

**REGULAR MEETING OF THE CITY COUNCIL
COUNCIL CHAMBERS, CITY HALL
MITCHELL, SOUTH DAKOTA**

**February 6, 2023
6:00 P.M.**

PRESENT: Dan Allen, Marty Barington, John Doescher, Steve Rice, Dan Sabers,
Jeffrey Smith, Susan Tjarks

ABSENT: Mayor Bob Everson

PRESIDING: Council President Kevin McCardle

AGENDA:

Moved by Tjarks, seconded by Allen, to approve the following items on the consent agenda:

- a. City Council Minutes
 - 1. City Council January 17, 2023 and
 - 2. City Council Work Session January 30, 2023.
- b. Committee Reports
 - 1. Planning Commission January 9, 2023,
 - 2. Planning Commission January 23, 2023 (unsigned),
 - 3. Library Board December 20, 2022,
 - 4. Historic Preservation Commission March 3, 2022, and
 - 5. Historic Preservation Commission January 26, 2023.
- c. Agreement #A2023-04, CDBG Grant Agreement between the State of South Dakota and the City of Mitchell on behalf of the Mitchell Area Safehouse.
- d. Application for a grant from the SD State Library.
- e. Raffle Permits
 - 1. MSHA with the drawing to be held on February 19, 2023,
 - 2. GB Rogers PTA with the drawing to be held on March 11, 2023,
 - 3. Pheasant Country with the drawing to be held on June 5, 2023, and
 - 4. VFW with the drawing to be held on September 23, 2023.
- f. Set date of February 8, 2023 at 1:30 p.m. for bid opening for 3rd & Main Streetscape Improvements Project #2022-26.
- g. Set date of February 15, 2023 at 1:30 p.m. for bid opening for Water Main Distribution System Improvements Project #2020-20A.
- h. Set Date of February 21, 2023 for hearing
 - 1. On the application of the Corn Palace Shrine Club for a Special Event Liquor License located at the Masonic Hall on April 22, 2023 for a wedding,
 - 2. On the application of the Corn Palace Shrine Club for a Special Event Liquor License located at the Masonic Hall on June 3, 2023 for a wedding,

3. On the application of the Corn Palace Shrine Club for a Special Event Liquor License located at the Masonic Hall on June 9, 2023 for a wedding,
 4. On the application of the Corn Palace Shrine Club for a Special Event Liquor License located at the Masonic Hall on June 17, 2023 for a wedding,
 5. On the application of the Corn Palace Shrine Club for a Special Event Liquor License located at the Masonic Hall on August 4, 2023 for a Lakeview Golf event,
 6. On the application of the Corn Palace Shrine Club for a Special Event Liquor License located at the Masonic Hall on September 23, 2023 for a wedding,
 7. On the application of the Corn Palace Shrine Club for a Special Event Liquor License located at the Masonic Hall on October 7, 2023 for a wedding,
 8. On the application of the Corn Palace Shrine Club for a Special Event Liquor License located at the Masonic Hall on October 27, 2023 for the Sportsman Classic, and
 9. On the application of the Corn Palace Shrine Club for a Special Event Liquor License located at the Masonic Hall on December 31, 2023 for a New Year's Eve bash.
- i. Pay Estimates February 6, 2023
- Pay Estimate #15 in the amount of \$3,249.50 for Dry Run Creek Analysis #2019-33 contracted to Infrastructure Design Group,
 - Pay Estimate #14 in the amount of \$6,164.25 for Ground Storage Tank #2020-20 contracted to Infrastructure Design Group,
 - Pay Estimate #1 in the amount of \$97,421.90 for West Side Water Tower #2021-03 contracted to Maguire Iron,
 - Pay Estimate #12 in the amount of \$741.25 for West Side Water Tower #2021-03 contracted to SPN & Associates,
 - Pay Estimate #4 in the amount of \$35,115.59 for Firesteel Creek Dam/Wetlands #2021-18 contracted to Ducks Unlimited,
 - Pay Estimate #9 in the amount of \$35,608.30 for Lake Mitchell #2021-20 contracted to Barr Engineering,
 - Pay Estimate #7 in the amount of \$304,336.80 for North Wastewater Improvements #2021-31 contracted to PKG Contracting,
 - Pay Estimate #22 in the amount of \$36,601.16 for North Wastewater Improvements #2021-31 contracted to HDR Engineering,
 - Pay Estimate #6 in the amount of \$1,951.00 for North Wastewater Improvements #2021-31 contracted to GeoTek Engineering,
 - Pay Estimate #10 in the amount of \$1,550.00 for Highway #37 Utility Design #2021-45 contracted to SPN & Associates,
 - Pay Estimate #11 in the amount of \$1,702.50 for Highway #37 Utility Design #2021-45 contracted to SPN & Associates,
 - Pay Estimate #6 in the amount of \$1,000.00 for Fuel Storage Tanks #2021-51 contracted to West Plains Engineering,
 - Pay Estimate #1 in the amount of \$4,431.25 for Wastewater Treatment Plant-Phase II #2022-01 contracted to HDR Engineering,
 - Pay Estimate #7 in the amount of \$558.75 for 23rd & Ohlman Lift Station #2022-03 contracted to SPN & Associates,
 - Pay Estimate #5 in the amount of \$19,331.26 for Water & Wastewater Fee Analysis #2022-22 contracted to HDR Engineering,

