

**REGULAR MEETING OF THE CITY COUNCIL
COUNCIL CHAMBERS, CITY HALL
MITCHELL, SOUTH DAKOTA**

**November 18, 2024
6:00 P.M.**

PRESENT: Marty Barington, Mike Bathke, John Doescher, Tim Goldammer,
Kevin McCardle, Dan Sabers, Jeffrey Smith, Susan Tjarks

ABSENT:

PRESIDING: Mayor Jordan Hanson

AGENDA:

Mayor Hanson added an Executive Session as permitted by SDCL 1-25-2(3) Legal.

Moved by Tjarks, seconded by Goldammer, to approve the following items on the consent agenda:

- a. City Council Minutes
 - 1. City Council November 4, 2024
- b. Committee Reports
 - 1. Planning Commission October 28, 2024
 - 2. Planning Commission November 12, 2024 (unsigned)
- c. Department Reports
 - 1. Sales Tax Collections (October)
 - 2. Finance (October)
 - 3. Building Permits (October)
 - 4. Public Works Projects
 - 5. Police (October)
 - 6. Code Enforcement (October)
 - 7. Palace Transit (September)
 - 8. Water (October)
- d. Raffle Permits
 - 1. Mitchell Music Boosters with the drawing to be held December 5, 6, and 7, 2024
 - 2. Dakota Wesleyan Softball with the drawing to be held on January 12, 2025
 - 3. Dakota Riptide Swim Team with the drawing to be held on February 23, 2025
 - 4. Big Friend Little Friend with the drawing to be held on February 1, 2025
 - 5. St. John Paul II with drawings to be held various dates in January and February 2025
 - 6. Mitchell Figure Skating Club with the drawing to be held on December 15, 2024
 - 7. Mitchell Music Boosters with the drawing to be held on April 10, 11, and 12, 2025
- e. 2025 Renewal of Vehicle for Hire Company Applications

1. D&J Fun Bus LLC
 2. Granite Springs Lodge
 3. BJ's Party Bus
 4. PSG Premier Enterprises, LLC
- f. 2025 Renewal of Transportation Network Company Vehicle Application for LYFT
- g. Set date for bid opening 1:30 PM, November 26, 2024 for Rock Salt Project #2024-34
- h. Set date of December 2, 2024 for Hearing and Action
1. 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)
 2. 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 Gas and Fuel Quotations

<u>Vollan Oil</u>	<u>Requested Gallons</u>	<u>Bid Gallons</u>	<u>Price per Product</u>	<u>Total Bid</u>
Unleaded Gas-10% Ethanol	7,500	7,500	\$2.2549	\$16,911.75
Total Bid:				\$16,911.75

- j. Pay Estimates November 18, 2024
- Pay Estimate #18 in the amount of \$106,440.60 for Above Ground Storage Tank #2020-20 contracted to Rice Lake West
- Pay Estimate #3 in the amount of \$1,439,173.23 for Waste Water Treatment Plant-Phase II #2022-01 contracted to John T. Jones Construction Company
- Pay Estimate #12 in the amount of \$5,175.00 for 3rd & Main Streetscape #2022-26 contracted to McLaury Engineering
- Pay Estimate #17 in the amount of \$30,660.00 for Lake Mitchell Jetty & Marina #2023-03 contracted to Brosz Engineering
- Pay Estimate #6 in the amount of \$1,640.00 for West End Bridge #2023-23 contracted to Brosz Engineering
- Pay Estimate #1 in the amount of \$45,565.00 for Dump Body #2023-35 contracted to Sanitation Products Inc.
- Pay Estimate #11 in the amount of \$26,025.00 for East 5th-Burr to Foster #2024-02 contracted to Brosz Engineering
- Pay Estimate #1 in the amount of \$10,000.00 for Airport Snow Removal #2024-22 contracted to Quality Cut Lawn
- Pay Estimate #2 in the amount of \$10,000.00 for Airport Snow Removal #2024-22 contracted to Quality Cut Lawn
- k. Approve Bills, Payroll, Salary Adjustments and New Employee Hires and Authorize Payment of Recurring and other expenses in advance as approved by the Finance Officer

