



City Council Meeting Agenda
City Council Chambers, City Hall, 612 N. Main Street
July 17, 2023

- 1. 6:00 PM Call to Order**
- 2. Pledge Of Allegiance**
- 3. Invocation: United Church of Christ**
- 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. Department Reports**
 - C. MADC Quarterly Report**
 - D. Automatic Supplements**
Park-Sports Complexes in the amount of \$4,465 from a donation of funds
 - E. Raffle Permits**
 - F. Special Event Permit for Corn Palace Festival from Wednesday, August 23 to Sunday, August 27, 2023**
Road Closure
Parking Lot Closure
Noise Permit
Consumption Permit (\$500 Fee)
 - G. Special Event Permit for Dakota Wesleyan University Blue & White Days Parade on Saturday, September 16, 2023**
Road Closure
Parking Lot Closure
Parade Permit - with Escort & Closures (\$250 Fee)
 - H. Purchase of Playground Equipment off of Omnia Contract**
 - I. SD DOT Section 5311 Grant Amendment**
 - J. Authorization to Apply for SD DOH Health Improvement Innovation Grant**
 - K. Set Date for Bid Opening: 3:00 P.M., August 1, 2023 for Lakeview Golf Course Improvements Rebid Project #2023-2R**
 - 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. 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 8-7-23

Latrice Franklin has applied for a conditional use permit to operate a Family Residential Daycare located at 1522 Pebble Beach Road, legally described as Lot 27, Block 4, Lakeview 1st Addition, City of Mitchell, Davison County, South Dakota. The said real property is zoned R2 Single Family Residential District.

B. Action to Set Date for Board of Adjustment Hearing 8-7-23

Bobbie Sperlich has applied for a conditional use permit to operate a Family Residential Daycare located at 2040 W 23rd Ave, legally described as E 100' of Lot B in the SE 1/4 of Section 8, T 103 N, R 60 W of the 5th P.M., Davison County, South Dakota. The said real property is zoned R4 High Density Residential District.

C. Action to Set Date for Board of Adjustment Hearing 8-7-23

CJG Properties LLC has applied for a variance permit for an accessory building in the front yard and front yard setback of 6' vs 25' located at 1821 W 8th Ave, legally described as Lots 5 & 6, Block 3, Home Park Original Addition, Davison County, South Dakota. The said real property is zoned R4 High 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 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

11. Action to Award Bid for Firesteel Creek Ducks Unlimited (Kelley Wetlands) Project #2023-26

12. Request to Apply for Funds from the SD Attorney General's Drug Control Fund for Drug Detection Dog and Equipment

13. Action to Approve Main Street Parking Space Closures for Crazy Days-July 21-23, 2023

14. Action to Approve Agreement #A2023-26 and Resolution #R2023-55, West End Bridge Preservation Grant BIG Project #2023-23 with SDDOT

15. Action to Approve Agreement #A2023-25, Mitchell Regional Ambulance Standby Agreement

- 16. Action to Approve Resolution #R2023-52, An Amendment to the 2023 Compensation Plan for the City of Mitchell**
- 17. Seconding Reading on Ordinance #O2023-05, Amending South Point Village Planned Development District**
- 18. Motion to Adopt Ordinance #O2023-05 Request Public Comment, Roll Call**
- 19. Motion to Enter into Executive Session according to SDCL 1-25-2 (4) Negotiations, (3) Legal, and (1) Personnel**
- 20. 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.