Pay Estimate #5 in the amount of \$7,453.75 for South Lake Estates Development #2022-23 contracted to SPN & Associates,

Pay Estimate #1 in the amount of \$2,800.00 for Cadwell Park Crow's Nest and Shade Structure #2022-34 contracted to GeoTek Engineering,

Pay Estimate #1 in the amount of \$9,000.00 for Recreation Center Replastering Pools #2022-35 contracted to Schemmer,

Pay Estimate #2 in the amount of \$2,967.50 for West Harmon Watermain Loop #2023-07 contracted to SPN & Associates,

Pay Estimate #3 in the amount of \$5,716.25 for West Harmon Watermain Loop #2023-07 contracted to SPN & Associates,

Pay Estimate #4 in the amount of \$7,905.00 for West Harmon Watermain Loop #2023-07 contracted to SPN & Associates,

Pay Estimate #2 in the amount of \$9,506.25 for 12th & 13th Avenue Watermain Loop #2023-08 contracted to SPN & Associates, and

Pay Estimate #3 in the amount of \$3,361.25 for 12th & 13th Avenue Watermain Loop #2023-08 contracted to SPN & Associates.

- j. Approve Bills, Payroll, Salary Adjustments and New Employee Hires and Authorize Payment of Recurring and other expenses in advance as approved by the Finance Officer.

PAYROLL JANUARY 8, 2023 – JANUARY 21, 2023: City Council \$3,615.68, Mayor \$1,562.81, City Administrator \$6,092.50, Administrative Boards \$2,211.81, Attorney \$4,938.27, Finance \$13,542.78, Human Resources \$3,975.09, Municipal Building \$3,327.92, Information Technology \$3,015.53, Police \$73,243.37, Traffic \$4,834.55, Fire \$38,327.57, Street \$33,452.57, Public Works \$18,668.98, Cemetery \$5,057.07, Library \$17,875.24, Recreation & Aquatics \$6,170.08, Recreation Center \$16,860.36, Sports Complexes \$10,843.22, Parks \$12,877.52, Supervision \$6,081.70, E911 \$23,408.31, MVP \$532.12, Palace Transit \$28,488.70, JVCC \$1,556.93, Nutrition \$4,205.63 Water Distribution \$13,434.00, Sewer \$16,518.45, Airport \$3,522.85, Recycling Program \$7,678.87, Waste Collection \$7,430.02, Landfill \$11,779.61, Corn Palace \$23,617.85, Golf Course \$4,197.05, Emergency Medical Services \$34,662.24

NEW HIRES:

CORN PALACE: Nicholas Jarman-\$11.80

RECREATION & AQUATICS: Caleb Sayler-\$10.80, Justin Sorensen-\$11.80, Annika Vermeulen-\$12.80

RECREATION CENTER: Wyatt Baldauf-\$12.30, Noah Larson-\$10.80, Ethan McCune-\$11.30/\$15.00, Brenna Mockler-\$10.80, Hunter Shanks-\$11.30

SALARY ADJUSTMENTS:

CORN PALACE: Elizabeth McCardle-\$12.80, Diane Mutziger-\$23.582, Avery Schneider-\$11.30, Morgan Schneider-\$12.80

