

**REGULAR MEETING OF THE CITY COUNCIL
COUNCIL CHAMBERS, CITY HALL
MITCHELL, SOUTH DAKOTA**

November 6, 2023

5:30 P.M.

PRESENT: Mike Bathke, John Doescher, Tim Goldammer,
Kevin McCardle, Dan Sabers, Jeffrey Smith, Susan Tjarks

ABSENT: Marty Barington

PRESIDING: Mayor Bob Everson

EXECUTIVE SESSION:

Moved by Goldammer, seconded by McCardle, to go into Executive Session as permitted by SDCL 1-25-2(3) Legal. Motion carried.

Mayor Everson declared the board out of executive session at 5:59 p.m. and the City Council to reconvene in regular session at 6:00 p.m.

AGENDA:

Moved by McCardle, seconded by Goldammer, to approve the following items on the consent agenda:

- a. City Council Minutes
 - 1. Work Session October 16, 2023,
 - 2. City Council October 16, 2023, and
 - 3. Special City Council October 23, 2023.
- b. Committee Reports
 - 1. Planning Commission October 10, 2023,
 - 2. Planning Commission October 23, 2023 (unsigned), and
 - 3. Community Services October 12, 2023.
- c. Automatic Supplements
 - 1. E-911 Fund in the amount of \$10,739.76 from grant funds and
 - 2. E-911 Funds in the amount of \$4,179.00 from grant funds.
- d. Raffle Permits
 - 1. Mitchell Quarterback Club with the drawing to be held January 2024,
 - 2. Dakota Wesleyan University Softball with the drawing to be held February 3, 2024,
 - 3. Area Community Theatre with the drawing to be held December 10 and 17, 2024,
 - 4. Mitchell/Alexandria Pink Ladies with the drawing to be held January 13, 2024, and
 - 5. VFW with the drawing to be held weekly on Tuesday, and

6. VFW with the drawing to be held September 20, 2024.
- e. Authorize creation of Special Revenue Funds
 1. 202-Corn Palace Fund
 2. 230-Airport Fund
- f. Authorize designating \$1,750,000 in General Fund reserves toward future capital projects.
- g. Change Order #1 for Concrete Project #2023-04 increasing the contract amount by \$28,115.14 to Top Grade Concrete, adjust contract amount to \$154,954.14.
- h. Set date of November 20, 2023 for hearing
 1. 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 Street, Suite A3 and
 2. On the application to transfer RL-5756 Retail (on-sale) Liquor License from Melissa Tuttle dba Love Every LLC, 1525 West Havens Avenue to Flats on Havens LLC dba Flats on Havens LLC, 1525 West Havens Avenue.
- i. Approval of Gas and Fuel Quotations

<u>Howe's Oil Company</u>	<u>Requested Gallons</u>	<u>Bid Gallons</u>	<u>Price per Product</u>	<u>Total Bid</u>
On Road Diesel-#2	1,500	1,500	\$3.475	\$5,212.50
On Road Diesel-#1	1,500	1,500	\$3.930	\$5,895.00
Off Road Diesel-#2	2,250	2,250	\$3.200	\$7,200.00
Off Road Diesel-#1	2,250	2,250	\$3.655	\$8,223.75
Total Bid:				\$26,531.25

- j. Pay Estimates November 6, 2023
 - Pay Estimate #1 in the amount of \$933,303.73 for Above Ground Storage Tank #2020-20 contracted to H&W Contracting,
 - Pay Estimate #24 in the amount of \$3,954.40 for Above Ground Storage Tank #2020-20 contracted to Infrastructure Design Group,
 - Pay Estimate #5 in the amount of \$6,562.75 for Above Ground Storage Tank #2020-20 contracted to GeoTek Engineering,
 - Pay Estimate #2 in the amount of \$147,369.48 for Norway/Rowley Bike Path #2021-01 contracted to SD Department of Transportation,
 - Pay Estimate #2 in the amount of \$249,776.57 for West Side Water Tower #2021-03 contracted to Maguire Iron,
 - Pay Estimate #17 in the amount of \$2,786.60 for West Side Water Tower #2021-03 contracted to SPN & Associates,
 - Pay Estimate #10 in the amount of \$25,038.40 for Livesay Lane Improvements #2021-25 contracted to Infrastructure Design Group,
 - Pay Estimate #4 in the amount of \$177,325.47 for Livesay Lane Improvements #2021-25 contracted to H&W Contracting,
 - Pay Estimate #31 in the amount of \$34,581.22 for WWTP Improvements #2021-31 contracted

to HDR Engineering,

Pay Estimate #17 in the amount of \$545,345.00 for WWTP Improvements #2021-31 contracted to PKG Contracting,

