



City Council Meeting Agenda

City Council Chambers, City Hall, 612 N. Main Street

October 16, 2023

1. **5:30 PM Budget Work Session**
2. **6:00 PM Call to Order**
3. **Pledge Of Allegiance**
4. **Invocation: River Tree Wesleyan**
5. **Roll Call**

6. **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. **MADC Quarterly Report**
- E. **Raffle Permits**
- F. **Pay Estimates**
- G. **Approve Bills, Payroll, Salary Adjustments and New Hires, and Authorize Payment of Recurring and Other Expenses in Advance as Approved by the Finance Officer**

7. **Motion To Approve, Request Public Comment, Roll Call**

8. **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.

9. **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 Zion Lutheran Church-Conditional Use Permit**

Zion Lutheran Church has applied for a Conditional Use Permit to operate Religious Institute (Church Fellowship Hall and Office Space); located at 601, 605 and 611 E 4th Ave (620 E 3rd Ave existing church address), legally described as Lots 5-7, Block 32, Cooley & Guernsey 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 Zion Lutheran Church-Variance Permit

Zion Lutheran Church has applied for a Variance Permit for the following:

1. Side yard setback along Burr St of 17.5' vs 20' to account for the point of the building overhang.
2. Front yard setback along alley of 16.5' vs 25' to account for pedestrian drop-off roof and overhang.
3. Off-street parking on-site of 0 vs 89 spaces. Standard parking and ADA parking is located on existing adjacent church property and additional parking is planned in the next phase of construction to the east of the subject property.

This is located at 601, 605 and 611 E 4th Ave (620 E 3rd Ave existing church address), legally described as Lots 5-7, Block 32, Cooley & Guernsey Addition, City of Mitchell, Davison County, South Dakota. The said real property is zoned R2 Single Family Residential District.

10. **RECONVENE AS CITY COUNCIL: Entertain a Motion For The Board of Adjustment To Adjourn And The City Council To Reconvene In Regular Session**
11. **Action on Appeal by Jeffrey Bathke on BOA approval of Jason Greenway Variance located at 5740 Island Court**
12. **Action to Award Bids for Cadwell Booster Station Rehabilitation Project #2023-19**
13. **Action to Approve Additional Funds for Steve Donovan as the Grant Administrator for the City's North American Wetlands Conservation Fund Grant**
14. **Action to Approve Agreement #A2023-46, Amendment to Rodeo Lease**
15. **Action to Approve Agreement #A2023-47, NAWCA Grant S&G Partnership Project**
16. **Action to Approve Agreement #A2023-48, NAWCA Grant Miskimins Ranch Project**
17. **Action to Approve Resolution #R2023-73, Lots 2-A, 2-B and 2-C, a subdivision of previously platted Lot 2, all in Block 8 of Westwood First Addition**
18. **Action to Approve Resolution #R2023-74, SHPO Findings in Relation to the Property at 514 N Main St**
19. **Action to Approve Resolution #R2023-76, Annexation of Blocks 1 and 2 of Maui Farms Second Addition and a Portion of Sam Street, a Subdivision of Previously Platted Lot 4 in the East 1/2 of the West 1/2 of Section 31, T 104 N, R 60 W of the 5th P.M., Davison County, South Dakota**
20. **Action to Approve Resolution #R2023-77, Creating Tax Increment District 31 and Approving the Project Plan**
21. **Action to Approve Resolution #R2023-78, Authorizes Agreement #A2023-49 with the SDDOT and Designating the Mayor as the Authorized Representative to Execute and Sign All Documents for State Project NH-TA 0037(157)75, PCN 05UY, Highway 37 Improvement Project #2021-45**

- 22. Second Reading on Ordinance #O2023-07, An Ordinance Establishing Business Improvement District #4**
- 23. Motion to Adopt Ordinance #O2023-07, Request Public Comment, Roll Call**
- 24. Review of Rail Road & Main Streetscape Design Proposal**
- 25. Presentation of 2023 Bridge Inspections by Brosz Engineering**
- 26. 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.