

AGENDA

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

**CITY COUNCIL CHAMBER, CITY HALL
AUGUST 6, 2018
MONDAY, 7:30 P.M.**

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVE MINUTES: JULY 16, 2018 – REGULAR SESSION
- V. VISITORS TO BE HEARD
- VI. PUBLIC HEARING – RESOLUTION 2018-10: VACATING THE ALLEY IN BLOCK THREE (3) OF DELL RAPIDS
- VII. PUBLIC HEARING – ORDINANCE NO. 855 – REZONE THE PROPERTY OF TRACT F OF WYLANDS ADDITION TO THE CITY OF DELL RAPIDS FROM NRC: NATURAL RESOURCE CONSERVATION DISTRICT TO R-1: SINGLE FAMILY RESIDENTIAL DISTRICT – FIRST READING
- VIII. OUTDOOR EVENT PERMITS:
 - A. LUTHERAN CHURCH SLIP AND SLIDE AND KICKBALL EVENT – BROWN PARK – AUGUST 18th
 - B. QUEST CHURCH PICNIC AND SERVICE AT THE AMPHITHEATER – AUGUST 19th
 - C. QUEST CHURCH 5K/10K RUN WALK – OCTOBER 13th
- IX. OLD BUSINESS
 - A. WWTF SBR FACILITY
 1. WWTF SBR FACILITY CHANGE ORDER #4 - \$9,734.10 CONTRACT DEDUCT
 2. WWTF SBR FACILITY FINAL PAY REQUEST #17 \$123,967.08 - KHC CONSTRUCTION
 3. WWTF CONSIDER FENCING QUOTE
 - B. GARFIELD AVENUE PAVING PROJECT – PAY REQUEST #1 \$186,272.17 – RMS DRAINAGE AND EXCAVATION
- X. NEW BUSINESS
 - A. STREET REPAIR SURFACING – CONSIDER DOUBLE H PAVING PROPOSAL - BASED ON COMPETITIVE BID UNDER SDCL 5-18A-22 (3)
 - B. ICAP MANAGEMENT AGREEMENT – 2019
 - C. LIBRARY SUMMER READING UPDATE – DIRECTOR MOELLER
 - D. RESOLUTION 2018-11: SIOUX FALLS REGIONAL 2019 LEGISLATIVE AGENDA SUPPORT
- XI. CLAIMS PAYABLE

XII. ADMINISTRATOR/FINANCE OFFICER REPORT

- A. GARFIELD AVENUE PROJECT – UPDATE
- B. OVERLOOK RECREATION TRAIL EXTENSION - UPDATE
- C. UPCOMING MEETINGS/IMPORTANT DATES
 - 1. 2019 BUDGET SPECIAL MEETING – TUESDAY, AUGUST 21, 2018
 - 2. LABOR DAY - TUESDAY, SEPTEMBER 4th COUNCIL MEETING
 - 3. SDML CONFERENCE – OCTOBER 3, 4 & 5 – PIERRE

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

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.