EMS: Tristian Johnson-\$20.109

FIRE: Benjamin Vanden Hoek-\$29.879

STREET: Luke Nagel-\$24.746

SUPERVISION: Angel DeWaard-\$26.014

WASTE WATER: Isaiah Glanzer-\$24.139

WARRANTS: A&B Business Solutions, Contract-\$3,963.39; A-Ox Welding Supply, Supplies-\$258.82; AAA Collections, Collection Fees-\$256.60; Advance Auto Parts, Maintenance-\$108.88; AFLAC, Aflac Withholding-\$5,257.43; AFLAC Group, Critical Care-\$275.85; AFSCME Council 65, Union Dues-\$554.40; AIA, Uniforms-\$218.44; Al's Engraving, Name Badge-\$51.65; Amazon Capital Services, Supplies-\$1,575.90; Aramark, Cleaning-\$288.55; Arctic Refrigeration, Repair-\$104.56; AT&T Mobility, Utilities-\$575.44; AT&T Mobility, Utilities-\$1,200.67; ATV Holdings, LLC DBA Mitchell Telecom, Utilities-\$70.95; Austin Resick, Reimbursement-\$97.65; Auto Body Specialties, Supplies-\$20.26; Avera Occupational Medicine, Physicals-\$6,332.00; Axon Enterprise, Software-\$9,056.00; B & B Upholstery, Repair-\$200.00; Bailey Metal Fabricators, Repair-\$756.09; Baker & Taylor, Books-\$174.94; Bannwarth Trucking, Maintenance-\$3,187.50; Barr Engineering, 2021-20 P.E. #9-\$35,608.30; Bender's Sewer Cleaning, Maintenance-\$425.00; Best Western Ramkota Inn, Travel-\$200.00; Better Containers, Supplies-\$435.65; Big Daddy D's, Contract Services-\$5,788.40; Billy Lurken, Fundraising-\$225.00; BMI, Annual Fee 2023-\$378.90; Bruce Kleinsasser, Registration-\$185.00; Bumblebee-Gibson, Supplies-\$11,730.00; C&B Operations, Supplies-\$1,071.88; Cadwell Sanford Deibert & Garry, Estate of Silvia Miller-\$312.00; Carquest Auto Parts, Supplies-\$65.06; Cengage Learning Inc/Gale, Books-\$105.56; Center Point Large Print, Books-\$94.08; Central Electric, Utilities-\$13,198.45; Century Link, Utilities-\$13.61; Chesterman Company, Supplies-\$4,804.38; CHR Solutions, Billing Services-\$3,382.60; CHS Farmers Alliance, Supplies-\$5,749.31; City of Mitchell, Veteran's Park Reimbursed-\$4,774.25; City of Mitchell, Golf Course Deductions-\$761.93; City of Mitchell, Recreation Deductions-\$914.64; Civicplus, Annual Fee-\$10,236.23; CK Bicycles & Locks, Keys-\$171.00; Condrey & Associates, Professional Service-\$13,750.00; Core-Mark Midcontinent, Surcharges Refunded-\$14,924.74; Corn Palace, Supplies-\$29.50; County Fair, Supplies-\$561.75; CTM Services, Capital Equipment-\$860.74; Cummins Sales & Service, Maintenance-\$487.02; DakTech, Supplies-\$2,297.00; Dakota Counseling, 1st Quarter 2023 Allocation-\$3,250.00; Dakota Pump, Software-\$904.25; Dakota Supply Group, Maintenance-\$219.03; Dale Steffen, CDL License-\$90.00; Dan London, Reimbursement-\$24.99; Darrington Water Conditioning, Rental-\$99.50; Davison County Register of Deeds, Annex Documents-\$30.00; Davison County Search and Rescue, 2023 Allocation-\$1,500.00; Delta Dental Plan of South Dakota, Dental Insurance-\$7,111.89; Demco, Supplies-\$433.30; Department of Social Services, Child Support-\$921.22; Diesel Laptops, Repairs-\$1,895.00; Dimock Dairy, Supplies-\$372.75; Dr. Matthew Schafer, Contract Services-\$1,500.00; Ducks Unlimited, 2021-18 P.E. #4-\$35,115.59; Eric Hieb, Contract Services-\$4,803.84; Etix, Ticketing Fees-\$18.00; EV-Reach, Maintenance-\$343.00; Fastenal, Supplies-\$101.78; Ferrosafe, Refund Hydrant Meter Deposit-\$2,000.00; First National Bank Omaha,