Pay Estimate #11 in the amount of \$3,401.50 for WWTP Improvements #2021-31 contracted to GeoTek Engineering,

Pay Estimate #25 in the amount of \$370.00 for Highway 37 Utilities #2021-45 contracted to SPN & Associates,

Pay Estimate #26 in the amount of \$92.50 for Highway 37 Utilities #2021-45 contracted to SPN & Associates,

Pay Estimate #27 in the amount of \$433.75 for Highway 37 Utilities #2021-45 contracted to SPN & Associates,

Pay Estimate #28 in the amount of \$500.00 for Highway 37 Utilities #2021-45 contracted to SPN & Associates,

Pay Estimate #9 in the amount of \$27,182.80 for WWTP-Phase II #2022-01 contracted to HDR Engineering,

Pay Estimate #12 in the amount of \$1,321.25 for Water & Wastewater Fee Analysis #2022-22 contracted to HDR Engineering,

Pay Estimate #13 in the amount of \$2,093.75 for South Lake Estates Development #2022-23 contracted to SPN & Associates,

Pay Estimate #2 in the amount of \$89,730.00 for Cadwell Parks Crows Nest & Shade Structure #2022-34 contracted to Rexwinkel Concrete,

Pay Estimate #8-Final in the amount of \$21,656.69 for Recreation Center Fitness Room #2022-50 contracted to Mueller Lumber,

Pay Estimate #9 in the amount of \$7,872.50 for Jetty & Marina Bike Trail #2023-03 contracted to Brosz Engineering,

Pay Estimate #4 in the amount of \$34,646.14 for Concrete Bid #2023-04 contracted to Top Grade Concrete,

Pay Estimate #3 in the amount of \$118,400.00 for Paving & Overlay #2023-15 contracted to Commercial Asphalt, and

Pay Estimate #5 in the amount of \$425.00 for Cadwell Booster Station #2023-19 contracted to SPN & Associates.

k. Approve Bills, Payroll, Salary Adjustments and New Employee Hires and Authorize Payment of Recurring and other expenses in advance as approved by the Finance Officer.

PAYROLL OCTOBER 1, 2023 – OCTOBER 14, 2023: City Council \$3,615.68, Mayor \$1,562.81, City Administrator \$6,092.50, Administrative Boards \$2,211.81, Attorney \$4,938.27, Finance \$13,243.75, Human Resources \$3,982.71, Municipal Building \$3,369.59, Information Technology \$3,053.20, Police \$76,813.56, Traffic \$4,794.81, Fire \$38,510.24, Street \$31,714.87, Public Works \$23,928.49, Cemetery \$6,327.28, Library \$17,822.33, Recreation & Aquatics \$6,961.86, Recreation Center \$19,304.47, Sports Complexes \$10,427.06, Cadwell Concessions \$33.90, Parks \$16,749.25, Supervision \$6,081.70, E911 \$24,147.66, MVP \$536.26, Palace Transit \$29,323.82, JVCC \$1,621.82, Nutrition \$4,232.77, Water Distribution \$15,110.66, Sewer \$12,971.38, Airport \$3,442.18, Recycling Program \$7,587.55, Waste Collection \$6,613.10,

Landfill \$9,581.10, Corn Palace \$19,336.46, Golf Course \$5,948.45, Campground \$153.60, Emergency Medical Services \$33,531.43

