City Council Meeting Agenda
City Council Chambers, City Hall, 612 N. Main Street
January 16, 2024

1. **6:00 PM Call to Order**
2. **Pledge Of Allegiance**
3. **Invocation: First United Methodist**
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. MADC Quarterly Report**
   - **E. Raffle Permits**
   - **F. Authorize Creation of Special Revenue Fund: 209-BID #4 Fund**
   - **G. Authorization to Apply for Title III C1 & C2 Adult Nutrition Grant Funds**
   - **H. Authorize Application for a Department of Agriculture and Natural Resources Local Freight Truck Rebate Program**
   - **I. Volunteer Board Appointments**

     - Re-appoint Larry Jirsa to the Business Improvement District #3 Board for a term to run January 2024-December 31, 2026.
     - Re-appoint Matt Doer to the Business Improvement District #3 Board for a term to run January 2024-December 31, 2026.
     - Re-appoint Mark Vandenhoek to the Business Improvement District #3 Board for a term to run January 2024-December 31, 2026.
     - Re-appoint Tonya Klingaman to the Business Improvement District #3 Board for a term to run January 2024-December 31, 2026.
     - Appoint Jeff Smith to the Business Improvement District #4 Board for a term to run beginning January 2024.
     - Appoint Stratton Havlik to the Planning & Zoning Commission to fill an unexpired term to run January 2024-June 2025.
     - Appoint Jason Christensen to the Sports & Events Advisory Committee representing Dakota Wesleyan University effective January 2024.

   - **J. Change Order #2 to Maguire Iron for West Side Water Tower Improvements**

Schedule A Project #2021-3

K. Approval of Gasoline & Fuel Quotes

L. Pay Estimates

M. 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. Action to Set Date for Board of Adjustment Hearing 2-5-24

Levi Fisher (prospective home buyer) has applied for a Variance Permit for a side yard corner lot setback of 18' vs 20' to build an 8' x 18' addition onto the house; located at 604 S Edmunds St, legally described as All of Lot 1 and the North 9' of Lot 2, Block 8, Van Eps 2nd Addition, City of Mitchell, Davison County, South Dakota. The said real property is zoned R2 Single Family 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. Hearing and Action 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. Video Lottery not included.

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. Video Lottery not included. (Application has been withdrawn)

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. Video Lottery not included. (Application has been withdrawn)

11. Action to Approve Mutually Voiding the Variance Granted to Jason Greenway on October 2, 2023

12. Action to Approve Settlements and Waivers in Relation to Civil Lawsuit 17CIV20-000242

13. Action to Approve Purchase of Snow Plow Attachment for Ram 2500 Truck

14. Action to Approve Agreement #A2024-05, Purchase of Real Estate with Ralph &

Pamela Kiner

15. **Action to Approve Resolution #R2024-02, Plat of Tract 1A of Nedved Addition, in the NE 1/4 of the SE 1/4 of Section 8, T 102 N, R 60 W of the 5th P.M., Davison County, South Dakota**
16. **Action to Approve Resolution #R2024-03, Plat of Lots 13 thru 21 and Meadows Court of Iverson's Addition, located in Lot B of the SE 1/4 of Section 33, T 103 N, R 60 W of the 5th P.M., Davison County, South Dakota**
17. **Action to Approve Resolution #R2024-04, Creating Tax Increment District 32 and Approving the Project Plan**
18. **First Reading on Ordinance #O2024-01, Amending the Composition of the Business Improvement District 4 Board**
19. **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.