

# AGENDA

REGULAR MEETING  
CITY COUNCIL  
DELL RAPIDS, SOUTH DAKOTA

CITY COUNCIL CHAMBER, CITY HALL  
MARCH 16<sup>th</sup>, 2015  
MONDAY, 7:30 P.M

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVE MINUTES: MARCH 2, 2015 – REGULAR SESSION
- V. VISITORS TO BE HEARD
- VI. OLD BUSINESS
  - A. LIBRARY BUILDING PROJECT – PAY REQUEST #8 \$100,849.14 - GIL HAUGEN CONSTRUCTION
  - B. NORTHVIEW DRIVE / 11<sup>th</sup> STREET / 10<sup>th</sup> STREET IMPROVEMENT PROJECT – CONSIDER BID AWARD
  - C. ORDINANCE NO. 816 - COUNCIL CONSIDERATION FOLLOWING WRITTEN PROTEST TO RE-ZONE 608 E 6<sup>th</sup> STREET
  - D. 2014 ANNUAL REPORT - UPDATE
- VII. NEW BUSINESS
  - A. RESOLUTION NO. 2015-03: VOLUNTARY ANNEXATION - LOT 1 OF DELL’S SOUTH ACRES ADDITION TO THE CITY OF DELL RAPIDS
  - B. 3<sup>rd</sup> STREET BRIDGE INSPECTION – APPROVE INSPECTION ENGINEER
  - C. PERSONNEL – SEASONAL POSITIONS – POOL MANAGER/RUBBLE SITE OPERATOR
- VIII. CLAIMS PAYABLE
- IX. ADMINISTRATOR REPORT
  - A. HWY 115 PROJECT – DOT MEETING UPDATE
  - B. BOARD OF EQUALIZATION – MARCH 17<sup>th</sup> AND 18<sup>th</sup>
- 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.
- 3.