



City Council Meeting Agenda
City Council Chambers, City Hall, 612 N. Main Street
May 6, 2024

- 1. 6:00 PM Call to Order**
- 2. Pledge Of Allegiance**
- 3. Invocation: First 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-Sports Complex in the amount of \$2,612 from a Donation of Funds
 - D. Raffle Permits**
 - E. Volunteer Board Appointment**
 - Appoint Stratton Havlik to the Housing & Redevelopment Commission to fill an unexpired term to run May 6, 2024-June 30, 2026
 - F. Memorandum of Understanding with Mitchell POD (Point of Dispensing)**
 - G. Class A Golf Superintendent Golfing Access**
 - H. Surplus Items to be Sold on Purple Wave-Finance**
 - I. Authorization to apply for the South Dakota Department Of Health National Diabetes Prevention Grant**
 - J. Property Tax Abatement for 2023 Tax Year Payable 2024**
 - K. Change Order #1 for Waste Water Treatment Headworks & Equalization Basin to PKG Contracting Project #2021-31**
 - L. Set date of May 20th, 2024 on the following Alcohol License Applications**
 - a. On the application to transfer RB-26966 Retail (On-Off Sale) Malt Beverage & SD Farm Wine License from Lucky Clovers LLC, 720 South Montana to Lucky Clovers LLC, 909 North Main Street. Video Lottery is included and the license will be inactive.
 - b. On the application to transfer RB-26967 Retail (On-Off Sale) Malt Beverage & SD Farm Wine License from Lucky Clovers LLC, 720 South Montana to Lucky

Clovers LLC, 909 North Main Street. Video Lottery is included and the license will be inactive.

- M. Set Date 1:30 P.M., May 14, 2024 for Bid Opening for Landfill Recycling Building Project #2021-30**
 - N. Set Date 1:30 PM, May 22, 2024 for Bid Opening for North Harmon Sanitary Sewer Outfall Project #2023-08**
 - O. Pay Estimates**
 - P. 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 Adam Koch-Variance Permit**
Adam Koch has applied for a Variance Permit for a side yard setback of 3' vs 8' to build a 26' wide by 68' deep attached garage; located at 2212 Kelly Drive, legally described as Lot 1 Except the W 150', Country Living Estates in the NE ¼ of Section 14, T 103 N, R 60 W of the 5th PM., Davison County, South Dakota. The said real property is zoned UD Urban Development District.
 - B. Hearing and Action on an Application for Michael & Delana Krause-Variance Permit**
Michael & Delana Krause have applied for a Variance Permit for a combination of attached and detached accessory buildings of 2,716 square feet vs 2,000 square feet to build a new detached accessory building of 2,040 square feet; located at 1020 Chalkstone Dr, legally described as Lot 1, Block 1 Northridge Park, City of Mitchell, Davison County, South Dakota. The said real property is zoned R1 Single-Family Residential District.
 - C. Hearing and Action on an Application for Chuck Stevenson-Variance Permit**
Chuck Stevenson has applied for a Variance Permit for a combination of attached and detached accessory buildings of 4,216 square feet vs 2,000 square feet to build a new detached accessory building of 3,312 square feet; located at 114 S Harmon Dr, legally described as Lots 4 & 5A, Block 3 and that portion of vacated Indian Head Drive, all in Indian Head Second Addition, City of Mitchell, Davison County, South Dakota. The said real property is zoned RL Lake 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. Special Event Permit Application For Corn Palace Stampede Rodeo Parade on Saturday, July 20, 2024

- Street Closure(s)
- Parking Lot Closure(s)
- Parade Permit
- Noise Permit

The Corn Palace Stampede Rodeo is humbly requesting that the City Council waive the street and parking lot closure fee.

11. Special Event Permit Application For VFW Post 2750 Annual Chili Cook-Off on Saturday, October 12, 2024

- Street Closure(s)
- Parking Lot Closure(s)
- Noise Permit
- Consumption Permit

The VFW Post 2750 is requesting that the City Council waive the street/parking lot closure fee and the Park & Rec picnic table (1) fee.

12. Action to Approve Changing the Handicap Sign to a 15 Minute Parking Sign 8-5 M-F on 100 Block East 3rd

13. Action to Approve 7th & Rowley Light Proposal

14. Action to Award Bid for Paving & Overlay Project #2024-15

15. Action to Approve Agreement #A2024-19, Settlement Agreement with Puetz Design + Build on Plaster and Indoor Pool Shell

16. Action to Approve Agreement #A2024-20, Permanent Easement with Sandventure, LLC for North Harmon Sanitary Outfall

17. Action to Approve Agreement #A2024-21, Permanent Easement with CJM Consulting, Inc. for North Harmon Sanitary Sewer Outfall Project

18. Action to Approve Agreement #A2024-22, Equitable Sharing Agreement and Certification

19. Action to Approve Resolution #R2024-29, Plat of Lots 5-A and 5-B, a subdivision of Amoco Irregular Tract

20. Action to Approve Resolution #R2024-30, Creating Tax Increment District 34 and Approving Project Plan

21. Second Reading on Ordinance #O2024-04, Rezoning a portion of Lot 1 and Lot 10, Block 1-B, Ridge View on Foster Addition from UD Urban Development District to R3 Medium Density Residential District; a portion of Lots 6 through 10, Block 1-B,

Ridge View on Foster Addition from R4 High Density Residential District to R3 Medium Density Residential District; a portion of Trac DR1-A, Ridge View on Foster Addition from R3 Medium Density Residential District to R4 High Density Residential District

22. Motion to Adopt Ordinance #O2024-04, Request Public Comment, Roll Call

23. 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.