PAYROLL OCTOBER 27, 2024 – NOVEMBER 9, 2024: City Council \$3,626.48, Mayor \$1,567.54, City Administrator \$6,519.23, Administrative Boards \$2,325.00, Attorney \$5,332.08, Finance \$14,547.19, Human Resources \$4,392.72, Municipal Building \$3,451.76, Information

Technology \$3,286.77, Police \$77,966.68, Traffic \$4,526.32, Fire \$40,405.46, Street \$33,934.60, Public Works \$25,399.98, Cemetery \$5,796.94, Animal Control \$1,711.52, Library \$18,808.56, Recreation & Aquatics \$7,386.53, Recreation Center \$18,962.68, Sports Complexes \$10,851.45, Parks \$15,498.44, Supervision \$4,205.31, Corn Palace \$17,189.13, E911 \$26,510.47, Palace Transit \$31,057.59, JVCC \$2,170.64, Nutrition \$4,602.21, Airport \$2,540.81, Water Distribution \$15,375.62, Sewer \$15,778.11, Recycling Program \$7,595.87, Waste Collection \$7,702.98, Landfill \$10,257.11, Golf Course \$5,114.65, Emergency Medical Services \$36,194.44

NEW HIRES:

RECREATION CENTER: Aaron Black-\$15.00

SPORTS COMPLEXES: Dale Moke-\$13.20

SALARY ADJUSTMENTS:

CORN PALACE: Rubiany Ferreira-Escalera-\$12.20, Craig Stucky-\$29.644

PALACE TRANSIT: Karol Iburg-\$24.575

POLICE: William Lutjen-\$31.768

STREET: Connor Carlson-\$23.853, James Zard-\$24.817

TERMINATIONS:

RECREATION & AQUATICS: Carter McCormick

WASTEWATER: Alexander Hennek

WARRANTS: A-Ox Welding Supply, Supplies-\$185.75; AAA Lawn Care and Maintenance-Property Mowing-\$2,730.00; AFLAC, Aflac Withholding-\$10,859.88; AFSCME Council 65, Union Dues-\$508.25; Amazon Capital Services, Supplies-\$493.26; Aqua-Pure, Service Contract-\$3,375.00; ASCAP, Licensing Fee 2024-\$3,261.04; Associated Pool Builders. Maintenance-\$420.00; Automatic Building Control, Maintenance-\$600.00; Avera Queen of Peace Nutrition, Supplies-\$195.00; B-Y Water District, Water Usage-\$89,773.74; Baker & Taylor, Books-\$125.67; Bender Sewer & Drain, Maintenance-\$3,900.00; Big Daddy D's, Contract Service-\$4,512.60; Blackstone Publishing, Audiobooks-\$63.99; Books By Terrall, Book-\$24.98; Brosz Engineering, 2023-23 P.E. #6-\$58,325.00; Buhl's Drycleaners & Linen, Laundry Service-\$37.50; Builders First Source, Supplies-\$36.00; Butler Machinery, Supplies-\$26,791.33; C&B Operations, Supplies-\$19.83; Carquest Auto Parts, Supplies-\$14.99; CDW Government, Supplies-\$35,709.01; Center Point Large Print, Books-\$97.08; Central Electric, Utilities-\$11,496.00; Century Link, Utilities-\$113.66; Chesterman. Supplies-\$765.25; CHS Farmers Alliance, Maintenance-\$705.02; City of Mitchell. Golf Course Deductions-\$1,291.28; City of

