

AGENDA

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

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

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVE MINUTES: JUNE 18, 2018 – REGULAR SESSION
- V. VISITORS TO BE HEARD
- VI. OLD BUSINESS
 - A. WWTF SBR FACILITY
 1. WWTF CONTRACT OPERATOR/PERMIT OVERSITE AGREEMENT
 2. WWTF REMOTE SCADA UPGRADE
 3. WWTF FENCING CONSIDERATION
 - B. ORDINANCE NO. 854: ANIMAL ORDINANCE AMENDMENT PIGEONS – SECOND READING AND ADOPTION
 - C. 10th STREET WATER TOWER PAINTING PROJECT – MIXER DECISION
- VII. NEW BUSINESS
 - A. PETITION TO VACATE ALLEY BLOCK 3 DELL RAPIDS ORIGINAL – SET PUBLIC HEARING DATE – AUGUST 6th 7:30 PM
 - B. RESOLUTION 2018-08: DOT COMMUNITY ACCESS GRANT APPLICATION SUPPORT FOR 7TH STREET EAST IMPROVEMENT
 - C. GAME FISH AND PARKS RECREATION TRAIL PROGRAM GRANT AWARD
 - D. DELL RAPIDS TRANSIT
 1. ICAP CONTRACT/DOT REQUEST
 2. 5311/TITLE IIIB FUNDING APPLICATION AND 2019 ANNUAL BUDGET
- VIII. CLAIMS PAYABLE
- IX. ADMINISTRATOR/FINANCE OFFICER REPORT
 - A. SIOUX FALLS REGIONAL LEGISLATIVE COMMITTEE – UPDATE
 - B. SUMP PUMP CONCERNS
 - C. UPCOMING MEETINGS/IMPORTANT DATES
 1. CAPITAL IMPROVEMENT PLAN MEETING – JULY 9, 2018
 2. 2019 BUDGET SPECIAL MEETING – TUESDAY, AUGUST 21, 2018
- X. EXECUTIVE SESSION: SDCL 1-25-2; PERSONNEL AND PENDING LITIGATION
- XI. 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.