

# AGENDA

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

**CITY COUNCIL CHAMBER, CITY HALL  
APRIL 6<sup>TH</sup>, 2015  
MONDAY, 7:30 P.M**

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVE MINUTES: MARCH 16<sup>th</sup>, 2015 – REGULAR SESSION
- V. VISITORS TO BE HEARD
- VI. OUTDOOR EVENT PERMIT – WEDDING AT PENNINSULA PARK, SEPTEMBER 19<sup>th</sup> – RITA SHANK
- VII. PLAT OF LOT 1A AND 1B OF TRACT A OF SPRUCE GLEN ADDITION
- VIII. OLD BUSINESS
  - A. LIBRARY BUILDING PROJECT
    1. CHANGE ORDER #3 \$3,539.00 - GIL HAUGEN CONSTRUCTION
    2. CERTIFICATE OF SUBSTANTIAL COMPLETION
    3. MIDWESTERN MECHANICAL FIRE SPRINKER INSPECTION AGREEMENT
  - B. 2015 CHIP SEAL BID – CONSIDER AWARD
  - C. DUMP TRUCK EQUIPMENT BID – CONSIDER AWARD
  - D. ELECTION, TUESDAY, APRIL 14<sup>th</sup> – APPOINT ELECTION SUPERVISOR – HIRE ELECTION WORKERS
- IX. NEW BUSINESS
  - A. SOCCER GROUP – FORMAL REQUEST TO USE DELLS ISLAND PARCEL
  - B. HWY 115 PROJECT – LAND ACQUISITION AGREEMENT
  - C. FREE RUBBLE SITE DAYS – SET DATES
- X. CLAIMS PAYABLE
- XI. ADMINISTRATOR REPORT
  - A. 608 E 6<sup>th</sup> STREET REZONE WRITTEN PROTEST – UPDATE
  - B. NORTHVIEW DRIVE / 11th STREET / 10th STREET IMPROVEMENT PROJECT – CONSIDER BID AWARD
  - C. PLANS FOR STREET REPAIR/PATCHING AND PROJECT UPDATES
  - D. 409 E 15<sup>th</sup> STREET TREE - UPDATE
  - E. PERSONNEL – LIBRARY EMPLOYEE SHERRY BRADNER – MERIT INCREASE
- 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.
3. Discussion also occurs after the motion is seconded and before the vote.