

## AGENDA

REGULAR MEETING  
CITY COUNCIL  
DELL RAPIDS, SOUTH DAKOTA

CITY COUNCIL CHAMBER, CITY HALL  
JULY 6, 2015  
MONDAY, 7:30 P.M.

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVE MINUTES: JUNE 15, 2015 – REGULAR SESSION
- V. OUTDOOR EVENT PERMIT – SLIDE THE CITY – AUGUST 22<sup>nd</sup> – REQUEST TO CLOSE IOWA AVENUE FROM 9<sup>th</sup> STREET TO 5<sup>th</sup> STREET
- VI. VISITORS TO BE HEARD
- VII. OLD BUSINESS
  - A. SE SEWER EXTENSION – CHANGE ORDER #3 (\$ 26,676.38) – H&W CONTRACTING
  - B. SE SEWER EXTENSION – FINAL PAY REQUEST #6 \$227,073.17 - H&W CONTRACTING
- VIII. NEW BUSINESS
  - A. LIBRARY BOARD – UPDATE TO COUNCIL
  - B. AT&T LEASE AGREEMENT – REQUEST TO CHANGE TERMS
- IX. CLAIMS PAYABLE
- X. ADMINISTRATOR REPORT
  - A. CAPTIAL IMPROVEMENT PLAN EXERCISE
  - B. STORM RESPONSE – UPDATE
  - C. 2016 BUDGET – UPDATE
  - D. JOINT MINNEHAHA/DELL RAPIDS MEETING – JULY 21<sup>st</sup> - 9 AM
  - E. CURRENT PROJECTS – UPDATE
- XI. EXECUTIVE SESSION – SDCL 9-34-19 ECONOMIC DEVELOPMENT
- 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. Discussion also occurs after the motion is seconded and before the vote.