City Council Meeting Agenda
City Council Chambers, City Hall, 612 N. Main Street
December 2, 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**
     General Fund-Traffic in the amount of $64,389.20 from insurance claims
   - **D. Raffle Permits**
   - **E. 2025 Renewal of Vehicle for Hire Company Application**
     Kongo, Inc
   - **F. 2023 Delinquent Utility Billing Account Write-Offs**
   - **G. Acceptance of SD Department of Health Regional Service Designation Grant**
   - **H. Change Order #2 to WS Construction Management, LLC for Landfill Recycling Building Project #2021-30**
   - **I. Change Order #2 for North Harmon Sanitary Sewer Outfall Project #2023-6 to Halme Inc.**
   - **J. Set Date of December 16, 2024 for Hearing and Action on the Application of Radhe LLC dba Thunderbird Lodge, 1601 South Burr Street for a new Retail (on-off sale) Malt Beverage & SD Farm Wine License (Video lottery is not included)**
   - **K. Set Date for Bid Opening, 1:30 P.M., December 18th for East 5th Burr to Foster Street & Utilities Improvements Project #2024-02**
   - **L. Approval of Gasoline & Fuel Quotes**
   - **M. Pay Estimates**
   - **N. 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. **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)

10. **Action to Approve the Application for Jesse's Place for Renewal of 2025 Wine License**

    Jesse's Place

11. **Action to Approve the Application of Keke Leiferman dba The Back 40 for a Special Event Liquor License located at the Area Community Theatre, 700 North Main on December 12, 2024 for Comedy Night**

12. **Award Bid for West Harmon Bridge BIG Project #2023-23**

13. **Action to Approve Request to Name Green Space to the South of Railroad & Main "Railroad Plaza"**

14. **Action to Approve Request of Mueller Lumber Company to Build on Unimproved Right Of Way**

15. **Action to Authorize Mayor to Sign Letter of Commitment as Participating Jurisdiction in the Davison County Hazard Mitigation Plan Update**

16. **Action to Approve South Dakota Department of Transportation Federal Highway Administration Urban Boundary Map**

17. **Approve Amendment #2 to Agreement #A2021-10, Landfill Recycling Building Project #2021-30 with Helms & Associates**

18. **Action to Approve Amendment #3 to #A2021-56, Engineering Agreement for Spruce Street Project with Brosz Engineering**

19. **Action to Approve Agreement #A2024-41, Tax Increment District #40 Developer Agreement**

20. **Action to Approve Agreements for Annexation and Utility Costs:**
    #A2024-51-Mike & Brenda Carpentier
    #A2024-52-Arlen & Patricia Schuh
    #A2024-53-Paul & Deborah Muth Trust

21. **Action to Approve Agreement #A2024-54, Developers Agreement for South Lake Estates Phase I with Mitchell Area Housing Incorporated (MAHI)**
22. **Action on Agreement #A2024-55, Clarification of Easements for 514 N Main**
23. **Action to Approve Agreement #A2024-56, Release of Easement for 1605 East 5th Ave**
24. **Action to Approve Resolution #R2024-78, Plat of Lot 4, Block 6 of the Woods First Addition**
25. **Action to Approve Resolution #R2024-79, Plat of Lot B1 in the North 312.7 Feet of Lot B of Thomsen's 1st Addition**
26. **Second Reading on Ordinance #O2024-12, An Ordinance Granting a Franchise to Northwestern Energy**
27. **Motion to Adopt Ordinance #O2024-12, Request Public Comment, Roll Call**
28. **First Reading on Ordinance #O2024-13, Supplemental Appropriation Ordinance for the City of Mitchell, Davison County, South Dakota for Fiscal Year 2024**
29. **Update on Jetty Project & Lake Mitchell Dredge/Improvement Project**
30. **Discussion on Medical Cannabis License Ordinance**
31. **Motion to Enter into Executive Session According to SDCL 1-25-2 (1) Personnel**
32. **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.