

AGENDA

REGULAR MEETING
CITY COUNCIL
DELL RAPIDS, SOUTH DAKOTA

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

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVE MINUTES: JULY 3, 2017 – REGULAR SESSION
- V. VISITORS TO BE HEARD
- VI. OLD BUSINESS
 - A. WWTF SBR PROJECT – PAY REQUEST #5 \$596,423.22 - KHC CONTRACTING
 - B. DELLS TRANSIT – FRIDAY SERVICE DECISION
 - C. RAILROAD CROSSING CLOSURES – D&I RAILROAD - DISCUSSION
- VII. NEW BUSINESS
 - A. CONSIDER BID AWARD – RICKENMAN FIELD COMFORT STATION/SHOWER FACILITY
 - B. CITY OPERATED VIDEO LOTTERY – CURRENT/FUTURE OPTIONS
 - C. PLANNING AND ZONING COMMISSION – ACCEPT RESIGNATION
- VIII. CLAIMS PAYABLE
- IX. ADMINISTRATOR/FINANCE OFFICER REPORT
 - A. CIP PRIORITIZATION EXERCISE - REMINDER
 - B. MEETING DATES/EVENTS:
 1. JOINT MINNEHAHA COUNTY/CITY PUBLIC HEARING – AUGUST 1- 9:00 AM
 2. SPECIAL BUDGET MEETING – TUESDAY, AUGUST 22nd
- X. EXECUTIVE SESSION: SDCL 1-25-2 – ECONOMIC DEVELOPMENT
- 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.