

# AGENDA

REGULAR MEETING  
CITY COUNCIL  
DELL RAPIDS, SOUTH DAKOTA

CITY COUNCIL CHAMBER, CITY HALL  
DECEMBER 18, 2017  
MONDAY, 7:30 P.M.

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVE MINUTES: DECEMBER 4, 2017 – REGULAR SESSION; DECEMBER 11, 2017 – SPECIAL SESSION
- V. VISITORS TO BE HEARD
- VI. PUBLIC HEARING - DENR STATE WATER PLAN FUNDING APPLICATION – SE INFRASTRUCTURE /RAILROAD CROSSING UTILITIES/SUNSET DRIVE WATER MAIN PROJECT
  1. RESOLUTION NO. 2017-21: DENR CLEAN WATER APPLICATION \$4,324,000
  2. RESOLUTION NO. 2017-22: DENR DRINKING WATER APPLICATION \$2,486,000
- VII. OLD BUSINESS
  - A. WWTF – SBR IMPROVEMENT PROJECT - PAY REQUEST #9 \$333,259.41 – KHC CONSTRUCTION
  - B. ORDINANCE NO. 851: WASTEWATER RATE INCREASE – SECOND READING AND ADOPTION
  - C. ORDINANCE NO. 852: WATER RATE INCREASE – SECOND READING AND ADOPTION
- VIII. NEW BUSINESS
  - A. SUNSET DRIVE WATER MAIN ISSUES - PROPERTY OWNERS REQUEST
- IX. CLAIMS PAYABLE
- X. ADMINISTRATOR/FINANCE OFFICER REPORT
  - A. PERSONNEL – ANNUAL PERFORMANCE EVALUATION
  - B. SE PROJECT – PUBLIC MEETING AND FUTURE DIRECTION
  - C. 10<sup>TH</sup> STREET ASSESSMENT ROLL
  - D. JANUARY MEETING CALENDAR - REMINDER
- 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.