

**REGULAR MEETING OF THE CITY COUNCIL
COUNCIL CHAMBERS, CITY HALL
MITCHELL, SOUTH DAKOTA**

April 1, 2024

6:00 P.M.

PRESENT: Marty Barington, Mike Bathke, John Doescher, Tim Goldammer,
Kevin McCardle, Dan Sabers, Jeffrey Smith, Susan Tjarks

ABSENT:

PRESIDING: Mayor Bob Everson

AGENDA:

Moved by McCardle, seconded by Sabers, to approve the following items on the consent agenda:

- a. City Council Minutes
 - 1. City Council March 18, 2024.
- b. Committee Reports
 - 1. Planning Commission March 11, 2024,
 - 2. Planning Commission March 25, 2024 (unsigned),
 - 3. Library Board January 23, 2024, and
 - 4. Community Services March 14, 2024.
- c. Raffle Permits
 - 1. Safe Place of Eastern SD with the drawing to be held on April 30, 2024,
 - 2. Safe Place of Eastern SD with the drawing to be held on April 5, 2024, and
 - 3. Safe Place of Eastern SD with the drawing to be held on December 6, 2024.
- d. 2023 Annual Report
- e. Authorization to apply for the South Dakota Community Foundation Big Idea Grant.
- f. Authorization to apply for the South Dakota Game, Fish, and Parks Grant.
- g. SD Department of Transportation Capital Grant Application.
- h. Approve Ice Arena replacement heater purchase.
- i. Approve property tax abatement for 2020 tax year payable in 2021 for a destroyed mobile home.
- j. Updates to the annual volunteer list.
- k. Approval of Gas and Fuel Quotations

<u>Howes Oil Company</u>	<u>Requested Gallons</u>	<u>Bid Gallons</u>	<u>Price per Product</u>	<u>Total Bid</u>
Unleaded Gas-10% ethanol	7,500	7,500	\$2.785	\$20,887.50

<u>Howes Oil Company</u>	<u>Requested Gallons</u>	<u>Bid Gallons</u>	<u>Price per Product</u>	<u>Total Bid</u>
On Road Diesel #2	3,200	3,200	\$3.0425	\$9,736.00
Off Road Diesel #2	4,300	4,300	\$2.7675	\$11,900.25

Total Bid: \$21,636.25

l. Pay Estimates April 1, 2024

Pay Estimate #33 in the amount of \$6,241.40 for Above Ground Storage Tank #2020-20 contracted to Infrastructure Design Group,
Pay Estimate #34 in the amount of \$22,837.75 for Above Ground Storage Tank #2020-20 contracted to Infrastructure Design Group,
Pay Estimate #24 in the amount of \$3,674.05 for Lake Mitchell-Phase II #2021-20 contracted to Barr Engineering,
Pay Estimate #31 in the amount of \$1,151.25 for Highway 37 Utilities #2021-45 contracted to SPN & Associates,
Pay Estimate #12 in the amount of \$866.25 for 23rd & Ohlman #2022-03 contracted to SPN & Associates,
Pay Estimate #9 in the amount of \$11,456.71 for West Harmon Watermain Loop #2023-07 contracted to SPN & Associates,
Pay Estimate #1 in the amount of \$273,833.55 for West Harmon Watermain Loop #2023-07 contracted to Halme Inc,
Pay Estimate #9 in the amount of \$300.00 for 12th/13th Avenue Watermain Loop #2023-08 contracted to SPN & Associates,
Pay Estimate #12 in the amount of \$600.00 for Ohlman & South Harmon Lift Station #2023-16 contracted to SPN & Associates,
Pay Estimate #9 in the amount of \$800.00 for Cadwell Booster Station #2023-19 contracted to SPN & Associates,
Pay Estimate #2 in the amount of \$59,549.70 for Randall Regional Waterline #2024-07 contracted to Randall Community Water District,
Pay Estimate #2 in the amount of \$820.00 for Old Landfill Leachate Monitoring #2024-28 contracted to GeoTek Engineering,
Pay Estimate #2 in the amount of \$1,532.50 for New Landfill Monitoring #2024-29 contracted to GeoTek Engineering,
Pay Estimate #33 in the amount of \$11,158.88 for AIP '28 Airport ALP/Master Plan contracted to Helms & Associates, and
Pay Estimate #1 in the amount of \$55,127.00 for BY Water Review contracted to BY Water District.

m. Approve Bills, Payroll, Salary Adjustments and New Employee Hires and Authorize Payment of Recurring and other expenses in advance as approved by the Finance Officer.

