



City Council Meeting Agenda
City Council Chambers, City Hall, 612 N. Main Street
March 17, 2025

- 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. Department Reports**
 - C. Automatic Supplements**
Recreation Center-Supplies & Materials in the amount of \$1,527
 - D. Raffle Permits**
 - E. 2024 Annual Report**
 - F. Purchase of Audio/Visual Equipment for the City Council Chambers**
 - G. Authorize Application for Section 5310 and 5339 Capital Grant Funding for Palace Transit**
 - H. Authorize Application for Title III C1 and C2-Adult Nutrition Grant Funding**
 - I. Set Date for April 7, 2025 for Hearing and Action on the Application to Transfer RB-25873 Retail (on-off sale) Malt Beverage & SD Farm Wine License from Kareem Inc, dba IMart Stores USA, 512 South Sanborn Blvd to 727 Inc. dba FREEDOM Mitchell, 512 South Sanborn Blvd (Video lottery is not included)**
 - J. Approval of Gasoline & Fuel Quotes**
 - K. Pay Estimates**
 - L. 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. Action to Set Date for Board of Adjustment Hearing 4-7-25

Michael Larson has applied for a conditional use permit for two-family dwellings on his parcel; located in the 408 N Foster St, legally described as Lot 9 except the S 7' of E 86', Block 1, Bridle Acres Addition, City of Mitchell, Davison County, South Dakota. The said real 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 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)

12. Public Hearing on Application for a Community Development Block Grant (CDBG) to Support LifeQuest in the Construction of a Village of Four to Six Microhomes to Provide Affordable Housing to Adults with Developmental Disabilities

13. Request to Rename the "Kelly Property" as the James Valley Nature Preserve

14. Action to Approve Island Water Main Bore with Halme, Inc.

15. Action to Approve Corn Palace Railings and ADA Upgrade Quote with Bailey Metal Fabrication Project #2025-18

16. Action to Approve Amendment #2 to Agreement #A2024-01 to HR Green, Inc. for 7th & Main Traffic Signals

17. Action to Approve Change Order #1 to Muth Electric Inc. for 7th & Main Traffic Light Improvement Project #2022-08

18. Action to Approve Agreement #A2025-21, Memorandum of Understanding for the Watershed Protection and Flood Prevention Program between National Resources Conservation Service (NRCS) and City of Mitchell, Aurora County, Jerauld County, and the James River Water Development District (JRWDD)

19. Action to Approve Agreement #A2025-22, Easement in Relation to 118 North Main Street

20. Action to Approve Agreement #A2025-23, Purchase Agreement for 301 North Main Property

21. Action to Approve Agreement #A2025-24, A Facility Use Agreement Between the City of Mitchell and the Eastern South Dakota Chapter of the Red Cross

- Corn Palace
- JVCC

- Recreation Center

- 22. Action to Approve Waiving \$20,118 of Interest Owed on Interim Financing Resolution #3063**
- 23. Action to Approve Resolution #R2025-16, A Resolution Providing Interim Financing to the Golf Fund**
- 24. Action to Approve Resolution #R2025-17, A Resolution Giving Approval to the Acquisition, Construction, and Financing of the Sanitary Sewer Improvements Project, Giving Approval to the Issuance of a Borrower Bond to Finance a Portion of the Costs of Such Project and Authorizing the Sale of Said Bond**
- 25. Action to Approve Resolution #R2025-18, A Resolution Amending the 2025 Compensation Plan to Add a Part-Time Position in the Park & Recreation Department (Cemetery/Golf)**
- 26. First Reading on Ordinance #O2025-02, Supplemental Appropriation Ordinance for the City of Mitchell, SD for Fiscal Year 2025**
- 27. Hearing and First Reading on Ordinance #O2025-03, Repealing and Replacing Title 12-Flood Control**
- 28. Motion to Enter into Executive Session According to SDCL 1-25-2 (3) Legal**
- 29. 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.