Supplies-\$6,847.65; Fisher Scientific, Supplies-\$670.93; Foreman Sales & Service, Bus Trip-\$725.00; G&R Controls, Repairs-\$1,356.97; Galls, Supplies-\$523.41; Gempler's, Supplies-\$668.88; Geotek Engineering, 2021-31 P.E. #6-\$4,751.00; Grainger, Repairs-\$130.67; Hach Company, Supplies-\$1,469.91; Hanson School District, Girls Hanson Classic 1.14-\$22,675.10; Hawkins Glass Wholesalers, Supplies-\$50.00; HDR Engineering, 2021-31 P.E. #22-\$60,363.67; Imagetrend, Annual Fee-\$3,315.34; Infrastructure Design Group, 2019-33 P.E. #15-\$9,413.75; Ingram Library Services, Books-\$663.63; Innovative Office Solution, Supplies-\$181.71; Interstate Glass & Door, Repair-\$189.57; Interstate Office Products, Supplies-\$208.01; Isaiah Glanzer, Reimbursement-\$74.00; JCL Solutions, Supplies-\$90.96; Jeremy Nielsen, Reimbursement-\$69.91; Jessica Pickett, Travel-\$183.20; John Badker, Reimbursement-\$76.00; Jones Supplies, Supplies-\$1,930.00; Josh Harvey, Recertification-\$100.00; Junior Library Guild, Subscription-\$2,714.20; Karin Larson, Children's Book-\$24.99; Kim Burg, Supplies-\$20.48; Kimball-Midwest, Supplies-\$517.34; Knowbe4, Subscription Fee-\$2,808.96; Larry's I-90 Service, Maintenance-\$3,059.00; Lawson Products, Supplies-\$243.17; Leighton Family Farms, Supplies-\$875.00; Leisure Design Systems, Annual Support-\$1,561.25; Liberty Tire Services, Waste Tire Program-\$46,405.24; Light & Siren, Supplies-\$707.09; Lorang Grain, Repair-\$6,937.50; M&T Fire and Safety, Supplies-\$644.00; Maguire Iron, 2021-3 P.E. #1-\$97,421.90; MC&R Pools, Capital Equipment-\$19,272.00; McLeod's Printing, Supplies-\$582.22; Menard's, Supplies-\$2,105.36; Mettler Implement, 2023 Polaris Ranger-\$29,751.00; Microsoft, December Services-\$910.00; Mid-States Organized Crime, 2023 Dues-\$200.00; Midamerica Books, Books-\$225.50; Midway Service/Vollan Oil, Supplies-\$53,088.55; Midwest Fire & Safety, Professional Service-\$480.00; Midwest Oil, Supplies-\$631.13; Midwest Turf & Irrigation, Supplies-\$1,143.66; Minnesota Valley Testing, Labs-\$1,064.26; Miscellaneous Vendor, Herrlein, Tammie Refund-\$1,000.00; Mitchell Animal Rescue, Management-\$350.00; Mitchell Area Chamber of Commerce, Travel-\$11.00; Mitchell Iron & Supply, Supplies-\$397.61; Mitchell Power Equipment, Supplies-\$14.70; Mitchell United Way, United Way Deductions-\$259.50; Mueller Lumber, Supplies-\$249.98; Muth Electric, Repair-\$2,966.85; N-Able Solutions, Software-\$236.05; Napa Central, Supplies-\$951.85; Nedved Media, Advertising-\$5,000.00; Newman Signs, Supplies-\$233.85; Northern Plains Fitness, Equipment-\$27,500.00; Northwestern Energy, Utilities-\$94,892.90; O'Connor & Son Trucking, Maintenance-\$24,562.50; O'Reilly Automotive, Supplies-\$420.63; Online Computer Library Center, Cataloging Services-\$378.90; Parkeon, Monthly Fee-\$65.00; Paul Morris, Reimbursement-\$33.00; Paul's Sandblasting, Repairs-\$462.00; Penguin Management, Software-\$1,640.00; Pepsi Cola, Supplies-\$1,605.36; Peterbilt of Sioux Falls, Supplies-\$110.80; Pfeifer Implement, Supplies-\$119.14; Pkg Contracting, 2021-31 P.E. #7-\$304,336.80; Premier Pest Control, Pest Control-\$600.00; Public Health Laboratory, Lab-\$17.00; PV Business Solutions, 2023 Osha Compliance Journal-\$298.50; Qualified Presort, Postage-\$578.69; Riverside Technologies, Software-\$15,174.93; Roy King, Fundraiser-\$225.00; Runnings Supply, Supplies-\$2,068.89; S&M Printing, Advertising-\$140.50; Sacred Hoops Basketball, Sacred Hoop Basketball 2023-\$3,793.25; Sanford Health, Professional Services-\$1,150.00; Santel Communications, Utilities-\$106.16; Schemmer Associates, 2022-35 P.E. #1-\$9,000.00; Schmucker Paul & Nohr, 2021-3 P.E. #12-\$41,462.50; Schumacher Elevator, Maintenance-\$5,152.53; Scott Supply, Supplies-\$1,053.17; South Dakota Airport Management, Dues-\$25.00; South Dakota Building Officials, Dues-\$50.00; South Dakota Municipal Street Maintenance, Dues-\$35.00; South Dakota Retirement System, Retirement Contributions-\$57,975.94; South Dakota Transit Providers, Dues-\$150.00; South Dakota Supplemental