Mitchell, Recreation Deductions-\$2,526.20; City of Mitchell, Oct 2024 Hotel Tax-\$186.00; Coborns, Contract Services-\$392.00; Column Software, Advertising-\$483.38; Commercial Asphalt, Supplies-\$8,546.30; Core & Main, Supplies-\$64,731.53; Core-Mark Midcontinent, Supplies-\$3,054.24; Corn Palace, Corn Palace Games-\$3,368.46; Corporate Translation Services, Translation Services-\$139.84; County Fair, Contract Services-\$1,643.21; Dakota Pump, Maintenance-\$360.07; Dakota Riggers & Tool Supply, Repair-\$100.00; Dakota Supply Group, Supplies-\$802.13; Daniel Fechner, Reimbursement-\$193.94; Darrington Water Conditioning, Rental-\$62.00; David Sarne, Reimbursement-\$130.00; Davison County Register of Deeds, Easement-\$60.00; Davison County Treasurer, 2024 Chevy Pickup-\$53.40; Davison Rural Water Systems, Utilities-\$95.85; Dawn F Strand, Refund Lot Fees-\$1,000.00; Delta Dental Plan of South Dakota, Dental Insurance-\$16,592.30; Department of Agriculture, Solid Waste Surcharge-\$3,496.22; Department of Social Services, Child Support-\$633.69; Dick's Body Shop, Maintenance-\$270.00; Dimock Dairy, Supplies-\$202.50; Elfstrand's Ace Hardware, Supplies-\$21.98; Fisher Scientific, Supplies-\$34.50; Fleetpride, Supplies-\$1,016.01; Galls, Supplies-\$2,695.76; Game Time, Capital Improvements-\$10,433.00; Gordon E Harper, Travel-\$1,650.00; Grainger, Supplies-\$126.56; Guardian Alliance Technology, Supplies-\$50.00; Harve's Pro Prints, Supplies-\$637.00; Henry Schein, Supplies-\$597.10; ICan, Advertising-\$750.00; Identisys, Supplies-\$365.00; Ingram Library Services, Books-\$926.42; Innovative Office Solution, Supplies-\$66.00; Interstate Glass & Door, Maintenance-\$3,068.00; Interstate Office Products, Supplies-\$297.10; Jacki Larson, Reimbursement-\$42.99; James Valley Landscape Solution, Maintenance-\$31.49; JCL Solutions, Supplies-\$84.50; JGE Inc Dba Bobcat of Aberdeen, Repairs-\$339.10; John T Jones Construction, 2022-1 P.E. #3-\$1,439,173.23; Johnson Controls, Repairs-\$4,340.41; Jones Supplies, Supplies-\$1,131.61; Joseph King, Reimbursement-\$60.00; Kellie Halvorson, Deposit Refund-\$2,000.00; Kevin Nelson, Reimbursement-\$239.75; Lakeview Veterinary Clinic, Management-\$900.00; Larry's I-90 Service, Maintenance-\$1,944.40; Lawson Products, Supplies-\$101.57; M&T Fire and Safety, Supplies-\$1,311.03; Make it Mine Designs, Supplies-\$15.00; McLaury Engineering, 2022-26 P.E. #12-\$5,175.00; McLeod's Printing, Supplies-\$644.90; Mega Wash, Supplies-\$24.00; Menard's, Supplies-\$441.78; Mettler Implement, Repairs-\$44.99; Michelle Bathke, Travel-\$215.64; Midway Service dba Vollan Oil, Supplies-\$16,914.00; Midwest Laboratories, Testing-\$1,074.03; Midwest Oil, Supplies-\$834.48; Mitchell Animal Rescue, Nov 2024 Management-\$350.00; Mitchell Boys Basketball, Programming Services-\$1,615.00; Mitchell Convention & Visitors Bureau, November 2024 Funding-\$20,800.00; Mitchell Girls Basketball, Programming Service-\$1,615.00; Mitchell Iron & Supply, Supplies-\$6.00; Mitchell Telecom, Utilities-\$3,072.09; Mount Vernon School District, Utilities-\$230.00; Mueller Lumber, Supplies-\$203.31; Muth Electric, Maintenance-\$635.71; Northwestern Energy, Utilities-\$52,804.66; O'Connor Company, Maintenance-\$17,897.52; One Source the Background, Backgrounds-\$88.00; Overdrive, Supplies-\$1,683.78; Paulson Sheet Metal, Maintenance-\$1,114.29; Premier Equipment, Supplies-\$2,221.12; Premier Pest Control, Supplies-\$75.00; Qualified Presort, Postage-\$392.25; Quality Cut Lawn & Tree Service, 2024-22R P.E. #1-2024-\$20,000.00; Quick Med Claims, Monthly Contract-\$3,802.43; Rausch Bros Monument, Supplies-\$360.00; Ray O'Herron, Maintenance-\$4,079.43; Rice Lake West, 2020-20 P.E. #18-\$106,440.60; Runnings Supply, Supplies-\$1,305.24; Saga Communications of South Dakota, Advertising-\$604.00; Sanford Health Occ Med, Wellness-\$1,479.80; Sanitation Products, 2023-35 P.E. #1-\$45,821.55; Santel Communications, Utilities-\$30.00; Schoenfelder Construction, Supplies-\$2,348.00; Schoenfelder

