



City Council Meeting Agenda

City Council Chambers, City Hall, 612 N. Main Street

July 15, 2024

1. **6:00 PM Call to Order**
2. **Pledge Of Allegiance**
3. **Invocation: United Church of Christ**
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. **MADC Quarterly Report**
 - E. **Raffle Permits**
 - F. **Transfer an Ambulance (previously surplussed) from the Fire/EMS Department to the Police Department**
 - G. **Set Date 1:30 PM, July 31, 2024 for Bid Opening for Airport Snow Removal Project #2024-22**
 - H. **Set Date of August 5, 2024 for Hearing and Action on the Application of the Exchange Club of Mitchell for a Special Event Liquor License located at Vern Eide, 219 East 1st Ave on September 14, 2024 for Open Mic Night**
 - I. **Pay Estimates**
 - J. **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 Darla Kummer-Conditional Use Permit

Darla Kummer has applied for a conditional use permit to operate a Family Residential Daycare; located at 1503 S Miller St, legally described as N 130' of Lot 16A, Block 16, Sunny Side 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 08-05-24

Nathan Weber has applied for a Variance Permit for a rear yard setback of 11' vs 25' and accessory building of 4,224 square feet vs 2,000 square feet. This is located 25154 407th Ave, legally described as W 175' of Lot 4, Black Eagle First Addition in the SW 1/4 of Section 8, T 103 N, R 60 W of the 5th P.M., Davison County, South Dakota. The property is zoned R4 High Density 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. Action to Approve Amended Special Event Permit For Arts in the Park on July 26 through July 28, 2024

- Hitchcock Park Enclosed Shelter

Arts in the Park is requesting that City Council waive the Park & Rec shelter rental fee for the requested shelter.

11. Action to Approve Resolution #R2024-48, Plat of Lot 2, Block 3 of Lakeridge Addition

12. Action to Approve Agreement #A2024-33, Tax Increment District 36 Developer Agreement

13. Presentation/Discussion on Dry Run Creek Drainage Report completed by Infrastructure Design Group

14. Motion to Enter into Executive Session According to SDCL 1-25-2 (4) Negotiations and (3) Legal

15. 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.