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

May 19, 2025
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:

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

a. City Council Minutes
   1. City Council May 5, 2025
b. Committee Reports
   1. Planning Commission April 28, 2025
   2. Planning Commission May 12, 2025 (unsigned)
   3. Library Board March 18, 2025
   4. Community Services Board May 8, 2025
c. Department Reports
   1. Sales Tax Collections (April)
   2. Finance (April)
   3. Building Permits (April)
   4. Police (April)
   5. Fire (April)
   6. Code Enforcement (April)
   7. Water (March/April)
d. Raffle Permits
   1. Twin Rivers Old Iron Association with the drawing to be held on September 14, 2025
   2. Mitchell Main Street & Beyond with the drawing to be held on July 31, 2025
   3. VFW Post 2750 with the drawing to be held on June 19, 2026
e. Declare Surplus Property-Public Works to be sold on Purple Wave (2001 Chev Pickup)
f. Declare Surplus Property-mobile homes on East 1st Avenue to be transferred to Mitchell Area Development Corporation or disposed of (list on file in Finance Office)
g. Authorize the purchase of two 2025 Ford Interceptor SUV's from Lamb Motors off of state bid
h. Authorize Palace Transit to enter into an agreement with Jefferson Partners LP to be a ticketing agent for services as part of the statewide coordination plan

i. Recognize volunteer list for work comp purposes
j. Special Event Permit Application for Palace City Pre-Sturgis Party on Thursday, July 31, 2025
k. Special Event Permit Application for Palace City Brewing Co. for Mitchell Main Street & Beyond's 1st Fridays on Main on Friday, June 6, 2025
l. Special Event Permit Application for Palace City Brewing Co. for Palace City Pre-Sturgis Party on Thursday, July 31, 2025
m. Change Order #5 for Above Ground Storage Tank Project #2020-20 increasing the contract amount by $16,858.00 to Rice Lake West adjust contract amount to $11,705,677.02
n. Change Order #1 for Asphalt/Concrete Crushing Project #2024-09 increasing the contract amount by $100,587.50 to Zacharias Construction adjust contract amount to $351,837.50
o. Set date 1:30 p.m., May 27, 2025 for bid opening for Mitchell Regional Landfill Fencing Improvements Project #2025-35
p. Set date of June 2, 2025 for hearing and action on the following alcohol license applications:
1. John and Chiara Adamo dba Adamo's, 223 North Main Street for a new Retail (on-off sale) Wine and Cider License (Video lottery is not included)
2. John and Chiara Adamo dba Adamo's, 223 North Main Street for a new Retail (on-off sale) Malt Beverage & SD Farm Wine License (Video lottery is not included)
q. Pay Estimates May 19, 2025

Pay Estimate #21-Final in the amount of $721,298.96 for Above Ground Storage Tank #2020-20 contracted to Rice Lake West

Pay Estimate #9 in the amount of $1,642,059.05 for Wastewater Treatment Plant-Phase II Improvements #2022-01 contracted to John T. Jones Construction Company

Pay Estimate #8 in the amount of $3,370.00 for Wastewater Treatment Plant-Phase II Improvements #2022-01 contracted to GeoTek Engineering

Pay Estimate #16 in the amount of $1,402.50 for 3rd & Main Streetscape #2022-26 contracted to McLaury Engineering

Pay Estimate #10 in the amount of $1,136.00 for Jetty & Marina Improvements #2023-03 contracted to Shive-Hattery

Pay Estimate #4 in the amount of $10,691.55 for Cadwell Booster Station #2023-19 contracted to 605 Companies

Pay Estimate #15 in the amount of $27,141.25 for 2nd/4th Construction #2023-21 contracted to McLaury Engineering

Pay Estimate #4 in the amount of $12,315.00 for Lake Mitchell Tornado Shelter #2023-33 contracted to LL Jirsa Architect

Pay Estimate #1 in the amount of $45,565.00 for Dump Truck Box #2024-18 contracted to Sanitation Products