PAYROLL OCTOBER 15, 2023 – OCTOBER 28, 2023: City Council \$3,615.68, Mayor \$1,562.81, City Administrator \$5,942.50, Administrative Boards \$2,211.81, Attorney \$4,938.27, Finance \$13,629.53, Human Resources \$3,982.72, Municipal Building \$3,369.60, Information Technology \$3,053.20, Police \$74,486.65, Traffic \$4,617.21, Fire \$38,374.13, Street \$31,416.22, Public Works \$24,042.13, Cemetery \$5,716.34, Library \$17,882.63, Recreation & Aquatics \$7,368.78, Recreation Center \$19,523.21, Sports Complexes \$10,737.96, Cadwell Concessions \$67.80, Parks \$16,053.24, Supervision \$6,081.70, E911 \$21,206.37, MVP \$536.27, Palace Transit \$30,477.72, JVCC \$1,527.61, Nutrition \$4,335.16, Water Distribution \$15,788.18, Sewer \$12,589.93, Airport \$3,442.18, Recycling Program \$6,779.06, Waste Collection \$6,562.26, Landfill \$9,859.94, Corn Palace \$20,549.29, Golf Course \$5,843.32, Emergency Medical Services \$35,020.87

NEW HIRES:

EMS: Douglas Glover-\$25.05

FIRE: Robert Parker-\$22.76, Scott Tschetter-\$19.61

LANDFILL: Leo Paul Roy-\$23.546

RECREATION & AQUATICS: Jager Juracek-\$10.80, Gayle Klein-\$14.80

RECREATION CENTER: Bailey Hansen-\$13.30, Barrett Nielsen-\$13.30

SPORTS COMPLEXES: Taryn Bultje-\$10.80, Megyn Estrada-\$10.80, Abbi Schnabel-\$10.80, Jordyn Wilson-\$10.80

SALARY ADJUSTMENTS:

CORN PALACE: Kaytlin Adams-\$11.80

E-911: Heather Merry-\$22.419, Megan White-\$21.868

FINANCE: Marilyn Jansen-\$25.693

FIRE: Hunter Lehmann-\$20.109

LANDFILL: Megan Davids-\$24.463

PARKS: Alexander Young-\$24.146

POLICE: John Badker-\$34.149, William Lutjen-\$29.420, David Sarne-\$34.534

STREET: Dale Star-\$25.685

WASTE WATER: Thomas Holleman-\$24.440

WATER DISTRIBUTION: Ryland DeVries-\$21.075

TERMINATIONS:

CAMPGROUND: Cindy Doop, James Robertson

PARKS: Chadwick Kendall, John Mortimore, Jared Roth

WARRANTS: A&B Business Solutions, Supplies-\$4,499.97; A-Ox Welding Supply, Supplies-\$7,452.84; AAA Collections, Collection Fees-\$21.75; Advance Auto Parts, Supplies-\$27.74; AFLAC, Aflac Withholding-\$10,551.68; AFLAC Group, Critical Care-\$460.78; AFSCME Council 65, Union Dues-\$1,260.00; Altec Industries, Supplies-\$1,162.88; Amazon Capital Services, Supplies-\$1,607.31; American Garage Door, Supplies-\$2,499.87; Aramark, Service-\$397.08; AT&T Mobility, Utilities-\$435.73; AT&T Mobility, Utilities-\$1,201.39; ATR Lighting Enterprises, Supplies-\$440.47; Atv Holdings, LLC DbA Mitchell Telecom, Utilities-\$501.67; Automatic Building Control, Maintenance-\$240.00; Avera Occupational Medicine, Physicals-\$1,010.24; Avera Patient Financial Services, Liability-\$640.77; Backdraft Training Solutions, Travel-\$2,000.00; Bailey Metal Fabricators, Supplies-\$213.47; Baker & Taylor, Books-\$164.37; Bechen Electric, Supplies-\$268.07; Bender's Sewer Cleaning, Maintenance-\$4,251.70; Best Western Ramkota Hotel, Travel-\$2,610.79; Big Daddy D's, Contract Services-\$9,083.51; Bismarck Psychological, Evaluations-\$500.00; Blackstone Publishing, Audiobooks-\$147.98; Blackstrap, Supplies-\$5,582.14; Brosz Engineering, 2023-3 P.E. #9-\$7,872.50; Butler Machinery, Supplies-\$6,015.08; C&B Operations, Supplies-\$162.46; Cadwell Sanford Deibert & Garry, Profession Service-\$120.00; Carolina Software, Maintenance-\$500.00; Carquest Auto Parts, Supplies-\$169.34; Cengage Learning Inc/Gale, Books-\$832.51; Center Point Large Print, Books-\$94.08; Central Electric, Utilities-\$11,725.56; Century Link, Utilities-\$13.65; Chesterman, Supplies-\$721.75; CHR Solutions, Supplies-\$3,648.08; CHS Farmers Alliance, Repairs-\$3,426.11; City of Mitchell, Mowing-\$227.50; City of Mitchell, Golf Course Deductions-\$1,289.86; City of Mitchell, Recreation Deductions-\$1,860.16; Ck Bicycles & Locks, Supplies-\$619.50; Commercial Asphalt, Supplies-\$133,441.47; Core & Main, Supplies-\$15,494.46; Core-Mark Midcontinent, Supplies-\$6,026.44; Corn Palace, Supplies-\$29.50; Dakota Data Shred, Repair-\$115.32; Dakota Oyate Challenge, Sports Authority Promotion-\$2,500.00; Dakota Pump, Repair-\$1,834.40; Dakota Supply Group, Supplies-\$401.89; Dan London, Supplies-\$19.88; Darrington Water Conditioning, Rental-\$43.35; Davison Conservation District, Professional Service-\$1,200.00; Davison County, Maintenance-\$25.00; Davison County Register of Deeds, Prop Services-\$60.00; Dean Knippling, Travel-\$14.00; Delta Dental Plan of South Dakota, Dental Insurance-\$15,415.68; Department of Motor Vehicle, Supplies-\$26.70; Department of Social Services, Child Support-\$1,728.92; Dimock Dairy, Supplies-\$153.00; Doug Cunningham, Reimbursement-\$35.00; Elfstrand's Ace Hardware, Supplies-\$438.93; Emme Sand & Gravel, Supplies-\$1,615.82; Eric Hieb, Contract Services-\$6,414.07; Etix, Ticketing Fees-\$402.80; Farm & Home Publishers, Books-\$403.50; First National Bank Omaha,

