



City Council Agenda
City Council Chambers, City Hall, 612 N. Main Street
January 17, 2023

1. **6:00 PM Call to Order**
2. **Pledge Of Allegiance**
3. **Invocation: First United Methodist**
4. **Roll Call**
5. **Approval Of Consent Agenda Items**

Items appearing on the Consent Agenda may be removed by a City Council Member for discussion at the beginning of the formal agenda items.

 - A. **City Council Minutes**
 - B. **Committee Reports**
 - C. **Department Reports**
 - D. **MADC Quarterly Report**
 - E. **Acknowledge Acceptance of Audit Report for 2021**
 - F. **Request to Apply for Homeland Security Grant to Host NTOA Basic Negotiations Class**
 - G. **Raffle Permits**
 - H. **Change Order #1 to Mueller Lumber for Rec Center Pool Project #2022-50**
 - I. **Set Date for Bid Opening 1:30 PM, February 1, 2023 for Cadwell Park Crow's Nest & Shade Structure Project #2022-34**
 - J. **Set date for February 6, 2023 for Hearings on Alcohol License Applications**
 - K. **Pay Estimates**
 - L. **Approve Bills, Payroll, Salary Adjustments and New Hires, and Authorize Payment of Recurring and Other Expenses in Advance as Approved by the Finance Officer**
6. **Motion To Approve, Request Public Comment, Roll Call**
7. **Citizens Input**

If you need to address the Mayor and members of the City Council on an item that was not on the agenda, excluding personnel items, please come forward to the podium and state your name and your concern. Presentations are limited to three minutes. Items will be considered but no action will be taken at this time.
8. **BOARD OF ADJUSTMENT: Entertain a Motion For The City Council To Recess And Sit As The Board Of Adjustment**
 - A. **Hearing and Action on an Application for Floor to Ceiling**

Floor to Ceiling has applied for a variance permit for minimum setback of an off-site sign setback from a public park of 250' vs 300' and minimum setback from right of way of 0' vs 10' located at 1301 W 15th Ave, legally described as Lot 1, Block 1 of Westwood First Addition, a subdivision of the W 1/2 of Section 16, T

103 N, R 60 W of the 5th P.M., City of Mitchell, Davison County, South Dakota.
The said real property is zoned Highway Business District (HB).

9. **RECONVENE AS CITY COUNCIL: Entertain a Motion For The Board of Adjustment To Adjourn And The City Council To Reconvene In Regular Session**
10. **Action to approve Resolution #R2023-01, Plat of Lots 1-AA and 1-AB, a subdivision of Lot 1-A of Prairieview Subdivision**
11. **Action to Approve Resolution #R2023-02, Plat of Lot 1 of Herrick's Addition in the SE 1/4 of Section 2, T 103 N, R 60 W of the 5th P.M., Davison County, South Dakota**
12. **Action to Approve Resolution #R2023-03, Annexation of the South Four Hundred Fifty Feet (S. 450') of Lot Two (2), except the South Three Hundred Seventy-five Feet (S. 375') thereof, in Section Seventeen (17), Township One Hundred Three (103) North, Range Sixty (60) West of the 5th P.M., Davison County, South Dakota, less the South Thirteen Feet (S. 13') thereof previously annexed into the City of Mitchell**
13. **Motion to Enter into Executive Session according to SDCL 1-25-2 (3) Legal**
14. **Adjourn**

Individuals with disabilities who require special assistance to take part in this meeting may contact one of the following at City Hall (605) 995-8420 at least 24 hours prior to the meeting with requests for assistance: Human Resources Officer or the City Administrator.