

AGENDA

REGULAR MEETING
CITY COUNCIL
DELL RAPIDS, SOUTH DAKOTA

CITY COUNCIL CHAMBER, CITY HALL
NOVEMBER 2, 2015
MONDAY, 7:30 P.M.

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVE MINUTES: OCTOBER 19, 2015 – REGULAR SESSION; OCTOBER 26, 2015 SPECIAL MEETING
- V. VISITORS TO BE HEARD
- VI. BOARD OF ADJUSTMENT - PUBLIC HEARING – VARIANCE REQUEST AT 404 N HWY 77 – REQUEST FOR 18 FEET SETBACK FROM FRONT PROPERTY LINE IN LIEU OF 25 FEET REQUIRED PER ORDINANCE FOR A 7 FEET SETBACK – DAIRY QUEEN
- VII. PUBLIC HEARING – RESOLUTION 2015-10: ESTABLISH TAX INCREMENT FINANCE DISTRICT NUMBER TWO – QUARTZITE STREET
- VIII. OLD BUSINESS
 - A. WASTE WATER TREATMENT FACILITY – PROCESS SELECTION UPDATE AND DISCUSSION
- IX. NEW BUSINESS
 - A. PERMISSION TO OCCUPY RIGHT OF WAY – DAIRY QUEEN
 - B. ORDINANCE NO. 824: 2015 SUPPLEMENTAL BUDGET – FIRST READING
 - C. ACCOUNT FUNDS TRANSFERS - \$98,500 FROM LIQUOR FUND TO GENERAL FUNDS; \$95,000 FROM GENERAL FUND TO WASTEWATER FUND
 - D. WATER/SEWER BILLS – PROPERTY OWNER / TENANT – DISCUSSION
 - E. DECLARE SURPLUS ITEMS AND VEHICLE
 - F. SDML WORKERS COMPENSATION RENEWAL
- X. CLAIMS PAYABLE
- XI. ADMINISTRATOR REPORT
 - A. WATER QUALITY REPORT – UPDATE
 - B. DELL RAPIDS TRANSIT – MEDICAID TRANSPORT AVAILABLE NOVEMBER 2nd
 - C. MIDWEST FRESH PRODUCE/FIEGEN DEVELOPMENT PARK GROUND BREAKING
- XII. EXECUTIVE SESSION – SDCL 1-25-2: CONTRACT NEGOTIATIONS
- XIII. 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.