

# AGENDA

REGULAR MEETING  
CITY COUNCIL  
DELL RAPIDS, SOUTH DAKOTA

CITY COUNCIL CHAMBER, CITY HALL  
JANUARY 16, 2018  
TUESDAY, 7:30 P.M.

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVE MINUTES: JANUARY 2, 2018 – REGULAR SESSION
- V. VISITORS TO BE HEARD
- VI. OUTDOOR EVENT PERMIT – EASTER EGG HUNT IN CITY PARK, MARCH 24<sup>TH</sup> – CHAMBER OF COMMERCE
- VII. OLD BUSINESS
  - A. WWTF – SBR IMPROVEMENT PROJECT - PAY REQUEST #10 \$54,368.60 – KHC CONSTRUCTION
  - B. GARFIELD AVENUE SOUTH OF QUARTZITE – DESIGN CONSIDERATION
- VIII. NEW BUSINESS
  - A. COLLECTIONS AGENCY – CHANGE AND ACCEPT CONTRACT
  - B. ACCEPT ON-LINE PAYMENT - CONSIDER CONTRACT – TYLER TECHNOLOGIES
  - C. CITY ATTORNEY – 2018 RETAINER
  - D. ANNOUNCE SUMMER SEASONAL POSITIONS
  - E. 8<sup>TH</sup> & CLARK WATER ISSUES – PROPERTY OWNERS REQUEST
- IX. CLAIMS PAYABLE
- X. ADMINISTRATOR/FINANCE OFFICER REPORT
  - A. PERSONNEL – ANNUAL PERFORMANCE EVALUATION
  - B. GARBAGE HAULERS LICENSE – UPDATE
  - C. 2018 ELECTION – PETITIONS AVAILABLE JANUARY 26<sup>TH</sup>
  - D. WEBSITE – UPDATE
  - E. 2018 PROJECTS – UPDATE
    1. HWY 115 UTILITIES
    2. GARFIELD AVENUE
    3. BIG SIOUX RIVER RIP RAP PROJECT
    4. CHIP SEAL AND OVERLAY PROJECT
    5. HISTORIC BATH HOUSE PROJECT
    6. CAMPGROUND AND COMFORT STATION
  - F. UPCOMING MEETINGS
    1. SDML LEGISLATIVE RIB DINNER – FEBRUARY 6<sup>TH</sup>
    2. FEBRUARY 20<sup>TH</sup> MEETING CALENDAR – REMINDER

### 3. BOARD OF EQUALIZATION – MARCH 20<sup>th</sup>

#### 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.