

AGENDA

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

**CITY COUNCIL CHAMBER, CITY HALL
NOVEMBER 20, 2017
MONDAY, 7:30 P.M.**

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVE MINUTES: NOVEMBER 6, 2017 – REGULAR SESSION
- V. VISITORS TO BE HEARD
- VI. OUTDOOR EVENT PERMIT – CHRISTMAS AT THE DELLS PARADE – DECEMBER 2nd – CHAMBER OF COMMERCE
- VII. PUBLIC HEARING – ORDINANCE NO. 849: APPLICATION FOR REZONING – LOT 9 BLOCK 3 OF DELL RAPIDS CITY ORIGINAL, MINNEHAHA COUNTY, SOUTH DAKOTA – FROM R-1: SINGLE FAMILY RESIDENTIAL DISTRICT TO B-2: GENERAL BUSINESS DISTRICT – FIRST READING
- VIII. PUBLIC HEARING - ON SALE/OFF SALE LIQUOR/WINE LICENSES AND OPERATING AGREEMENTS
 - A. RESOLUTION NO. 2017-13: OPERATING AGREEMENT MONKEY’S BAR
 - B. RESOLUTION NO. 2017-14: OPERATING AGREEMENT EL TAPATIO
 - C. RESOLUTION NO. 2017-15: OPERATING AGREEMENT DELLS BOWL
 - D. RESOLUTION NO. 2017-16: OPERATING AGREEMENT CUBBY’S INC.
 - E. RESOLUTION NO. 2017-17: OPERATING AGREEMENT COUNTY FAIR FOODS
 - F. RESOLUTION NO. 2017-18: OPERATING AGREEMENT CASEY’S GENERAL STORE
 - G. RESOLUTION NO. 2017-19: OPERATING AGREEMENT WINCHESTER STEAK HOUSE AND LOUNGE
 - H. OPERATING AGREEMENT – ON/OFF SALE RETAIL WINE – SHOPKO HOMETOWN
- IX. OLD BUSINESS
 - A. WWTF – SBR IMPROVEMENT PROJECT - PAY REQUEST #8 \$632,138.68 – KHC CONSTRUCTION
 - B. GARFIELD AVENUE DESIGN DECISION
- X. NEW BUSINESS
 - A. ORDINANCE NO. 850: 2018 SUPPLEMENTAL BUDGET ORDINANCE – FIRST READING
 - B. ACCOUNT FUNDS TRANSFER
 - C. DOT DETOUR AGREEMENT – 2018 HWY 115 PROJECT
 - D. MINNEHAHA COUNTY SHERRIFF – 2018 POLICE SERVICES CONTRACT
 - E. UNPAID PARKING TICKET FINES – SEND TO COLLECTIONS

XI. CLAIMS PAYABLE

XII. ADMINISTRATOR/FINANCE OFFICER REPORT

- A. SE PROJECT – DECEMBER 11th PUBLIC MEETING – ST. MARY’S CATHOLIC CHURCH
- B. WATER AND WASTE WATER RATE INCREASE – DECEMBER CONSIDERATION
- C. COMPREHENSIVE PLAN AMENDMENTS – UPDATE
- D. CITY ADMINISTRATOR – PERFORMANCE AVALUATION

XIII. EXECUTIVE SESSION – PERSONNEL

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.