

AGENDA

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

**CITY COUNCIL CHAMBER, CITY HALL
SEPTEMBER 6, 2016
TUESDAY, 7:30 P.M**

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. MAYORAL APPOINTMENT
- V. COUNCIL APPOINTMENT
- VI. APPROVE MINUTES: AUGUST 15, 2016 – REGULAR SESSION; AUGUST 16 – SPECIAL BUDGET MEETING
- VII. VISITORS TO BE HEARD
- VIII. OUTDOOR EVENT PERMIT – DOWNTOWN TRICK OR TREAT NIGHT - FRIDAY OCTOBER 28TH, 4 PM TO 7 PM – DOWNTOWN BUSINESSES
- IX. OLD BUSINESS
 - A. QUARTZITE STREET PROJECT - PAY REQUEST #2 \$171,5595.93 - TIMMONS CONSTRUCTION
 - B. 10th STREET PROJECT – PAY REQUEST #1 \$110,059.45 - T&R CONTRACTING
 - C. ORDINANCE NO. 839: 2017 APPROPRIATIONS – FIRST READING
 - D. OLD 77 DRAINAGE IMPROVEMENTS – CONTRACT – TSW AGRIBUSINESS INC.
- X. NEW BUSINESS
 - A. CITY SHOP IMPROVEMENT – INSULATE AND HEAT – CONSIDER QUOTES
 - B. RESOLUTION NO. 2016–19: SET HEARING DATE TO VACATE A SECTION OF FIRST STREET
 - C. RESOLUTION NO. 2016-20: SET HEARING DATE TO VACATE AN EXISTING DRAINAGE EASEMENT ALONG OLD HWY 77 BETWEEN 10th STREET AND 8TH STREET
 - D. ANIMAL ORDINANCE – POLICY AND PROCEDURES COMMITTEE - UPDATE
 - E. CHICKEN REQUEST – 602 E 12th STREET – BILL SWIFT
- XI. CLAIMS PAYABLE
- XII. ADMINISTRATOR REPORT
 - A. SDML ANNUAL CONFERENCE, OCTOBER 4-7, RAPID CITY, SD
- XIII. EXECUTIVE SESSION – SDCL 9-34-19 – ECONOMIC DEVELOPMENT; SDCL 1-25-2 PERSONNEL

XIV. 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.