

# AGENDA

REGULAR MEETING  
CITY COUNCIL  
DELL RAPIDS, SOUTH DAKOTA

CITY COUNCIL CHAMBER, CITY HALL  
JUNE 5, 2017  
MONDAY, 7:30 P.M.

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVE MINUTES: MAY 15, 2017 – REGULAR SESSION
- V. VISITORS TO BE HEARD
- VI. PUBLIC HEARING – FOR SALE OF ALCOHOLIC BEVERAGES TEMPORARY ONE DAY LICENSE – JUNE 24<sup>th</sup>, 2017
  1. RETAIL ON SALE LIQUOR – NORBY’S, DEB BROJBORG APPLICANT
  2. RETAIL ON SALE LIQUOR – RP KRAMER DBA DELLS BOWL, PAM KRAMER
- VII. OLD BUSINESS
  - A. 10<sup>th</sup> STREET PROJECT – PAY REQUEST # \$169,328.39- T&R CONTRACTING
  - B. TRANSIT BUS – SEASON PASS, ADDITONAL DAY OF OPERATION
  - C. GARFIELD AVENUE SOUTH – DESIGN DECISION
- VIII. NEW BUSINESS
  - A. 3<sup>RD</sup> STREET BETWEEN ORLEANS AND STATE AVENUE – IMPROVEMENT CONSIDERATIONS
- IX. CLAIMS PAYABLE
- X. ADMINISTRATOR/FINANCE OFFICER REPORT
  - A. UTILITY REPLACEMENT PROJECT 2019 – PROPOSED TIMELINE
  - B. CITY HALL SEWER ISSUE
  - C. PROJECT UPDATES
    1. WWTF SBR PROJECT
    2. CAMPGROUND – UPDATE
    3. CAMERAS AND PUBLIC WI-FI - UPDATE
  - D. MEETING DATES/EVENTS:
    1. CAPITAL IMPROVEMENT PLAN – SPECIAL MEETING JUNE 20<sup>th</sup>
    2. SECOG COMMUNITY RESOURCES FAIR – JUNE 21<sup>st</sup>
    3. JOINT MINNEHAHA COUNTY/CITY PUBLIC HEARING – JUNE 26<sup>TH</sup> 9 AM.
    4. SDML ELECTED OFFICIALS WORKSHOP – JULY 19<sup>TH</sup> – PIERRE
    5. JULY 3<sup>RD</sup> MEETING – QUORUM CHECK
    6. REMINDER COOTIE DAYS JUNE 9<sup>th</sup>, 10<sup>th</sup> AND QUARRY DAYS JUNE 23<sup>rd</sup>, 24<sup>th</sup> AND 25<sup>th</sup>

## 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.