

# AGENDA

**REGULAR MEETING  
CITY COUNCIL  
DELL RAPIDS, SOUTH DAKOTA**

**CITY COUNCIL CHAMBER, CITY HALL  
JANUARY 5, 2015  
MONDAY, 7:30 P.M.**

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVE MINUTES: DECEMBER 15, 2014 – REGULAR SESSION
- V. VISITORS TO BE HEARD
- VI. PUBLIC HEARING – ORDINANCE NO. 815: REZONE REQUEST – 511 EAST 8<sup>th</sup> STREET – R-1: SINGLE FAMILY RESIDENTIAL TO R-3: MEDIUM DENSITY RESIDENTIAL – DELL RAPIDS SCHOOL DISTRICT – FIRST READING
- VII. OLD BUSINESS
  - A. LIBRARY BUILDING PROJECT – PAY REQUEST #6 \$135,165.70 - GIL HAUGEN CONSTRUCTION
  - B. SE SEWER EXTENSION – CHANGE ORDER #2 \$22,743.42 – H&W CONTRACTING – RECONSIDER
  - C. ORDINANCE NO. 814: REZONE REQUEST – 509 EAST 2ND STREET FROM R-1: SINGLE FAMILY RESIDENTIAL TO B02: GENERAL BUSINESS DISTRICT - SECOND READING AND ADOPTION
- VIII. NEW BUSINESS
  - A. WASTE WATER LAGOON – SELECT FACILITY PLAN ENGINEER
  - B. RESOLUTION 2015-1: 2015 PAYROLL RESOLUTION
  - C. SET SHARED SCHOOL BOARD/CITY COUNCIL ELECTION - APRIL 14<sup>th</sup>, 2015
  - D. SIOUX FALLS HUMANE SOCIETY – 2015 AGREEMENT
  - E. SNOW REMOVAL ORDINANCE - DISCUSSION
  - F. DELLS INVESTMENT GROUP DEVELOPMENT (DIG) TIMBER RIDGE DEVELOPMENT – UPDATE
- IX. CLAIMS PAYABLE
- X. ADMINISTRATOR REPORT
  - A. DUMP TRUCK – RE-BID
  - B. SDML LEGISLATIVE RIB DINNER – FEBRUARY 3<sup>rd</sup> and 4<sup>th</sup>
  - C. JANUARY 19<sup>th</sup> (MLK DAY) AND FEBRUARY 16<sup>th</sup> (PRESIDENTS DAY), REGULAR MEETINGS, DECIDE ON MEETING DATES

- D. YEAR END SALES TAX /BUILDING PERMIT TOTALS - UPDATE
- E. NORTHVIEW DRIVE /10<sup>th</sup> STREET PROJECT - UPDATE

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.