City Council Meeting Agenda
City Council Chambers, City Hall, 612 N. Main Street
November 18, 2024

1. **6:00 PM Call to Order**
2. **Pledge Of Allegiance**
3. **Invocation: First Lutheran**
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. Raffle Permits**
   - **E. 2025 Renewal of Vehicle for Hire Company Applications**
     D & J Fun Bus LLC
     Granite Springs Lodge
     BJ's Party Bus
     PSG Premier Enterprises, LLC
   - **F. 2025 Renewal of Transportation Network Company Vehicle Application**
     LYFT
   - **G. Set Date 1:30 PM, November 26, 2024 for Bid Opening for Rock Salt Project #2024-34**
   - **H. Set Date of December 2, 2024 for Hearing and Action on the following Alcohol License Applications**
     a. On the application of StocktonLee LLC, dba Jesse's Place, 511 N Main Street for a new Retail (on-off sale) Wine and Cider License (Video lottery is not included)

     b. On the application of StocktonLee LLC, dba Jesse's Place, 511 N Main Street for a new Retail (on-off sale) Malt Beverage & SD Farm Wine License (Video lottery is not included)
   - **I. Approval of Gasoline & Fuel Quotes**
   - **J. Pay Estimates**
   - **K. 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 Kyle Zacher-Variance Permit**

      Kyle Zacher 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. **Hearing and Action on the following Alcohol License Applications**

    a. On the application to transfer PL-4700 Package (off-sale) 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 a 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 Year's 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)

12. **Action to Approve the Applications for Renewal of 2025 Liquor and Wine Licenses**

13. **Action to Approve the Applications for Renewal of 2025 Medical Cannabis Licenses**

    Genesis Farms, LLC-Dispensary License
    The Flower Shop LLC-Dispensary License

Raftis Enterprise Mitchell-Dispensary License

14. **Action to Award Bid for 7th & Main Traffic Signals Rebid Project #2022-08R**
15. **Action to Approve Agreement #A2024-45, Tax Increment District #38 Developer Agreement**
16. **Action to Approve Agreement #A2024-46, Tax Increment District #39 Developer Agreement**
17. **Action to Approve Agreement #A2024-47, Section 5311 SD Department of Transportation Grant Funds**
18. **Action to Approve Agreement #A2024-48, An Addendum to the 2023-2025 Bargaining Agreement between the City of Mitchell & IAFF Mitchell Firefighters Association Local 4166 for 2025 Wages**
19. **Action to Approve Agreement #A2024-49, An Addendum to the 2023-2025 Bargaining Agreement between the City of Mitchell & Teamsters Local Union No. 120 for 2025 Wages**
20. **Action to Approve Agreement #A2024-50, An Addendum to the 2023-2025 Bargaining Agreement between the City of Mitchell & Mitchell City Employees AFSCME Local 2922 for 2025 Wages**
21. **Action to Approve Resolution #R2024-75, Creating Tax Increment District #40-Golden Prairie Apartments LLC**
22. **Action to Approve Resolution #R2024-76, Plat of Lot 5, Block 6 of Woodland Heights First Addition**
23. **Action to Approve Resolution #R2024-77, Fees and Charges**
24. **Second Reading on Ordinance #O2024-11, 2025 Annual Appropriation Ordinance**
25. **Motion to Adopt Ordinance #O2024-11, Request Public Comment, Roll Call**
26. **First Reading on Ordinance #O2024-12, An Ordinance Granting a Franchise to NorthWestern Energy**
27. **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.