



City Council Meeting Agenda

City Council Chambers, City Hall, 612 N. Main Street
September 16, 2024

1. 5:00 PM City Council Work Session

2. 6:00 PM Call to Order

3. Pledge Of Allegiance

4. Invocation: Resurrection Lutheran

5. Roll Call

6. 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. Special Event Permit Application For Raise Em Rank Bull Riding Championships on October 4-5, 2024

- Parking Lot Closure

F. Volunteer List

G. Action to Appoint Volunteer Board Members:

- To reappoint John Foster to the Corn Palace Events & Entertainment Board for a term to run from October 2024-September 2027.
- To reappoint Giovanni Lanier to the Corn Palace Events & Entertainment Board for a term to run from October 2024-September 2027.
- To appoint Nancy Conzemius to the Corn Palace Events & Entertainment Board for a term to run From October 2024-September 2027.
- To appoint Jason Bates to the Corn Palace Events & Entertainment Board for a term to run from October 2024-September 2027.

H. Change Order #1 to WS Construction Management, LLC for Mitchell Landfill Recycling Building Project #2021-30

I. Change Order #1 for East Spruce Street to Rexwinkel Construction #2021-39

J. Change Order #2 to Halme, Inc. for West Harmon Drive Watermain Loop Project #2023-07

- K. **Change Order #2 to Halme, Inc. for 12th & 13th Avenue Watermain Loop Project #2023-08**
 - L. **Approval of Gasoline & Fuel Quotes**
 - 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**
7. **Motion To Approve, Request Public Comment, Roll Call**
8. **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.
9. **Mayor & Council Discussion Items**
10. **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 Alexis Kress-Conditional Use Permit**
Alexis Kress has applied for a conditional use permit to operate a Family Residential Daycare; located at 423 W 11th Ave, legally described as Lot 6, Block 40, Capital 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 10-07-24**
Paul Groeneweg has applied for a variance permit for maximum height of 3 stories vs 2 ½ stories; located in the 1800 block of E 1st Ave, legally described as Lots 1, 2 and 3, Block 1 of the Woods First Addition, a subdivision of the East ½ of the SW ¼ of Section 23, T 103 N, R 60 W of the 5th P.M., City of Mitchell, Davison County, South Dakota. The said real property is zoned NS Neighborhood Shopping District.
11. **RECONVENE AS CITY COUNCIL: Entertain a Motion For The Board of Adjustment To Adjourn And The City Council To Reconvene In Regular Session**
12. **Hearing and Action on the Following Alcohol License Applications**
- a. On the application to transfer RB-3124 Retail (on-off sale) Malt Beverage & SD Farm Wine License from Austen LLC dba Rowdy Ram, 1001 S Burr St Suite A to MG Oil Company LLC dba 777 Mitchell-A, 1001 S Burr St Suite A (Video lottery is included)
 - b. On the application to transfer RW-7501 Retail (on-off sale) Wine and Cider License from Austen LLC, dba Rowdy Ram, 1001 S Burr St Suite B to MG Oil Company LLC dba 777 Mitchell-B, 1001 S Burr St Suite B (Video lottery is included)
13. **Action To Approve Special Event Permit Application For DWU Homecoming Tailgate on Saturday, October 12, 2024**

- Street Closure

*DWU Homecoming Tailgate is requesting City Council consider waiving the Special Event Permit Street Closure Fee of \$200.

14. Action To Approve Special Event Permit Application For Pheasants Forever Banquet on Friday, October 18, 2024

- Parking Lot Closure

*Pheasant Country, Chapter 872 is requesting City Council consider waiving the Special Event Permit Parking Lot Closure Fee of \$200.

- 15. Action to Approve Agreement #A2024-38, 2025 AIP Design Runway 18/36 Grant Application with FAA**
- 16. Approve to Approve Agreement #A2024-39, 2025 AIP Construction Revenue Producing Hangar Grant with FAA**
- 17. Hearing on Special Assessment Roll**
- 18. Action to Approve Resolution #R2024-59, Colleciton of Special Assessment Roll for 2023 Construction Projects and 2023 Nuisance Abatements**
- 19. Hearing and Action to Approve Resolution #R2024-60, Tax Levies to be Certified to County Auditor**
- 20. Action to Approve Resolution #R2024-58, Plat of Lot 24 of the Island First Addition**
- 21. Action to Approve Resolution #R2024-61, Plat of Tract A of Glenda's Addition, in the S 1/2 of the NE 1/4 of Section 16, T 102 N, R 60 W of the 5th P.M., Davison County, South Dakota**
- 22. Action to Approve Resolution #R2024-62, Surplus of Building at 522 North Main**
- 23. Action to Approve Resolution #R2024-63, Surplus of Lot 58-A Indian Head Subdivision, Appointing an Appraisal Board, and Authorizing the Sale of Such Real Property**
- 24. Hearing and Second Reading on Ordinance #O2024-07, Rezoning of Lot 1 Ex Lot H6 in the SE ¼ of Section 27, Township 103 N, Range 60 W of the 5th P.M., Davison County, South Dakota; be changed from HB Highway Oriented Business District to TWC Transportation, Warehousing and Commercial District (1600 to 1900 block of S Foster St on the west side).**
- 25. Motion to Adopt Ordinance #O2024-07, Request Public Comment, Roll Call**
- 26. Hearing and First Reading on Ordinance #O2024-08, Rezoning of Lot 12, Maui Farms First Addition in Section 34, T 104 N R 60 W of the 5th P.M., Davison County, South Dakota; be changed from UD Urban Development District to TWC Transportation,**

Warehousing and Commercial District (110 E 54th Ave)

- 27. Hearing and First Reading on Ordinance #O2024-09, Rezoning Lots 1A & 2A in Block 2 of Bayside Overlook Subdivision in the SE 1/4 of the SE 1/4 of Section 4, Township 103 North, Range 60 West of the 5th P.M. in the City of Mitchell, Davison County, South Dakota; be changed from TWC Transportation, Warehousing and Commercial District to RL Lake Residential District**
- 28. Decision on Bike Path Location by the Cemetery**
- 29. 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.