

## **AGENDA**

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

**CITY COUNCIL CHAMBER, CITY HALL  
MAY 4, 2015  
MONDAY, 7:30 P.M.**

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVE MINUTES: APRIL 20, 2015 – REGULAR SESSION; APRIL 28, 2015 – WORK SESSION
- V. VISITORS TO BE HEARD
- VI. OUTDOOR EVENT PERMITS
  - A. MEMORIAL DAY PARADE – MONDAY, MAY 25<sup>th</sup> – AMERICAN LEGION
  - B. COOTIE DAYS – JUNE 12<sup>TH</sup> AND 13<sup>TH</sup> – AMERICAN LEGION
- VII. OLD BUSINESS
  - A. 409 E 15<sup>th</sup> STREET – REQUEST TO REPAIR SPRINKLER SYSTEM

### **NEW COUNCIL**

- I. ROLL CALL
- II. ELECTION OF COUNCIL OFFICERS
  - A. President
  - B. Vice-President
- III. APPOINTMENT OF ADMINISTRATIVE OFFICERS
  - A. Finance Officer
  - B. City Attorney
  - C. Deputy City Attorney
- IV. OTHER APPOINTMENTS AND DESIGNATIONS
  - A. Finance and Utilities Committee
  - B. Policy and Procedures Committee
  - C. Surplus Property Appraisal Committee
  - E. Minnehaha County Economic Dev. Assoc./Dell Rapids Economic Dev. Corp.
  - F. Library Board Liaison
  - G. Official Newspaper
  - H. Official Depositories
  - I. Finance Officer Authorization to Pay Bills in a Timely Manner
- V. DETERMINATION OF RULES OF ORDER
  - A. Roberts Rules of Order

VIII. NEW BUSINESS

- A. MALT BEVERAGE OPERATING AGREEMENTS RENEWAL 2015/16
- B. MCWC TERRITORIAL AGREEMENT – CONSIDER APPROVAL
- C. DELL RAPIDS TRANSIT – 5310 AGREEMENT / CIVIL RIGHTS NON-DISCRIMINATION
- D. HOUSING STUDY – CONSIDER APPROVAL
- E. SEASONAL PERSONNEL – POOL STAFF
- F. LIBRARY BOARD – APPOINTMENTS

IX. CLAIMS PAYABLE

X. ADMINISTRATOR REPORT

- A. STREET PATCHING BID – UPDATE
- B. CURRENT PROJECTS - 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.