

AGENDA

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

**CITY COUNCIL CHAMBER, CITY HALL
DECEMBER 17, 2018
MONDAY, 7:30 P.M.**

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVE MINUTES: DECEMBER 3, 2018 – REGULAR SESSION;
- V. VISITORS TO BE HEARD
- VI. OLD BUSINESS
 - A. SIOUX RIVER RED ROCK TRAIL SCENIC OVERLOOK EXTENSION - FINAL PAY REQUEST #3 \$14,210.70 – DIRT SPECIALTIES
 - B. RICKEMAN FIELD COMFORT STATION FACILITY - PAY REQUEST #2 \$20,900 – A&B CONTRACTING
 - C. ZONING ORDINANCE AMENDMENT – ORDINANCE NO. 859: AMENDING CHAPTER 14, ADDITIONAL USE REGULATION, SECTION 14.03, ACCESSORY BUILDINGS, GARAGES, RECREATIONAL FACILITY AND MISCELLANEOUS STRUCTRES – SECOND READING AND ADOPTION
 - D. SE INFRASTRUCTURE PROJECT – DESIGN DECISIONS
- VII. NEW BUSINESS
 - A. AGENDA MANAGEMENT AND VIDEO STREAMING SERVICE – CONSIDERATION OF CONTRACT
 - B. GARFIELD AVENUE AND CENTENNIAL INTERSECTION – REQUEST TO RECONSIDER STOP SIGNS
 - C. PERSONNEL – CONSIDER HIRE OF WASTE WATER TREATMENT OPERATOR
- VIII. CLAIMS PAYABLE
- IX. ADMINISTRATOR/FINANCE OFFICER REPORT
 - A. BIG SIOUX RIVER SUMMIT - UPDATE
 - B. DOT HWY 115 DETOUR INSPECTION – UPDATE
 - C. DELL RAPIDS TRANSPORTATION MASTER PLAN STUDY - UPDATE
 - D. SHOPKO HOMETOWN – UPDATE
 - E. SDML LEGISLATIVE RIB DINNER – FEBRUARY 5th - PIERRE
- X. MAYOR REPORT
- 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.