Pay Estimate #8 in the amount of $5,000.00 for Airport Snow Removal #2024-22 contracted to Quality Cut Lawn

Pay Estimate #1 in the amount of $10,981.25 for 13th & Wisconsin Drainage Study #2025-08 contracted to McLaury Engineering

Pay Estimate #1 in the amount of $24,428.17 for Corn Palace Expansion #2025-19 contracted to Schemmer

Pay Estimate #1 in the amount of $6,500.00 for Ice Arena Roof Repair #2025-24 contracted to DesignArc Group

r. 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 APRIL 27, 2025 – MAY 10, 2025: City Council $3,735.28, Mayor $1,614.57, City Administrator $6,841.52, Administrative Boards $2,442.65, Attorney $5,601.88, Finance $15,949.70, Human Resources $4,601.44, Municipal Building $5,630.01, Information Technology $3,453.08, Police $91,725.78, Traffic $5,082.17, Fire $42,322.21, Street $33,177.86, Public Works $26,505.05, Cemetery $7,952.19, Library $17,213.02, Recreation & Aquatics $7,036.22, Recreation Center $17,922.89 Sports Complexes $11,400.29, Ballpark Concessions-$972.44, Parks $16,674.18, Supervision $4,418.10, E911 $25,834.06, Palace Transit $32,166.63, JVCC $2,151.08, Nutrition $4,812.01, Airport $2,669.37, Water Distribution $16,515.81, Sewer $16,143.48, Recycling Program $8,053.03, Waste Collection $6,572.37, Landfill $10,238.05, Corn Palace $19,190.17, Golf Course $7,337.18, Emergency Medical Services $42,094.37

NEW HIRES:

CADWELL CONCESSIONS: Taryn Bultje-$12.70, Megyn Estrada-$14.20, Makayla Feldhaus-$11.50, Sydney Love-$12.20, Abbi Schnabel-$13.70, Clara Schroeder-$11.50, Teresa Schroeder-$12.70, Jaeda Stunes-$12.70, Kyana Thomas-$13.20, Kaelyn Wellnitz-$11.50, Jordyn Wilson-$14.20

CAMPGROUND: Carl Earls-$15.20, Cynthia Earls-$15.20, Thomas Johnson-$15.20, Glenda Phipps-Johnson-$15.20

CEMETERY: Douglas Burns-12.70

FINANCE: JoDel Dierks-$23.152

GOLF: Bailey Berg-$13.70, Jordan Meyerink-$12.70, Noah Pudwill-$12.70

PARKS: Mason Fosness-$12.70, Roger Hartley-$13.70, Cole Hennings-$13.70, Tanner Hennings-$15.20, John Mortimore-$14.20, Greyce Northrup-$12.70, Tyler Schroeder-$13.70, Vernon Stanga-$14.70

RECREATION CENTER: Kaitlyn Gukeisen-$13.70, Rorey Koch-$13.70, Amelia Konrad-$13.70, Peyton Miller-$13.70

SPORTS COMPLEXES: Dayton Adams-$13.70, Camdyn Beatch-$13.70, Kolton Duis-$12.70, Nolan Dvorak-$12.70, Jaxson Hartman-$13.70, Carter McCormick-$13.70, Steele Morgan-$14.70, Oliver Olegario-$12.70, Gavin Paul-$12.70, Tyler Sanderson-$13.70, Esten Schlimgen-$14.70, Nolan Widstrom-$12.70

SALARY ADJUSTMENTS:

POLICE: Ryan Erickson-$27.119, Patrick Marler-$39.104

TERMINATIONS:

E911: Mary Leary, Megan Lynde

FINANCE: Jeri Mickelson

FIRE: Gavin Whitledge

POLICE: Cole Albaugh-Edgecomb

RECREATION CENTER: Kendyl Horan

SPORTS COMPLEX: Noah Schnee

WARRANTS: 605 Companies, 2023-19 P.E. #4-$10,691.55; A&B Business Solutions, Supplies-$4,653.58; A-Ox Welding Supply, Supplies-$518.49; AAA Collections, Pre-Collection Letters-$70.00; Adam Schulz, Training-$3,000.00; AFLAC, Aflac Withholding-$9,624.78; AFSCME Council 65, Union Dues-$546.63; Amazon Capital Services, Supplies-$2,316.63; American Legal Publishing, Ordinances-$358.43; Andrew Becker, Training-$150.00; Aqua-Pure, Supplies-$675.00; Avera Occupational Medicine, Screenings-$3,706.00; Avera Occupational Medicine, Labs-$109.80; Avera Queen of Peace, Supplies-$105.17; B-Y Water District, Water Usage-$64,268.26; Bailey Metal Fabricators, Repair-$169.37; Baker & Taylor, Books-$73.33; Big Daddy D's, Contract Services-$4,367.70; Brian Daughters, Conference-$40.00; Butler Machinery, Supplies-$55.54; C&B Operations, Supplies-$308.25; Carquest Auto Parts, Supplies-$328.84; Casa First Circuit, 2025 2nd Quarter Allocation-$1,250.00; Center Point Large Print, Books-$97.08; Central Electric, Utilities-$16,639.71; Century Link, Utilities-$73.16; Chesterman, Supplies-$1,332.75; CHS Farmers Alliance, Maintenance-$322.00; City of Mitchell, April 2025 Hotel Tax-$18.00; City of Mitchell, Corn Palace Games-$2,375.00; City of Mitchell, Golf Course Deductions-$1,766.74; City of Mitchell, Recreation Deductions-$2,420.36; CK Bicycles & Locks, Supplies-$745.00; Claims Associates, Liability-$5,000.00; Coborns, Contract Services-$1,181.60; Column Software, Legal Publications-$460.85; Connor Davis, CDL License Reimbursed-$33.00; Core & Main, Supplies-$9,090.83; Core-Mark, Supplies-$5,926.85; Corn Palace, Supplies-$30.00; Corporate Translation Service, Translation Services-$273.29; County Fair, Supplies-$1,359.99; Dakota Fluid Power, Repairs-$3,186.04; Dakota Supply Group, Supplies-$301.57; Darrington Water Conditioning, Rental-$54.00; Davison County Auditor. Davison County Fee-$61,025.52; Davison County Treasurer, 2025 Durango-$26.70; Davison Rural Water Systems, Utilities-$118.75; Delta Dental Plan of South Dakota, Dental Insurance-$17,316.44; Department of Agriculture, Solid Waste-$2,921.04; Department of Social Services, Child Support-$359.54; Designarc Group, 2025-24 P.E. #1-$6,500.00; Dogpoopbags.Com, Supplies-$445.14; Don Dahl, Fundraiser-$50.00; Dakota Wesleyan University Baseball, Ticket Takers-$2,000.00; Elfstrand's Ace Hardware, Supplies-$446.45; ETix, Ticketing Fees-$3,258.47; Fastenal, Supplies-$146.63; Fleetpride, Supplies-$236.37; Flowbird America, Monitoring-$69.00; Forum Communications, Publishing-$4,027.22; Geotek Engineering & Testing, 2022-1 P.E. #8A-$3,370.00; Great Western Tire, Supplies-$1,551.60; Guardian Alliance Technology, Professional Service-$50.00; H&H Electric & Motor Repair, Supplies-$423.00; Harve's Sport Shop, Supplies-$13.99; Hunter Heating & Cooling, Maintenance-

