



City Council Meeting Agenda
City Council Chambers, City Hall, 612 N. Main Street
February 20, 2024

- 1. 5:30 PM Worksession: 2023 Year End Financial Overview**
- 2. 6:00 PM Call to Order**
- 3. Pledge Of Allegiance**
- 4. Invocation: Northridge Baptist**
- 5. Roll Call**
- 6. 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. Raffle Permits**
 - E. Application for Concurrence on Property Tax Abatement**
 - F. Volunteer Board Appointments**
 - Appoint Kristi Bitterman to the Community Services Board (Palace Tranist) to fill an unexpired term to run February 2024-June 2025
 - G. Authorization to Purchase Three 2024 Dodge Durangos for the Police Department off of State Bid**
 - H. Surplus Item to be Sold on Purple Wave-Fire/EMS**
 - I. Set Date 1:30 P.M., February 27, 2024 for Bid Opening for Asphalt and Concrete Crushing Project #2024-9**
 - J. Set date of March 4, 2024 for Hearing and Action on the Application to Transfer RB-28510 Retail (On-Off Sale) Malt Beverage & SD Farm Wine License from V.V. Inc dba The Garage, 909 North Ohlman Suite #3 to V.V. Inc dba The Garage, 508 East Havens, Suite #3 (Video Lottery is included)**
 - 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

7. Motion To Approve, Request Public Comment, Roll Call

8. 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.

9. BOARD OF ADJUSTMENT: Entertain a Motion For The City Council To Recess And Sit As The Board Of Adjustment

A. Hearing and Action on and Application for Kayla Fluth-Variance Permit

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.

B. Action to set date for Board of Adjustment Hearing 3-4-24

Ron Peterson has applied for a Conditional Use Permit for multi-family dwelling; located in the 1100 block of S Lawler St, legally described as Lots 6, 7, and 8, Block 18, Weavers Squares Addition, City of Mitchell, Davison County, South Dakota. The said real property is zoned HB Highway Oriented Business District.

10. RECONVENE AS CITY COUNCIL: Entertain a Motion For The Board of Adjustment To Adjourn And The City Council To Reconvene In Regular Session

11. Approval of Sales Tax Grant Application Form

12. Action to Approve Amendment #2 to Agreement #2021-56 with Brosz Engineering for East Spruce Street Railroad Crossing Project

13. Action to Approve Agreement #A2024-11, Secondary Water Source with Randall Community Water District (RCWD)

14. Action to Approve Resolution #R2024-06, Plat of Lots 1 and 2 of Bowman's Addition in the Southeast Quarter of Section 17, Township 104 North, Range 60 West of the 5th P.M., Davison County, South Dakota

15. Action to Approve Resolution #R2024-12, Bridge Reinspection Program for 2024

16. Action to Approve Resolution #R2024-13, Plat of Lots 11 and 12, Block 5 of Woodland Heights First Addition

17. Action to Approve Resolution #R2024-14, SHPO Findings in Relation to the Property at 100 N Main St

18. First Reading of Ordinance #O2024-02, Supplemental Appropriations for FY2024

19. Action to Approve Resolution #R2024-10, Designate Unobligated General Fund Cash Towards the Lake Mitchell Dredge Project

20. Action to Approve Resolution #R2024-11, A Resolution Amending #R2023-53

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.