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

1. **6:00 PM Call to Order**
2. **Pledge Of Allegiance**
3. **Invocation: New Home/St Mary's**
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. Automatic Supplements**
     Park-Sports Complexes in the amount of $398 from a donation of funds
     General-Fire in the amount of $4239.46 from an insurance claim
   - **E. Raffle Permits**
   - **F. Approve Satisfaction of Mortgage with MADC**
   - **G. Set Date 1:30 P.M., August 23, 2023 for Bid Opening for Airport Farm Ground and Pasture Leases**
   - **H. Set date of September 5th, 2023 on the following Alcohol License Applications**
     a. On the application of Elrancherito Family Mexican Restaurant, 108 North Main Street for a new Retail (On-Off Sale) Malt Beverage & SD Farm Wine License

     b. On the application of Elrancherito Family Mexican Restaurant, 108 North Main Street for a new Retail (On-Off Sale) Wine and Cider License
   - **I. Pay Estimates**
   - **J. 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. **Hearing and Action on an Application for Rodney & Mardi Deinert-Variance Permit**

      Rodney & Mardi Deinert has applied for a variance permit for a side yard corner setback of 8" vs 20' to rebuild a garage in the same place that was struck by a vehicle and had to be demolished; located at 401 S Wisconsin St, legally described as Lot 1, Block 20, Rail Road 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 Bradley Bauer-Conditional Use Permit**

      Bradley Bauer has applied for a Conditional Use Permit to operate a Home Occupation-Gun Repair Shop; located at 189 S Harmon Dr, legally described as Lot 95, Indianhead Addition, City of Mitchell, Davison County, South Dakota. The said real property is zoned RL Lake Residential District.

   C. **Action to Set Date for Board of Adjustment Hearing 9-5-23**

      Alysha Gray has applied for a conditional use permit to operate a Family Residential Daycare; located at 212 W 14th Ave, legally described as Lots 9 and 10, Block 14, Capital Addition, City of Mitchell, Davison County, South Dakota. The said real property is zoned R2 Single Family 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 RW-6530 Retail (On-Off Sale) Wine and Cider License from Meyers Oil Co Inc. dba Dakota Sunset Shell, 1524 W Havens Ave to Dakota Sunset LLC dba Dakota Sunset LLC, 1524 W Havens Ave

    b. On the application to transfer PL-4695 Package (Off Sale) Liquor License from Meyers Oil Co Inc. dba Dakota Sunset Shell, 1524 W Havens Ave to Dakota Sunset LLC dba Dakota Sunset LLC, 1524 W Havens Ave

    c. On the application to transfer RB-2838 Retail (On-Off Sale) Malt Beverage & SD Farm Wine License from Meyers Oil Co Inc. dba Dakota Sunset Shell, 1524 W Havens Ave to Dakota Sunset LLC dba Dakota Sunset LLC, 1524 W Havens Ave

    d. On the application of Bulls Eyes and Birdies dba Bulls Eyes and Birdies, 1307 North Main St for a new Retail (On-Off Sale) Malt Beverage & SD Farm Wine License

11. **Action to Approve Special Event Permit for DWU Homecoming Tailgate on Saturday, September 16, 2023**

12. **Action to Approve a 15 Minute Parking Sign from 8 am to 5 pm Monday thru Friday at 401 North Main Street along 4th Avenue for Lifequest**

13. **Action to Approve Amendment #2 to Agreement #A2021-19 with Infrastructure Design Group for Mitchell Watermain Distribution System**
14. **Action to Approve Agreement #A2023-34, Professional Services related to the Jetty and Dock Construction Project #2023-03 with Shive-Hattery**
15. **Action to Approve Agreement #A2023-35, Airport Boiler Replacement Project #2023-31 with Krohmer Plumbing**
16. **Action to Approve Agreement #A2023-36, Corn Palace Service Agreement with the Mitchell Area Chamber of Commerce**
17. **Action to Approve Resolution #R2023-61, A Resolution of Intent to Create Business Improvement District #4**
18. **Action to Aprove Resolution #R2023-62, Plat of Lots 8A and 8B, Block 6 of Woodland Heights First Addition**
19. **Action to Approve Resolution #R2023-63, Designating a Director and Alternate Director for the Dakota Mainstem Board of Directors**
20. **First Reading on Ordinance #O2023-06, Rezoning Lots 1 and 2, Block 24, University Addition from R3 Medium Density Residential District to HB Highway Business 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.