

AGENDA

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

**CITY COUNCIL CHAMBER, CITY HALL
MARCH 19, 2018
MONDAY, 7:30 P.M.**

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVE MINUTES: MARCH 5, 2018 – REGULAR SESSION
- V. VISITORS TO BE HEARD
- VI. BOARD OF EQUALIZATION – OPEN MEETING – TEMPORARY ADJOURN MEETING TO MARCH 20th 7:30 PM
- VII. OUTDOOR EVENT PERMIT QUARRY ROCK CHURCH - EASTER EGG HUNT – MARCH 31ST – CITY PARK
- VIII. OLD BUSINESS
 - A. WWTF – SBR IMPROVEMENT PROJECT - PAY REQUEST #12 \$43,524.72 – KHC CONSTRUCTION
 - B. GARFIELD AVENUE PROJECT - CONSIDER BID AWARD
 - C. WEBSITE PROVIDER – SELECTION
- IX. NEW BUSINESS
 - A. PERSONNEL – HIRE RUBBLE SITE MONITOR / POOL MANAGER
 - B. GOVERNOR DECLARED HOLIDAY - MONDAY, APRIL 2nd - COUNCIL DECISION
- X. CLAIMS PAYABLE
- XI. ADMINISTRATOR/FINANCE OFFICER REPORT
 - A. DENR BIG SIOUX RIVER MAPPING PROJECT – UPDATE
 - B. SPRING NEWSLETTER
 - C. PROJECT UPDATES:
 1. 10TH STREET WATER TOWER PAINT PROJECT
 2. CAMPGROUND AND COMFORT STATION PROJECT
 3. 10th STREET ASSESSMENTS - UPDATE
 - D. IMPORTANT DATES/UPCOMING MEETINGS
 1. BOARD OF EQUALIZATION – MARCH 20th
 2. HWY 115 PUBLIC MEETING MARCH 26th AND PRECONSTRUCTION MEETING MARCH 21st
 3. JOINT MINNEHAHA COUNTY MEETING – APRIL 24TH – 9 AM – SIOUX FALLS
- XII. 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.