



City Council Meeting Agenda
City Council Chambers, City Hall, 612 N. Main Street
January 2, 2024

1. 6:00 PM Call to Order

2. Pledge Of Allegiance

3. Invocation: United Church of Christ

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. Raffle Permits

C. Mitchell Republic as the Newspaper Designation for 2024

D. City Election to be Combined with Davison County Primary Election to be Held on June 4, 2024

E. Set Date of January 16, 2024 for Hearing on the following Alcohol License Applications

a. On the application of Michelle Kalan dba Michelle's Mad Batter LLC, 123 East 3rd Avenue, Suite 1 for a new Retail (On-Off Sale) Wine and Cider License.

b. On the application of Family Dollar Stores of South Dakota LLC, dba Family Dollar #22757, 1801 N Main Street for a new Retail (On-Off Sale) Wine and Cider License.

c. On the application of Family Dollar Stores of South Dakota LLC, dba Family Dollar #22757, 1801 N Main Street for a new Retail (On-Off Sale) Malt Beverage & SD Farm Wine License.

F. Set Date for Bid Opening at 1:30 P.M. January 17, 2024 for East Spruce Street Reconstruction Project #2021-39

G. Pay Estimates

H. 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. Action to Award Bid for West Harmon Water Main Loop Project #2023-07**
- 9. Action to Award Bid for 12th & 13th Watermain Loop Project #2023-08**
- 10. Action to Award Bid for 23rd & Ohlman Lift Station Project #2022-03**
- 11. Action to Award Bid for Ohlman Lift Station Project #2023-16**
- 12. Action to Approve 2024 Official Depositories**
- 13. Action to Approve the Application of PSG Premier Enterprises, LLC for a Vehicle for Hire Company**
- 14. Action to Approve Agreement #A2024-01 with HR Green for Bidding and Construction Phase Services for the 7th and Main Traffic Light Project**
- 15. Action to Approve Agreement #A2024-02, Construction Phase Services for State Revolving Fund Loan Water Projects with SPN & Associates**
- 16. Action to Approve Agreement #A2024-03, Construction Phase Services for Wastewater State Revolving Fund Loan Projects with SPN & Associates**
- 17. Action to Approve Agreement #A2024-04, 5th Avenue Reconstruction from Burr to Foster Project #2024-02 with Brosz Engineering**
- 18. Action to Approve Agreement #A2024-07, Internship Agreement with Northwest Iowa Community College**
- 19. Action to Approve Resolution #R2024-01, A Resolution Establishing a Sales Tax Grant Incentive Program for the City of Mitchell**
- 20. Motion to Enter into Executive Session According to SDCL 1-25-2 (3) Legal**
- 21. 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.