

# AGENDA

REGULAR MEETING  
CITY COUNCIL  
DELL RAPIDS, SOUTH DAKOTA

CITY COUNCIL CHAMBER, CITY HALL  
MAY 21, 2018  
MONDAY, 7:30 P.M.

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVE MINUTES: MAY 7, 2018 – REGULAR SESSION
- V. VISITORS TO BE HEARD
- VI. BOARD OF ADJUSTMENT PUBLIC HEARING: VARIANCE REQUEST AT 716 E 5<sup>TH</sup> 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. PUBLIC HEARING – ON/OFF SALE MALT BEVERAGES AND ON/OFF SALE SD FARM WINES:
  - A. SIRWICK INC. DBA PIZZA RANCH
  - B. T&C SELF SERVICE
  - C. JMMA PARK INC. DBA T&C’S “OTHER PLACE”
  - D. SHOPKO HOMETOWN #596
- VIII. PUBLIC HEARING: ORDINANCE NO. 853: REZONE SPRUCE GLEN ADDITION 20.64 ACRES FROM NRC: NATURAL RESOURCE CONSERVATION DISTRICT TO R-1: SINGLE FAMILY RESIDENTIAL DISTRICT – FIRST READING
- IX. OLD BUSINESS
  - A. WWTF SBR PROJECT - PAY REQUEST #14 \$72,157.37 - KHC CONSTRUCTION
  - B. NOTICE OF PUBLIC HEARING TO CONSIDER ADOPTION OF ASSESSMENT ROLL FOR 10<sup>th</sup> STREET PROJECT – IOWA AVENUE TO REBEKAH AVENUE – JUNE 18<sup>th</sup>, 7:30 PM
- X. NEW BUSINESS
  - A. MINNEHAHA COUNTY SHERRIFF MIKE MILSTEAD – UPDATE
  - B. FOWL ORDINANCE – SPECIAL REQUEST FOR PIGEONS – 807 E 4<sup>TH</sup> STREET - CHAD ANDREWS
  - C. CITY TRANSIT – FREE SWIMMING LESSON TRANSPORTATION AND HOURS
  - D. 2017 AUDIT – SINGLE AUDIT ENGAGEMENT LETTER – KMWF AND ASSOCIATES
  - E. BROWN PARK – BALL FIELD REHAB PROPOSAL – COUNCIL MEMBER BERG
  - F. PERSONNEL - SUMMER SEASONAL POSITIONS - PUBLIC WORKS CREW
  - G. PERSONNEL – WWTF OPERATOR POSITION

XI. CLAIMS PAYABLE

XII. ADMINISTRATOR/FINANCE OFFICER REPORT

- A. PERSONNEL – PERFORMANCE EVALUATION – UPDATE
- B. FREE RUBBLE SITE DAYS – REPORT
- C. EMERALD ASH BORER – UPDATE
- D. CODE ENFORCEMENT - UPDATE
- E. PROJECT UPDATES
  - 1. GARFIELD AVENUE PAVING PROJECT – UPDATE
  - 2. CAMPGROUND AND COMFORT STATION PROJECT - UPDATE

XIII. EXECUTIVE SESSION – SDCL 1-25-2 FOR PERSONNEL NEGOTIATION AND PENDING LITIGATION

XIV. 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.