

AGENDA

REGULAR MEETING
CITY COUNCIL
DELL RAPIDS, SOUTH DAKOTA

CITY COUNCIL CHAMBER, CITY HALL
DECEMBER 19, 2016
MONDAY, 7:30 P.M

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVE MINUTES: DECEMBER 5, 2016 – REGULAR SESSION
- V. VISITORS TO BE HEARD
- VI. OLD BUSINESS
 - A. ORDINANCE NO. 842: WWTF SEWER RATE SURCHARGE – SECOND READING AND ADOPTION
 - B. ORDINANCE NO. 843: SEWER RATE ADJUSTMENT – SECOND READING AND ADOPTION
 - C. 2015 AUDIT – KMWF & ASSOCIATES – ADOPTION
 - D. POLICY AND PROCEDURES COMMITTEE - CHICKEN/FOWL ORDINANCE – DISCUSSION
- VII. NEW BUSINESS - (NO NEW BUSINESS)
- VIII. CLAIMS PAYABLE
- IX. ADMINISTRATOR REPORT
 - A. PERSONNEL – ANNUAL REVIEWS
 - B. FEMA FLOOD PLAIN MAPPING CHANGES – UPDATE
 - C. PUBLIC WORKS EQUIPMENT OPERATOR POSITION - UPDATE
 - D. JANUARY 2nd MEETING – MOVE TO TUESDAY, JANUARY 3RD DUE TO HOLIDAY
- X. EXECUTIVE SESSION – SDCL 1-25-2 PERSONNEL
- 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.