

# AGENDA

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

**CITY COUNCIL CHAMBER, CITY HALL  
JANUARY 3, 2017  
TUESDAY, 7:30 P.M.**

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVE MINUTES: DECEMBER 19, 2016 – REGULAR SESSION
- V. VISITORS TO BE HEARD
- VI. OLD BUSINESS
  - A. ORDINANCE NO. 844: ANIMAL ORDINANCE AMENDMENT ALLOWING CHICKENS AND FOWL – FIRST READING
- VII. NEW BUSINESS
  - A. RESOLUTION 2017-01: 2017 PAYROLL RESOLUTION
  - B. RESOLUTION 2017-02: DENR CLEAN WATER REVENUE BOND AGREEMENT FOR WWTF NOT EXCEEDING \$2,386,000
  - C. SET SHARED SCHOOL BOARD/CITY COUNCIL ELECTION - APRIL 11<sup>th</sup>, 2017
  - D. GARBAGE HAULERS LICENSE 2017
- VIII. CLAIMS PAYABLE
- IX. ADMINISTRATOR REPORT
  - A. WARMING HOUSE – UPDATE
  - B. SDML LEGISLATIVE RIB DINNER – FEBRUARY 7<sup>th</sup> and 8<sup>th</sup>
  - C. JANUARY 16<sup>th</sup> (MLK DAY) AND FEBRUARY 20<sup>th</sup> (PRESIDENTS DAY), REGULAR MEETINGS, TUESDAY MEETING DATES
  - D. YEAR END SALES TAX /BUILDING PERMIT TOTALS
- X. 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.