

AGENDA

REGULAR MEETING
CITY COUNCIL
DELL RAPIDS, SOUTH DAKOTA

CITY COUNCIL CHAMBER, CITY HALL
AUGUST 21, 2017
MONDAY, 7:30 P.M.

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVE MINUTES: AUGUST 7, 2017 – REGULAR SESSION
- V. VISITORS TO BE HEARD
- VI. PUBLIC HEARING - 7:30 PM – SPECIAL ONE DAY ALCOHOLIC BEVERAGE LICENSE – SEPTEMBER 18th, CITY PARK – CHAMBER OF COMMERCE RYTHMN AT THE RAPIDS CONCERT
- VII. OUTDOOR EVENT PERMIT – RYTHMN AT THE RAPIDS – SEPTEMBER 18th – CITY PARK – CHAMBER OF COMMERCE
- VIII. 2018 BUDGET – OUTSIDE AGENCY FUNDING REQUESTS
- IX. OLD BUSINESS
 - A. WWTF SBR PROJECT:
 1. CHANGE ORDER #1 \$9,020.80 - KHC CONSTRUCTION
 2. PAY REQUEST #5 \$343,395.29 – KHC CONSTRUCTION
 - B. 10TH STREET CONSTRUCTION PROJECT:
 1. CHANGE ORDER #1 (DECREASE CONTRACT) \$869.51 – T&R CONTRACTING
 2. FINAL PAY REQUEST #6 \$132,581.41 – T&R CONTRACTING
 - C. CHIP SEAL PROJECT – PAY REQUEST \$50,128.66 – THE ROAD GUY
- X. NEW BUSINESS
 - A. DECLARE SURPLUS – CITY OF SIOUX FALLS SURPLUS AUCTION
 - B. DELL RAPIDS TRANSIT – ICAP CONTRACT 2018
 - C. PLANNING AND ZONING COMMISSION – MAYORAL APPOINTMENT
- XI. CLAIMS PAYABLE
- XII. ADMINISTRATOR/FINANCE OFFICER REPORT
 - A. MEETING DATES/EVENTS:
 1. SPECIAL BUDGET MEETING – TUESDAY, AUGUST 22nd
 2. TUESDAY, SEPTEMBER 5th COUNCIL MEETING – LABOR DAY
 3. SDML ANNUAL CONFERENCE, OCTOBER 4th, 5th AND 6th – SIOUX FALLS
- XIII. 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.