

AGENDA

**REGULAR MEETING
CITY COUNCIL
DELL RAPIDS, SOUTH DAKOTA**

**CITY COUNCIL CHAMBER, CITY HALL
FEBRUARY 1, 2016
MONDAY, 7:30 P.M**

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVE MINUTES: JANUARY 19, 2016 – REGULAR SESSION
- V. VISITORS TO BE HEARD
- VI. OUTDOOR EVENT PERMIT – DR RELAY FOR LIFE RUN - SATURDAY, APRIL 23 – LUANN HEIDENBRINK
- VII. BOARD OF ADJUSTMENT - PUBLIC HEARING FOR VARIANCE REQUEST AT 206 SOUTH QUARRY ROAD - DELL RAPIDS GRAIN COOP – REQUEST FOR 150’ (FEET) HEIGHT GRAIN SILO IN LIEU OF 45’ (FEET) MAXIMUM HEIGHT REQUIRED IN A B-2: GENERAL BUSINESS DISTRICT, FOR A VARIANCE OF 105’ (FEET)
- VIII. OLD BUSINESS
 - A. RESOLUTION 2016-03: AUTHORIZING SIGNATURE OF DOT COMMUNITY ACCESS GRANT AGREEMENT 10th STREET PROJECT
- IX. NEW BUSINESS
 - A. MINNEHAHA COUNTY SHERRIFF DEPARTMENT – UPDATE
 - B. DELL RAPIDS TRANSIT - DISCUSS FULL-TIME POSITION
 - C. 2016 GARBAGE HAULER LICENSE(S)
 - D. SPECIAL ASSESSMENT CORRECTION – 301 E 5th STREET
- X. CLAIMS PAYABLE
- XI. ADMINISTRATOR REPORT
 - A. NEW SEWER RATES TAKE EFFECT FEBRUARY BILLING
 - B. PROJECT UPDATE:
 1. 10th STREET PROJECT
 2. QUARTZITE STREET PROJECT
 3. CHIP SEAL PROJECT
 4. WWTF PROJECT
 - C. IMPORTANT DATES FOR UPCOMING MEETINGS AND EVENTS
 1. SDML REGION III MEETING – MARCH 17th ELK POINT
 2. BOARD OF EQUALIZATION - MARCH 22nd and 23rd
 3. TUESDAY FEBRUARY 15th COUNCIL MEETING (PRESIDENTS DAY)
 4. MUNICIPAL ELECTION – APRIL 12th

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.