

# AGENDA

REGULAR MEETING  
CITY COUNCIL  
DELL RAPIDS, SOUTH DAKOTA

CITY COUNCIL CHAMBER, CITY HALL  
OCTOBER 3, 2016  
MONDAY, 7:30 P.M

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVE MINUTES: SEPTEMBER 19, 2016 – REGULAR SESSION
- V. VISITORS TO BE HEARD
- VI. PUBLIC HEARING: TRANSFER OF ALCOHOLIC BEVERAGE LICENSE / OPERATING AGREEMENT – THE GRAND TO MI PUEBLO, INC., DBA EL TAPATIO – MARIA GUITRON
- VII. PUBLIC HEARING: RESOLUTION NO. 2016–22: VACATE A SECTION OF FIRST STREET
- VIII. PUBLIC HEARING: RESOLUTION NO. 2016-23: VACATE AN EXISTING DRAINAGE EASEMENT ALONG OLD HWY 77 BETWEEN 10<sup>th</sup> STREET AND 8<sup>TH</sup> STREET
- IX. OLD BUSINESS
  - A. CHIP SEAL PROJECT – FINAL PAY REQUEST \$63,319.78 AND FINAL COMPLETION – TOPKOTE INC.
  - B. QUARTZITE STREET PROJECT - PAY REQUEST #3 \$220,530.74 - TIMMONS CONSTRUCTION
  - C. 10<sup>th</sup> STREET PROJECT – PAY REQUEST #2 \$151,525.53 - T&R CONTRACTING
- X. NEW BUSINESS
  - A. HWY 115 PROJECT PHASE II – TAP GRANT RECREATIONAL PATH DOT MAINTENANCE AGREEMENT
- XI. CLAIMS PAYABLE
- XII. ADMINISTRATOR REPORT
  - A. PROJECT UPDATES
    1. PAVEMENT IMPROVEMENT PROJECT
    2. OLD 77 DRAINAGE
    3. PUBLIC WORKS SHOP INSULATION
    4. SIGN PROJECT
  - B. CITY ADMINISTRATOR PERFORMANCE EVALUATION
  - C. FREE RUBBLE SITE DAYS – ELECTRONIC RECYCLING
- 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.