



City Council Meeting Agenda
City Council Chambers, City Hall, 612 N. Main Street
April 3, 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**

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. Acknowledge Receipt of Initiative Petition Regarding Un-designating Park Land**
 - D. Automatic Supplements**
 - E. Raffle Permits**
 - F. Special Event Permit For The Heart & Sole Cancer Walk, on Friday, June 16th, 2023**
 - Road Closure
 - Parking Lot Closure
 - Noise Permit 4 PM until 10:30 PM
 - G. Purchase of Sewer Vac Truck from Sourcewell Contract for \$391,481.90**
 - H. Set date of April 17, 2023 for Hearing and Action on the following Alcohol License Applications**
 - a. On the application to transfer RB-26966 Retail (on-off Sale) Malt Beverage & SD Farm Wine License from Lucky Clovers LLC, 1100 E Havens Ave to Lucky Clovers LLC, 720 South Montana (The License will be inactive)
 - b. On the application to transfer RB-26967 Retail (on-off Sale) Malt Beverage & SD Farm Wine License from Lucky Clovers LLC, 1100 E Havens Ave to Lucky Clovers LLC, 720 South Montana (The License will be inactive)
 - I. Approval of Gasoline & Fuel Quotes**
 - J. Pay Estimates**
 - K. 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 04-17-2023

Marci Stults has applied for a conditional use permit to operate a Childcare (Family Residential), located at 937 E 1st Ave, legally described as Lot 1, Block 1 of Mizener Hager & Hager Addition, City of Mitchell, Davison County, South Dakota. The said real property is zoned R3 Medium Density Residential District.

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. Hearing and Action on the following Alcohol License Applications

a. On the application to transfer RL-5766 Retail (On Sale) Liquor License from MG Oil Company dba Village Bowl, 1500 N Duff Street to MG Oil Company dba Village Bowl, 1500 N Duff Street to include Suite 7 (G)

b. On the application to transfer RL-5759 Retail (On Sale) Liquor License from MG Oil Company dba Village Bowl 7, 1500 N Duff Street to MG Oil Company dba Village Bowl 2, 1500 N Duff Street

c. On the application to transfer RB-2828 Retail (On-Off Sale) Malt Beverage & SD Farm Wine License from MG Oil Company dba Village Bowl 2, 1500 N Duff Street to MG Oil Company dba Jokerz Casino Mitchell, 716 North Rowley Suite B

11. Action to Approve Volunteer Member to the Consolidated Board of Equalization

12. Action to Approve a Moving Permit for Gold Key Properties LLC to Move a House from 25961 396th Ave, Mt Vernon, SD to Lot 27 of Airport Addition, City of Mitchell, which is part of TIF District #27

13. Action to Approve Proposal for Minnow Removal at Waste Water Lagoon Rebid Project #2023-18R

14. Action to Approve Agreement #A2023-10, 2nd, 4th, and Railroad Main Street Streetscape with McLaury Engineering

15. Action to Approve Agreement # A2023-13, Public Safety Maintenance Contract

16. Action to Approve Resolution #R2023-19, Vacation of Public Rights-of Way in the 1001 Block of S Kimball St

17. Action to Approve Resolution #R2023-20 and Agreement #A2023-07 Agreement with SDDOT for Improvements at Minnesota and Railroad Crossing and Designating the Mayor as the Authorized Representative to Execute and Sign All Documents, Project 2023-22

- 18. Second Reading on Ordinance #O2023-02, Supplemental Appropriations**
- 19. Motion to Adopt Ordinance #O2023-02, Request Public Comment, Roll Call**
- 20. Presentation Lake Mitchell Phase 2 Design Project Update Presented by Barr Engineering**
- 21. Motion to Enter into Executive Session According to SDCL 1-25-2 (3) Legal**
- 22. 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.