



City Council Meeting Agenda

City Council Chambers, City Hall, 612 N. Main Street
November 6, 2023

- 1. 5:30 PM Call to Order**
- 2. Pledge Of Allegiance**
- 3. Invocation: Word of Life**
- 4. Roll Call**
- 5. Executive Session According to SDCL 1-25-2 (3) Legal**
- 6. 6:00 P.M. Reconvene in Regular Session**
- 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. Automatic Supplements**
 - E-911 Fund in the amount of \$10,739.76 from grant fund
 - E-911 Fund in the amount of \$4,179.00 from grant funds
 - D. Raffle Permits**
 - E. Authorize Creation of Special Revenue Funds**
 - 202-Corn Palace Fund
 - 230-Airport Fund
 - F. Authorize Designating \$1,750,000 in General Fund Reserves Towards Future Capital Projects**
 - G. Change Order #1 to Top Grade Concrete, LLC for Concrete Project #2023-4**
 - H. Set date of November 20th, 2023 on the following Alcohol License Applications**
 - a. On the application to transfer RL-28511 Retail (On Sale) Liquor License from V.V. Inc dba The Garage, 909 North Ohlman Suite #3 to MG Oil Company dba Jokerz Casino Mitchell-3, 716 N Rowley St, Suite A3
 - b. On the application to transfer RL-5756 (On Sale) Liquor License from Melissa Tuttle dba Love Every, LLC, 1525 W Havens Ave to Flats on Havens, LLC dba Flats on Havens, LLC, 1525 W Havens Ave
 - I. Approval of Gasoline & Fuel Quotes**
 - J. Pay Estimates**
 - K. 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. 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 11-20-23

Jaun'l Gibson has applied for a conditional use permit to operate a Family Residential Daycare; located at 613 E 3rd Ave, legally described as Lot 4, Block 37, Cooley & Guernsey Addition, City of Mitchell, Davison County, South Dakota. The said real property is zoned R2 Single Family Residential District.

11. RECONVENE AS CITY COUNCIL: Entertain a Motion For The Board of Adjustment To Adjourn And The City Council To Reconvene In Regular Session

12. Action to Approve Special Event Permit Application Mitchell Food Pantry Turkey Giveaway on Saturday, November 18th, 2023

13. Action to Approve Agreement #A2023-38, Electric Vehicle Chargin Station (EVCS) Host Agreement

14. Action to Approve Agreement #A2023-39, Electric Vehicle Charging Station (EVCS) Easement

15. Action to Approve Agreement #A2023-51, Participation in Regional Water Supply Plan with Randall Community Water District

16. Action to Approve Agreements between the City of Mitchell & Burlington, Northern, & Sante Fe (BNSF) Railroad for the Spruce Street Project

- Agreement #A2023-52, Easement on Spruce Street
- Agreement #A2023-53, Sidewalk Construction & Maintenance Agreement

17. First Reading on Ordinance #O2023-09, 2024 Annual Apropriation Ordinance

18. Hearing & First Reading on Ordinance #O2023-10, Rezoning Lot 1 of R L Decker 1st Addition in the SE ¼ of Section 29, T 103 N, R 60 W of the 5th P.M., Davison County, South Dakota from HB Highway Business District to UD Urban Development District

19. Hearing & First Reading on Ordinance #O2023-11, Rezoning 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 from UD Urban Development District to Lot S, Maui Farms Second Addition Planned Development District

- 20. Hearing & First Reading on Ordinance #O2023-12, Amending Lot S, Maui Farms Second Addition Planed Development District**
- 21. Motion to Enter into Executive Session According to SDCL 1-25-2 (3) Legal**
- 22. 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.