



City Council Meeting Agenda
City Council Chambers, City Hall, 612 N. Main Street
October 7, 2024

- 1. 6:00 PM Call to Order**
- 2. Pledge Of Allegiance**
- 3. Invocation: Salvation Army**
- 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**
Corn Palace Fund in the amount of \$1,000 from a donation of funds
 - D. Raffle Permits**
 - E. Change Order #1 to Duininck Golf for Lakeview Golf Course Project #2021-53**
 - F. Lakeview Golf Course Improvements Additional Design Services Fee**
 - G. Authorization to Apply for SD DOH Regional Designation Grant**
 - H. Authorization to Apply for the Leary Firefighters Foundation Grant**
 - I. Volunteer Board Appointments:**
 - **Appoint Shaun Davis to the Park & Recreation Board to fill an unexpired term to run October 2024-June 2027**
 - J. Set Date 1:30 P.M., October 16, 2024 for Bid Opening for Cemetery Hayland #2025-05**
 - K. Set Date 6:00 PM, October 21, 2024 for Hearing on Proposed Resolution of Necessity for the Construction of Curb and Gutter, Asphalt Surfacing, Concrete Fillets, Concrete Valley Gutter, Concrete Approaches, Engineering Fees and Miscellaneous Expenses for West Plum Avenue and South Wisconsin Street**
 - L. Pay Estimates**
 - M. 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. Mayor & Council Discussion Items

9. 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 Paul Groeneweg-Variance Permit

Paul Groeneweg has applied for a variance permit for maximum height of 3 stories vs 2 ½ stories to build 3 story 6-plexes; 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.

B. Action to Set Date for Board of Adjustment Hearing 10-21-24

Josh Frost has applied for a conditional use permit for Outside Storage and to operate Mitchell Towing and Recovery business which falls under the category of Automotive sales, repair, parts, detailing; located at 24994 406th Ave, legally described as Lot 3D-1 and Lot 3D-2 of D.R. Kiner's First Addition in the SW ¼ of Section 31, T 104 N, R 60 W of the 5th P.M., Davison County, South Dakota. The said real property is zoned UD Urban Development District.

10. RECONVENE AS CITY COUNCIL: Entertain a Motion For The Board of Adjustment To Adjourn And The City Council To Reconvene In Regular Session

11. 2024 Update on Bridge Inspections from Brosz Engineering

12. Action To Approve Special Event Permit Application For Thanksgiving Turkey Giveaway on Saturday, November 23, 2024

- Street Closure
- Parking Lot Closure(s)

*Mitchell Food Pantry is requesting City Council consider waiving the Special Event Permit Street & Parking Lot Closure Fee of \$200.

13. Action to Approve Request for No Parking from 3 AM to 4:30 AM on 100 Block of West 3rd Avenue adjacent to the Methodist Church

14. Action to Approve Amending Resolution #R2024-60, Certifying Tax Levy to the County Auditor

15. Action to Approve Purchase of Water Meter Customer Portal

16. Action to Approve West End Bridge Preservation Grant Utility and Right of Way

Certificate Project BRF 3630 (00)23-2 PCN 09GJ Project #2023-23

- 17. Action to Award Bid for Airport Snow Removal Project Rebid #2024-22R**
- 18. Action to Approve Agreement #A2024-40, State Pavement Maintenance Agreement with SDDOT-Aeronautics Division Project #AIP 46-4600-30-2024**
- 19. Action to Approve Waiver of Notice of Hearing for Special Assessment Hearing for Extension of Sam Street**
- 20. Action to Approve Resolution #R2024-65, Declaring the Necessity for Assessments on Extension of Sam Street**
- 21. Action to Approve Resolution #R2024-66, A Resolution Amending City of Mitchell Water & Sewer Rates & Fees to Fund Current and Future Infrastructure Improvement Projects and to Implement a Surcharge for CW-10**
- 22. Action to Approve Resolution #R2024-67, A Resolution Giving Approval to Certain Sewer Facilities Improvements; Giving Approval to the Issuance and Sale of a Revenue Bond to Finance, Directly or Indirectly, the Improvements to the Facilities; Approving the Form of the Loan Agreement and the Revenue Bond and Pledging Project Revenues and Collateral to Secure the Payment of the Revenue Bond; and Creating Special Funds and Accounts for the Administration of Funds for Operation of the System and Retirement of the Revenue Bond and Providing for a Segregated Special Charge or Surcharge for the Payment of the Bonds**
- 23. Hearing and Second 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)**
- 24. Motion to Adopt Ordinance #O2024-08, Request Public Comment, Roll Call**
- 25. Hearing and Second Reading on Ordinance #O2024-09, Rezoning of 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**
- 26. Motion to Adopt Ordinance #O2024-09, Request Public Comment, Roll Call**
- 27. 2025 Budget Status Update**
- 28. Motion to Enter into Executive Session According to SDCL 1-25-2 (3) Legal & (4) Contract Negotiations**
- 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.