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

1. **6:00 PM Call to Order**
2. **Pledge Of Allegiance**
3. **Invocation: Northridge Baptist**
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. Automatic Supplements**
     Park-Parks in the amount of $2,694.69 from a donation of funds
   - **D. Raffle Permits**
   - **E. Acceptance of $25,000 Grant from SD Dept of Health**
   - **F. Authorization to Apply for the Edward Byrne Memorial Justice Assistance Grant**
   - **G. Special Event Permit for Raise Em Rank Bull Riding Series Finals on September 8 & 9, 2023**
     Parking Lot Closure
     Noise Permit
   - **H. Change Order #3 to Menning Excavating for 9th & 5th Street Construction Project #2021-7**
   - **I. Change Order #3 for Mitchell Rec Center Room Project #2022-50**
   - **J. Set Date for Hearing on Special Assessment Roll for September 18, 2023**
   - **K. Set Date for Hearing on September 18, 2023 for Tax Levies to be Certified to County Auditor**
   - **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. **Hearing and Action on an Application for Alysha Gray-Conditional Use Permit**
   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.

   B. **Action to set date for Board of Adjustment Hearing 9-11-23**
   Jason Greenway has applied for a Variance Permit for a front yard setback of 25' vs 35' for the northwest corner of the garage due to radius corner intersection and to line up with neighbors' houses; located at 5740 Island Court, legally described as Lot 47, Island First Addition, a subdivision of the SE ¼ of Section 31, T 104 N, R 60 W of the 5th P.M., City of Mitchell, Davison County, South Dakota. The said real property is zoned RL Lake 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. **Action to Approve Resolution #R2023-64, Plat of Lots 2A and 2B, Block 6 of Woodland Heights First Addition**

11. **Action to Approve Resolution #R2023-65, Plat of Lot 1, Block 2, Lakeridge Addition**

12. **Hearing and Action 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

13. **Action to Award Bid**
    A. Airport Farmland (#2024-5) Lease Bid
    B. Airport Pasture (#2024-6) Lease Bid

14. **Action to Approve Quote from Sourcewell Requesting Approval for Purchase of Garbage and Compost Cans**

15. **Action to Approve #A2023-37, State Financial Assistance Agreement-SDDOT Pavement Maintenance Financial Agreement for AIP Project #3-46-4600-29-2023**

16. **Action to Approve Agreement #A2023-38, EVCS Host Agreement**

17. **Action to Approve Agreement #A2023-39, EVCS Easement**

18. **Action to Approve Purchase of an Unmanned Aerial Vehicle (Drone) Through DJI**

19. **Hearing and Action to Approve Resolution #R2023-57, Levying Business**

Improvement District #3 Special Assessments for 2023-2024

20. Executive Session According to SDCL 1-25-2 (3) Legal and (4) Negotiations

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.