

AGENDA

REGULAR MEETING
CITY COUNCIL
DELL RAPIDS, SOUTH DAKOTA

CITY COUNCIL CHAMBER, CITY HALL
JANUARY 19, 2015
MONDAY, 7:30 P.M.

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVE MINUTES: JANUARY 5, 2015 – REGULAR SESSION
- V. VISITORS TO BE HEARD
- VI. OLD BUSINESS
 - A. LIBRARY BUILDING PROJECT - UPDATE
 - B. ORDINANCE NO. 815: REZONE REQUEST – 511 EAST 8th STREET – R-1: SINGLE FAMILY RESIDENTIAL TO R-3: MEDIUM DENSITY RESIDENTIAL – DELL RAPIDS SCHOOL DISTRICT – SECOND READING AND ADOPTION
 - C. WASTE WATER PROJECT – FACILITY PLAN ENGINEERING AGREEMENT
 - D. NORTHVIEW DRIVE /10TH STREET PROJECT – SURFACING PLAN
- VII. NEW BUSINESS
 - A. RESOLUTION NO. 2015-02: DENR STATE WATER PLAN APPLICATION
 - B. 2013 AUDIT LETTER OF ENGAGEMENT - KMWF & ASSOCIATES, PC
 - C. ANNOUNCE SUMMER SEASONAL POSITIONS
- VIII. CLAIMS PAYABLE
- IX. ADMINISTRATOR REPORT
 - A. ELECTION PETITION REMINDER
 - B. BOARD OF EQUALIZATION – MARCH 17th AND 18th
 - C. SDML REGION III MEETING – YANKTON, APRIL 1ST
 - D. ZONING ORDINANCE AMENDMENT – PENALTY FOR VIOLATIONS – UPDATE
 - E. 2015 CHIP SEAL PROJECT – UPDATE
 - F. 2015 ATTORNEY RETAINER - UPDATE
- X. 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.