



City Council Meeting Agenda
City Council Chambers, City Hall, 612 N. Main Street
December 16, 2024

- 1. 6:00 PM Call to Order**
- 2. Pledge Of Allegiance**
- 3. Invocation: Trinity 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. Automatic Supplements**
 - TID #8-Highland in the amount of \$190,000 from tax revenue
 - TID #9-Vantage Point in the amount of \$6,000.00 from tax revenue
 - TID #14-Pepsi in the amount of \$2,000.00 from tax revenue
 - TID #16-Innovative in the amount of \$38,000.00 from tax revenue
 - TID #24-Performance Pet in the amount of \$66,000.00 from tax revenue
 - TID #26-Western Building in the amount of \$2,000.00 from tax revenue
 - TID #27-Fiala in the amount of \$15,000.00 from tax revenue
 - TID #28-Flats on Havens in the amount of \$6,000.00 from tax revenue
 - TID #29-Woolworth in the amount of \$2,000.00 from tax revenue
 - EMS in the amount of \$76,726.89 from grant funds
 - Police in the amount of \$1,210.65 from insurance claim
 - Parks in the amount of \$945.49 from a donation
 - Parks in the amount of \$616 from grant funds
 - E. Raffle Permits**
 - F. Reclassify Corn Palace Fund from #202-Special Revenue Fund to #613-Enterprise Fund for 2024**
 - G. 2025 Employee Benefits**
 - H. Acceptance of Leary Firefighters Foundation Grant**
 - I. Sub-Recipient Agreement with the State of South Dakota Department of Public Safety Office of Emergency Management**
 - J. Application for Solid Waste Management Program Grant for Tractor-Scraper Project #2025-2**

K. Volunteer Board Appointments:

- To reappoint Ben Kalovsky to the Business Improvement Board #3 for a term to run from January 2025-December 2027
- To reappoint Melissa Schwalm to the Business Improvement Board #3 for a term to run from January 2025-December 2027
- To appoint Bobbi Anderberg to fill an unexpired term (Hotel Representative) for a term to run from January 2025-December 2026
- To reappoint Tim Smith to the Sports & Events Advisory Committee for a term to run from January 2025-December 2027

L. Approval of volunteer list:

- Brandon Wingert
- Tom (Mike) Brown
- Noah Mendel
- Jonathan Ebson
- Jarret Carlisle
- Thane Hardwick
- Tanner Ward

M. Set Date 1:30 PM, December 18, 2024 for Bid Opening for 2nd/4th & Main Streetscape Project #2023-21

N. Pay Estimates

O. 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. Council Action on Mayor Hanson's Recommendation to Appoint Dave Sietsema as the Corn Palace Director

10. Hearing and Action on the following Alcohol License Applications

- a. 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)
- b. On the application of Corn Palace Shrine Club for a Special Event Liquor License located at The Masonic Hall for January 15, 2025 for the Chamber Banquet

- 11. Action to Award Bid for Rock Salt #2024-34**
- 12. Action to Approve Request by Davison County Commission to remove "15 Minute Parking Signs" in front of Davison County Courthouse on North Side of 200 E 4th Avenue**
- 13. Action to Approve Request for One (1) New Street Light at 23rd and the Cemetery West Entrance**
- 14. Action to Approve Agreement #A2024-57, Airport Design & Reconstruction of Runway 18/36 AIP #A-3-46-0037-035-2025 with Helms & Associates**
- 15. Action to Approve Resolution #R2024-80, Plat of Lot 3, Block 6 of the Woods First Addition**
- 16. Public Hearing for 5th Street Project Funding**
- 17. Action to Approve Resolution #R2024-81, Authorizing Applications for Financial Assistance for 5th from Main to Foster and Authorizing the Mayor as the Designated Signatory for Project**
- 18. Action to Approve Resolution #R2024-82, Contingency Resolution for Fiscal Year 2024**
- 19. Action to Approve Resolution #R2024-83, A Resolution Approving the 2025 Compensation & Classification Plan for the City of Mitchell**
- 20. Second Reading on Ordinance #O2024-13, Supplemental Appropriation Ordinance for the City of Mitchell, Davison County, South Dakota for Fiscal Year 2024**
- 21. Motion to Adopt Ordinance #O2024-13, Request Public Comment, Roll Call**
- 22. First Reading on Ordinance #O2024-14, Updating Hours of Operation for Medical Cannabis Dispensaries**
- 23. Discussion on Medical Cannabis Dispensary Buffer Zones**
- 24. Discussion of Sidewalk Assessment Projects for 2025**
- 25. 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.