PAYROLL MARCH 3, 2024 – MARCH 16, 2024: City Council \$3,626.48, Mayor \$1,567.54, City Administrator \$6,519.23, Administrative Boards \$2,325.00, Attorney \$5,332.08, Finance \$14,625.33, Human Resources \$4,379.83, Municipal Building \$3,725.80, Information Technology \$3,286.77, Police \$80,949.94, Traffic \$4,526.31, Fire \$44,902.27, Street \$33,017.77, Public Works \$25,257.44, Cemetery \$5,719.34, Library \$18,733.89, Recreation & Aquatics

\$6,619.24, Recreation Center \$21,676.12, Sports Complexes \$10,135.73, Parks \$13,550.90, Supervision \$6,462.10, Corn Palace \$21,423.00, E911 \$21,860.08, MVP \$979.84, Palace Transit \$34,539.31, JVCC \$1,635.56, Nutrition \$4,590.28, Airport \$3,643.78, Water Distribution \$15,319.25, Sewer \$14,200.28, Recycling Program \$7,570.26, Waste Collection \$6,476.86, Landfill \$9,808.15, Golf Course \$5,822.96, Emergency Medical Services \$38,098.47

NEW HIRES:

PALACE TRANSIT: Jeff Gustafson-\$21.394

RECREATION CENTER: Elizabeth Luczak-13.00

SALARY ADJUSTMENTS:

EMS: Mason Bruns-\$23.737

FIRE: Tiffany Boehmer-\$25.189

PARKS: Lewis Bruske-\$23.853

WASTE WATER: Eugene Wagaman-\$38.715

WARRANTS: Accounts Management, Garnishment-\$312.96; Advanced Engineering and Environmental Service, 2021-37 P.E. #10-\$1,500.00; AFLAC, Aflac Withholding-\$11,144.62; AFSCME Council 65, Union Dues-\$533.45; Amazon Capital Services, Supplies-\$580.98; American Garage Door, Repairs-\$296.94; Aramark, Service-\$277.63; Arctic Refrigeration, Repair-\$1,721.25; ATV Holdings, LLC dba Mitchell Telecom, Utilities-\$82.93; Avera Occupational Medicine, Screenings-\$503.00; B-Y Water District, Professional Service-\$55,127.00; Bailey Metal Fabricators, Repair-\$365.02; Baker & Taylor, Book-\$16.16; Barr Engineering, 2021-20 P.E. #PH2-24-\$3,674.05; Bechen Electric, Repair-\$440.05; Bender's Sewer Cleaning, Maintenance-\$750.00; Big Daddy D's, Contract Services-\$2,604.40; Blackburn Manufacturing, Supplies-\$118.96; Blackstone Publishing, Audiobooks-\$171.97; C&B Operations, Supplies-\$2,789.04; California State Disbursement, Garnishment-\$92.30; Carquest Auto Parts, Supplies-\$67.44; Centennial Carpet, Capital Improvements-\$1,571.85; Central Electric, Utilities-\$1,022.30; Century Link, Utilities-\$13.66; Chesterman, Supplies-\$1,244.25; CHR Solutions, Mailing Service-\$3,960.94; CHS Farmers Alliance, Supplies-\$4,653.45; City of Mitchell, Utilities-\$360.67; City of Mitchell, Golf Course Deductions-\$1,291.28; City of Mitchell, Recreation Deductions-\$2,475.98; City of Mitchell, Reimbursement-\$2,000.00; Claims Associates, Liability-\$5,000.00; CLIA Laboratory Program, Training-\$248.00; Condrey & Associates, Professional Service-\$3,750.00; Core-Mark Midcontinent, Supplies-\$3,933.18; Corn Palace, Supplies-\$14.75; Corporate Translation Service, Translation Services-\$79.24; Dakota Fluid Power, Supplies-\$484.09; Dakota Pro Striping, Repair-\$459.18; Dakota Pump, Supplies-\$10,005.69; Dakota Supply Group, Supplies-\$8.34; Dakota Wesleyan University, Sports Authority Promo-\$1,500.00; Daniel Deichert, Reimbursement-\$95.86; Data443 Risk Mitigation, Subscription-\$243.80; Davison County Register of Deeds, Maintenance-\$90.00; Delta Dental

