

AGENDA

REGULAR MEETING
CITY COUNCIL
DELL RAPIDS, SOUTH DAKOTA

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

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVE MINUTES: NOVEMBER 16, 2015 – REGULAR SESSION; NOVEMBER 23, 2015 – SPECIAL SESSION
- V. VISITORS TO BE HEARD
- VI. PUBLIC HEARING – ORDINANCE NO. 826: RE-ZONE LOT 6 OF HERDING ADDITION FROM NRC: NATURAL RESOURCE CONSERVATION DISTRICT TO B-2: GENERAL BUSINESS DISTRICT – FIRST READING
- VII. PUBLIC HEARING – DENR STATE WATER PLAN LOAN APPLICATION RESOLUTIONS
 - A. 2015-18: 10th STREET / HWY 115 PROJECT DRINKING WATER APPLICATION
 - B. 2015-19: 10th STREET / HWY 115 PROJECT CLEAN WATER APPLICATION
 - C. 2015-20: WASTE WATER TREATMENT FACILITY CLEAN WATER APPLICATION
- VIII. OLD BUSINESS
 - A. ORDINANCE NO. 822 - ACCEPT REFERRENDUM PETITIONS / SET ELECTION DATE
 - B. RESOLUTION NO. 2015-13: 2016 GRAND OPERA HOUSE OPERATING AGREEMENT
 - C. ORDINANCE NO. 825: AMEND SECTION 21-39 INCREASE THE DEPOSIT FOR WATER SERVICE – 2ND READING AND ADOTPION
- IX. NEW BUSINESS
 - A. FIRE DEPARTMENT 2016 AGREEMENT
 - B. MINNEHAHA COUNTY SHERRIFF DEPARTMENT – 2016 AGREEMENT
 - C. ORDINANCE NO. 827: WASTE WATER RATE INCREASE – FIRST READING
 - D. CHAMBER OF COMMERCE – UPDATE
 - E. HWY 115 PROJECT PHASE 2 – T&C’S INTERSECTION DESIGN
 - F. HWY 115 PROJECT – DOT TEMPORARY CONSTRUCTION EASEMENTS
 - G. CHRISTMAS EVE – CITY HALL HOURS
- X. CLAIMS PAYABLE
- XI. ADMINISTRATOR REPORT
 - A. PERSONNEL ANNUAL REVIEW(S) – UPDATE
 - B. SE SEWER EXTENSION CONNECTION DISTRICT
 - C. 10th STREET PROJECT - DOT COMMUNITY ACCESS GRANT – UPDATE
 - D. XCEL ENERGY COMMUNITY GRANT
- 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.