Portables, Rental-\$120.00; South Dakota Department of Health, Renewal-\$140.00; South Dakota Municipal League, Registration-\$225.00; South Dakota Police Chiefs', Supplies-\$565.00; South Dakota Retirement System, Retirement Contributions-\$122,921.70; South Dakota-Supplemental Retirement, Supplemental Retirement-\$3,317.50; South Dakota-Supplemental Roth 457, Roth 457 Contributions-\$2,092.50; Shannon Sandoval, Reimbursement-\$126.39; Sign Pro, Supplies-\$768.00; Sign Solutions , Supplies-\$298.00; Smart Commercial Construction, Deposit Refund-\$2,000.00; Standard Insurance, Life Insurance-\$2,762.32; Staples, Supplies-\$303.25; State Bar of South Dakota, 2025 Bar Dues-\$540.00; Steve Anderson, Reimbursement-\$491.30; Streicher's-Minneapolis, Supplies-\$279.00; Sturdevants Auto Value, Supplies-\$3,064.42; Sun Gold Sports, Supplies-\$240.00; Tessiers Mechanical Contractors, Supplies-\$1,500.00; The Dugout, Contract Services-\$2,550.00; The Safe Place of Eastern South Dakota, Grant-\$193,439.90; Thomson Reuters-West, Subscription-\$824.82; Thune True Value & Appliance, Supplies-\$207.65; TMA Stores, Repair-\$88.30; Transource, Supplies-\$2,356.50; Transwest - Sioux Falls, Supplies-\$39.58; Travis Platt, Reimbursement- \$53.99; Two Way Solutions, Maintenance-\$629.99; USA Bluebook, Supplies-\$284.94; Verizon Wireless, Utilities-\$762.91; Vern Eide Chevrolet GMC, 2024 Chevrolet-\$40,189.00; Vern Eide Ford, Supplies-\$25.83; Vestis, Maintenance-\$312.69; Walmart/Capital One, Supplies-\$376.17; Wisconsin Child Support, Garnishment-\$395.58; Wellmark, Administration, Prescription, Medical-\$249,704.97; Wellmark, Administration, Prescription, Medical-\$267,328.88; Wage Works, Flexible Spending-14,737.50

Members present voting aye: Barington, Bathke, Doescher, Goldammer, McCardle, Sabers, Smith, Tjarks. Members present voting nay: none. Motion carried.

MAYOR & CITY COUNCIL DISCUSSION ITEMS:

City Council Member Susan Tjarks reminded the public of the upcoming Mitchell Main Street & Beyond events including 25 Days of Christmas, Small Business Saturday, Christmas Shopping for Kids, and the Parade of Lights on December 3rd.

Council Member Mike Bathke asked for an update on the pickleball courts. Mayor Hanson stated they are meeting with SPN and should have a timeline soon.