Retirement, Supplemental Retirement-\$3,414.80; South Dakota Supplemental Roth 457, Roth 457 Contributions-\$1,158.50; Sign Pro, Supplies-\$904.88; Sign Solutions, Supplies-\$802.09; South Dakota 811, December Message Fees-\$38.85; Standard Insurance, Life Insurance-\$1,240.71; Staples, Supplies-\$764.58; Stitchtogether, Service-\$12.00; Streicher's Minneapolis, Supplies-\$4,088.00; Sturdevants Auto Value Mitchell, Supplies-\$4,202.22; Subway, Meals-\$39.95; Sun Gold Sports, Supplies-\$30.00; Tessier's, Repair-\$363.95; Thomas L Price, Testing-\$350.00; Thune True Value & Appliance, Parts-\$215.63; Tim's Towing & Recovery, Towing Service-\$250.00; TMA Stores, Maintenance-\$2,368.07; Tractor Supply Credit Plan, Supplies-\$109.98; Traditions Prepared Meals, Supplies-\$4,800.75; Transource, Supplies-\$4,349.29; Trizetto Provider Solution, Professional Service-\$81.80; TTI, Supplies-\$159.00; Two Way Solutions, Supplies-\$859.96; United Rotary Brush, Supplies-\$1,834.88; United Parcel Service Store #4227, Postage-\$253.12; Verizon Wireless, Utilities-\$360.09; Vern Eide Ford Lincoln, Maintenance-\$881.62; Visiontron, Supplies-\$405.79; Walmart/Capital One, Supplies-\$24.83; West Plains Engineering, 2021-51 P.E. #6-\$1,000.00; Wheelco Brake & Supply, Supplies-\$406.17; Wholesale Electronics, Supplies-\$132.30; Wage Works, Expense Posting-\$4,340.97; Wellmark of South Dakota, Administration, Prescriptions, Medical-\$359,628.35; South Dakota State Treasurer, Sales Tax Payment-\$15,952.26; Ellwein Brothers, Supplies-\$726.00; US Bank, Loan Payments-\$128,351.49; SDML, Workers Compensation-\$161,730.00.

Members present voting aye: Allen, Barington, Doescher, McCardle, Rice, Sabers, Smith, Tjarks. Members present voting nay: none. Motion carried.

DISCUSSION:

Discussion took place regarding the snow removal process in the City of Mitchell. Public Works Director Joe Schroeder stated a snow emergency was declared on January 2, 2023. Schroeder went on to explain the timeline and process for snow removal in the city. Three Mitchell residents spoke regarding the process. City Administrator Stephanie Ellwein explained how residents are able to sign up on the city's website to receive snow removal notifications as well as other notifications. Council Member Smith thanked the plow operators for a tremendous job during the large snow event.

