTRATOR REPORT
 - A. WASTE WATER LAGOONS – RFQ UPDATE

- B. PERSONNEL – PERFORMANCE EVALUATION / MERIT INCREASES
- C. SALES TAX – UPDATE
- D. SAFETY BENEFITS PROPERTY INSPECTION – UPDATE
- E. MOVE MEETING TO TUESDAY JANUARY 20th - MARTIN LUTHER KING JR. DAY –
- F. PROJECT UPDATES
 - 1. GARFIELD AVENUE BRIDGE
 - 2. LIBRARY BUILDING PROJECT

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.