



City Council Meeting Agenda
City Council Chambers, City Hall, 612 N. Main Street
February 5, 2024

- 1. 6:00 PM Call to Order**
- 2. Pledge Of Allegiance**
- 3. Invocation: Harvest Community**
- 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. Raffle Permits**
 - D. Vehicle for Hire Application for the Kongo Klub**
 - E. Acceptance of DANR Trees Grant**
 - F. Authorization to Apply for the 2024 South Dakota Homeland Security Grant**
 - G. Purchase of Out Front Mower for Parks Department off of Sourcewell Contract**
 - H. Volunteer Board Appointments**
 - Appoint Sandi Floyd to the Housing & Redevelopment Commission to fill an unexpired term to run February 2024-December 31, 2026
 - I. Approval of City Volunteers**
 - J. Change Order #1 to Rice Lake West for Above Ground Storage Tank Project #2020-20**
 - K. Change Order #1 to Dockendorf Equipment Co., Inc. for Fuel Tank Replacement Project #2021-51**
 - 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. Hearing and Action on an Application for Levi Fisher-Variance Permit

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 601 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.

B. Action to Set Date for Board of Adjustment Hearing 2-20-24

Kayla Fluth has applied for a Variance Permit for a side yard setback of 1' vs 3' to tear down existing garage and build a new 20' x 24' garage; located at 802 W 2nd Ave, legally described as Lot 15, Block 92, Lawler's 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. Action to Award Bid for East Spruce Street Project #2019-39

11. Action to Approve Purchase of Equipment for Mitchell Regional Landfill

12. Action to Approve Mitchell Regional Landfill Waiver

13. Action to Approve Release of Notice of Lis Pendens (201 E 9th)

14. Action to Approve Agreement #A2024-06, Mitchell Municipal Airport AIP#3-46-0037-032-2024 with Helms & Associates

15. Action to Approve Agreement #A2024-08, James Valley Drug Task Force Joint Powers Agreement

16. Action to Approve Agreement #A2024-09, Tornado Safe Room Grant Award Project #2023-33 with SD Department of Emergency Management

17. Action on Agreement #A2024-10, Tax Increment District 32 Developer Agreement

18. Action to Approve Resolution #R2024-05, Plat of Tract 1 of Gene's Addition in the NW 1/4 of Section 34, T 104 N, R 61 W of the 5th P.M., Davison County, South Dakota

19. Action to Approve Resolution #R2024-08, Fees and Charges at Mitchell Regional Landfill

20. Action to Approve Resolution #R2024-09, Annexation of a parcel owned by the City of Mitchell described as A portion of Lot 3 bounded by the following points and lines- beginning at the Northeast corner of Lot 3A of D.R. Kiner's First Addition and also being the Point of Beginning, thence southeasterly along the eastern boundary line of Lot 3A of D.R. Kiner's First Addition a distance of 280.10 Feet until the point of intersection with the quarter line; thence easterly a distance of 84.00 Feet along

the quarter line until reaching the intersection of the quarter line and Irregular Tract 2; thence northwesterly a distance of 304.00 Feet along the western boundary of Irregular Tract 2; thence westerly a distance of 10.00 Feet back to the point of beginning all in the Southwest $\frac{1}{4}$ of Section 31, Township 104 North, Range 60 West of the 5th P.M., Davison County, South Dakota

- 21. Second Reading on Ordinance #O2024-01, Amending the Composition of the Business Improvement District 4 Board**
- 22. Motion to Adopt Ordinance #O2024-01, Request Public Comment, Roll Call**
- 23. Council Update/ Discussion on Corn Palace Mechanical Repairs and Seating**
- 24. 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.