City Council Meeting Agenda
City Council Chambers, City Hall, 612 N. Main Street
July 5, 2023

1. **Mayor Bob Everson to Issue Oath of Office to City Council Members-Tim Goldammer, John Doescher, Mike Bathke, Susan Tjarks**
2. **6:00 PM Call to Order**
3. **Pledge Of Allegiance**
4. **Invocation: River Tree Wesleyan**
5. **Roll Call**
6. **Election of Officers**
   A. President of City Council

   B. Vice-President of City Council
7. **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. Mayoral appointments to boards & committees:

   - **Chamber of Commerce, Liaison - Mike Bathke**
   - **Community Services Board ,Liaison- John Doescher**
   - **Corn Palace Events & Entertainment Board, Board Member- Jeff Smith**
   - **Golf & Cemetery Board, Ex Officio- Tim Goldammer**
   - **Housing & Redevelopment Authority, Liaison- John Doescher**
   - **Library Board of Trustees, Board Member- Susan Tjarks**
   - **Mitchell Area Development Corporation, Liaison- Jeff Smith**
   - **Mitchell Main Street & Beyond, Liaison- Dan Sabers**
   - **Park & Recreation Board, Liaison- Susan Tjarks**
   - **Planning Commission, Ex Officio- John Doescher**
   - **Sports & Events Authority Committee, Committee Member- Kevin McCardle**

   D. Raffle Permits

   E. Declare Item Suplus to be Sold on Purple Wave-Golf/Cemetery

   F. Change Order #1 for 200-400 Blocks of East 10th Utility Upgrade Project #2022-2

G. Set Date of July 17, 2023 for Hearing and Action on the application of the VFW Post #2750 for a Special Event Liquor License located at the Horseman Sports Arena for August 11-12, 2023 for the Shoot-Out by the Lake

H. Pay Estimates

I. Approve Bills, Payroll, Salary Adjustments and New Hires, and Authorize Payment of Recurring and Other Expenses in Advance as Approved by the Finance Officer

8. Motion To Approve, Request Public Comment, Roll Call

9. 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.

10. Action to Approve Resolution #R2023-53, A Resolution Declaring Necessity and Expediency for Issuance of Revenue Bonds, Calling an Election Therefore and Hiring Professionals in Connection Therewith

11. Reconsider Action to Award Bid for Golf Course Improvements Project #2023-2 pursuant to Mayoral Veto

12. 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 Jodi Hofer-Conditional Use Permit

Jodi Hofer has applied for a conditional use permit to operate a Family Residential Daycare; located at 314 E 10th Ave, legally described as Lot 10, Block 8, D A Scotts First Addition, City of Mitchell, Davison County, South Dakota. The said real property is zoned R2 Single Family Residential District.

B. Hearing and Action on an Application for Jennifer Gerfen-Conditional Use Permit

Jennifer Gerfen has applied for a conditional use permit to operate a Family Residential Daycare; located at 1026 N Langdon St, legally described as West 81' of Lot 5, Block 4 of DA Scotts Second Addition, City of Mitchell, Davison County, South Dakota. The said real property is zoned R4 High Density Residential District.

C. Hearing and Action on an Application for Bailey Week-Conditional Use Permit

Bailey Week has applied for a conditional use permit to operate a Family Residential Daycare; located at 308 S Mentzer St, legally described as Lots 7 and 8, Block 9, Applegate Addition, City of Mitchell, Davison County, South Dakota. The said real property is zoned R4 High Density Residential District.

D. Hearing and Action on an Application for Aaron Pemrick-Variance Permit

Aaron Pemrick has applied for a variance permit for a setback from an alley of 7' vs 16' for an overhead garage door parallel to the alley for a garage addition; located at 209 E 7th Ave, legally described as Lot 4, Block 7, Rowley's 1st Addition, City of Mitchell, Davison County, South Dakota. The said real property

is zoned NS Neighborhood Shopping District.

13. **RECONVENE AS CITY COUNCIL: Entertain a Motion For The Board of Adjustment To Adjourn And The City Council To Reconvene In Regular Session**
14. **Hearing and Action on the Application of the Exchange Club of Mitchell for a Special Event Malt Beverage & SD Farm Wine License located at Cadwell Park for August 2 thru August 13, 2023 for the State Amateur Baseball Tournament**
15. **Action to Award Curbtender off Sourcewell Contract Project #2023-30**
16. **Action to Approve Special Event Permit for Shoot-Out By The Lake on Friday, August 11 and Saturday, August 12, 2023**
17. **Action to Approve Agreement #A2023-24, GeoComm Dispatch Map Software Contract**
18. **Action to Approve Resolution #R2023-50, A Resolution in Support of an Application for Financial Assistance to the South Dakota Housing & Development Authority by Mitchell Area Housing Inc, for the Ridgeview on Foster Housing Project**
19. **Action to Approve Resolution #R2023-51, Plat of Lot A-2, a subdivision of Lot A-1 of N. Boyden First Addition, a subdivision of the SE 1/4 of the NE 1/4 of Section 23, T 103 N, R 60 W of the 5th P.M., Davison County, South Dakota**
20. **Hearing and First Reading on Ordinance #O2023-05, Amending South Point Village Planned Development District**
21. **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.