



**City Council Meeting Agenda**  
City Council Chambers, City Hall, 612 N. Main Street  
December 18, 2023

- 1. 6:00 PM Call to Order**
- 2. Pledge Of Allegiance**
- 3. Invocation: Assembly of God**
- 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. Department Reports**
  - D. Automatic Supplements**
    - Park-Sports-Complex in the amount of \$273.54 from donation of funds
    - General Fund-Library in the amount of \$1,593.10 from a reimbursement
    - EMS Fund in the amount of \$2,770.95 from insurance proceeds
    - TID #7-Westwood in the amount of \$140,000.00 from tax revenue
    - TID #9-Vantage Point in the amount of \$7,000.00 from tax revenue
    - TID #14-Pepsi in the amount of \$3,000.00 from tax revenue
    - TID #16-Innovative in the amount of \$142,000.00 from tax revenue
    - TID #20-Morris in the amount of \$1,000.00 from tax revenue
    - TID #21-Hohn in the amount of \$2,000.00 from tax revenue
    - TID #24-Performance Pet in the amount of \$42,000.00 from tax revenue
    - TID #26-Western Building in the amount of \$5,000.00 from tax revenue
    - TID #27-Fiala in the amount of \$3,000.00 from tax revenue
    - Park-Rec Center in the amount of \$1,000.00 from donation of funds
    - Park-Rec Center in the amount of \$3,794.00 from donation of funds
    - Park-Rec Center in the amount of \$319.00 from donation of funds
  - E. Raffle Permits**
  - F. Change Order #2 to Top Grade Concrete for Sidewalk Project Schedule A #2023-4**
  - G. Change Order #2 to Commercial Asphalt for Paving & Overlay Project #2023-15**
  - H. Approval of Gasoline & Fuel Quotes**
  - I. Pay Estimates**
  - J. 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 Wayne Lambert-Variance Permit**

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 1<sup>st</sup> 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 Approve Agreement #A2023-63, Airport Design Services for Hangar at Airport with Mead & Hunt**

**11. Action to Approve Agreement #A2023-65, Geotechnical Exploration and Report at the South Wastewater Treatment Plant with GeoTek**

**12. Action to Approve Agreement #A2023-66, Geotechnical Exploration and Report at North Wastewater Treatment Plant with GeoTek**

**13. Action to Approve Agreement #A2023-67, Agreement for Rotational Towing Services**

**14. Action to Approve Agreement #A2023-68, 2024 Equipment and Storage Contract with Axon**

**15. Action to Approve Agreement #A2023-69, 2024-2025 Subscription with Power DMS**

**16. Action to Approve Agreement #A2023-70, Memorandum of Agreement with Davison County for the Edward Byrne Memorial JAG Grant**

**17. Action to Approve Resolution #R2023-89, Contingency Transfers for the 2023 Annual Budget**

**18. Action to Approve Resolution #R2023-90, Setting Hearing and Appointing Appraisal Board for a Land Swap by the New Ground Storage Tank**

**19. Action to Approve Resolution #R2023-91, Plat of Tract 1 of Blindauer's Addition in the SE 1/4 of the SE 1/4 of Section 18, T 104 N, R 60 W of the 5th P.M., Davison County, South Dakota**

**20. Action to Approve Resolution #R2023-92, Surplus of Building at 620 North Lawler**

**Street**

- 21. Action to Approve Resolution #R2023-93, Dissolving Business Improvement District 2**
- 22. Action to Approve Resolution #R2023-94, Acknowledging the Transfer of a Franchise Agreement from NorthWestern Corporation D/B/A NorthWestern Energy to NorthWestern Energy Public Service Corporation D/B/A as NorthWestern Energy**
- 23. Action to Approve Resolution #R2023-95, Authorizing Easement Agreements for Water Distribution System Project #2020-20**
- 24. Second Reading on Ordinance #O2023-14, Supplemental Appropriation Ordinance for Fiscal Year 2023**
- 25. Motion to Adopt Ordinance #O2023-14, Request Public Comment, Roll Call**
- 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.