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

October 20, 2025
6:00 P.M.

PRESENT: Marty Barington, Mike Bathke, Tim Goldammer
Kevin McCardle, Dan Sabers, Jeffrey Smith, Susan Tjarks

ABSENT: John Doescher

PRESIDING: Mayor Jordan Hanson

AGENDA:

Mayor Hanson moved Item #H to the regular agenda.

Moved by Tjarks, seconded by Barington, to approve the following items on the consent agenda:

a. City Council Minutes
   1. City Council October 6, 2025

b. Committee Reports
   1. Planning Commission August 25, 2025 (signed)
   2. Planning Commission October 14, 2025 (unsigned)

c. Department Reports
   1. Sales Tax Collections (September)
   2. Finance (September)
   3. Building Permits (September)
   4. Police (September)
   5. Fire (September)
   6. Code Enforcement (September)
   7. Water (August/September)

d. Automatic Supplements
   1. Golf Fund in the amount of $2,500.00 from a donation of funds

e. Raffle Permits
   1. VFW Post 2750 with the drawing to be held on December 7, 2025
   2. Mitchell Music Boosters with the drawing to be held on November 6, 2025
   3. Mitchell Quarterback Club with the drawing to be held on January 30, 2026
   4. Safe Place of Eastern South Dakota with the drawing to be held on December 5, 2025
   5. Dakota Riptide Swim Team with the drawing to be held throughout 2026
   6. Dakota Riptide Swim Team with the drawing to be held on March 1, 2026
   7. Dakota Riptide Swim Team with the drawing to be held on March 1, 2026

f. Declare surplus Police Department firearms and accessories to be traded in

g. Change Order #4-Final for Marina Improvements Phases 1 and 2 Project #2023-03 decreasing the contract amount by $121,668.14 to Soukup Construction adjust contract amount to $2,603,466.50

i. Pay Estimates October 20, 2025

Pay Estimate #46 in the amount of $1,861.40 for Wastewater Treatment Plant Improvements #2021-31 contracted to HDR Engineering

Pay Estimate #19 in the amount of $6,837.50 for Wastewater Treatment Plant Improvements #2021-31 contracted to GeoTek Engineering

Pay Estimate #14 in the amount of $807,257.51 for Wastewater Treatment Plant-Phase II #2022-01 contracted to John T. Jones Construction

Pay Estimate #33 in the amount of $84,285.39 for Wastewater Treatment Plant-Phase II #2022-01 contracted to HDR Engineering

Pay Estimate #13 in the amount of $3,857.50 for Wastewater Treatment Plant-Phase II #2022-01 contracted to GeoTek Engineering

Pay Estimate #11 in the amount of $13,610.35 for Jetty & Marina Improvements #2023-03 contracted to Soukup Construction

Pay Estimate #20 in the amount of $33,968.75 for 2nd and 4th Construction Project #2023-21 contracted to McLaury Engineering

Pay Estimate #1 in the amount of $10,000.00 for Airport Snow Removal Project #2024-22 contracted to Quality Cut Lawn

Pay Estimate #12 in the amount of $509.00 for Water Distribution System Model Project #2024-37 contracted to AE2S

Pay Estimate #6 in the amount of $15,568.75 for 13th & Wisconsin Drainage Study #2025-08 contracted to McLaury Engineering

Pay Estimate #2 in the amount of $36,065.00 for Corn Palace Seating #2025-18 contracted to Combined Building Specialties

Pay Estimate #1 in the amount of $25,940.13 for Golf/Cemetery Bike Path #2025-43 contracted to Taylor Concrete Construction

Pay Estimate #12 in the amount of $3,420.81 for AIP '33 Municipal Hangar Construction contracted to Helms & Associates

Pay Estimate #9 in the amount of $24,603.42 for AIP '34 Airport Runway 18/36 Reconstruction contracted to Helms & Associates

j. 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 SEPTEMEBR 28, 2025 – OCTOBER 11, 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 $15,181.67, Human Resources $4,614.98, Municipal Building $5,515.60, Information Technology $3,453.08, Police $87,706.71, Traffic $5,874.46, Fire $39,796.65, Street $35,430.26 Public Works $27,084.99, Cemetery $7,265.18, Animal Control $1,200.26, Library $17,446.25, Recreation & Aquatics $7,129.62, Recreation Center $18,174.58 Sports Complexes $12,492.23, Parks $18,035.66, Supervision $4,418.10, E911 $24,367.30, Palace Transit $32,328.99, JVCC $2,183.02, Nutrition $4,460.23, Airport $2,669.37, Water Distribution $17,842.01, Sewer $16,888.32, Recycling Program $7,777.04, Waste Collection $8,684.83, Landfill $10,963.58, Corn

