

AGENDA

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

**CITY COUNCIL CHAMBER, CITY HALL
MAY 15, 2017
MONDAY, 7:30 P.M.**

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVE MINUTES: MAY 1, 2017 – REGULAR SESSION
- V. VISITORS TO BE HEARD
- VI. OUTDOOR EVENT PERMIT - QUARRY DAYS AND STREET DANCE – JUNE 23rd, 24th & 25th
– CHAMBER OF COMMERCE
- VII. OLD BUSINESS
 - A. WWTF SBR PROJECT – PAY REQUEST #2 \$86,144.44 - KHC CONSTRUCTION
 - B. QUARTZITE STREET PROJECT – TIMMONS CONSTRUCTION
 1. CHANGE ORDER NO. 3 – DECREASE CONTRACT \$67,281.67
 2. FINAL PAY REQUEST NO. 5 - \$20,000
 3. FINAL COMPLETION ACCEPTANCE OF CONTRACT CONSTRUCTION
 - C. DOT TEMPORARY TRUCK ROUTE HAUL ROAD AGREEMENT
- VIII. NEW BUSINESS
 - A. 2017/18 HEALTH INSURANCE RENEWAL – SOUTH DAKOTA HEALTH POOL
 - B. 2016 AUDIT – KMWF AND ASSOCIATES
 - C. DECLARE SURPLUS – TRANSIT BUS –
 - D. TRANSIT BUS – SEASON PASS, ADDITIONAL DAY OF OPERATION – DISCUSSION
 - E. PROPERTY MAINTENANCE CONTRACTOR – CONSIDER AWARD
 - F. CITY BAR BUILDING – NORBY’S LEASE AGREEMENT
- IX. CLAIMS PAYABLE
- X. ADMINISTRATOR/FINANCE OFFICER REPORT
 - A. RTP TRAIL GRANT - UPDATE
 - B. PROJECT UPDATES
 1. 10th STREET – T&R CONTRACTING
 2. WWTF SBR PROJECT
 3. CAMPGROUND/RICKENMAN COMFORT STATION
 - C. CAPITAL IMPROVEMENT PLAN – SPECIAL MEETING JUNE
- 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.