$5,876.79; ICcan, Advertising-$750.00; Industrial Chem Labs & Service, Supplies-$127.03; Info USA Marketing, City Directory-$455.00; Ingram Library Services, Books-$695.98; Innovative Office Solution, Supplies-$90.81; Interstate Office Products, Supplies-$235.70; J&D Masonry, Repair-$1,632.16; James Valley Landscape Solutions, Supplies-$ 2,250.51; Jason Tuttle, Reimbursed-$94.98; JCL Solutions, Supplies-$113.62; Joelle Dammann, Re-Tree Program-$200.00; John Badker, Training-$150.00; John T Jones Construction, 2022-1 P.E. #9-$1,642,059.05; Jones Supplies, Supplies-$1,202.98; Josh's Tools, Supplies-$240.00; Kathy Kaye Foods, Supplies-$3,916.80; Kevin Sibson, Reimbursement-$40.00; Key Contracting, Repairs-$50,140.00; Kone, Maintenance-$999.57; Krohmer Plumbing, Supplies-$31.37; L.L. Jirsa Architect, 2023-33 P.E. #4-$12,315.00; Lakeview Veterinary Clinic, Supplies-$1,014.56; Larry's I-90 Service, Maintenance-$30.00; Lewis Family Drug, Supplies-$10.98; M&T Fire and Safety, Supplies-$14,372.00; Mack Metal Sales, Supplies-$718.23; Make it Mine Designs, Maintenance-$562.35; Maximum Promotions, Supplies-$365.20; McLaury Engineering, 2022-26 P.E. #16-$39,525.00; McLeod's Printing, Forms-$266.90; Medical Waste Transport, Medical Waste Disposal-$133.67; Menard's, Supplies-$1,933.67; Michael Johnson Construction, Supplies-$544.26; Midcontinent Communication, Advertising-$1,300.00; Midwest Turf & Irrigation, Supplies-$658.92; Mike Carpentier, Testing-$150.00; Mitchell Concrete Product, Supplies-$1,291.40; Mitchell Convention & Visitors Bureau, May 2025 Entertainment Tax-$21,875.00; Mitchell Municipal Band, 2025 Allocation-$11,500.00; Mitchell Republic, Subscription-$302.29; Mitchell Telecom, Utilities-$3,306.49; Mitchell United Way, United Way Deductions-$251.00; Mount Vernon School District, Contract Services-$187.00; Mueller Lumber, Supplies-$11.04; Muth Electric, Maintenance-$1,562.80; N-Able Technologies, Data Backup and Recover-$185.40; Napa Central, Supplies-$1,835.14; Northwestern Energy, Utilities-$48,722.14; O'Reilly Automotive, Supplies-$59.13; One Source the Background, Background Checks-$971.45; Optilegra, Vision Plan Deductions-$259.84; Pepper Entertainment, Entertainment-$15,000.00; Pepsi Cola, Supplies-$2,174.32; Peterbilt of Sioux Falls, Supplies-$929.77; Pfeifer Implement, 2025 Bobcat Angle Broom-$82,540.33; Playtime, Deposit Equipment-$8,000.00; Premier Pest Control, Maintenance-$200.00; Public Health Laboratory, Testing-$120.00; Pye-Barker, Supplies-$540.00; Qualified Presort Service, Postage-$422.31; Quality Cut Lawn & Tree Service, 2024-22R P.E. #8-2024-$5,000.00; Quick Med Claims, Monthly Contract-$4,460.62; R Place Kennel, Service-$319.00; Rice Lake West, 2020-20 P.E. #21-Final-$721,298.96; Rinker Materials, Supplies-$1,745.28; Runnings Supply, Supplies-$1,982.28; Saga Communications of South Dakota, Advertising-$660.00; Sanitation Products, 2024-18 P.E. #1-$45,565.00; Santel Communications, Utilities-$30.00; Schemmer, 2025-19 P.E. #1-$24,428.17; Schoenfelder Construction, Supplies-$734.70; Schoenfelder Portables, Maintenance-$200.00; South Dakota Association of Rural Water, 2025 Expo Registration-$270.00; South Dakota Municipal League, Registration Finance School-$75.00; South Dakota Public Assurance Alliance, Insurance-$110.03; South Dakota Retirement System, Retirement Contributions-$128,419.14; South Dakota-Supplemental Retirement, Supplemental Retirement-$3,350.00; South Dakota-Supplemental Roth 457, Roth 457 Contributions-$2,122.50; Shive-Hattery, 2023-3 P.E. #10-$1,136.00; South Dakota 811, Message Fees-$346.50; Southeast South Dakota Tourism, Membership Dues-$275.00; Stan Houston Equipment, Supplies-$9,334.39; Standard Insurance, Life Insurance-$2,587.70; Staples, Supplies-$341.98; Streicher's Minneapolis, Supplies-$320.49; Sturdevants Auto Value, Supplies-$2,721.95; Subway, Meals-$44.95; Sun Gold Sports, Supplies-$1,566.00; Teresa Matson, Supplies-$10.35; Tessiers Mechanical Contractors, Maintenance-$7,985.00; The Dugout, Contract Services-$3,411.00; The Fire Group, Inspection-$485.00; Thomas L Price, Professional Service-$1,050.00;

