

AGENDA

REGULAR MEETING
CITY COUNCIL
DELL RAPIDS, SOUTH DAKOTA

CITY COUNCIL CHAMBER, CITY HALL
OCTOBER 1, 2018
MONDAY, 7:30 P.M.

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVE MINUTES: SEPTEMBER 17, 2018 – REGULAR SESSION;
- V. VISITORS TO BE HEARD
- VI. OLD BUSINESS
 - A. HWY 115 UTILITY PROJECT – PAY REQUEST #1 \$191,949.01 – T&R CONTRACTING
- VII. NEW BUSINESS
 - A. CONSIDER PROPERTY DONATION – LOT 4 BLOCK 5 TIMBER RIDGE ADDITION AND PORTION OF SOUTH 15 FEET DELL RAPIDS ELEMENTARY SCHOOL ADDITION APPROXIMATELY 465 FEET ABUTTING REBEKAH AVENUE EAST TO LOT 3 BLOCK 5
 - B. DELL RAPIDS TRANSIT – 5311 AND STATE GRANT AGREEMENT / 2019 GRANT SHORTFALL
 - C. 2018 FUNDS TRANSFERS
- VIII. CLAIMS PAYABLE
- IX. ADMINISTRATOR/FINANCE OFFICER REPORT
 - A. MINNEHAHA JOINT PLANNING COMMISSION - LG EVERIST CONDITIONAL USE – UPDATE
 - B. SOUTH DAKOTA MUNICIPAL LEAGUE CONFERENCE – OCTOBER 5TH, 6TH AND 7TH – PIERRE - REMINDER
 - C. CITY ADMINISTRATOR PERFORMANCE EVALUATION- UPDATE
 - D. TRUCK ROUTE IMPLEMENTATION - UPDATE
 - E. PROJECTS UPDATE:
 1. OVERLOOK RECREATIONAL TRAIL
 2. CAMPGROUND PROJECT
 3. ASPHALT MILL AND OVERLAY PROJECT
- X. 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.