



City Council Meeting Agenda
City Council Chambers, City Hall, 612 N. Main Street
November 4, 2024

- 1. 6:00 PM Call to Order**
- 2. Pledge Of Allegiance**
- 3. Invocation: Word of Life**
- 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 Supplement**
Parks - Sports Complex in the amount of \$35,133.97 from an insurance claim
 - D. Raffle Permits**
 - E. Volunteer List**
 - F. Purchase of Walking Floor Trailer off of BuyBoard for Recycling Project #2024-31**
 - G. Change Order #1 to Halme, Inc for North Harmon Sanitary Sewer Outfall Project #2023-06**
 - H. Set Date 1:30 PM, November 20, 2024 for Bid Opening for West End Bridge 2023 Bridge Improvement Grant Project BRF 3630(00)23-2, Davison County, PCN 09GJ #2023-23**
 - I. Set Date for Bid Opening, 1:30 PM, November 7, 2024 for 7th & Main Traffic Lights Rebid #2022-08R**
 - J. Set Date for Hearing and Action on the Following Alcohol License Applications**
 - a. On the application to transfer PL-4700 (off-sale) Package Liquor License from RADHE, LLC dba Thunderbird Lodge, 1601 South Burr Street to TBM LLC dba Booze Boys, 1620 South Burr Street, Suite 4
 - b. On the application of the Corn Palace Shrine Club for a Special Event Liquor License located at The Masonic Hall for November 30, 2024 for a wedding
 - c. On the application of the Corn Palace Shrine Club for a Special Event Liquor License located at The Masonic Hall for December 7, 2024 for the National Guard Christmas Party

d. On the application of the Corn Palace Shrine Club for a Special Event Liquor License located at The Masonic Hall for December 31, 2024 for the New Years Eve Bash

e. On the application of Mitchell Meat Lodge, LLC dba Meat Lodge, 904 East Spruce Street for a new Retail (on-off sale) Malt Beverage & SD Farm Wine License (Video lottery is not included)

K. Pay Estimates

L. 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; 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.

B. Hearing and Action on an Application for Josh Frost-Conditional Use Permit

Josh Frost has applied for a conditional use permit for automotive sales, repair, parts and 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.

C. Action to Set Date for Board of Adjustment Hearing 11-18-24

Kyle Zacher on has applied for a Variance Permit for maximum height of an accessory building of 30' vs 22' to add onto existing garage and creating a mezzanine in the new portion of the garage with enough room under the mezzanine for the garage doors to open. This is located at 1420 E Hanson Ave, legally described as Lot 1, Block 8, Fiar View Addition, City of Mitchell, Davison County, South Dakota. The property is zoned R2 Single Family Residential 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 Bid for Cemetery Hayland #2025-05**
- 12. Award Quote for South Wastewater Treatment Facility Building**
- 13. Action to Approve Release of Easement in Nelson's Addition**
- 14. Action to Approve Easement within Alleyway for 207 West 11th Avenue**
- 15. Action to Approve Agreement #A2024-43, Testing Services for South Waste Water Treatment Plant-Phase II-Schedule A with GeoTek**
- 16. Approve Agreement #A2024-44, Partial Alley Closure Joining 6th and 7th between Main and Rowley with Confluence**
- 17. Action to Approve Resolution #R2024-69, Creating Tax Increment District #38- Palace City Brewery**
- 18. Action to Approve Resolution #R2024-70, Creating Tax Increment District #39- Mad Garage**
- 19. Action to Approve Resolution #R2024-71, Plat of Lot B of Big Bend Addition in the NW 1/4 of Section 1 and the NE 1/4 of Section 2, all in T 103 N, R 60 W of the 5th P.M., Davison County, South Dakota**
- 20. Action to Approve Resolution #R2024-72, Plat of Tract 3 in the West 626.84 feet of Lot 5 of Crane's Addition, in the SE 1/4 of Section 34, T 103 N, R 60 W of the 5th P.M., Davison County, South Dakota**
- 21. Action to Approve Resolution #R2024-73, Plat of Lot 10, Block 1 of Westwood First Addition**
- 22. Action to Approve Resolution #R2024-74, Plat of Lot A-3, a subdivision of Lot A-1 of N. Boyden First Addition, a subdivision of the SE 1/4 of the NE 1/4 of Section 23, T 103 N, R 60 W of the 5th P.M., Davison County, South Dakota**
- 23. Hearing and Second Reading on Ordinance #O2024-10, Rezoning 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; be changed from R3 Medium Density Residential District to HB Highway Oriented Business District**
- 24. Motion to Adopt Ordinance #O2024-10, Request Public Comment, Roll Call**
- 25. First Reading on Ordinance #O2024-11, 2025 Annual Appropriation Ordinance**
- 26. 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.