

## AGENDA

REGULAR MEETING  
CITY COUNCIL  
DELL RAPIDS, SOUTH DAKOTA

CITY COUNCIL CHAMBER, CITY HALL  
NOVEMBER 16, 2015  
MONDAY, 7:30 P.M.

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVE MINUTES: November 2, 2015 – REGULAR SESSION
- V. VISITORS TO BE HEARD
- VI. PUBLIC HEARING – TEMPORARY ON SALE LIQUOR LICENSE, DECEMBER 6<sup>th</sup> – MUSEUM
- VII. OUTDOOR EVENT PERMIT
  - A. WEDDING IN THE PARK – JUNE 17<sup>th</sup>, 2016 – MICHALSCHECK
  - B. CHRISTMAS AT THE DELLS – DECEMBER 5<sup>th</sup> and 6<sup>th</sup> – CHAMBER OF COMMERCE
- VIII. OLD BUSINESS
  - A. NORTHVIEW DRIVE/11<sup>th</sup> STREET/10<sup>th</sup> STREET
    1. CERTIFICATE OF SUBSTANTIAL COMPLETION
    2. FINAL PAY REQUEST #3: \$186,527.68
  - B. WASTE WATER TREATMENT FACILITY – PROCESS SELECTION
  - C. ORDINANCE NO. 824: 2015 SUPPLEMENTAL BUDGET – SECOND READING AND ADOPTION
- IX. NEW BUSINESS
  - A. ON SALE/OFF SALE LIQUOR/WINE LICENSES AND OPERATING AGREEMENTS
    1. RESOLUTION NO. 2015-11: OPERATING AGREEMENT OLD DUTCH INN
    2. RESOLUTION NO. 2015-12: OPERATING AGREEMENT MONKEES BAR
    3. RESOLUTION NO. 2015-13: OPERATING AGREEMENT GRAND OPERA HOUSE
    4. RESOLUTION NO. 2015-14: OPERATING AGREEMENT DELLS BOWL
    5. RESOLUTION NO. 2015-14: OPERATING AGREEMENT CUBBY’S INC.
    6. RESOLUTION NO. 2015-16: OPERATING AGREEMENT COUNTY FAIR FOODS
    7. RESOLUTION NO. 2015-17: OPERATING AGREEMENT CASEY’S GENERAL STORE
  - B. ORDINANCE NO. 825: WATER UTILITY DEPOSIT INCREASE – FIRST READING
  - C. QUARTZITE STREET IMPROVEMENTS – DREDC REIMBURSEMENT FOR UTILITIES TO MIDWEST FRESH LOGISTICS
  - D. SIOUX FALLS HUMANE SOCIETY 2016 CONTRACT
  - E. QUARTZITE STREET RIGHT OF WAY – AGREEMENT WITH OLD 77 GRILL
  - F. CITY ADMINISTRATOR REVIEW
- X. CLAIMS PAYABLE
- XI. ADMINISTRATOR REPORT
  - A. PERSONNEL ANNUAL REVIEW(S) - UPDATE

## 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.