

AGENDA

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

**CITY COUNCIL CHAMBER, CITY HALL
MARCH 20, 2017
MONDAY, 7:30 P.M.**

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVE MINUTES: MARCH 6, 2017 – REGULAR SESSION
- V. VISITORS TO BE HEARD
- VI. PUBLIC HEARING – RESOLUTION 2017-04: RESOLUTION OF NECESSITY FOR GARFIELD AVENUE SOUTH STREET IMPROVEMENTS
- VII. OLD BUSINESS
 - A. 2017 CHIP SEAL PROJECT – CONSIDER BID AWARD
- VIII. NEW BUSINESS
 - A. RESOLUTION 2017-05: GAME FISH AND PARKS RECREATIONAL TRAIL PROGRAM GRANT APPLICATION SUPPORT
 - B. 4TH STREET OVERNIGHT PARKING REQUEST – LINDSEY MILLER
 - C. RESOLUTION 2017-06: 3RD STREET BRIDGE INSPECTION – APPOINT ENGINEERING FIRM
- IX. CLAIMS PAYABLE
- X. ADMINISTRATOR/FINANCE OFFICER REPORT
 - A. RECENT SNOW EMERGENCY – UPDATE
 - B. WWTF PROJECT PRE-CONSTRUCTION MEETING – UPDATE
 - C. TRUCK ROUTE - UPDATE
 - D. HWY 115 PROJECT – PHASE II – PRECONSTRUCTION MEETING - UPDATE
 - E. FINANCE OFFICER MONTHLY UPDATE – AMMENDMENT TO INVESTMENT POLICY AND CHANGE OF SRF LOAN SERVICING AGENT
 - F. SDML WORKER’S COMPENSATION INSURANCE – 2017 RATE DECREASE
 - G. IMPORTANT DATES:
 1. SDML REGION III MEETING, MARCH 23RD – HARTFORD
 2. BOARD OF EQUALIZATION – MARCH 21ST AND 22ND
 3. MINNEHAHA COUNTY EMERGENCY MANAGEMENT EMS STUDY - PUBLIC MEETINGS – APRIL 4TH
- 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.