



City Council Meeting Agenda
City Council Chambers, City Hall, 612 N. Main Street
October 21, 2024

- 1. 6:00 PM Call to Order**
- 2. Pledge Of Allegiance**
- 3. Invocation: River Tree Wesleyan**
- 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. Automatic Supplements**
Parks-Recreation Center in the amount of \$3,078.55 from donation of funds
 - F. Raffle Permits**
 - G. SD DOT Section 5339 Capital Assistance Grant**
 - H. Volunteer Board Appointments**
 - **Appoint Jerry Thomsen, Hampton Inn, to the Business Improvement District (BID) 4 board for a term to run from January 2025-December 31, 2027**
 - **Reappoint Tim Smith, Business Representative, to the Business Improvement District (BID) 4 board for a term to run from January 2025-December 31, 2027**
 - I. Change Order #4 to Rice Lake West for Pump Station & Ground Storage Reservoir #2020-20**
 - J. Change Order #1 for Mattie Street Extension to Siteworks Inc Project #2024-24**
 - K. Approval of Gasoline & Fuel Quotes**
 - 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 & City 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 Josh Frost-Conditional Use Permit**
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. **Award Quote for Shredding Tires at Landfill**
12. **Action to Approve Vehicle for Hire Company Application for Speedy Taxi**
13. **Action to Approve Agreement #A2024-42, Updated Water Supply Contract with Randall Community Water District**
14. **Hearing on Proposed Resolution of Necessity for Plum Avenue**
15. **Action to Approve Resolution #R2024-64, Resolution of Necessity for Construction on Plum Avenue**
16. **Action to Approve Resolution #R2024-68, Transfer of Lot 58-A Indian Head Subdivision**
17. **Hearing and First Reading on Ordinance #O2024-10, Rezoning of the S ½ of the E ½ of Square 7 (Lots 10-12, Square 7) Weaver's Squares Addition, City of Mitchell, Davison County, South Dakota to be changed from R3 Medium Density Residential District to HB Highway Oriented Business District**
18. **Motion to Enter into Executive Session According to SDCL 1-25-2 (3) Legal**
19. **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.