

# AGENDA

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

**CITY COUNCIL CHAMBER, CITY HALL  
JUNE 19, 2017  
MONDAY, 7:30 P.M.**

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVE MINUTES: JUNE 5, 2017 – REGULAR SESSION
- V. VISITORS TO BE HEARD
- VI. PUBLIC HEARING – VARIANCE REQUEST – FOR FENCE SETBACK AND TRANSPARENCY IN AN R-1: SINGLE FAMILY RESIDENTIAL DISTRICT – 501 CLARK AVENUE - AHLERS
- VII. OLD BUSINESS
  - A. WWTF SBR PROJECT – PAY REQUEST #3 \$439,955.51 - KHC CONTRACTING
- VIII. NEW BUSINESS
  - A. OVERLAY PROJECT – AWARD BID TO DOUBLE H PAVING BASED 2016 BID PRICING PER SDCL 5-18-22 3).
  - B. SURPLUS PROPERTY - TRANSIT BUS – AWARD TO HIGH BIDDER
  - C. JULY 3<sup>RD</sup> GOVERNOR DECLARED HOLIDAY – COUNCIL CONSIDERATION
  - D. CAPITAL IMPROVEMENT PLAN EXERCISE/DISCUSSION
- IX. CLAIMS PAYABLE
- X. ADMINISTRATOR/FINANCE OFFICER REPORT
  - A. PROJECT UPDATES
    1. 10<sup>th</sup> STREET PROJECT - UPDATE
    2. CAMPGROUND/ RICKENMAN COMFORT STATION – UPDATE
    3. ADDITIONAL STREET LIGHTS - UPDATE
  - B. MEETING DATES/EVENTS:
    1. CAPITAL IMPROVEMENT PLAN (IF NEEDED) – 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. 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.