Mayor Hanson stated he will be issuing a State of the City address sometime early in 2025.

BOARD OF ADJUSTMENT:

Moved by Barington, seconded by Goldammer, for the City Council to recess and sit as the Board of Adjustment. Motion carried.

It was advised that this is the date and time set for hearing on the application of Kyle Zacher for a variance 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 located at 1420 East Havens Avenue, 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. The Planning Commission

recommended approval of said application. Moved by Goldammer, seconded by McCardle, to approve said application. Motion carried.

Moved by Goldammer, seconded by McCardle, for the Board of Adjustment to adjourn and the City Council to reconvene in regular session. Motion carried.

HEARING:

It was advised that this is the date and time set for hearing 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. Notice of hearing has been given and affidavit of publication is on file. Moved by McCardle, seconded by Sabers, to approve said application. Motion carried.

It was advised that this is the date and time set for hearing 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. Moved by Tjarks, seconded by Smith, to approve said application. Motion carried.

It was advised that this is the date and time set for hearing 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. Moved by Goldammer, seconded by Tjarks, to approve said application. Motion carried.

It was advised that this is the date and time set for hearing 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. Moved by McCardle, seconded by Goldammer, to approve said application. Motion carried.

It was advised that this is the date and time set for hearing on the application of Mitchell Meat Lodge, 904 East Spruce Street for a new Retail (on-off sale) Malt Beverage & SD Farm Wine License (Video lottery is not included). Notice of hearing has been given and affidavit of publication is on file. Moved by Goldammer, seconded by Tjarks, to approve said application. Motion carried.

CONSIDER APPROVAL:

Moved by Sabers, seconded by McCardle, to approve the applications for renewal of liquor and wine licenses for 2025. Barington abstained. Motion carried.

Moved by Smith, seconded by Bathke, to approve the application for renewal of 2025 medical cannabis licenses. Motion carried.

AWARD BID:

Bids were opened and read on 7th & Main Traffic Signals Project #2022-08 on the 7th day of November, 2024. Moved by Barington, seconded by McCardle, to award, as follows:

**7th & MAIN TRAFFIC SIGNALS
PROJECT #2022-08**

Muth Electric, 1717 N Sanborn Blvd, Mitchell, SD 57301

Total Bid \$290,011.00

Members present voting aye: Barington, Bathke, Goldammer, McCardle, Sabers, Smith, Tjarks.
Members present voting nay: Doescher.

Motion carried.

CONSIDER APPROVAL:

Moved by Goldammer, seconded by Tjarks, to approve Agreement #A2024-45, Tax Increment District #38 Developer Agreement-Palace Brewing LLC. Motion carried.

Moved by Smith, seconded by Tjarks, to approve Agreement #A2024-46, Tax Increment District #39 Developer Agreement-MAD Garage. Bathke abstained. Motion carried.

Moved by Barington, seconded by Goldammer, to approve Agreement #A2024-47, Section 5311 SD Department of Transportation Grant Funds. Motion carried.

Moved by Sabers, seconded by McCardle, 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. Motion carried.

Moved by McCardle, seconded by Goldammer, 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. Motion carried.

Moved by Tjarks, seconded by Goldammer, 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. Motion carried.

RESOLUTIONS:

Moved by McCardle, seconded by Sabers, to approve Resolution #R2024-75, Creating Tax Increment District #40-Golden Prairie Apartments LLC, as follows:

RESOLUTION R2024-75

A RESOLUTION PROVIDING FOR THE CREATION OF CITY OF MITCHELL TAX INCREMENTAL DISTRICT NUMBER FORTY

WHEREAS, the City of Mitchell has the power, pursuant to SDCL 11-9-2, to create Tax Incremental District Number Forty (TID 40) and to define the district's boundaries; and

WHEREAS notice of the hearing before the city planning commission was provided pursuant to SDCL 11-9-3; and

WHEREAS, the City of Mitchell Planning Commission held a hearing on November 12, 2024 at which any interested parties were afforded a reasonable opportunity to express their views on the proposed creation of a tax incremental district; and

WHEREAS the City of Mitchell Planning Commission after said hearing has recommended the proposed plan for Tax Incremental District Number Forty and has recommended its creation, setting the boundaries as listed in the project plan, and recommending adoption of the project plan.