Plan of South Dakota, Dental Insurance-\$16,893.68; Department of Agriculture, fees/Services-\$200.00; Department of Social Services, Child Support-\$864.46; DMC Wear Parts, Supplies-\$9,089.00; Dockendorf Equipment, Repairs-\$1,107.48; Doug's Concrete Sawing, Repair-\$457.50; Dr. Matthew Schafer, Contract Services-\$1,500.00; EBSCO, Adjustment-\$95.52; Eframson Electric, Maintenance-\$4,280.00; Elfstrand's Ace Hardware, Supplies-\$74.88; Elliott Equipment, Repair-\$951.18; Eric Hieb, Golf Pro Contract-\$8,999.32; Etix, Ticketing Fees-\$91.50; Fastenal, Parts-\$137.62; First National Bank Omaha, Supplies-\$14,151.39; Fisher Scientific, Supplies-\$241.90; Flowbird America, Supplies-\$65.00; Forum Communications, Advertising-\$732.72; Frontier Precision, Training-\$900.00; Geotek Engineering & Testing, 2024-28 P.E. #2-\$2,352.50; Governors Inn Travelodge, Travel-\$154.00; Grainger, Supplies-\$348.39; Guilty Pleasures Orchestra, Entertainment-\$1,600.00; Hairball Productions, Entertainment-\$22,000.00; Halme, 2023-7 P.E. #1-\$273,833.55; Hawkins, Supplies-\$50.00; Helms and Associates, AIP '28 Airport P.E. #33-\$11,158.88; Henry Schein, Supplies-\$583.87; Honda of Mitchell, Supplies-\$6.44; Horsemen's Sport, Sports Authority Promo-\$5,000.00; Infrastructure Design Group, 2020-20 P.E. #33-\$29,079.15; Ingram Library Services, Books-\$1,711.98; Interstate Glass & Door, Maintenance-\$3,964.54; JCL Solutions, Supplies-\$155.00; Jon Thurman, Travel-\$28.00; Jones, Supplies-\$1,850.26; K-Log, Supplies-\$286.45; Krohmer Plumbing, Repair-\$482.85; Larry's I-90 Service, Repair-\$4,108.19; Lawson Products, Supplies-\$193.51; Leighton Family Farms, Supplies-\$700.00 ; Lewis Family Drug, Supplies-\$19.94; M&T Fire and Safety, Supplies-\$16,830.00; McLeod's Printing, Supplies-\$2,008.70; Menard's, Supplies-\$673.67; Mettler Implement Inc-Menn, Supplies-\$1,274.94; Midcontinent Communication, Utilities-\$117.89; Midstates Equipment & Supplies, Supplies-\$33.85; Midway Service Db a Vollar Oil, Supplies-\$330.75; Midwest Turf & Irrigation, Supplies-\$1,323.62; Minnesota Valley Testing, Labs-\$1,430.55; Mitchell Kiwanis Club, Sports Authority Promotion-\$1,500.00; Mitchell Main Street and Beyond, Corn Palace Games-\$1,177.31; Mitchell Prehistoric Indian Village, 2024 2nd Quarter Allocation-\$4,750.00; Mitchell United Way, United Way Deductions-\$173.00; Motorola Solutions, Equipment-\$2,169.09; Mueller Lumber, Supplies-\$208.89; Muth Electric, Supplies-\$887.08; Nalco, Supplies-\$233.55; Napa Central, Supplies-\$466.58; Newman Signs, Supplies-\$990.27; Northwestern Energy, Utilities-\$24,949.06; NRPA, Membership-\$180.00; Pepper Entertainment, Entertainment-\$15,000.00; Pepsi Cola, Supplies-\$1,069.90; Pioneer Manufacturing. Supplies-\$2,597.75; Premier Pest Control, Supplies-\$150.00; Public Health Laboratory, Labs-\$450.00; Purple Hat Productions, Entertainment-\$6,000.00; Qualified Presort, Postage-\$401.86; Quick Med Claims, Contract-\$4,175.54; Randall Community Water District, 2024-7 P.E. #2-\$59,549.70; Rink-Tec International, Maintenance-\$2,480.00; Runnings Supply, Supplies-\$1,971.29; S & M Printing, Forms-\$69.00; Sanford Health, Supplies-\$510.00; Sanitation Products, Maintenance-\$3,525.58; Schmucker, Paul, Nohr, 2021-45 P.E. #31-\$15,174.21; Schoenfelder Portables, Rentals-\$430.00; Scholastic Library Publish, Books-\$195.39; South Dakota Federal Property Agency, Supplies-\$77.50; South Dakota Newspaper Services, Lake Improvements-\$217.25; South Dakota Retirement System, Retirement Contributions-\$123,835.30; South Dakota Supplemental Retirement, Supplemental Retirement-\$2,894.50; South Dakota-Supplemental Roth 457, Roth 457 Contributions-\$1,421.00; Sherwin-Williams, Supplies-\$417.12; Sign Pro, Advertising-\$318.00; Sign Solutions, Supplies-\$1,176.97; South Dakota USBC, Sports Authority Promo-\$3,000.00; Standard Insurance, Life Insurance-\$2,687.58; Staples, Supplies-\$91.66; Sturdevants Auto Value, Supplies-\$1,646.69; Subway, Planning Commission-\$31.96; Sun Gold Sports,