Thomson Reuters West, Subscription-$824.82; Thune True Value & Appliance, Supplies-$234.17; TMA Stores, Repair-$182.32; Traf-Sys, Supplies-$240.00; Transource, Supplies-$249.33; Tylor Cassingham, Training-$93.62; Verizon Wireless, Utilities-$762.96; Vern Eide Ford, Supplies-$96.25; Vestis, Service-$357.00; Walmart/Capital One, Supplies-$108.14; Watertown Wholesale, Supplies-$550.26; Zach Scott Construction, Maintenance-$22,588.00; Ellwein Brothers, Supplies-$3,541.30; Clover Subscription, Fees-$4,625.55; Wellmark of South Dakota, Administration, Prescriptions, Medical-$288,289.22; Wage Works, Flex Spending-$13,820.44; Global Payment, Fees-$23,355.65; The Title Company, 1st Street Property-$999,802.30; Wage works, FSA Admin Fees-$348.75; Authorize.net, Credit Card Fees-$302.48

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

CITIZENS INPUT:

Mitchell resident, Terry Sabers, recognized and thanked John McLeod and Dwight Scott for the cleanup of shore trees around Lake Mitchell.

MAYOR & CITY COUNCIL DISCUSSION ITEMS:

Council Member Tjarks reminded everyone of all of the events Mitchell Main Street & Beyond has going on during the month of May and throughout the summer.

Council Member Bathke thanked Fire Chief Dan Pollreisz for all of the work with the ambulance district and the passing vote.

Mayor Hanson stated Public Works Director Joe Schroeder is working on setting up tours of some of the new facilities.

BOARD OF ADJUSTMENT:

Moved by Goldammer, seconded by Tjarks, 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 Shayna Loecker for a conditional use permit to operate a family residential daycare located at 710 North Kittridge Street, legally described as Lot A in Block 2 of Robert Wilkinson's 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 with the following conditions; the permit is non-transferable, if the business ceases to operate for six months, a new application is required, and pass a fire inspection. Moved by Tjarks, 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 First Presbyterian Church for a conditional use permit to install and operate an electric message center in a residential

district located at 500 East 5th Avenue, legally described as Lots 7-11, Block 8, C.S. Burr's 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 McCardle, seconded by Bathke, to approve said application. Motion carried.

It was advised that this is the date and time set for hearing on the application of Todd and Nancy Boyd for a front-yard variance (lake side) of 24' vs 35' located at 155 South Harmon Drive, legally described as Lots 78 and 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. The Planning Commission recommended approval of said application. 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 Van Buskirk Homes LLC on behalf of Koch Premier Properties LLC for a conditional use permit for multi-family dwelling units between 5-12 units located at 1517 Lakeview Lane, legally described as Lots 9 and 10 of Lake Park Addition to the City of Mitchell in the SW ¼ of Section 10, T 103 N, R 60 W of the 5th P.M., Davison County, South Dakota. The property is zoned R3 Medium Density Residential District. The Planning Commission recommended approval of said application. Moved by Tjarks, seconded by Barington, to approve said application. Motion carried.

