

# AGENDA

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

**CITY COUNCIL CHAMBER, CITY HALL  
FEBRUARY 2, 2015  
MONDAY, 7:30 P.M**

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVE MINUTES: JANUARY 19, 2015 – REGULAR SESSION
- V. VISITORS TO BE HEARD
- VI. PUBLIC HEARING ORDINANCE NO. 816: RE-ZONE REQUEST – 608 E 6<sup>th</sup> STREET – R-2: TWO FAMILY ATTACHED RESIDENTIAL TO B-2: GENERAL BUSINESS DISTRICT – PAUL ROEMAN – FIRST READING
- VII. PUBLIC HEARING –RETAIL ON/OFF SALE MALT BEVERAGE AND SD FARM WINE LICENSE – ANTIQUES AND ARTISANS 428 E 4<sup>th</sup> STREET
- VIII. OUTDOOR EVENT PERMIT – RELAY FOR LIFE 10K & 5K RUN/WALK, APRIL 25<sup>th</sup>
- IX. OLD BUSINESS
  - A. LIBRARY BUILDING PROJECT – PAY REQUEST #7 \$58,233.76 - GIL HAUGEN CONSTRUCTION
  - B. HWY 115 PROJECT – DOT 2016/17 PHASING – INTERSTATE INTERCHANGE DISCUSSION
- X. NEW BUSINESS
  - A. 2015 GARBAGE HAULER’S LICENSE
  - B. PUBLIC WORKS DEPT. PICKUP TRUCK - STATE BID PURCHASE
- XI. CLAIMS PAYABLE
- XII. ADMINISTRATOR REPORT
  - A. NORTHVIEW DRIVE / 10<sup>th</sup> STREET PROJECT – UPDATE
  - B. WWTF PROJECT - UPDATE
  - C. DUMP TRUCK BID SPECIFICATIONS
  - D. PERSONNEL – PERFORMANCE EVALUATION - LIBRARY DIRECTOR MOELLER
  - E. SCHEDULE REMINDERS:
    1. TUESDAY, FEBRUARY, 17<sup>th</sup> COUNCIL MEETING - DUE TO PRESIDENTS DAY
    2. BOARD OF EQUALIZATION – MARCH 17<sup>th</sup> AND 18<sup>th</sup>
    3. SDML REGION III MEETING – YANKTON, APRIL 1<sup>ST</sup>

### XIII. 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.