Supplies-\$12.00; Tapco, Supplies-\$42.61; Teleflex, Supplies-\$852.31; Thune True Value & Appliance, Supplies-\$131.86; Titze Electric & Remodeling, Maintenance-\$703.07; TK Electric, Maintenance-\$25,730.00; TMA Stores, Repair-\$93.91; Traffic Control, Maintenance-\$505.00; Turfwerks, Supplies-\$707.20; Verizon Wireless, Utilities-\$360.09; Walmart/Capital One, Supplies-\$37.98; Wheelco Brake & Supply, Supplies-\$653.88; Wisconsin Child Support, Garnishment-\$395.58; Young Grave Service, Maintenance-\$2,800.00; South Dakota Department of Revenue, Sales Tax-\$19,463.16

Members present voting aye: Barington, Bathke, Doescher, Goldammer, McCardle, Sabers, Smith, Tjarks. Members present voting nay: none. Motion carried.

CITIZENS INPUT:

Mayor Everson presented proclamations to both the Mitchell Kernel Girls Gymnastics team and the Mitchell Kernel Boys Basketball team for their state championships.

Public Works Director Joe Schroeder updated the City Council on the Watershed Committee. Schroeder stated 17-18 people are interested and will meet the 2nd to 3rd week of April.

Public Works Director Joe Schroeder made a clarification from the March 19th Lake Meeting regarding repair of retaining walls. The contractor will drawdown the lake slowly and will not damage the retaining walls. Pictures will be taken to protect the City if retaining wall is in poor condition.

Stewart Hanson stated the sound of the lake meeting on You Tube was terrible. Hanson also stated Public Works Director Schroeder and City Administrator Ellwein did a great job answering questions about the lake.

Tona Rozum commended the Mayor and City Council for all their work getting and studying information on the lake.

BOARD OF ADJUSTMENT:

Moved by Tjarks, seconded by Barington, for the City Council to recess and sit as the Board of Adjustment. Motion carried.

It was advised that this is the date and time set for hearing on the application of Erika Hennessey 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, Gardenvue Addition, City of Mitchell, Davison County, South Dakota. The property is zoned R2 Single Family Residential District. The Planning Commission recommended approval of said application with the following conditions, the permit is non-transferable, if the business ceases to operate for six months, a new application would be required, and pass a fire inspection. Moved by McCardle, seconded by Sabers, to approve said application with Planning Commission recommendations. Motion carried.

Moved by Tjarks, seconded by Goldammer, to set date for April 15, 2024 on the application of Lori Schulz for a front yard variance of 15' vs 25' to build a 17' x 9' front porch located at 714 East 1st Avenue, legally described as Lot 11, Block 21, FM Greens Addition, City of Mitchell, Davison County, South Dakota. Motion carried.

