

AGENDA

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

**CITY COUNCIL CHAMBER, CITY HALL
JUNE 4, 2018
MONDAY, 7:30 P.M.**

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVE MINUTES: MAY 21, 2018 – REGULAR SESSION
- V. VISITORS TO BE HEARD
- VI. BOARD OF ADJUSTMENT – PUBLIC HEARING – VARIANCE REQUEST - 206 E 8TH STREET LOT 9 BLOCK 8 OF GRAVE’S ADDITION – REQUEST TO INSTALL FENCE IN THE REAR YARD OF THE PROPERTY SETBACK 0’ (FEE) FROM THE NORTH PROPERTY LINE IN LIEU OF THE 5’ (FEET) REQUIRED SETBACK FROM AN ALLEY RIGHT OF WAY FOR A VARIANCE OF 5’ (FEET).
- VII. OUTDOOR EVENT PERMIT - WINE AND WANDER EVENT WITH LOCAL BUSINESS – JULY 28TH – 4TH STREET BETWEEN LADELLE AND ORLEANSE AVE – CHAMBER OF COMMERCE
- VIII. PUBLIC HEARING – SPECIAL ONE DAY ON/OFF SALE MALT BEVERAGE AND WINE DEALER’S LICENSE – JULY 28TH – 4TH STREET BETWEEN LADELLE AND ORLEANS AVE - CHAMBER OF COMMERCE
- IX. PUBLIC HEARING – SPECIAL ONE DAY RETAIL ON SALE LIQUOR – JUNE 23RD – 4TH STREET BETWEEN CLARK AND LADELLE AVE – QUARRY DAYS STREET DANCE – NORBY’S INC.
- X. OLD BUSINESS
 - A. WWTF SBR PROJECT - PAY REQUEST #15 \$101,678.27 - RELEASE OF 50% RETAINAGE - KHC CONSTRUCTION
 - B. ORDINANCE NO. 853: REZONE SPRUCE GLEN ADDITION 20.64 ACRES FROM NRC: NATURAL RESOURCE CONSERVATION DISTRICT TO R-1: SINGLE FAMILY RESIDENTIAL DISTRICT – SECOND READING AND ADOPTION
 - C. POLICY AND PROCEDURES COMMITTEE UPDATE - FOWL ORDINANCE
- XI. NEW BUSINESS
 - A. SUMMER PROPERTY MAINTENANCE CONTRACTOR – CONSIDER PER HOUR BID
 - B. SURPLUS DECLARATION – 2 VIDEO LOTTERY MACHINES & 1 TRACTOR MOWER
 - C. PUBLIC WORKS DEPARTMENT – EQUIPMENT REPLACEMENT FUND PURCHASE OF TRACTOR MOWER
 - D. PERSONNEL – WWTF OPERATOR/PUBLIC WORKS LABORER POSITION

XII. CLAIMS PAYABLE

XIII. ADMINISTRATOR/FINANCE OFFICER REPORT

- A. ROCKY RUN TRIBUTARY FLOOD PLAIN – FEMA APPROVAL
- B. NEW WEBSITE DEVELOPMENT - UPDATE
- C. PROJECT UPDATES
 - 1. GARFIELD AVENUE PAVING PROJECT – UPDATE
- D. UPCOMING MEETINGS/IMPORTANT DATES
 - 1. CAPITAL IMPROVEMENT PLAN – SPECIAL MEETING PROPOSED DATES
 - 2. TOUR WWTF JUNE 18TH 6:00 PM
 - 3. SDML ELECTED OFFICIAL WORKSHOP – JULY 18th – PIERRE
 - 4. COMMUNITY EVENTS – COOTIE DAY JUNE 8th, 9th; QUARRY DAYS JUNE 22nd, 23rd, 24th

XIV. EXECUTIVE SESSION – SDCL 1-25-2 FOR PERSONNEL

XV. 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.