



City Council Agenda
City Council Chambers, City Hall, 612 N. Main Street
February 21, 2023

- 1. 6:00 PM Call to Order**
- 2. Pledge Of Allegiance**
- 3. Invocation: Northridge Baptist**
- 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. Raffle Permits**
 - E. Authorization to apply for the Good and Healthy Community Grant**
 - F. Authorization to apply for the Midco foundation grant**
 - G. Authorization to Participate in "New National Opioid Settlements"**
 - H. Approval of volunteer board appointments:**
 - Kevin Genzlinger to the Historic Preservation Commission for a term to run from 2023-June 30, 2026.
 - Jim Buechler to the Historic Preservation Commission for a term to run from 2023-June 30, 2026.
 - Jen Bradley to the Historic Preservation Commission for a term to run from 2023-June 30, 2026.
 - Melissa Schwalm to the Historic Preservation Commission for a term to run from 2023-June 30, 2026.
 - Jay Larson to the Community Services Board (Nutrition) for a term to run from 2023-June 30, 2025.
 - I. 2023 Volunteer List**
 - J. Set Date 1:30 P.M., March 1, 2023 for Bid Opening for Street Shop Fuel Tank Replacement Project #2021-51**
 - K. Approval of Gasoline & Fuel Quotes**
 - L. Pay Estimates**
 - M. 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. Hearing and Action on the following Alcohol License Applications

- a. On the application of the Corn Palace Shrine Club for a Special Event Liquor License located at The Masonic Hall for April 22, 2023 for a wedding
- b. On the application of the Corn Palace Shrine Club for a Special Event Liquor License located at The Masonic Hall for June 3, 2023 for a wedding
- c. On the application of the Corn Palace Shrine Club for a Special Event Liquor License located at The Masonic Hall for June 9, 2023 for a wedding
- d. On the application of the Corn Palace Shrine Club for a Special Event Liquor License located at The Masonic Hall for June 17, 2023 for a wedding
- e. On the application of the Corn Palace Shrine Club for a Special Event Liquor License located at The Masonic Hall for August 4, 2023 for the Lakeview Golf Event
- f. On the application of the Corn Palace Shrine Club for a Special Event Liquor License located at The Masonic Hall for September 23, 2023 for a wedding
- g. On the application of the Corn Palace Shrine Club for a Special Event Liquor License located at The Masonic Hall for October 7, 2022 for a wedding
- h. On the application of the Corn Palace Shrine Club for a Special Event Liquor License located at The Masonic Hall for October 27, 2023 for the Sportsman Classic
- i. On the application of the Corn Palace Shrine Club for a Special Event Liquor License located at The Masonic Hall for December 31, 2023 for New Years Eve Bash

- 9. Action to Award Bid for 3rd & Main Streetscape Improvements Project #2022-26**
- 10. Action to Award Bid for Cadwell Park Crow's Nest and Shade Structure Project #2022-34**
- 11. Action to Approve Amendment #1 to Agreement #A2021-18, Ground Storage Tank Construction Services Project #2020-20 with Infrastructure Design Group**
- 12. Action to Approve Agreement #A2023-05, Testing and Inspecting Services related to the Ground Storage Tank Project #2020-20 with GeoTek Engineering**
- 13. Action to Approve Agreement #A2023-06, 3rd & Main Streetscape Construction Services Project #2022-26 with McLaury Engineering**
- 14. Action on Resolution #R2023-09, Historic Preservation Findings in Relation to the Property at 622 N Duff St**
- 15. First Reading on Ordinance #O2023-01, Rezoning Lots 3 and 4, Square 8, Weavers Squares Addition From R3 Medium Density Residential District to HB Highway Business District**
- 16. Authorization to Proceed with Randall Water System as a Secondary Source of**

Water for the City of Mitchell

- 17. Discussion on Resolution Setting Utility Rates for 2023-2024 and Implementing a New Utility Rate Structure as Reviewed at the January 30, 2023 City Council Work Session**
- 18. 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.