Moved by Tjarks, seconded by Barington, to set date for April 15, 2024 on the application of Lynn Eckman for a side yard corner variance of 8' vs 20' to place a 12' x 20' storage shed located at 1528 Pebble Beach Road, legally described as Lot 29, Block 4, Lakeview 1st Addition, City of Mitchell, Davison County, South Dakota. Motion carried.

Moved by Goldammer, seconded by McCardle, for the Board of Adjustment to adjourn and the City Council to reconvene in regular session. Motion carried.

HEARING:

It was advised that this is the date and time set for hearing on the application of the Corn Palace Shrine Club for a Special Event Liquor License located at the Masonic Hall for April 20, 2024 for a wedding. Notice of hearing has been given and affidavit of publication is on file. Moved by Sabers, seconded by Smith, to approve said application. Motion carried.

It was advised that this is the date and time set for hearing on the application of the Corn Palace Shrine Club for a Special Event Liquor License located at the Masonic Hall for May 10, 2024 for a wedding. Notice of hearing has been given and affidavit of publication is on file. Moved by McCardle, seconded by Barington, to approve said application. Motion carried.

CONSIDER APPROVAL:

Moved by Sabers, seconded by Tjarks, to approve a Special Event Application for Mitchell Main Street & Beyond for 1st Fridays on Main during the months of May through September and waive the fees as submitted. Motion carried. Moved by Tjarks, seconded by Barington, to amend application to include 5th & Main parking lot, close parking lot at 12:00 pm, and close road at 3:00 pm. Motion carried.

Moved by Sabers, seconded by Smith, to approve a Special Event Application for Mitchell Main Street & Beyond for Memorial Weekend in Mitchell on Saturday, May 25, 2024 and waive the fees as submitted. Goldammer abstained. Motion carried.

Moved by McCardle, seconded by Bathke, to approve a Special Event Application for Mitchell Main Street & Beyond for Oktoberfest and OutKasts Car Show on Saturday, September 21, 2024 and waive the fees as submitted. Motion carried.

Moved by Goldammer, seconded by Barington, to approve a Special Event Application for Mitchell Main Street & Beyond for Parade of Lights on Tuesday, December 3, 2024 and waive the fees as submitted. Motion carried.

Moved by Goldammer, seconded by Tjarks, to approve a Special Event Application for Mitchell Heart & Sole Cancer Walk on Friday, June 14, 2024 and waive the fees as submitted. Motion carried.

Moved by Goldammer, seconded by Sabers, to approve the Palace City Pre-Sturgis Party 2024 License for Limited Use of City of Mitchell Intellectual Property Assets Agreement with the Window Shop. Motion carried.

AWARD BID:

Bids were opened and read on Marina Improvements Phases I and II Project #2023-03, EDA #05-79-06173 on the 12th day of March, 2024. Moved by Tjarks, seconded by Barington, to award, contingent on EDA approval, as follows:

**MARINA IMPROVEMENTS PHASES I AND II
PROJECT #2023-03**

Soukup Construction, PO Box 89106, Sioux Falls, SD 57109

Bid Schedule 1: Base Bid	\$ 902,102.75
Bid Schedule 2: Option 2A	\$1,159,199.40
Bid Schedule 3: Base Bid	\$ 402,633.00
Bid Schedule 3: Alternate 1	\$ 72,527.23
Bid Schedule 3: Alternate 2	\$ 131,533.28
Total	\$2,667,995.66

Members present voting aye: Barington, Bathke, Doescher, Goldammer, McCardle, Sabers, Smith, Tjarks. Members present voting nay: none. Motion carried.

Bids were opened and read on Rock Chips Project #2024-10 on the 20th day of March, 2024. Moved by Smith, seconded by Tjarks, to award, as follows:

**ROCK CHIPS
PROJECT #2024-10**

Spencer Quarries, 25341 430th Avenue, Spencer, SD 57374

Item 1	\$17.60/ton	\$44,000.00
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Motion carried.

Bids were opened and read on Petroleum Products Project #2024-13 on the 20th day of March, 2024. Moved by McCardle, seconded by Sabers, to award, as follows:

**PETROLEUM PRODUCTS
PROJECT #2024-13**

Jebro Inc., 2303 Bridgeport Drive, Sioux City, IA 51111

Item 1	\$712.52/ton	\$260,069.80
Item 2	\$543.77/ton	\$ 78,846.65

Motion carried.

