

AGENDA

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

**CITY COUNCIL CHAMBER, CITY HALL
NOVEMBER 6, 2017
MONDAY, 7:30 P.M.**

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVE MINUTES: OCTOBER 16, 2017 – REGULAR SESSION
- V. VISITORS TO BE HEARD
- VI. PUBLIC HEARING – SPECIAL ONE DAY ON SALE MALT BEVERAGE LICENSE – DECEMBER 3RD – DELL RAPIDS HISTORICAL ANNUAL FUNDRAISER AT THE MUSEUM
- VII. OLD BUSINESS
 - A. ORDINANCE NO. 847: REZONE – LOT 7 FIEGEN DEVELOPMENT PARK ADDITION TO THE CITY OF DELL RAPIDS, MINNEHAHA COUNTY, SOUTH DAKOTA – FROM NRC: NATURAL RESOURCE CONSERVATION DISTRICT TO I-1: LIGHT INDUSTRIAL DISTRICT – DELL RAPIDS ECONOMIC DEVELOPMENT CORPORATION – SECOND READING AND ADOPTION
 - B. ORDINANCE NO. 848: WATER AND WASTE WATER UTILITY CUSTOMER COLLECTIONS AMENDMENT – SECOND READING AND ADOPTION
- VIII. NEW BUSINESS
 - A. 10TH STREET SPECIAL ASSESSMENTS – SET PUBLIC HEARING DECEMBER 4TH AT 7:30 PM TO APPROVE SPECIAL ASSESSMENTS
 - B. 2018 HEALTH INSURANCE RENEWAL – THE HEALTH POOL OF SOUTH DAKOTA
 - C. DECLARE SURPLUS PROPERTY – VIDEO LOTTERY MACHINES
- IX. CLAIMS PAYABLE
- X. ADMINISTRATOR/FINANCE OFFICER REPORT
 - A. PERSONNEL - PERFORMANCE EVALUATIONS– UPDATE
 - B. SE PROJECT – DECEMBER 11TH PUBLIC MEETING – ST. MARY’S CATHOLIC CHURCH
 - C. TRANSPORTATION NETWORK “LYFT” POLICY – RESEARCH
 - D. GARFIELD AVENUE DESIGN – COUNCIL DECISION
 - E. DOT TRANSPORTATION ALTERNATIVES GRANT – NOVEMBER 14TH PRESENTATION
 - F. FREE ELECTRONICS RECYCLING – UPDATE
 - G. SALES TAX - UPDATE
- 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.