

# AGENDA

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

**CITY COUNCIL CHAMBER, CITY HALL  
NOVEMBER 19, 2018  
MONDAY, 7:30 P.M.**

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVE MINUTES: NOVEMBER 5, 2018 – REGULAR SESSION;
- V. VISITORS TO BE HEARD
- VI. GOLDEN WEST SPECIAL ANNOUNCEMENT
- VII. OUTDOOR EVENT PERMIT – CHRISTMAS AT THE DELLS – DECEMBER 1<sup>ST</sup> AND 2<sup>ND</sup> – CHAMBER OF COMMERCE
- VIII. PUBLIC HEARING – LIQUOR LICENSE TRANSFER – FROM THE GRAND TO PAPA’S PUB AND EATERY
  - A. RESOLUTION NO. 2018-14: OPERATING AGREEMENT PAPA’S PUB AND EATERY – GMAQ LLC
- IX. OLD BUSINESS
  - A. HWY 115 PROJECT - PAY REQUEST #2 \$240,351.74 - T&R CONTRACTING
  - B. 10<sup>th</sup> STREET WATER TOWER REPAINTING PROJECT – FINAL PAY REQUEST - \$50,696.48 – E.J. CHRIS CONTRACTING
- X. NEW BUSINESS
  - A. SE INFRASTRUCTURE PROJECT – ENGINEERING DESIGN DECISIONS - DISCUSSION
  - B. ORDINANCE NO.858 - 2018 SUPPLEMENTAL APPROPRIATION – FIRST READING
  - C. 2019 MINNEHAHA COUNTY SHERIFF LAW ENFORCEMENT CONTRACT
  - D. 2019 HUMANE SOCIETY CONTRACT
  - E. XCEL ENERGY EASEMENT REQUEST
  - F. PERSONNEL - GOVERNOR DECLARED HOLIDAY(S) – MONDAY, DECEMBER 24<sup>TH</sup> & MONDAY, DECEMBER 31<sup>ST</sup> - COUNCIL CONSIDERATION
- XI. CLAIMS PAYABLE
- XII. ADMINISTRATOR/FINANCE OFFICER REPORT
  - A. PERSONNEL PERFORMANCE EVALUATIONS – UPDATE
  - B. XCEL ENERGY GRANT – DAM SITE TRAIL EXTENSION
  - C. BUILDING PERMIT FEES – REGIONAL COMPARISON
  - D. IMPORTANT DATES:

1. SE INFRASTRUCTURE PROJECT – PROPERTY OWNER MEETING – DECEMBER 4th
2. SOUTH EAST TECH LEGISLATIVE BREAKFAST – DECEMBER 6<sup>TH</sup>, 7:30 AM – SOUTH EAST TECH CAMPUS

XIII. MAYOR REPORT

XIV. EXECUTIVE SESSION – SDCL 9-34-19 – ECONOMIC DEVELOPMENT

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.