

AGENDA

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

**CITY COUNCIL CHAMBER, CITY HALL
APRIL 2, 2018
MONDAY, 7:30 P.M.**

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVE MINUTES: MARCH 19, 2018 – REGULAR SESSION
- V. VISITORS TO BE HEARD
- VI. OUTDOOR EVENT PERMITS
 - A. CHAMBER OF COMMERCE – RE-SCHEDULED EASTER EGG HUNT – APRIL 7TH – CITY PARK
 - B. AMERICAN CANCER SOCIETY DELL RAPIDS RELAY FOR LIFE – JULY 27TH – CITY PARK
- VII. OLD BUSINESS
 - A. SOUTH EAST INFRASTRUCTURE PROJECT – DENR LOAN/GRANT AWARD – COUNCIL DISCUSSION
- VIII. NEW BUSINESS
 - A. RESOLUTION NO. 2018-03: PETITION TO ANNEX CONTIGUOUS TERRITORY TO THE CITY OF DELL RAPIDS LEGALLY DESCRIBED AS THE EAST 905 FEET OF THE WEST 1,438.95 FEET OF THE NORTH 1,316.18 FEET OF THE NE ¼ OF SECTION 8, TOWNSHIP 104 RANGE NORTH 49 WEST OF THE 5TH PRINCIPAL MERIDIAN, MINNEHAHA COUNTY, SOUTH DAKOTA, INCLUDING THE PORTION OF TRACT 3, TRACT 4 AND LOT 4A IN TRACT 4 OF DELL RAPIDS GOLF AND RECREATION ADDITION CONTAINED THEREIN
 - B. RESOLUTION NO. 2018-04: GAME FISH AND PAKRS RECREATIONAL TRAIL PROGRAM GRANT - COUNCIL SUPPORT
 - C. MAYORAL PROCLAMATION – DECLARE ARBOR DAY, APRIL 27TH
 - D. PERSONNEL – HIRE PUBLIC WORKS DIRECTOR
- IX. CLAIMS PAYABLE
- X. ADMINISTRATOR/FINANCE OFFICER REPORT
 - A. ADMINISTRATOR CONFERENCES – APRIL AND MAY
 - B. 10TH STREET ASSESSMENT - UPDATE
 - C. DELL RAPIDS CARNEGIE LIBRARY 2017 ANNUAL SURVEY
 - D. WASTE WATER TREATMENT POSITION – EXTENDED DEADLINE
 - E. SPRUCE GLEN ADDITION/ROCKY RUN FLOODPLAIN NOTICE OF REVISION
 - F. IMPORTANT DATES/UPCOMING MEETINGS

1. JOINT JURISDICTION COUNTY MEETING – APRIL 24TH – 9 AM – SIOUX FALLS

XI. EXECUTIVE SESSION – PERSONNEL

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.