

AGENDA

REGULAR MEETING
CITY COUNCIL
DELL RAPIDS, SOUTH DAKOTA

CITY COUNCIL CHAMBER, CITY HALL
MAY 7, 2018
MONDAY, 7:30 P.M.

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVE MINUTES: APRIL 18, 2018 – REGULAR SESSION
- V. VISITORS TO BE HEARD
- VI. PUBLIC HEARING: VARIANCE REQUEST AT 716 E 5TH STREET – REQUEST 20’ SETBACK FROM FRONT PROPERTY LINE ON NORTH SIDE IN LIEU OF 25’ REQUIRED, FOR A VARIANCE OF 5’ AND REQUEST 9’ FEET SETBACK FROM REAR PROPERTY LINE ON SOUTH SIDE IN LIEU OF 25’ REQUIRED, FOR A VARIANCE OF 16’ FOR THE PURPOSE OF BUILDING A NEW SINGLE-FAMILY HOME
- VII. OUTDOOR EVENT PERMITS
 - A. COOTIE DAYS – JUNE 8TH AND 9TH – CITY PARK - AMERICAN LEGION POST #65
 - B. QUARRY DAYS EVENTS, PARADE AND STREET DANCE – JUNE 22ND – 24TH – 4TH STREET PARADE, STREET DANCE AND CITY PARK EVENTS – CHAMBER OF COMMERCE
- VIII. OLD BUSINESS
 - A. SE INFRASTRUCTURE PROJECT – DENR GRANT AGREEMENT
 - B. SIOUX RIVER RED ROCK TRAIL – OVERLOOK EXTENSION – CONSIDER BID AWARD
 - C. RESOLUTION NO. 2018-06: AMEND LEGAL DESCRIPTION FOR SPRUCE GLEN ANNEXATION RESOLUTION

NEW COUNCIL

- I. ROLL CALL
- II. ELECTION OF COUNCIL OFFICERS
 - A. President
 - B. Vice-President
- III. APPOINTMENT OF ADMINISTRATIVE OFFICERS
 - A. Finance Officer
 - B. City Attorney
 - C. Deputy City Attorney
- IV. OTHER APPOINTMENTS AND DESIGNATIONS

- A. Finance and Utilities Committee
- B. Policy and Procedures Committee
- C. Surplus Property Appraisal Committee
- E. Minnehaha County Economic Dev. Assoc./Dell Rapids Economic Dev. Corp.
- F. Library Board Liaison
- G. Official Newspaper
- H. Official Depositories
- I. Finance Officer Authorization to Pay Bills in a Timely Manner

V. DETERMINATION OF RULES OF ORDER

- A. Roberts Rules of Order

IX. NEW BUSINESS

- A. DELL RAPIDS CARNEGIE LIBRARY – DIRECTOR UPDATE
- B. PERSONNEL - SUMMER SEASONAL POSITIONS – ASSISTANT POOL MANAGER, LIFEGUARDS, BASKET CLERKS, PUBLIC WORKS CREW
- C. PERSONNEL – WWTF OPERATOR POSITION

X. CLAIMS PAYABLE

XI. ADMINISTRATOR/FINANCE OFFICER REPORT

- A. LWCF GRANT APPLICATION – DAM SITE TRAIL - UPDATE
- B. PROJECT UPDATES
 - 1. WWTF SBR PROGRESS AND START UP SCHEDULE
 - 2. HWY 115 PROJECT
- C. IMPORTANT DATES/UPCOMING MEETINGS
 - 1. DELL RAPIDS ECONOMIC DEVELOPMENT CORPORATION ANNUAL MEETING – MAY 14th 5:30 PM – COUNCIL CHAMBERS

XII. EXECUTIVE SESSION – PERSONNEL

XIII. 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.