



City Council Meeting Agenda
City Council Chambers, City Hall, 612 N. Main Street
March 3, 2025

- 1. 6:00 PM Call to Order**
- 2. Pledge Of Allegiance**
- 3. Invocation: Resurrection 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. Automatic Supplements**
Cadwell Storm Electrical Repair
 - D. Raffle Permits**
 - E. Declare Property Surplus to be Destroyed-Stair Stepper**
 - F. Special Event Permit Application Mitchell Food Pantry Easter Ham Dinner Giveaway on Wednesday, April 16, 2025**
 - Parking Lot Closure (\$50 Fee)
 - Street Closure (\$100 Fee)
 - G. Set date for March 17, 2025 for Hearing and Action on the Application of Area Community Theatre in Mitchell Inc dba Area Community Theatre in Mitchell Inc, 700 North Main Street for a new Retail (on-off sale) Malt Beverage & SD Farm Wine License (Video lottery is not included)**
 - H. Set Date 1:30 PM, March 19, 2025 for Airport Hangar Rebid**
 - I. Pay Estimates**
 - J. 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 Todd & Kay Long-Variance Permit

Todd & Kay Long have applied for a Variance Permit for the following:

1. Minimum lot width for platted subdivision, nonresidential of 44.57' vs 100' for Lot 3A, Block 1
2. Minimum lot width for platted subdivision, nonresidential of 44.57' vs 100' for Lot 4A, Block 1
3. Minimum lot width for platted subdivision, nonresidential of 44.57' vs 100' for Lot 3A, Block 4.

This is located for the shelterbelt west of 40692 Chase Ct, to be legally described Lots 3A and 4A, Block 1 and Lot 3A, Block 4, all of Circle K Ranch Second Addition, a subdivision of the SE 1/4 of Section 6, T 103 N, R 60 W of the 5th P.M., Davison County, South Dakota. The property is zoned UD Urban Development District.

B. Hearing and Action on an Application for Todd & Nancy Boyd-Variance Permit

Todd & Nancy Boyd have applied for a Variance Permit for rear yard setback (road side) of 17'-10" vs 30'. This is located at 155 S Harmon Dr, legally described as Lots 78 & 79 and the East 26' of Lot 80 of Indian Head Subdivision Lake Mitchell Development Plan, SW ¼ of Section 4, T 103 N, R 60 W of the 5th P.M., City of Mitchell, Davison County, South Dakota. The property is zoned RL Lake 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 Application to Transfer RL-5756 Retail (on sale) Liquor License from Flats on Havens LLC dba Flats on Havens, 1525 W Havens Avenue to Gjocaj Inc dba Amore Italian Ristorante & Bar, 1525 W Havens Ave (Video lottery is included)

12. Hearing and Action on the Application for Package Liquor License PL-4686

13. Presentation on Lifequest's Proposal for Mini Home Village

14. Action to Approve Agreement #A2025-09, 13th & Wisconsin Storm Drainage Improvements with McLaury Engineering Project #2025-08

15. Approve to Approve Agreement #A2025-19, Developers Agreement for Ridgeview on Foster Phase 1 with Mitchell Area Housing Incorporated (MAHI)

16. Action to Approve Agreement #A2025-20, Mitchell Ice Arena Roof Repairs #2025-24 with DesignArc Group

17. Action to Approve Resolution #R2025-12, Plat of Lots 3A and 4A, Block 1 and Lot 3A, Block 4, all of Circle K Ranch Second Addition, a subdivision of the SE 1/4 of Section 6, T 103 N, R 60 W of the 5th P.M., Davison County, South Dakota

- 18. Action to Approve Resolution #R2025-13, Plat of Lot 2 in the replat of Tract A, Wild Oak Golf Club Addition**
- 19. Action to Approve Resolution #R2025-14, Plat of Lot 8 in Tract D, Wild Oak Golf Club Addition**
- 20. Action to Approve Resolution #R2025-15, Plat of Lot 2 of D. Odegaard's First Addition**
- 21. Recommendation to Proceed with Black Chairs for the Corn Palace Seat Project**
- 22. Discussion on Requests for the 2025 Supplemental Budget from 2024 Cash Reserves**
 - **Tennis Court Resurfacing in the amount of \$576,935**
 - **Tennis Court Light Replacements in the amount of \$206,751**
 - **Hitchcock Park Lighting Project in the amount of \$326,793**
 - **Ice Arena Roof Project in the amount of \$1,500,000**
 - **Additional Hangar at the airport \$100,000**
 - **Additional Trees Purchase \$10,000**
 - **Concession Stand Upgrades at Soccer Complex \$15,000**
- 23. Authorization to Designate \$600,000 in Entertainment Tax Reserves towards the Plaza Expansion Project**
- 24. Authorization to Designate \$5,750,000 of General Fund Reserves towards Future Capital Projects**
- 25. Request for Interfund Loan for Golf Course Maintenance Equipment**
- 26. Motion to Enter into Executive Session According to SDCL 1-25-2 (3) Legal**
- 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.