HEARINGS:

It was advised that this is the date and time set for hearing on the application to transfer RL-5768 Retail (on-sale) Liquor License from X-treme Golf Inc. dba Lakehouse, 2700 North Main Street to Puddle Jumper LLC, 309 West 13th Avenue. This license will be inactive. Notice of hearing has been given and affidavit of publication is on file. Moved by Allen, seconded by Sabers, to approve said application. Motion carried.

It was advised that this is the date and time set for hearing on the application to transfer RB-26966 Retail (on-off sale) Malt Beverage & SD Farm Wine License from Lucky Clovers LLC, 1100 East Havens to Lucky Clovers LLC, 1416 North Main. This license will be inactive. Notice of hearing has been given and affidavit of publication is on file. Moved by Smith, seconded by Tjarks, to approve said application. Motion carried.

It was advised that this is the date and time set for hearing on the application to transfer RB-26967 Retail (on-off sale) Malt Beverage & SD Farm Wine License from Lucky Clovers LLC, 1100 East Havens to Lucky Clovers LLC, 1416 North Main. This license will be inactive. Notice of hearing has been given and affidavit of publication is on file. Moved by Rice, seconded by Barington, to approve said application. Motion carried.

CONSIDER APPROVAL:

Moved by Smith, seconded by Barington, to approve the application of DLJ LLC for a Medical Cannabis Dispensary License located at 715 South Rowley with the conditions the establishment goes through the building permit process and passes a fire inspection. Motion carried.

Moved by Tjarks, seconded by Barington, to approve the purchase of thirteen APX 6500 mobile radios, required components, programming, and installation off of the state bid. Motion carried.

Moved by Allen, seconded by Rice, to approve Agreement #A2023-01, James Valley Drug Task Force Joint Powers Agreement. Motion carried.

Moved by Rice, seconded by Tjarks, to approve Agreement #A2023-02, Equitable Sharing Agreement and Certification. Motion carried.

Moved by Rice, seconded by Tjarks, to approve Agreement #A2023-03, SD DOT Section 5311 Grant Funds Amendment. Motion carried.

RESOLUTIONS:

Moved by Barington, seconded by Smith, to approve Resolution #R2023-04, Plat of Lot 1-2-3-A of Block 15, Indian Head Third Addition, as follows:

RESOLUTION #R2023-04

WHEREAS, it appears that the City Planning Commission of the City of Mitchell, South Dakota, did duly consider and did recommend the approval and adoption of the hereinafter described plat, at its meeting held on the 23rd day of January, 2023; and

WHEREAS, it appears from an examination of the plat of LOT 1-2-3-A OF BLOCK 15, INDIAN HEAD THIRD ADDITION TO THE CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA as prepared by Jeremy A. Wolbrink, a duly licensed Land Surveyor in and for the State of South Dakota, that said is in accordance with the system of streets and alleys set forth in the master plan adopted by the City Planning Commission of the City of Mitchell, South Dakota, and that such plat has been prepared according to law;

THEREFORE, be it resolved by the City Council of Mitchell, South Dakota that the plat of LOT 1-2-3-A OF BLOCK 15, INDIAN HEAD THIRD ADDITION TO THE CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA as prepared by Jeremy A. Wolbrink, be and the same

is approved and the description set forth therein and the accompanying surveyor's certificate shall prevail.

Motion carried and resolution declared duly adopted.

Moved by Rice, seconded by Tjarks, to approve Resolution #R2023-05, Plat of Lot 4, Block 7 of Westwood First Addition, as follows:

RESOLUTION #R2023-05

WHEREAS, it appears that the City Planning Commission of the City of Mitchell, South Dakota, did duly consider and did recommend the approval and adoption of the hereinafter described plat, at its meeting held on the 23rd day of January, 2023; and

WHEREAS, it appears from an examination of the plat of LOT 4, BLOCK 7 OF WESTWOOD FIRST ADDITION, A SUBDIVISION OF THE SW ¼ OF SECTION 16, T 103 N, R 60 W OF THE 5TH P.M., CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA as prepared by Paul J. Reiland, a duly licensed Land Surveyor in and for the State of South Dakota, that said is in accordance with the system of streets and alleys set forth in the master plan adopted by the City Planning Commission of the City of Mitchell, South Dakota, and that such plat has been prepared according to law;

THEREFORE, be it resolved by the City Council of Mitchell, South Dakota that the plat of LOT 4, BLOCK 7 OF WESTWOOD FIRST ADDITION, A SUBDIVISION OF THE SW ¼ OF SECTION 16, T 103 N, R 60 W OF THE 5TH P.M., CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA as prepared by Paul J. Reiland, be and the same is approved and the description set forth therein and the accompanying surveyor's certificate shall prevail.

