



City Council Meeting Agenda
City Council Chambers, City Hall, 612 N. Main Street
March 6, 2023

- 1. 6:00 PM Call to Order**
- 2. Pledge Of Allegiance**
- 3. Invocation: Resurrection Lutheran**
- 4. Roll Call**
- 5. Approval Of Consent Agenda Items**
 - A. Minutes**
 - B. Committee Reports**
 - C. Automatic Supplements**
 - D. 2022 Annual Report**
 - E. SD DOT Capital Grant Application**
 - F. Special Event Permit For Corn Palace Shrine Circus From Sunday, April 23rd through Thursday, April 27th, 2023**
 - Road Closure
 - Parking Lot Closure
 - G. Special Event Permit For Mitchell Main Street & Beyond: 1st Fridays on Main (May through September)**
 - Road Closure
 - Parking Lot Closure
 - Noise Permit
 - Special Event Liquor License (\$500 fee)
 - Consumption Permit (\$500 fee)
 - MMS&B is requesting a one-time, Special Event Permit fee of \$500 for all MMS&B events during 2023.
 - H. Special Event Permit For Mitchell Main Street & Beyond: Memorial Weekend in Mitchell, on Saturday, May 27th, 2023**
 - Road Closure
 - Parking Lot Closure
 - Noise Permit
 - Special Event Liquor License (\$500 fee)
 - Consumption Permit (\$500 fee)
 - MMS&B is requesting a one-time, Special Event Permit fee of \$500 for all MMS&B events

during 2023.

I. Special Event Permit For Mitchell Main Street & Beyond: Oktoberfest, on Saturday, September 30th, 2023

- Road Closure
- Parking Lot Closure
- Noise Permit
- Special Event Liquor License (\$500 fee)
- Consumption Permit (\$500 fee)
- MMS&B is requesting a one-time, Special Event Permit fee of \$500 for all MMS&B events during 2023.

J. Special Event Permit For Mitchell Main Street & Beyond: Parade of Lights, on Tuesday, November 28th, 2023

- Road Closure
- Parking Lot Closure
- Parade Permit - with escort & closure (\$250 fee)
- Parade Permit (\$50 fee)
- Noise Permit
- MMS&B is requesting a one-time, Special Event Permit fee of \$500 for all MMS&B events during 2023.

K. Raffle Permits

L. Volunteer Board Appointment

To appoint Ben Kalovsky to the Business Improvement Board #3 for a term to run from January 2022-December 31, 2025.

M. Change Order #2-Final to A-G-E Corporation for Landfill Cell #4 Construction Project #2021-8

N. Approval of Gasoline & Fuel Quotes

O. Pay Estimates

P. 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. Action to set date for Board of Adjustment Hearing 3-20-23

Jay Schreurs has applied for a variance permit for a combination of attached and detached accessory buildings of 2,704 square feet vs 2,000 square feet to build a new detached accessory building of 1,920 square feet located at 1800 Charles Ave, legally described as Lots 8 & 9, Block 5 of Woods First Addition, City of Mitchell, Davison County, South Dakota. The said real property is zoned High Density Residential District (R4).

- 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 Proposal for Minnow Removal at Wastewater Treatment Lagoons Project #2023-18**
- 11. Action to Award Bid for Water Main Distribution System Improvements Project #2020-20A**
- 12. Action to Award Bid for Street Shop Fuel Storage Tank Replacement Project #2021-51**
- 13. Action to Request Approval for Transfer of Entitlements for the Airport Pavement Maintenance**
- 14. Action to approve Amendment No. 1 to Agreement #A2021-07, Construction Services for Livesay Lane Utility Improvements with Infrastructure Design Group Inc (IDG)**
- 15. Action to Approve Agreement #A2023-08, Joint Powers Agreement with Attorney General's Office and Mitchell Police Department Joint Drug Enforcement**
- 16. Action to Approve Agreement #A2023-09, Engineering Services for Cadwell Booster Station with Schmucker, Paul, Nohr & Associates**
- 17. Hearing and Action to Approve Resolution #R2023-10, Creating Tax Increment District 29 and Approving the Project Plan**
- 18. Action to Approve Resolution #R2023-11, Plat of Lot 1 of Albrecht's Addition in the NE ¼ of Section 18, T 103 N, R 60 W of the 5th P.M., Davison County, South Dakota**
- 19. Action on Resolution #R2023-12, Historic Preservation Findings in Relation to the Property at 112 and 114 E 1st Ave**
- 20. Action on Resolution #R2023-13, Setting Utility Rates for 2023-2024 and Implementing a New Utility Rate Structure**
- 21. Second 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**
- 22. Motion to Adopt Ordinance #O2023-01, Request Public Comment, Roll Call**
- 23. Presentation on the Master Transportation Plan by HDR**
- 24. 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.