

AGENDA

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

**CITY COUNCIL CHAMBER, CITY HALL
FEBRUARY 6, 2017
MONDAY, 7:30 P.M.**

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVE MINUTES: JANUARY 17, 2017 – REGULAR SESSION
- V. VISITORS TO BE HEARD
- VI. OUTDOOR EVENT PERMIT – EASTER EGG HUNT APRIL 8, 2017 - CHAMBER OF COMMERCE -
- VII. OLD BUSINESS
 - A. ORDINANCE NO. 844: ANIMAL ORDINANCE AMENDMENT ALLOWING CHICKENS AND FOWL – SECOND READING AND ADOPTION
 - B. CITY BAR PROPERTY – REQUEST FROM NORBY’S TO REPLACE CARPET
 - C. WASTE WATER TREATMENT FACILITY – SEQUENCE BATCH REACTOR – CONSIDER BID AWARD
 - D. HWY 115 PHASE II – UTILITY REPLACEMENT CONTRACT – CONSIDER BID AWARD
- VIII. NEW BUSINESS
 - A. COMFORT STATION – BATHHOUSE FACILITY DESIGN AGREEMENT
 - B. GARFIELD AVENUE IMPROVEMENT – ASSESSMENT PROPOSAL
 - C. ANNOUNCE SUMMER SEASONAL POSITIONS
- IX. CLAIMS PAYABLE
- X. ADMINISTRATOR REPORT
 - A. ADMINISTRATOR VACATION
 - B. HWY 115 PHASE II – UPDATE
 - C. CAMPGROUND EXPANSION – UPDATE
 - D. BIG SIOUX RIVER RIP RAP PROJECT - UPDATE
 - E. IMPORTANT DATES:
 1. SDML LEGISLATIVE RIB DINNER – MEETING WITH DENR
 2. TUESDAY, FEBRUARY 21ST (PRESIDENTS DAY)
 3. SDML REGION III MEETING, MARCH 23RD – HARTFORD
 4. BOARD OF EQUALIZATION – MARCH 21ST AND 22ND
- 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.