

AGENDA

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

**CITY COUNCIL CHAMBER, CITY HALL
APRIL 17, 2017
MONDAY, 7:30 P.M.**

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVE MINUTES: APRIL 3, 2017 – REGULAR SESSION
- V. VISITORS TO BE HEARD
- VI. OLD BUSINESS
 - A. WWTF SBR PROJECT - PAY REQUEST #1 \$87,935.80 - KHC CONSTRUCTION
 - B. GARFIELD AVENUE PROEJCT AND TRUCK ROUTE DETERMINATION – GEO-TEK FINDINGS
- VII. NEW BUSINESS
 - A. DRAINAGE AND RETAINING WALL REQUEST – 610 E 4th STREET – LENNY STAHL
 - B. CAPITAL IMPROVEMENT PLAN REQUEST – ADDITIONAL BALL FIELDS – BASEBALL ASSOCIATION
 - C. CITY HALL AND SWIMMING POOL CAMERA SYSTEM – CONSIDER QUOTE
 - D. PERSONNEL – SUMMER SEASONAL POSITIONS: HEAD LIFE GAURD, LIFE GAURDS, BASKET CLERKS
- VIII. CLAIMS PAYABLE
- IX. ADMINISTRATOR/FINANCE OFFICER REPORT
 - A. CAMPGROUND LAYOUT - UPDATE
 - B. PROJECT UPDATES
 1. 10th STREET – T&R CONTRACTING
 2. HWY 115 BRIDGE
 - C. NEW TRANSIT BUS ARRIVED / SURPLUS OLD BUS - UPDATE
 - D. MINNEHAHA COUNTY EMERGENCY MANAGEMENT STUDY MEETING – UPDATE
 - E. MINNEHAHA COUNTY PRE DISASTER MANAGEMENT PLAN – UPDATE
 - F. 15th STREET DRAINAGE ISSUE NORTH OF HIGH SCHOOL APPROACH - UPDATE
 - G. 511 E 8th STREET SIDEWALK INSTALLATION COMPLETION
 - H. IMPORTANT DATES:
 1. GOED CONFERENCE – SIOUX FALLS – APRIL 26TH
- 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.