It was advised that this is the date and time set for hearing on the application of Van Buskirk Homes LLC on behalf of Koch Premier Properties LLC for a conditional use permit for multi-family dwelling units between 5-12 units located in the 100 block of Lakeview Lane, legally described as Lot 13 of Lake Park Addition to the City of Mitchell in the SW ¼ of Section 10, T 103 N, R 60 W of the 5th P.M., Davison County, South Dakota. The property is zoned R3 Medium Density Residential District. The Planning Commission recommended approval of said application. Moved by McCardle, seconded by Sabers, to approve said application. Motion carried.

Moved by Smith, seconded by Goldammer, to set date for June 2, 2025 on the application of Lifequest Inc. for a front-yard variance of 10' vs 25', a rear-yard variance of 20' vs 25', and both side-yard variances of 3' vs 5' located in the 1000 block of East 8th Avenue, legally described as Lot R-1 in the NE ¼ of Section 22, T 103 N, R 60 W of the 5th P.M., City of Mitchell, Davison County, South Dakota. Motion carried.

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

CONSIDER APPROVAL:

Moved by Goldammer, seconded by McCardle, to approve the applications for renewal of malt beverage licenses for 2025-2026. Motion carried.

Moved by Tjarks, seconded by Sabers, to approve the applications of the Corn Palace Shrine Club for Special Event Liquor Licenses located at the Masonic Hall for June 7, 2025 for a wedding and June 21, 2025 for a wedding. Motion carried.

AWARD BID:

Bids were opened and read on Paving & Overlay Project #2025-15 on the 13th day of May, 2025. Moved by Goldammer, seconded by Bathke, to award, as follows:

PAVING & OVERLAY
PROJECT #2025-15

Commercial Asphalt, 25254 413th Avenue, Mitchell, SD 57301

Bid Schedule A	$529,601.25
Bid Schedule B	$78/ton

Motion carried.

CONSIDER APPROVAL:

Moved by Tjarks, seconded by Goldammer, to deny the request for a reserved parking spot at 200 East 11th Avenue. Motion carried.

Moved by Goldammer, seconded by Tjarks, to approve Agreement #A2025-35, Hosted Software and Service Agreement with H2O Analytics Corp in the amount of $37,805.00. This includes the first year of annual fees in the amount of $11,755.00. Motion carried.

Moved by Goldammer, seconded by McCardle, to approve Agreement #A2025-36, Developer Agreement for Tax Increment District #41-Woods Apartments. Motion carried.

Moved by McCardle, seconded by Goldammer, to approve Agreement #A2025-37, Developer Agreement for Tax Increment District #42-Long Brothers LLC. Motion carried.

Moved by Goldammer, seconded by Barington, to approve Agreement #A2025-38, Transfer Agreement with Mitchell Area Development Corporation for 2 lots in the 1200 Block of East 1st to be donated to Habitat for Humanity. Motion carried.

RESOLUTION:

Moved by McCardle, seconded by Bathke, to approve Resolution #R2025-39, Surplus of Building at 1215 East 1st Avenue, as follows:

RESOLUTION #R2025-39

A RESOLUTION PROVIDING FOR THE SURPLUS AND AUCTION OF THE BUILDING AT 1215 EAST 1ST AVENUE

WHEREAS the City of Mitchell is the owner of real property at 1215 East 1st Avenue in Mitchell and there is currently a building built upon that lot; and

WHEREAS the City desires to remove the building as it is no longer necessary, useful, or suitable for the purpose for which it was acquired; and

WHEREAS the City intends to auction the building itself, not including any interest in the land itself, upon the conditions further provided in this resolution, and if no buyer is found for the building, then such building shall be demolished and removed.

THEREFORE, BE IT RESOLVED by the City Council of the City of Mitchell, SD that the City hereby determines that the building at 1215 E 1st Avenue is no longer necessary, useful, or suitable for the purpose for which it was acquired; and

IT IS FURTHER RESOLVED that such building shall be sold at auction upon such terms as the Public Works department may provide in advance of the auction. However, the auction shall be for the building itself in as is condition and no interest in the real property itself shall accrue, transfer, or otherwise vest to any successful buyer. Upon completion of the auction, the mayor and finance officer are authorized to award the building to the successful bidder by signing the terms and conditions sheet of the successful bidder; and

IT IS FURTHER RESOLVED that if at auction no buyer is found, such building shall be demolished and removed from the lot.