THEREFORE, IT IS HEREBY RESOLVED:

1. Pursuant to SDCL 11-9-5, there is hereby created, as of November 18, 2024, the City of Mitchell Tax Incremental District Number Forty (TID 40). TID 40 is legally described as follows:

Lot One (1), excluding Lot One-A (1A,) in Block Three (3) of Stardust Subdivision to the City of Mitchell, Davison County, South Dakota.

with a map showing said boundaries included in the Project Plan presented to Council on November 18, 2024.
2. A hearing by the City of Mitchell Planning Commission concerning the creation and boundaries of TID 40 was held on November 12, 2024.
3. The City Council, in consideration of the project plan, other documentary evidence, and testimony, hereby makes the following findings:
 - a. Pursuant to SDCL 11-9-8, not less than fifty percent (50%) by area of the real property within the proposed tax increment district will stimulate and develop the general economic welfare and prosperity of the City of Mitchell and State of South Dakota through the promotion and advancement of industrial, commercial, manufacturing, agricultural, or natural resources;
 - b. Further pursuant to SDCL 11-9-8, the improvement of the area is likely to enhance significantly the value of substantially all of the other real property in TID 40;

- c. Pursuant to SDCL 11-9-13, the project plan for TID 40 includes information satisfying each of the 5 requirements contained therein;
 - d. Pursuant to SDCL 11-9-16, the project plan for TID 40 includes information satisfying each of the 6 requirements contained therein; and
 - e. The plan is feasible and in conformity with the master plan of the City.
 - f. The aggregate assessed value of the taxable property in the District, plus all other tax incremental districts does not exceed ten (10%) percent of the total assessed valuation of the City.
 - g. TID 40 will be designated as an Annual Appropriations TIF to ensure that it does NOT count against constitutional debt.
4. Based on the findings in Section 3 above, the City hereby approves and adopts the project plan and the proposed boundaries as recommended by the City of Mitchell Planning Commission.
 5. The City hereby directs the City of Mitchell Finance Officer to take such action as is deemed necessary to accomplish SDCL 11-9-20.
 6. There is hereby created, pursuant to SDCL 11-9-31, the Tax Incremental District Number Forty Fund (TID 40 Fund).
 7. All tax increments collected pursuant to TID 40 shall be deposited into the TID 40 Fund.
 8. All funds in the TID 40 Fund shall be used solely for the purposes expressly stated and reasonably inferred in SDCL 11-9.
 9. The City finds that the aggregate assessed value of the taxable property in the district plus the tax incremental base of all other existing districts does not exceed ten percent of the total assessed value of taxable property in the municipality.
 10. The project plan is on file with the City of Mitchell Finance Officer.
 11. A Developer's Agreement consistent with the provisions of this Resolution and the Project Plan shall be approved by separate action of the City Council.

Motion carried and resolution declared duly adopted.

Moved by Goldammer, seconded by Tjarks, to approve Resolution #R2024-76, Plat of Lot 5, Block 6 of Woodland Heights First Addition, as follows:

RESOLUTION #R2024-76

WHEREAS, it appears that the City Planning Commission of the City of Mitchell, South Dakota, did duly consider and did recommend the approval and adoption of the hereinafter described plat, at its meeting held on the 12th day of November, 2024; and

WHEREAS, it appears from an examination of the PLAT OF LOT 5, BLOCK 6 OF WOODLAND HEIGHTS FIRST ADDITION, A SUBDIVISION OF LOT 3, CRANE'S ADDITION IN THE SE 1/4 OF SECTION 34, T 103 N, R 60 W OF THE 5TH P.M., CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA, as prepared by Jeremy A. Wolbrink, a duly licensed Land Surveyor in and for the State of South Dakota, that said is in accordance with the system of streets and alleys set forth in the master plan adopted by the City Planning Commission of the City of Mitchell, South Dakota, and that such plat has been prepared according to law;

