



City Council Meeting Agenda
City Council Chambers, City Hall, 612 N. Main Street
March 4, 2024

- 1. 6:00 PM Call to Order**
- 2. Pledge Of Allegiance**
- 3. Invocation: Resurrection Lutheran**
- 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. Automatic Supplements**
 - Parks-Rec Center in the amount of \$756.79 from donation of funds
 - Parks-Rec Center in the amount of \$385.40 from donation of funds
 - D. Raffle Permits**
 - E. Special Event Permit Application Mitchell Food Pantry Easter Ham Dinner Giveaway on Tuesday, March 26, 2024**
 - Street Closure
 - Parking Lot Closure(s)
 - F. Purchase of Crack Sealer off of Minnesota State Bid Documents Project #2024-8**
 - G. Purchase of Skid Loader and Attachments off of Sourcewell Contract Project #2024-14**
 - H. Purchase of 306 CR Mini Excavator off of Sourcewell Contract Project #2024-16**
 - I. Surplus JVCC Snooker Table to be replaced with Pool Table**
 - J. Set Date for Bid Opening 1:30 PM, March 12, 2024 for Jetty & Marina Bike Trail Project #2023-3**
 - K. Volunteer Board Appointments**
 - Deb Geyer to the Business Improvement District (BID) #4 Board representing the Kelly Inn for a term to run until December 31, 2026
 - L. Set date of March 18, 2024 on the application to transfer RL-5768 Retail (On-Off Sale) Liquor License from Puddle Jumper LLC, 221 East 3rd Avenue to Puddle Jumper LLC dba CJ's Bar & Casino, 2700 North Main St, Suite #1. Video Lottery is included.**

- M. Pay Estimates**
- N. 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 Ron Peterson-Conditional Use Permit**

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.
 - B. Action to Set Date for Board of Adjustment Hearing 3-18-24**

Tara Volesky has applied for a Conditional Use Permit for multi-family dwelling; located at 2221 E Havens Ave, legally described as Lot 2 in the NE ¼ & Lot 3B in the NW ¼ of the NE ¼ Ex H-1 & W 7 Rods of Lot 1 in the NE ¼ & W 7 Rods of the NE ¼ of NE Ex H1 of Section 26, T 103 N, R 60 W of the 5th P.M., Davison County, South Dakota. The said real property is zoned UD Urban Development District.
 - C. Action to Set Date for Board of Adjustment Hearing 3-18-24**

Erika Hennessey has applied for a conditional use permit to operate an Educational Institution, located at 1325 Palmer Place, legally described as Lot 5 and West 3' of Lot 4, Block 8, Gardenview 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 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.**
- 11. Action to Award Bid for Asphalt/Concrete Crushing Project #2024-9**
- 12. Action to Approve Agreement #A2024-12, VW Truck Program-Rebate Agreement with State of South Dakota Project #2024-18**
- 13. Action to Approve Resolution #R2024-15, Adding a Hotel to Business Improvement District 4 and Appointing a Representative Therefrom to the Business Improvement**

District 4 Board

- 14. Second Reading of Ordinance #O2024-02, Supplemental Appropriations for FY2024**
- 15. Motion to Adopt Ordinance #O2024-02, Request Public Comment, Roll Call**
- 16. Update for Council's Information on Firesteel Creek Watershed**
- 17. Motion to enter into executive session according to SDCL 1-25-2 (1) and (4)**
- 18. 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.