Motion carried and resolution declared duly adopted.

Moved by Allen, seconded by Sabers, to approve Resolution #R2023-06, Plat of Lot 2 of the Island First Addition, as follows:

RESOLUTION #R2023-06

WHEREAS, it appears that the City Planning Commission of the City of Mitchell, South Dakota, did duly consider and did recommend the approval and adoption of the hereinafter described plat, at its meeting held on the 23rd day of January, 2023; and

WHEREAS, it appears from an examination of the plat of LOT 2 OF THE ISLAND FIRST ADDITION, A SUBDIVISION OF THE SE ¼ OF SECTION 31, T 104 N, R 60 W OF THE 5TH P.M., CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA as prepared by Paul J. Reiland, a duly licensed Land Surveyor in and for the State of South Dakota, that said is in accordance with the system of streets and alleys set forth in the master plan adopted by the City

Planning Commission of the City of Mitchell, South Dakota, and that such plat has been prepared according to law;

THEREFORE, be it resolved by the City Council of Mitchell, South Dakota that the plat of LOT 2 OF THE ISLAND FIRST ADDITION, A SUBDIVISION OF THE SE ¼ OF SECTION 31, T 104 N, R 60 W OF THE 5TH P.M., CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA as prepared by Paul J. Reiland, be and the same is approved and the description set forth therein and the accompanying surveyor's certificate shall prevail.

Motion carried and resolution declared duly adopted.

Moved by Smith, seconded by Allen, to approve Resolution #R2023-07, Annual Bridge Inspection with SDDOT, as follows:

**RESOLUTION #R2023-07
BRIDGE REINSPECTION
PROGRAM RESOLUTION
FOR USE WITH SDDOT RETAINER CONTRACTS**

WHEREAS, 23 CFR 650, Subpart C, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

THEREFORE, the City of Mitchell is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

The City requests SDDOT to hire Brosz Engineering, Inc. (Consulting Engineers) for the inspection work. SDDOT will secure Federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the City for 20% of the cost. The City will be responsible for the required 20% matching funds.

Motion carried and resolution declared duly adopted.

Moved by Barington, seconded by Tjarks, to approve Resolution #R2023-08, EPA's Solid Waste Infrastructure for Recycling Grant, as follows:

**RESOLUTION #R2023-08
AUTHORIZING SUBMISSION OF AN APPLICATION FOR
SOLID WASTE INFRASTRUCTURE FOR RECYLING GRANT**

WHEREAS, The City of Mitchell has identified the need to enhance its recycling operations through the construction of a transfer station; and

WHEREAS, The City of Mitchell proposes to apply to the Environmental Protection Agency

(EPA) for Bipartisan Infrastructure Law Solid Waste Infrastructure for Recycling Grant funding to assist in the costs associated with improving its recycling efforts; and

WHEREAS, The City of Mitchell is eligible for Solid Waste Infrastructure for Recycling Grant funding assistance for the proposed project; and

WHEREAS, with the submission of the application the City of Mitchell assures and certifies that all requirements will be fulfilled; and

THEREFORE, BE IT RESOLVED, that the City of Mitchell duly authorizes the submission of the application requesting financial assistance in support of the proposed recycling transfer station operation improvements.

THEREFORE, BE IT RESOLVED, that Robert B. Everson, Jr. Mayor be authorized to execute the application for the City of Mitchell.

Motion carried and resolution declared duly adopted.

EXECUTIVE SESSION:

Moved by Rice, seconded by Smith, to go into Executive Session as permitted by SDCL 1-25-2(3) Legal. Motion carried.

Council President McCardle declared the board out of executive session at 7:33 p.m. and the City Council to reconvene in regular session at 7:34 p.m.

ADJOURN:

There being no further business to come before the meeting, Council President McCardle adjourned the meeting.


Michelle Bathke
Finance Officer

Published once at the approximate cost of _____.