Motion carried and resolution declared duly adopted.

Moved by Goldammer, seconded by Barington, to approve Resolution #R2025-40, Annexation of Lot 2B and 2C, a subdivision of Lot 2, Block 4 of Westwood First Addition, a subdivision of the NW ¼ of Section 16, T 103 N, R 60 W of the 5th P.M., portions of which lie within the City of Mitchell, Davison County, South Dakota, as follows:

RESOLUTION #R2025-40

ANNEXATION OF LOT 2B AND 2C, A SUBDIVISION OF LOT 2, BLOCK 4 OF WESTWOOD FIRST ADDITION, A SUBDIVISION OF THE NW 1/4 OF SECTION 16, T 103 N, R 60 W OF THE 5TH P.M., PORTIONS OF WHICH LIE WITHIN THE CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA.

WHEREAS, CJM Consulting Inc has petitioned to annex the real property legally described as Lot 2B and 2C, a subdivision of Lot 2, Block 4 of Westwood First Addition, a subdivision of the NW 1/4

of Section 16, T 103 N, R 60 W of the 5th P.M., portions of which lie within the City of Mitchell, Davison County, South Dakota.

WHEREAS: CJM Consulting Inc is the sole owner and petitioners of the real property described in this resolution; and

WHEREAS: There are no registered voters residing in the territory sought to be annexed and

WHEREAS: the real property is contiguous to the corporate limits of the City of Mitchell, Davison County, South Dakota; and

WHEREAS: an exhibit depiction is hereto attached.
NOW THEREFORE, be it resolved that in accordance with SDCL Chapter 9-4, the City Council of the City of Mitchell, Davison County South Dakota hereby annexes the above real property

Motion carried and resolution declared duly adopted.

Moved by Goldammer, seconded by McCardle, to approve Resolution #R2025-41, Annexation of Lot 2 of Singapore Slab Tract 1, a subdivision of the East ½ of the SE ¼ of Section 32, T 104 N, R 60 W of the 5th P.M., Davison County, South Dakota. Motion carried and resolution declared duly adopted.

This resolution will be published separate from these proceedings.

ORDINANCE:

Moved by Goldammer, seconded by Bathke, to place Ordinance #O2025-05, Establishing Term Limits for Mayor and City Council (Version 1-all past/present terms shall be considered) on first reading. Bathke voting aye. Barington, Doescher, Goldammer, McCardle, Sabers, Smith, Tjarks voting nay. Motion failed. Moved by Smith, seconded by McCardle, to place Ordinance #O2025-05, Establishing Term Limits for Mayor and City Council (Version 2-no past/present terms shall be considered) on first reading. Roll call vote-

Members present voting aye: Barington, McCardle, Sabers, Smith,. Members present voting nay: Bathke, Doescher, Goldammer, Tjarks. Tie vote: 4-4. Mayor Hanson voting aye to break tie. Motion carried and ordinance placed on first reading.

Moved by Goldammer, seconded by Barington, to place Ordinance #O2025-06, Creating a Rental Housing Code on first reading. Motion carried.

Moved by Smith, seconded by Tjarks, to place Ordinance #O2025-07, Rezoning of N 90' of Lot 3, plus the N 90' of the E 25' of Lot 4; the N 90' of Lot 5, plus the N 90' of the W 25' of Lot 4; and the S 76' of Lot 5, plus the S 76' of the W 12' of Lot 4, all in Block 2 of Home Park Original Addition, in the NE ¼ of Section 20-103-60, Davison County, South Dakota; be changed from R4 High

Density Residential District to TWC Transportation, Warehousing and Commercial District on first reading. Bathke abstained. Motion carried.

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 _____.