

AGENDA

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

**CITY COUNCIL CHAMBER, CITY HALL
AUGUST 15, 2016
MONDAY, 7:30 P.M**

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. MAYOR SCOTT FIEGEN LETTER OF RESIGNATION
- V. REPLACEMENT OF MAYOR OPTIONS
- VI. APPROVE MINUTES: AUGUST 1, 2016 – REGULAR SESSION
- VII. VISITORS TO BE HEARD
- VIII. OUTDOOR EVENT PERMITS–
 - A. MUSIC FESTIVAL IN THE PARK, SEPTEMBER 17TH – CHAMBER OF COMMERCE
 - B. 5K RUN WALK IN THE PARK – OCTOBER 8TH, 6 TO 8 PM – RAPID FITNESS
- IX. 2017 BUDGET – OUTSIDE AGENCY FUNDING REQUESTS
- X. ANIMAL ORDINANCE SECTION 6-11 – REQUEST TO KEEP FOWL ON PROPERTY – 402 E 8th STREET – JEFF KUPER AND RENTER DANA STELZER
- XI. OLD BUSINESS
 - A. ORDINANCE NO. 838: SECTION 14.07 OFF PREMISE SIGNS – ALLOW PLACEMENT IN R-M: RESIDENTIAL MANUFACTURED HOUSING DISTICTS WITH A CONDITIONAL USE – SECOND READING AND ADOPTION
 - B. HWY 115 PROJECT – 2ND PHASE DOT TEMPORARY CONSTRUCTION EASEMENT REQUESTS
- XII. NEW BUSINESS
 - A. RESOLUTION 2016–17: SUPPORT GAME FISH & PARKS, LAND WATER CONSERVATION FUND GRANT APPLICATION FOR CAMPGROUND AND COMFORT STATION IMPROVEMENTS
 - B. RESOLUTION 2016-18: TRANSFER OF FUNDS FROM LIBRARY SAVINGS ACCOUNT TO LIBRARY CHECKING ACCOUNT IN THE AMOUNT OF \$449.03
- XIII. CLAIMS PAYABLE
- XIV. ADMINISTRATOR REPORT
 - A. MEETING REMINDERS: SPECIAL BUDGET MEETING AUGUST 16th; TUESDAY SEPTEMBER 6TH (LABOR DAY HOLIDAY)

B. SDML ANNUAL CONFERENCE, OCTOBER 4-7, RAPID CITY, SD

C. PROJECT UPDATES

1. QUARTZITE STREET
2. 10TH STREET
3. CHIP SEALING
4. OLD 77 DRAINAGE IMPROVEMENT

XV. EXECUTIVE SESSION – SDCL 9-34-19 – ECONOMIC DEVELOPMENT

XVI. 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.