

AGENDA

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

**CITY COUNCIL CHAMBER, CITY HALL
MAY 7, 2012
MONDAY, 7:30 P.M.**

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVE MINUTES: April 16, 2012 – Regular Session
- V. ADJOURN

NEW COUNCIL

- I. INSTALLATION OF COUNCIL MEMBERS
 - A. Appointment of Council Members
 - B. Oath of Office for Council Members
- II. ROLL CALL
- III. ELECTION OF COUNCIL OFFICERS
 - A. President
 - B. Vice-President
- IV. APPOINTMENT OF ADMINISTRATIVE OFFICERS
 - A. Finance Officer
 - B. City Attorney
 - C. Deputy City Attorney
- V. OTHER APPOINTMENTS AND DESIGNATIONS
 - A. Finance and Utilities Committee
 - B. Policy and Procedures Committee
 - C. Surplus Property Appraisal Committee
 - E. Minnehaha County Economic Dev. Assoc./Dell Rapids Economic Dev. Corp.
 - F. Library Board Liaison
 - G. Official Newspaper
 - H. Official Depositories
- VI. DETERMINATION OF RULES OF ORDER
 - A. Roberts Rules of Order
- VII. VISITORS TO BE HEARD
- VIII. 7:30 PM PUBLIC HEARING – BOARD OF ADJUSTMENT – VARIANCE REQUEST – DELLS AUTO
- IX. OLD BUSINESS
 - A. LIBRARY IMPROVEMENT – “OPT OUT” DISCUSSION – LIBRARY BOARD
 - B. PAST DUE UTILITY ACCOUNT – WRITE OFF’S – PROPERTY OWNER REQUEST

X. NEW BUSINESS

- C. RAILROAD CROSSINGS CLOSURE PROPOSAL – L.G. EVERIST
- D. LIBRARY BOARD – APPOINTMENT
- E. AUXILIARY POPPY DAY PROCLAMATION
- F. CITY HALL IMPROVEMENTS
- G. DENR – DRINKING WATER EXCELLENCE AWARDS

XI. CLAIMS PAYABLE

XII. ADMINISTRATOR REPORT

- 1. Personnel Manual – Policy Committee - Update
- 2. Quarry Days – Update
- 3. Hwy 115 Construction – Update
- 4. 7th Street Iowa to Sunset – Update
- 5. Subdivision Ordinance and Engineering Design Standards – Adoption Update

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.

Should you wish to have information on past Council action, contact the City Administrator at City Hall. The City Council meets the first and third Monday of each month at 7:30 p.m. in the Council Chambers of City Hall. *Please call City Hall, 428-3595, regarding the accessibility of City Council meetings and information on this agenda. The City can provide alternative means of accessibility for disabled citizens. Please call at least 24 hours in advance.*