Moved by Sabers, seconded by McCardle, to approve a request for three new street lights on Sam Street, north of Maui Drive. Motion carried.

Moved by Tjarks, seconded by Smith, to agree to renew the Corn Palace Service Agreement for the 2025 summer season. Motion carried.

Members present voting aye: Barington, Bathke, Doescher, McCardle, Sabers, Smith, Tjarks.
Members present voting nay: Goldammer. Motion carried.

Moved by Tjarks, seconded by McCardle, to approve a permanent easement with Frances M. Smith Revocable Living Trust in relation to 540 North Harmon Drive. Motion carried.

Moved by Goldammer, seconded by Sabers, to approve granting the City of Mt. Vernon permission to haul sanitary waste to the Mitchell Landfill. Motion carried.

Moved by Goldammer, seconded by Tjarks, to approve Agreement #A2024-13, Mitchell Water Distribution System Model Support with AE2S in an amount not to exceed \$10,000.00. Motion carried.

Moved by Goldammer, seconded by Barington, to approve Agreement #A2024-14, Real Estate Purchase Agreement-Kiner property.

Members present voting aye: Barington, Goldammer, Doescher, Sabers, Smith, Tjarks.
Members present voting nay: Bathke, McCardle. Motion carried.

RESOLUTIONS:

Moved by Tjarks, seconded by Bathke, to approve Resolution #R2024-23, Plat of Tract 1 of Volesky Properties Addition in the West 7 Rods of the NE ¼ of the NE ¼; and in Lot 3B of the NW ¼ of the NE ¼ of Section 26, T 103 N, R 60 W of the 5th P.M., Davison County, South Dakota, as follows:

RESOLUTION #R2024-23

WHEREAS, it appears that the City Planning Commission of the City of Mitchell, South Dakota, did duly consider and did recommend the approval and adoption of the hereinafter described plat, at its meeting held on the 25th day of March, 2024; and

WHEREAS, it appears from an examination of the PLAT OF TRACT 1 OF VOLESKY PROPERTIES ADDITION, IN THE WEST 7 RODS OF THE NE 1/4 OF THE NE 1/4; AND IN LOT 3B OF THE NW 1/4 OF THE NE 1/4 OF SECTION 26, T 103 N, R 60 W OF THE 5TH P.M., DAVISON COUNTY, SOUTH DAKOTA, as prepared by Thomas Lynn Week, a duly licensed Land Surveyor in and for the State of South Dakota, that said is in accordance with the system of streets and alleys set forth in the master plan adopted by the City Planning Commission of the City of Mitchell, South Dakota, and that such plat has been prepared according to law;

THEREFORE, be it resolved by the City Council of Mitchell, South Dakota that the PLAT OF TRACT 1 OF VOLESKY PROPERTIES ADDITION, IN THE WEST 7 RODS OF THE NE 1/4 OF THE NE 1/4; AND IN LOT 3B OF THE NW 1/4 OF THE NE 1/4 OF SECTION 26, T 103 N, R 60 W OF THE 5TH P.M., DAVISON COUNTY, SOUTH DAKOTA, as prepared by Thomas Lynn Week, be and the same is approved and the description set forth therein and the accompanying surveyor's certificate shall prevail.

Motion carried and resolution declared duly adopted.

Moved by McCardle, seconded by Barington, to approve Resolution #R2024-24, Plat of Lot 1 of Finley First Addition, as follows:

RESOLUTION #R2024-24

WHEREAS, it appears that the City Planning Commission of the City of Mitchell, South Dakota, did duly consider and did recommend the approval and adoption of the hereinafter described plat, at its meeting held on the 25th day of March, 2024; and

WHEREAS, it appears from an examination of the PLAT OF LOT 1 OF FINLEY FIRST ADDITION TO THE CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA, as prepared by Paul C. Kiepke, a duly licensed Land Surveyor in and for the State of South Dakota, that said is in accordance with the system of streets and alleys set forth in the master plan adopted by the City Planning Commission of the City of Mitchell, South Dakota, and that such plat has been prepared according to law;

THEREFORE, be it resolved by the City Council of Mitchell, South Dakota that the PLAT OF LOT 1 OF FINLEY FIRST ADDITION TO THE CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA, as prepared by Paul C. Kiepke, be and the same is approved and the description set forth therein and the accompanying surveyor's certificate shall prevail.

