

AGENDA

REGULAR MEETING
CITY COUNCIL
DELL RAPIDS, SOUTH DAKOTA

CITY COUNCIL CHAMBER, CITY HALL
OCTOBER 15, 2018
MONDAY, 7:30 P.M.

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVE MINUTES: OCTOBER 1, 2018 – REGULAR SESSION;
- V. VISITORS TO BE HEARD
- VI. PUBLIC HEARING – TEMPORARY ONE DAY ALCOHOLIC BEVERAGE LICENSE – DUCKS UNLIMITED ANNUAL BANQUET AT AMERICAN LEGION HALL, OCTOBER 27th – NORBY’S DEB BROJBERG
- VII. OLD BUSINESS
 - A. GARFIELD AVENUE IMPROVEMENT – FINAL PAY REQUEST #3 \$29,775.90 – RMS DRAINAGE AND EXCAVATION
 - B. WATER TOWER RE-PAINTING PROJECT – PAY REQUEST #2 \$78,082.11 – E.J. CHRIS CONTRACTING
 - C. SIOUX RIVER RED ROCK TRAIL SCENIC OVERLOOK EXTENSION – PAY REQUEST #2 \$35,658.90 – DIRT SPECIALTIES
 - D. RICKEMAN COMFORT STATION PROJECT – PAY REQUEST #1 \$106,653.83 – A&B CONTRACTING
- VIII. NEW BUSINESS
 - A. SNOW REMOVAL CONTRACT 2018/19 – BX CIVIL AND CONSTRUCTION
 - B. WATERSHED PROJECT AND SRF FUNDING - UPDATE
- IX. CLAIMS PAYABLE
- X. ADMINISTRATOR/FINANCE OFFICER REPORT
 - A. FINANCE OFFICER – QUARTERLY REPORT
 - B. PERSONNEL PERFORMANCE EVALUATION – UPDATE
 - C. NOTICE OF INTENT TO CONDUCT LOTTERIES – DUCKS UNLIMITED, OCTOBER 27th
 - D. TRANSIT – STATE GRANT FUNDING – UPDATE
 - E. SOUTH DAKOTA MUNICIPAL LEAGUE CONFERENCE – UPDATE
 - F. WELLMARK HEALTHY HOMETOWN AWARD FINALIST
 - G. IMPORTANT DATES:
 1. FREE RUBBLE SITE DAYS – OCTOBER 27th (TECHNOLOGY DROP OFF), NOVEMBER 1st, NOVEMBER 3rd
 2. MCEDA/LCEDA BANQUET – NOVEMBER 1ST – SIOUX FALLS HOLIDAY INN

3. SE INFRASTRUCTURE PROJECT – PROPERTY OWNER MEETING – DECEMBER
4th

XI. MAYOR’S REPORT

XII. EXECUTIVE SESSION – PURSUANT TO SDCL 1-25-2 FOR PERSONNEL

XIII. 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.