City Council Meeting Agenda
City Council Chambers, City Hall, 612 N. Main Street
August 4, 2025

1. **6:00 PM Call to Order**
2. **Pledge Of Allegiance**
3. **Invocation: First United Methodist**
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
   Parks-Supplies in the amount of $6,551.56 from a donation of funds

   D. Raffle Permits

   E. Special Event Permit Application Central Electric Cooperative Annual Meeting on September 9, 2025
   Parking Lot Closure (*$50 Fee*)

   F. Special Event Permit Application The 437 Project on September 27, 2025
   Parade Permit - w/Escort (*$250 Fee*)

   G. Special Event Permit Application VFW Post 2750 Annual Chili Cook Off on October 11, 2025
   Parking Lot Closure (*$50 Fee*)
   Street Closure (*$100 Fee*)
   Consumption Permit (*$50 Fee)*
   Noise Permit (*$0 Fee*)

   H. Volunteer Board Appointments:

   - **Bryce Berletic to the Parks & Recreation Board for a term to run July 2025-June 2028**

   I. Change Order #3-Final to Schoenfelder Construction Inc. for 3rd & Main Streetscape Improvements Project #2022-26

   J. Set Date 6:00 P.M., August 18, 2025 for Public Hearing for Proposed Special Assessments for Fiala Road Improvements

   K. Set Date 1:30 August 12, 2025 for Cadwell Infield Improvements Rebid City

Project #2025-23R

L. Set date for August 18, 2025 for Hearing and Action on the following Alcohol License Applications

a. Jeff and Denise Del Favero dba Bread and Vine Bistro LLC, 312 North Main Street, Mitchell, SD for a new Retail (on-off sale) Wine and Cider License (Video lottery is not included)

b. Jeff and Denise Del Favero dba Bread and Vine Bistro LLC, 312 North Main Street, Mitchell, SD for a new Retail (on-off sale) Malt Beverage & SD Farm Wine License (Video lottery is not included)

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. 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 James Bauder-Variance Permit

James Bauder has applied for a Variance Permit for a rear yard setback of 14' vs 25' for an attached accessory building. This is located at 700 W Norway Ave, legally described as Lot E, Block 43, University Addition, City of Mitchell, Davison County, South Dakota. The property is zoned R2 Single-family Residential District.

B. Hearing and Action on an Application for Mitchell Telecom-Variance Permit

Mitchell Telecom has applied for a Variance Permit for a front yard setback of 25' vs 30' for an attached accessory building. This is located at 1524 Commerce St, legally described as S 166' of Lot 2, Block 4, Westwood First Addition, City of Mitchell, Davison County, South Dakota. The property is zoned HB Highway Oriented Business District.

C. Action to Set Date for Board of Adjustment Hearing 8-11-25

Amanda Nava has applied for a conditional use permit for family residential daycare; located in the 516 W 10th Ave, legally described as Lot 8, Block 39,

Capital Addition, City of Mitchell, Davison County, South Dakota. The said real property is zoned R2 Single Family Residential District.

9. **RECONVENE AS CITY COUNCIL: Entertain a Motion For The Board of Adjustment To Adjourn And The City Council To Reconvene In Regular Session**

10. **Action to Approve Special Event Permit Application in the Corn Palace Plaza for Dr. Feel Good on August 9, 2025**
    Parking Lot Closure (*$50 Fee*)
    Noise Permit (*$0 Fee*)

11. **Amendment #1 to Agreement #A2022-51, South Plant Construction Phase with HDR for Waste Water Treatment Plant Improvement Project Phase II Project #2022-01**

12. **Action to Approve Agreement #A2025-46, Financial Assistance Agreement with South Dakota Department of Transportation Division of Air, Rail and Transit for Infrastructure Investment and Jobs Act (IIJA) Airport Infrastructure Grant (AIG) for the Construction of a Revenue Producing Hangar AIP #3-46-4600-37-2025**

13. **Action to Approve Agreement #A2025-47, Acknowledgment Agreement with South Dakota Housing Development Authority (SDHDA) for Tax Increment District 36 (TID 36)**

14. **Action to Approve Agreement #A2025-48, Work Order No. 3 with Barr Engineering**

15. **Action to Approve Resolution #R2025-58, A Resolution for Honorific Naming of City Land**

16. **Hearing and First Reading on Ordinance #O2025-10, Amending Title 10 Zoning Regulations: 10-6A-3-Neighborhood Shopping Conditional Use Permit-Alcohol Sales (on-sale)**

17. **Executive Session According to SDCL 1-25-2 (1) Personnel and (3) Legal**

18. **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.