Supplies-\$15,207.27; Fisher Scientific, Supplies-\$259.45; Foreman Charters, Bus Trip-\$950.00; Forum Communications, Advertising-\$623.32; Gaylen's Gourmet Popcorn, Supplies-\$1,602.00; Geotek Engineering & Testing, 2020-20 P.E. #5-\$9,964.25; Golden West Technologies, Maintenance-\$50.00; Grainger, Supplies-\$513.45; Great Western Tire, Supplies-\$1,486.54; H&W Contracting, 2020-20 P.E. #1-\$1,110,629.20; Harve's Pro Prints, Supplies-\$833.00; Hawkins, Supplies-\$86.00; HDR Engineering, 2021-31 P.E. #31-\$63,085.27; Heartland Ag Systems, Supplies-\$1.43; Henry Schein, Supplies-\$302.82; Identisys, Supplies-\$398.40; Infrastructure Design Group, 2020-20 P.E. #24-\$28,992.80; Ingram Library Services, Adult Book-\$2,298.66; Innovative Office Solution, Supplies-\$586.11; Intellipro Security, Capital Improvements-\$2,718.99; Interstate Glass & Door, Repair-\$233.64; Interstate Office Products, Supplies-\$390.45; James Valley Landscape Solutions, Supplies-\$4,699.40; JCL Solutions, Supplies-\$230.00; Jeff Hurt, Supplies-\$171.94; John Badker, Training-\$218.00; Johnson Bros of South Dakota, Supplies-\$249.20; Jones Supplies, Supplies-\$1,397.80; Kevin Kenkel, Travel-\$280.50; KIKN-FM, Advertising-\$1,775.00; Kimball-Midwest, Supplies-\$395.55; Krohmer Plumbing, Maintenance-\$22,175.00; KXRB-AM, Advertising-\$1,775.00; Larry's I-90 Service, Supplies-\$1,474.66; Lawson Products, Supplies-\$515.78; Leighton Family Farms, Supplies-\$897.20; Lewis Bruske, CDL Test Expenses-\$60.00; Lewis Family Drug, Supplies-\$53.89; Luke Nagel, Reimbursement-\$47.96; Maguire Iron, 2021-3 P.E. #2-\$249,776.57; Make it Mine Designs, Supplies-\$235.95; McLeod's Printing, Supplies-\$17.98; Menard's, Supplies-\$2,330.06; Michaels Fence & Supply, Supplies-\$871.35; Microsoft, Online Service-\$910.00; Mid-American Research Chemical, Maintenance-\$5,096.99; Midamerica Books, Books-\$255.50; Midcontinent Communication, Utilities-\$221.25; Midwest Fire & Safety, Supplies-\$545.00; Midwest Laboratories, Lab-\$1,233.80; Midwest Oil, Supplies-\$606.71; Millennium Recycling, Single Stream Fee-\$1,980.40; Mitchell Area Chamber of Commerce, Travel-\$160.00; Mitchell Area Development, 620 North Lawler-\$180,213.75; Mitchell Baseball, Advertising-\$150.00; Mitchell Boys Basketball, Kernel Basketball Camp-\$1,179.00; Mitchell Concrete Product, Supplies-\$109.80; Mitchell Girls Basketball, Basketball Camp-\$1,179.00; Mitchell Iron & Supply, Supplies-\$1,334.33; Mitchell Rotary Club, Dues-\$103.25; Mitchell United Way, United Way-\$449.00; Mueller Lumber, Supplies-\$21,740.76; Muth Electric, Repair-\$29,210.80; N-Able Technologies, Supplies-\$169.40; Napa Central, Supplies-\$418.45; Nolan Tegels, Supplies-\$139.98; North Central Heart Institute, Insurance-\$156.00; Northern Balance & Scale, Supplies-\$173.50; Northwestern Energy, Utilities-\$54,812.25; O'Reilly Automotive, Supplies-\$15.00; Overdrive, Audiobooks-\$1,379.75; Parkeon, Monitoring-\$65.00; Pepsi Cola, Supplies-\$851.20; Peter Arnold, Reimbursement-\$57.97; Peterbilt of Sioux Falls, Supplies-\$5,607.39; Pheasants Forever Chapter, Sports Authority Promotion-\$1,500.00; PKG Contracting, 2021-31 P.E. #17-\$545,345.00; Premier Pest Control, Pest Control-\$400.00; Pro Contracting, CDL Training-\$270.00; Public Health Laboratory, Testing-\$225.00; Qualified Presort, Postage-\$485.79; Republic National Distribution, Supplies-\$731.15; Rexwinkel Concrete, 2022-34 P.E. #2-\$89,730.00; Richard Volz, Trailer-\$3,500.00; Rosenbauer Aerials, Supplies-\$169.39; Roy King, Fundraising-\$150.00; Runnings Supply, Supplies-\$2,015.75; S&M Printing, Supplies-\$335.00; Sam Carbis Services, Supplies-\$130.96; Sanitation Products, Supplies-\$755.15; Santel Communications, Utilities-\$30.00; Schmucker, Paul, Nohr, 2021-3 P.E. #17-\$6,757.85; Schoenfelder Portables, Rentals-\$220.00; Scholastic Library Publish, Book-\$5.59; Schumacher Elevator, Maintenance-\$226.80; Scott Supply, Supplies-\$471.83; South Dakota Department of Health, License #13650-\$140.00; South Dakota Department of Public Safety, Boiler Cert Fee-

