

AGENDA

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

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

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVE MINUTES: JULY 18, 2016 – REGULAR SESSION
- V. VISITORS TO BE HEARD
- VI. PUBLIC HEARING: ZONING AMENDMENT - ORDINANCE NO. 838: SECTION 14.07 OFF PREMISE SIGNS – ALLOW PLACEMENT IN R-M: RESIDENTIAL MANUFACTURED HOUSING DISTRICTS WITH A CONDITIONAL USE – FIRST READING
- VII. OLD BUSINESS
 - A. ORDINANCE NO. 837: TRUCK ROUTE AMENDMENT – SECOND READING AND ADOPTION
 - B. RICKENMAN COMFORT STATION – CONSIDER BID AWARD
 - C. ASPHALT OVERLAY PROJECT – CONSIDER BID AWARD
 - D. WWTF – SEQUENCE BATCH REACTOR DESIGN UPDATE – DGR ENGINEERING
- VIII. NEW BUSINESS
 - A. WATER TOWER MAINTENANCE PROGRAM – SUEZ GROUP – NICHOLE GRASMA
 - B. CITY HALL HVAC SYSTEM REPLACEMENT – CONSIDER QUOTES
 - C. RESOLUTION NO. 2016-16: TRANSIT FEE INCREASE
- IX. CLAIMS PAYABLE
- X. ADMINISTRATOR REPORT
 - A. PERSONNEL – PERFORMANCE EVALUATION MERIT INCREASES - UPDATE
 - B. CIP QUALITY OF LIFE PRIORITIZATION RESULTS
 - C. SPECIAL BUDGET MEETING AUGUST 16th
 - D. PROJECT UPDATES
 1. QUARTZITE STREET
 2. 10TH STREET
 3. CHIP SEALING
- XI. 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.