



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

- 1. 6:00 PM Call to Order**
- 2. Pledge Of Allegiance**
- 3. Invocation: Grace Reformed**
- 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. Department Reports**
 - D. Raffle Permits**
 - E. Purchase of Dump Chassis and Combo Dump Body/Sander from Previous City Bid Project #2024-18**
 - F. Purchase of Cemetery Mini Excavator Counterweight off of Sourcewell Contract using Contingency Funds**
 - G. JVCC Bingo Equipment Contingency Funding Request**
 - H. Surplus Ambulance From Fire/EMS To Be Traded In**
 - I. Authorization to Apply for South Dakota Department of Transportation Section 5311 and Title IIIB Grant Funds**
 - J. Change Order #2 to H&W Contracting, LLC for West Side Tower Schedule B Project #2021-03**
 - K. Set Date 1:30 P.M., May 28, 2024 for Bid Opening for Railroad and Main Sewer Improvements Project #2024-21**
 - L. Set date for June 3, 2024 for hearing and action on the application of the Exchange Club of Mitchell for a Special Event Malt Beverage & SD Farm Wine License located at Cadwell Park for August 6th thru August 18th, 2024 for the State Amateur Baseball Tournament**
 - M. Approval of Gasoline & Fuel Quotes**
 - N. Pay Estimates**
 - O. 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. Presentation of the 2024 Q1 Business and Economic Data Analysis Summary, a Collaborative Effort with Dakota Wesleyan University and the South Dakota Secretary of State

9. Hearing and Action 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.

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.

10. Action to Approve Applications for Renewal of Malt Beverage Licenses for 2024-2025

11. Action to Approve Special Event Permit Application For MAC Triathlon on Saturday, June 8th, 2024

- Street Closure(s)

The MAC Area Events Inc. is requesting that City Council waive the Special Event Permit fee, since they are a non-profit and continually working on community projects.

12. Action to Approve Special Event Permit Application For Palace City Pre-Sturgis Party on Thursday, August 1st, 2024

- Street Closure(s)
- Parking Lot Closure(s)
- Parade Permit with escort & closures
- Noise Permit
- Consumption Permit

The Palace City Pre-Sturgis Party is requesting that City Council waive all the permit(s)/license fees, as well as, all of the Park & Rec equipment fees (picnic tables/bleachers/etc.).

13. Action to Award Bid on Mitchell Regional Landfill Recycling Building Project #2021-30

- 14. Action to Approve Agreement #A2024-23, South Dakota Department of Transportation 5339 Grant Funds**
- 15. Action to Approve Resolution #R2024-31: A Resolution providing for a Public Hearing on the Creation of the Davison County Regional Rail Authority**
- 16. Action to Approve Resolution #R2024-32, Plat of Lot 5-A, a Subdivision of Lot 5 of North Maui's First Addition**
- 17. Action to Approve Resolution #R2024-33, Plat of Lot 4 of D. & D. Long's First Addition**
- 18. Action to Approve Resolution #R2024-34, Plat of Tract 1 of Blacksten Addition**
- 19. Action to Approve Resolution #R2024-35, Plat of Tract A and Tract B of Skinner's Addition**
- 20. Action to Approve Resolution #R2024-36, Plat of Lots 1, 2, and 3, and Trudeau Court, all in Trudeau Addition**
- 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.