

AGENDA

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

**CITY COUNCIL CHAMBER, CITY HALL
NOVEMBER 21, 2016
MONDAY, 7:30 P.M**

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVE MINUTES: NOVEMBER 7, 2016 – REGULAR SESSION
- V. VISITORS TO BE HEARD
- VI. WARD 4 – COUNCIL MEMBER RESIGNATION
- VII. PUBLIC HEARING – TEMPORARY ON SALE LIQUOR LICENSE, DECEMBER 4th – MUSEUM
- VIII. OUTDOOR EVENT PERMIT - CHRISTMAS AT THE DELLS – DECEMBER 2nd, 3rd and 4th – CHAMBER OF COMMERCE
- IX. OLD BUSINESS
 - A. ORDINANCE NO. 840: 2016 SUPPLEMENTAL APPROPRIATIONS – SECOND READING AND ADOPTION
 - B. ORDINANCE NO. 841 - MID AMERICAN ENERGY FRANCHISE AGREEMENT RENEWAL – SECOND READING AND ADOPTION
 - C. TRANSIT BUS – GRANT CONSIDERATION
 - D. PERSONNEL MANUAL AMENDMENT – SICK LEAVE BANK POLICY
- X. NEW BUSINESS
 - A. WASTE WATER TREATMENT FACILITY – BIDDING AND CONSTRUCTION SCHEDULE UPDATE – DGR ENGINEERING
 - B. SIOUX FALLS HUMANE SOCIETY 2017 CONTRACT
- XI. CLAIMS PAYABLE
- XII. ADMINISTRATOR REPORT
 - A. LWCF GRANT – CAMPGROUND EXPANSION AND COMFORT STATION PROJECT – UPDATE
 - B. CHAMBER OF COMMERCE – COUNCIL LIASON
 - C. 2015 AUDIT – KMWF AND ASSOCIATES
- XIII. EXECUTIVE SESSION – SDCL -9-34-19 – ECONOMIC DEVELOPMENT
- 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.