

AGENDA

REGULAR MEETING
CITY COUNCIL
DELL RAPIDS, SOUTH DAKOTA

CITY COUNCIL CHAMBER, CITY HALL
JUNE 6, 2016
MONDAY, 7:30 P.M

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. MAYORAL APPOINTMENT TO WARD 1 COUNCIL SEAT
- IV. APPROVAL OF AGENDA
- V. APPROVE MINUTES: MAY 16, 2016 – REGULAR SESSION
- VI. VISITORS TO BE HEARD
- VII. TIF DISTRICT #3 – FIEGEN DEVELOPMENT PARK
 - A. PUBLIC HEARING – RESOLUTION NO. 2016-11: ESTABLISH TIF DISTRICT #3
 - B. TIF DISTRICT #3 – PLAN ADOPTION
 - C. TIF DISTRICT #2 – RESOLUTION NO. 2016-12: DISSOLVE TIF DISTRICT #2
- VIII. PUBLIC HEARING – FOR SALE OF ALCOHOLIC BEVERAGES TEMPORARY ONE DAY LICENSE – JUNE 25th, 2016
 1. RETAIL ON SALE LIQUOR – NORBY’S, DEB BROJBORG APPLICANT
 2. RETAIL ON SALE LIQUOR – RP KRAMER DBA DELLS BOWL, PAM KRAMER
- IX. PUBLIC HEARING – FOR RETAIL ON-SALE LIQUOR LICENSE – A HARSMA CONCESSIONS 405 SOUTH GARFIELD AVENUE; RESOLUTION 2016-13: ENTER INTO OPERATING AGREEMENT WITH A. HARSMA CONCESSIONS
- X. OUTDOOR EVENT PERMITS
 - A. COOTIE DAYS, JUNE 10th, 11th – AMERICAN LEGION AUXILLIARY\
 - B. REVIVE FITNESS 5K/10K CHARITY RUN – AUGUST 27th – CITY PARK AND REC TRAIL
- XI. OLD BUSINESS
 - A. ORDINANCE NO. 833: AMEND TRUCK ROUTE – SECOND READING AND ADOPTION
 - B. SWIMMING POOL CAMERA SYSTEM – CONSIDER ALTERNATIVES – MIKE PIKA
 - C. PROPERTY MAINTENANCE SERVICES – AWARD CONTRACTOR BID
- XII. NEW BUSINESS
 - A. FIRE DEPARTMENT – ISO RATING – UPDATE
 - B. UTILITY CUSTOMER SHUT OFF TIMING - DISCUSSION
 - C. UTILITY AND PARKING TICKET – COLLECTION LIST
 - D. LIQUOR/MALT BEVERAGE LICENSING - MEMORIAL DAY SALES PROPOSAL
 - E. CITY HALL ROOF
 - F. PERSONNEL – SEASONAL STAFF ADDITIONAL HIRES

G. ADMINISTRATOR OUT OF STATE TRAVEL – ICMA CONFERENCE

XIII. CLAIMS PAYABLE

XIV. ADMINISTRATOR REPORT

A. PERSONNEL – PERFORMANCE EVALUTATION

B. PROJECT UPDATES:

1. QUARTZITE STREET - UPDATE

2. 10TH STREET PROJECT STATUS – UPDATE

3. OLD 77 DRAINAGE TILING AND GRADING PROJECT - UPDATE

C. CAPITAL IMPROVEMENT PLAN PRIORITIZATION – JUNE 20th MEETING

D. MINNEHAHA CO. JOINT JURISDICTION - CONDITIONAL USE APPEAL – JUNE 21st 9 AM, SIOUX FALLS

E. MUNICIPAL LEAGUE – ELECTED OFFICIAL’S WORKSHOP – PIERRE, JULY 20th

F. MOVE REGULAR MEETING JULY 4th TO TUESDAY JULY 5th

XV. 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.