THEREFORE, be it resolved by the City Council of Mitchell, South Dakota that the PLAT OF LOT 5, BLOCK 6 OF WOODLAND HEIGHTS FIRST ADDITION, A SUBDIVISION OF LOT 3, CRANE'S ADDITION IN THE SE 1/4 OF SECTION 34, T 103 N, R 60 W OF THE 5TH P.M., CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA, as prepared by Jeremy A. Wolbrink, be and the same is approved and the description set forth therein and the accompanying surveyor's certificate shall prevail.

Bathke abstained. Motion carried and resolution declared duly adopted.

Moved by McCardle, seconded by Barington, to approve Resolution #R2024-77, Fees and Charges, as follows:

**RESOLUTION #R2024-77
FEES AND CHARGES**

PREAMBLE: The City Council, having re-codified the Municipal Code, and having provided therein for the establishment of fees and costs charged by the City by resolution, now therefore be it

Resolved that the following fees and costs shall be adopted and that any fees and costs not changed by this resolution or any other fee resolutions passed since the date of re-codification and in effect as of November 18, 2025 shall remain in full force and effect.

General:

Parking Lot Closure	\$ 50.00
Street Closure	\$ 100.00
Park Closure	\$ 100.00
Parade Permit	\$ 50.00
Parade Permit with Escort	\$ 250.00
Special Event Liquor License	\$ 200.00
Consumption Permit	\$ 50.00
Consumption Permit-with <i>Special Event Liquor License</i>	\$ 0.00
Fireworks Permit	\$ 50.00
Noise Permit	\$ 0.00
New (Off-Sale) Package Liquor License	Amount to be determined by sealed bids

Renewal of (Off-Sale) Package Liquor License	\$ 500.00
--	-----------

Excavations (8-1B-2A)

Concrete Flat Work:

6-inch - At most recent City Concrete Bid rate

Permit fee	\$ 0.00
------------	---------

Quantity of asphalt used in tons at most recent city bid rate multiplied by a factor of 2.5.

Fees are doubled from Nov. 1 - March 31 (purpose is for continued maintenance over the winter)

Fares:

Weekend Same Day Fare	\$ 15.00 per one way trip
-----------------------	---------------------------

Coffee Maker Rental	\$ 15.00
---------------------	----------

Bulk Tires \$ 250.00 per ton

Truck	\$ 13.00 each
-------	---------------

Tractor and Implement (Bulk Tire Rate)

The complete list of fees is available in the City Finance Office.

277

ORDINANCE:

Moved by McCardle, seconded by Barington, to place Ordinance #O2024-11, 2025 Annual Appropriation Ordinance on second reading. Motion carried. Moved by Tjarks, seconded by Barington, to adopt Ordinance #O2024-11, 2025 Annual Appropriation Ordinance.

Members present voting aye: Barington, Bathke, Doescher, Goldammer, McCardle, Sabers, Smith, Tjarks. Members present voting nay: none. Motion carried and ordinance declared duly adopted.

This ordinance will be published separately from these proceedings.

Moved by Sabers, seconded by Goldammer, to place Ordinance #O2024-12, An Ordinance Granting a Franchise to Northwestern Energy on first reading. Motion carried.

EXECUTIVE SESSION:

Moved by Smith, seconded by Goldammer, to go into Executive Session as permitted by SDCL 1-25-2(3) Legal. Motion carried.

Mayor Hanson declared the board out of executive session at 7:24 p.m. and the City Council to reconvene in regular session at 7:25 p.m.

ADJOURN:

There being no further business to come before the meeting, Mayor Hanson adjourned the meeting.


Michelle Bathke
Finance Officer

Published once at the approximate cost of _____.