

# AGENDA

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

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

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVE MINUTES: JULY 17, 2017 – REGULAR SESSION
- V. VISITORS TO BE HEARD
- VI. PUBLIC HEARING - 7:30 PM
  - A. RESOLUTION 2017-07: RAILROAD CROSSING CLOSURE AT CLARK AVENUE
  - B. RESOLUTION 2017-08: RAILROAD CROSSING CLOSURE AT STATE AVENUE
- VII. OUTDOOR EVENT PERMITS
  - A. YOUTH GROUP SLIP N’ SLIDE BASEBALL – AUGUST 9<sup>th</sup> – BROWN PARK – LUTHERAN CHURCH
  - B. BAPTIST CHURCH CELEBRATION – AUGUST 27<sup>th</sup> – 5<sup>TH</sup> STREET AND STATE STREET – BAPTIST CHURCH
  - C. REVIVE FITNESS CHARITY 5K FAMILY FUN RUN – CITY PARK – AUGUST 26<sup>th</sup> – BRITTANY BOLLOCK
- VIII. OLD BUSINESS
  - A. CONSIDER BID AWARD – RICKENMAN FIELD COMFORT STATION/SHOWER FACILITY
- IX. NEW BUSINESS
- X. LIBRARY UPDATE – DIRECTOR BRITTANY MOELLER
- XI. CLAIMS PAYABLE
- XII. ADMINISTRATOR/FINANCE OFFICER REPORT
  - A. PERSONNEL – PERFORMANCE EVALUATION – UPDATE
  - B. GAME FISH AND PARKS RECREATIONAL TRAILS GRANT AWARD – UPDATE
  - C. DOT TRANSPORTATION TRAIL GRANT – UPDATE
  - D. CHIP SEAL – UPDATE
  - E. HWY 115 PROJECT – 2017 SHOULDER WORK
  - F. MEETING DATES/EVENTS:
    1. SPECIAL BUDGET MEETING – TUESDAY, AUGUST 22<sup>nd</sup>
    2. TUESDAY, SEPTEMBER 5<sup>th</sup> COUNCIL MEETING – LABOR DAY
    3. SDML ANNUAL CONFERENCE, OCTOBER 4<sup>th</sup>, 5<sup>th</sup> AND 6<sup>th</sup> – SIOUX FALLS

### XIII. EXECUTIVE SESSION: SDCL 1-25-2 – ECONOMIC DEVELOPMENT

### XIV. 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.