\$80.00; South Dakota Department of Transportation, 2021-1 P.E. #2-\$147,369.48; South Dakota Redbook, Subscription-\$30.00; South Dakota Retirement System, Retirement Contributions-\$116,004.50; South Dakota-Supplemental Retirement, Supplemental Retirement-\$5,769.00; South Dakota-Supplemental Roth 457, Roth 457 Contributions-\$2,542.00; Sherwin-Williams, Supplies-\$134.33; Sign Pro, Supplies-\$116.60; Sign Solutions, Supplies-\$503.70; Siteone Landscape Supply, Supplies-\$1,148.21; Solarwinds, Maintenance Renewal-\$130.00; Stan Houston Equipment, Supplies-\$498.00; Standard Insurance, Life Insurance-\$2,493.06; Standard Insurance, Life Insurance-\$431.43; Staples, Supplies-\$762.43; Sturdevants Auto Value Mitchell, Supplies-\$139.32; Subway, Planning Meals-\$55.93; Teamsters Local No. 120, Union Dues-\$1,593.00; Teleflex Funding, Supplies-\$612.50; Tessier's, Supplies-\$2,358.80; Thune True Value & Appliance, Supplies-\$230.69; Titze Electric & Remodeling, Repairs-\$707.45; TMA Stores, Repair-\$143.76; Tom Neugebauer, Repair-\$50.00; Toni Schmidt, Re-Tree-\$177.54; Top Grade Concrete, 2023-4 P.E. #4-\$34,646.14; Traffic Control, Supplies-\$2,710.00; Transource, Supplies-\$730.98; Transwest Trucks of Sioux, Supplies-\$1,056.43; Travis Hohrman, Reimbursement-\$350.00; Trish Delaney, Re-Tree-\$100.00; UPS Store #4227, Postage-\$706.69; USA Bluebook, Supplies-\$1,439.23; Van Diest Supply, Supplies-\$1,068.85; Verizon Wireless, Utilities-\$360.09; Vern Eide Chevrolet GMC, Towing-\$170.00; Vern Eide Ford, Repair-\$155.27; Walmart/Capital One, Supplies-\$339.28; Wheelco Brake & Supply, Supplies-\$349.78; Wholesale Electronics, Supplies-\$55.77; Youth Athletic Foundation, Sports Authority Promotion-\$10,000.00; Zach Scott Construction, Concrete Work-\$98,169.11; Zack North, Travel-\$277.95; US Bank, Bond Payments-\$128,351.49.