Palace $23,393.17 Golf Course $6,563.80 Campground $2,553.60, Emergency Medical Services $39,058.84

NEW HIRES:

CORN PALACE: Hailey McWane-$15.00

RECREATION CENTER: Kimberly Gamber-$12.20, Kazlyn Schulz-$12.20, Ray Van Overschelde-$13.70

WASTE COLLECTION: Porter Geppert-$15.20, Tate Hegg-$15.20

SALARY ADJUSTMENTS:

FINANCE: Marilyn Jansen-$28.786

LIBRARY: Megan Davids-$27.675, Max Velasquez-$28.772

POLICE: Tylor Cassingham-$30.833, Daniel Fechner-$42.733

WASTE WATER: Thomas Holleman-$30.841

TERMINATION:

CAMPGROUND: Thomas Johnson, Glenda Phipps-Johnson

WARRANTS: A&B Business Solutions, Monthly Payment-$4,694.51; A-Ox Welding Supply, Supplies-$698.51; AAA Collections, Billing-$145.00; Accounts Management, Garnishment-$561.52; Advanced Engineering and Environmental Services, 2024-37 P.E. #12-$509.00; AFLAC, Aflac Withholding-$9,199.48; AFSCME Council 65, Union Dues-$546.63; Amazon Capital Services, Supplies-$1,095.72; Area Community Theatre, Allocation-$10,625.00; Avera Occupational Medicine, Physicals-$679.00; B-Y Water District, Water Overage-$114,469.36; Big Daddy D's, Contract Services-$3,380.70; Blackstone Publishing, Audiobooks-$253.52; Brett Lowrie, Contract Services-$60,000.00; Buhl's Drycleaners & Linen, Laundry Service-$17.50; Butler Machinery, Repairs-$1,393.31; C&B Operations, Repair-$154.60; C&D Pedal Pulls, Contract Services-$1,650.00; Carolina Software, Maintenance-$500.00; Casa-First Circuit, 2025 4th Qtr Allocation-$1,250.00; Center Point Large Print, Books-$99.48; Central Plains Automation, Supplies-$3,777.30; Century Link, Utilities-$71.97; CHR Solutions, Mailing Billing Service-$7,574.73; CHS, Supplies-$1,023.54; City of Mitchell, Utilities-1,551.69; City of Mitchell, Golf Course Deductions-$1,470.12; City of Mitchell, Recreation Deductions-$2,269.12; City of Mitchell, Hotel Tax-$476.00; CK Bicycles & Locks, Supplies-$20.00; Claims Associates, Liability-$3,298.85; Clubhouse Hotel & Suites, Travel-$557.10; Coborns, Contract Services-$1,450.40; Column Software, Advertising-$184.02; Combined Building Specialist, 2025-18AP.E. #2-$36,065.00; Commercial Asphalt, Supplies-$6,710.89; Connections, 2025 4th Quarter Payment-$2,581.56; Core & Main, Supplies-$22,761.65; Core-Mark, Supplies-$2,705.49; Corporate Translation Service, Translation Service-

