



City Council Meeting Agenda
City Council Chambers, City Hall, 612 N. Main Street
December 4, 2023

- 1. 6:00 PM Call to Order**
- 2. Pledge Of Allegiance**
- 3. Invocation: Grace Reformed**
- 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**
General Fund-Traffic in the amount of \$42,449.61 from insurance proceeds
General Fund-Police in the amount of \$10,000.00 from grant proceeds
 - D. Raffle Permits**
 - E. Acknowledge Acceptance of Audit Report for 2022**
 - F. Application for Concurrence on Property Tax Abatement**
 - G. 2022 Delinquent Utility Billing Account Write-Offs**
 - H. Change Order #1 to Commercial Asphalt for Paving & Overlay Project #2023-15**
 - I. Set Date for Bid Openings**
1:30 PM, December 5, 2023 for 12th & 13th Avenues Water Main Loop Project #2023-8
1:30 PM, December 7, 2023 for 23rd Avenue Lift Station Project #2022-3
1:30 PM, December 12, 2023 for West Harmon Drive Watermain Loop Project #2023-7
1:30 PM, December 14, 2023 for Ohlman Lift Station Project #2023-16
 - 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**
- 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 Cory Hauser-Variance Permit

Cory Hauser has applied for a Variance Permit for a side yard corner setback of 1.33' vs 20' to construct a 24' wide x 20' deep metal carport; located at 1420 E Birch Ave, legally described as Lot 12, Block 6, Fairview 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 CJG Properties LLC-Conditional Use Permit

CJG Properties LLC has applied for a Conditional Use Permit to operate a Lodging House & Supportive Living Home; located at 918 Court Merrill, legally described as Lot A except the north 8 feet, Block 3, University Addition, City of Mitchell, Davison County, South Dakota. The said real property is zoned R2 Single Family Residential District.

C. Action to Set Date for Board of Adjustment Hearing 12-18-23

Wayne Lambert has applied for a Variance Permit for a side yard setback of 0' vs 3' and rear yard setback of 7' vs 16' for a 32' deep x 44' wide unattached accessory building with a door parallel to the alley being built in the same overall footprint of an existing garage being torn down; located at 909 E 1st Ave, legally described as Lot 4, Block 3, Applegate Addition, City of Mitchell, Davison County, South Dakota. The said real property is zoned R3 Medium Density 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 Award Bid for Dump Truck Chassis Project #2023-34 and Combo Dump Body/Sander #2023-35

11. Authorization to Purchase Equipment via Omnia or Sourcewell Contract to be in the 2025 Budget

12. Action to Approve Amendment #1 to Recycling Agreement #A2019-49 with Millennium Recycling

13. Action to Approve Agreement #A2023-61, Memorandum of Understanding between the City of Mitchell & IAFF Mitchell Firefighters Association Local 4166

14. Action to Approve Agreement #A2023-62, Memorandum of Understanding between the City of Mitchell and AFSCME Local 2922

15. Action to Approve Resolution #R2023-88, Approving the 2024 Compensation Plan for the City of Mitchell

16. Second Reading on Ordinance #O2023-13, Rezoning Land East of the Hospital and South of 8th Ave to their Existing Parking Lot, be Rezoned from Ridge View on

**Foster Planned Development District & High Density Residential District (R4) to
Medium Density Residential District (R3) and High Density Residential District (R4)**

- 17. Motion to Adopt Ordinance #O2023-13, Request Public Comment, Roll Call**
- 18. First Reading on Ordinance O2023-14, Supplemental Appropriation Ordinance for Fiscal Year 2023**
- 19. Motion to Enter into Executive Session According to SDCL 1-25-2 (3) Legal**
- 20. 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.