Members present voting aye: Bathke, Doescher, Goldammer, McCardle, Sabers, Smith, Tjarks.
Members present voting nay: none. Motion carried.

CITIZENS INPUT:

Mitchell resident, Stewart Hanson, addressed council concerning the lake debate held on October 23rd and thanked Council Members Bathke and Tjarks for attending.

BOARD OF ADJUSTMENT:

Moved by Tjarks, seconded by Goldammer, for the City Council to recess and sit as the Board of Adjustment. Motion carried.

Moved by Tjarks, seconded by McCardle, to set date for November 20, 2023 on the application of Jaun'l Gibson for a conditional use permit to operate a family residential daycare located at 613 East 3rd Avenue, legally described as Lot 4, Block 37, Cooley & Guernsey Addition, City of Mitchell, Davison County, South Dakota. Motion carried.

Moved by Goldammer, seconded by Tjarks, for the Board of Adjustment to adjourn and the City Council to reconvene in regular session. Motion carried.

CONSIDER APPROVAL:

Moved by Goldammer, seconded by Tjarks, to approve the Special Event Permit for the Mitchell Food Pantry Turkey Giveaway on Saturday, November 18, 2023 with a 3:00 a.m. closure of the Disco parking lot, TMA parking lot, and Lawler from 7th to 9th. Motion carried.

Moved by Sabers, seconded by Smith, to approve Agreement #A2023-38, Electric Vehicle Charging Station Host Agreement with Northwestern Energy located in the NW corner of the 5th and Rowley city parking lot. Motion carried.

Moved by McCardle, seconded by Goldammer, to approve Agreement #A2023-39, Electric Vehicle Charging Station Easement with Northwestern Energy located in the NW corner of the 5th and Rowley city parking lot. Motion carried.

Moved by Tjarks, seconded by Sabers, to approve Agreement #A2023-51, Participation in Regional Water Supply Plan with Randall Community Water District in the amount of \$250,000.00. Motion carried.

Moved by Goldammer, seconded by McCardle, to approve Agreement #A2023-52, Easement on Spruce Street with Burlington, Northern, & Santa Fe Railroad and Agreement #A2023-53, Sidewalk Construction & Maintenance Agreement with Burlington, Northern, & Santa Fe Railroad. Motion carried.

ORDINANCE:

Moved by Tjarks, seconded by Smith, to place Ordinance #O2023-09, 2024 Annual Appropriation Ordinance on first reading. Motion carried.

Moved by Smith, seconded by Sabers, to place Ordinance #O2023-10, Rezoning Lot 1 of RL 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 on first reading. Motion carried.

Moved by McCardle, seconded by Goldammer, to place 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 ½ of the West ½ 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 on first reading. Motion carried.

Moved by Goldammer, seconded by McCardle, to place Ordinance #O2023-12, Amending Lot S, Maui Farms Second Addition Planned Development District on first reading. Motion carried.

EXECUTIVE SESSION:

Moved by Tjarks, seconded by Goldammer, to go into Executive Session as permitted by SDCL 1-25-2(3) Legal. Motion carried.

Mayor Everson declared the board out of executive session at 8:03 p.m. and the City Council to reconvene in regular session at 8:04 p.m.

ADJOURN:

There being no further business to come before the meeting, Mayor Everson adjourned the meeting.


Michelle Bathke
Finance Officer

Published once at the approximate cost of _____.