Motion carried and resolution declared duly adopted.

Moved by Tjarks, seconded by Smith, to approve Resolution #R2024-25, Plat of Lot 1 of Archer First Addition, as follows:

RESOLUTION #R2024-25

WHEREAS, it appears that the City Planning Commission of the City of Mitchell, South Dakota, did duly consider and did recommend the approval and adoption of the hereinafter described plat, at its meeting held on the 25th day of March, 2024; and

WHEREAS, it appears from an examination of the PLAT OF LOT 1 OF ARCHER FIRST ADDITION, A SUBDIVISION OF LOTS B-1 AND B-2 WITHIN LOT B, AND LOT C, FORMERLY A PORTION OF IRREGULAR TRACT NO. 4A IN THE SOUTH 1/2 OF SECTION 22, T 103 N, R 60 W OF THE 5TH P.M., CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA, as prepared by Jeremy A. Wolbrink, a duly licensed Land Surveyor in and for the State of South Dakota, that said is in accordance with the system of streets and alleys set forth in the master plan adopted by the City Planning Commission of the City of Mitchell, South Dakota, and that such plat has been prepared according to law;

THEREFORE, be it resolved by the City Council of Mitchell, South Dakota that the PLAT OF LOT 1 OF ARCHER FIRST ADDITION, A SUBDIVISION OF LOTS B-1 AND B-2 WITHIN LOT B, AND LOT C, FORMERLY A PORTION OF IRREGULAR TRACT NO. 4A IN THE SOUTH 1/2 OF SECTION 22, T 103 N, R 60 W OF THE 5TH P.M., CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA, as prepared by Jeremy A. Wolbrink, be and the same is approved and the description set forth therein and the accompanying surveyor's certificate shall prevail.

Motion carried and resolution declared duly adopted.

Moved by McCardle, seconded by Barington, to approve Resolution #R2024-26, Plat of Lots 12 and 14, Block 4 of the Woods First Addition, as follows:

RESOLUTION #R2024-26

WHEREAS, it appears that the City Planning Commission of the City of Mitchell, South Dakota, did duly consider and did recommend the approval and adoption of the hereinafter described plat, at its meeting held on the 25th day of March, 2024; and

WHEREAS, it appears from an examination of the PLAT OF LOTS 12 AND 14, BLOCK 4 OF THE WOODS FIRST ADDITION, A SUBDIVISION OF THE EAST 1/2 OF THE SW 1/4 OF SECTION 23, T 103 N, R 60 W OF THE 5TH P.M., CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA, as prepared by Paul J. Reiland, a duly licensed Land Surveyor in and for the State of South Dakota, that said is in accordance with the system of streets and alleys

set forth in the master plan adopted by the City Planning Commission of the City of Mitchell, South Dakota, and that such plat has been prepared according to law;

THEREFORE, be it resolved by the City Council of Mitchell, South Dakota that the PLAT OF LOTS 12 AND 14, BLOCK 4 OF THE WOODS FIRST ADDITION, A SUBDIVISION OF THE EAST 1/2 OF THE SW 1/4 OF SECTION 23, T 103 N, R 60 W OF THE 5TH P.M., CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA, as prepared by Paul J. Reiland, be and the same is approved and the description set forth therein and the accompanying surveyor's certificate shall prevail.

Motion carried and resolution declared duly adopted.

ORDINANCE:

Moved by Tjarks, seconded by Goldammer, to place Ordinance #O2024-03, Rezoning Lot 4 and North 5' of Lot 5, Block 11, D.A. Scott's 1st Addition, City of Mitchell, Davison County, South Dakota from CB Central Business District to R4 High Density Residential District on first reading. Motion carried.

EXECUTIVE SESSION:

Moved by Goldammer, seconded by McCardle, to go into Executive Session as permitted by SDCL 1-25-2(4) Employee Negotiations. Motion carried.

Mayor Everson declared the board out of executive session at 8:29 p.m. and the City Council to reconvene in regular session at 8:30 p.m.

ADJOURN:

There being no further business to come before the meeting, Mayor Everson adjourned the meeting.


Michelle Bathke
Finance Officer

Published once at the approximate cost of _____.