

AGENDA

REGULAR MEETING
CITY COUNCIL
DELL RAPIDS, SOUTH DAKOTA

CITY COUNCIL CHAMBER, CITY HALL
OCTOBER 5, 2015
MONDAY, 7:30 P.M.

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. ACCEPT ALDERMAN RESIGNATION – PAUL MILES / APPOINT ALDERMAN WARD 2
- IV. APPROVAL OF AGENDA
- V. APPROVE MINUTES: SEPTEMBER 21, 2015 – REGULAR SESSION
- VI. VISITORS TO BE HEARD
- VII. PUBLIC HEARING – ORDINANCE NO. 822 RE-ZONE 608 E 3rd STREET FROM R-2: TWO-FAMILY RESIDENTIAL DISTRICT TO B-2: GENERAL BUSINESS DISTRICT – FIRST READING
- VIII. OLD BUSINESS
 - A. WASTE WATER TREATMENT FACILITY – ENGINEERING DESIGN UPDATE
 - B. SKID STEER PURCHASE – REVIEW NEW SPECIFICATIONS/REVIEW CITY OF SIOUX FALLS BIDS
- IX. NEW BUSINESS
 - A. RESOLUTION 2015-07: PETITION TO ANNEX CONTIGUOUS TERRITORY– DELL RAPIDS ECONOMIC DEVELOPMENT CORPORATION, 44 ACRES
 - B. RESOLUTION 2015-08: DOT IDUSTRIAL PARK GRANT CITY SUPPORT
 - C. DELL RAPIDS TRANSIT
 1. ICAP CONTRACT
 2. DOT GRANT AGREEMENT
 - D. SNOW REMOVAL CONTRACT 2015/16
- X. CLAIMS PAYABLE
- XI. ADMINISTRATOR REPORT
 - A. PERSONNEL – PERFORMANCE REVIEWS
 - B. 2016 HEALTH INSURANCE - UPDATE
 - C. PROJECT UPDATES: NORTHVIEW DRIVE
 - D. SPECIAL MEETINGS: OCTOBER 6th 9 AM , JOINT MINNEHAHA COUNTY COMMISSION MEETING; OCTOBER 26th 7:30 PM SPECIAL MEETING FOR RE-ZONE 2nd READING
- 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.