$99.92; County Fair, Contract Services-$1,215.20; Dakota Counseling, 2025 4th Quarter Allocation-$3,250.00; Dakota Heartland Development, 2025 4th Quarter Allocation-$6,250.00; Dakota Riggers & Tool Supplies, Supplies-$993.52; Dakota Supply Group, Supplies-$146.44; DakTech, Computer System-$905.00; David Sarne, Reimbursement-$140.00; Davison County Treasurer, Vehicle-$57.40; Davison Rural Water Systems, Water Usage-$128.75; Delta Dental Plan of South Dakota, Dental Insurance-$17,838.14; Department of Agriculture, Solid Waste Surcharge-$3,095.50; Department of Social Services, Child Support-$359.54; Detco, Supplies-$588.76; Elfstrand's Ace Hardware, Supplies-$463.67; ELO Prof, 2025 Annual Audit-$27,320.00; Fastenal, Maintenance-$21.68; Fingerprint Group, Project Improvement Grants-$8,800.00; Fisher Scientific, Supplies-$382.90; Fleetpride, Supplies-$112.41; Flowbird America, Monitoring-$71.00; Galls, Supplies-$182.99; Gaylen's Gourmet Popcorn, Supplies-$741.60; Geotek Engineering & Testing, 2021-31 P.E. #19-$10,695.00; Grainger, Supplies-$41.00; Guardian Alliance Technology, Supplies-$50.00; Harve's Sport Shop, Supplies-$150.96; HDR Engineering, 2021-31 P.E. #46-$86,146.79; Helms and Associates, AIP' 34 Airport P.E. #9-$28,024.23; Howes Oil. Supplies-$19,365.65; ICAN, Advertising-$750.00; Identisys, Supplies-$385.00; Ingram Library Services, Books-$2,194.91; Innovative Office Solution, Supplies-$75.72; Interstate Office Products, Supplies-$174.48; Intoximeters, Supplies-$210.00; James Zard, Reimbursement-$230.80; JCL Solutions, Supplies-$470.55; JD Concrete Products, Supplies-$447.50; Jeremy Nielsen, Reimbursement-$67.63; John T Jones Construction, 2022-1 P.E. #14-$807,257.51; Johnson Controls, Maintenance-$2,346.00; Jones, Supplies-$1,566.55; Kevin Kenkel, Reimbursement-$280.47; Kevin Nelson, Conference-$547.62; Kevin Roth, Reimbursed-$68.40; Krohmer Plumbing, Repairs-$393.46; Lakeview Veterinary Clinic, Management Fee-$900.00; Lamb Motor, 2025 Ford Explorer-$49,075.00; Larry's I-90 Service, Maintenance-$2,839.21; Lawson Products, Supplies-$1,204.10; Life Technologies, Supplies-$2,571.00; Light & Siren, Supplies-$554.00; Locators and Supplies, Supplies-$936.62; M&T Fire and Safety, Supplies-$221.70; Maguire Iron, Supplies-$18,000.00; Make it Mine Designs, Supplies-$211.10; McLaury Engineering, 2023-21 P.E. #20-$49,537.50; McLeod's Printing, Supplies-$606.98; Menard's, Supplies-$717.24; Messerli & Kramer, Garnishment-$337.93; Michael Frederick, Books-$50.00; Midamerica Books, Books-$298.50; Midcontinent Communication, Utilities-$105.39; Midcontinent Communication, Advertising-$1,642.50; Midwest Fire & Safety, Maintenance-$730.50; Midwest Laboratories, Testing-$1,294.54; Midwest Turf & Irrigation, Supplies-$874.38; Millennium Recycling, Single Stream Fee-$2,234.40; Minnesota Knife, Repairs-$660.00; Laura Fosness, Utilities-$66.94; Jo Elaine Haiar, Utilities-$68.26; Paul Koerner, Utilities-$226.92; Randy Rasmussen, Utilities-$85.89; Greg Hildebrandt, Utilities-$135.20; Alisha Beedle, Utilities-$118.32; Jumper Puddle, Utilities-$12.51; Mitchell Area Development, 2025 4th Quarter Allocation-$45,500.00; Mitchell Convention & Visitors Bureau, Entertainment Tax-$21,875.00; Mitchell High School Volleyball, Programming Services-$2,392.19; Mitchell Iron & Supply, Supplies-$83.26; Mitchell Main Street and Beyond, 2025 4th Quarter Allocation-$11,250.00; Mitchell Telecom, Utilities-$3,236.51; Mitchell United Way, United Way Deductions-$141.00; Mount Vernon School District, Contract Services-$139.00; Mueller Lumber, Maintenance-$1,772.23; Muth Electric, Maintenance-$313.01; Napa Central, Supplies-$160.73; Northwest Pipe Fittings, Supplies-$783.70; Northwestern Energy, Utilities-$35,417.26; One Source The Background, Background Checks-$308.00; Optilegra Vision Plan-$259.84; Overdrive, Ebooks-$2,104.23; Peter Arnold, Reimbursement-$140.00; Premier Equipment, Supplies-$1,232.00; Premier Pest Control, Supplies-$200.00; Pride Neon Sign Solutions, Equipment-$28,800.79; Pro Contracting, Sidewalk Construction-$2,367.35; Pye-Barker, Annual Fee-$540.00; Qualified Presort

Service, Postage-$383.64; Quality Cut Lawn & Tree Service, 2024-22R P.E. #1-2025-$10,000.00; Quick Med Claims, Monthly Contract-$1,741.76; Rinker Materials, Supplies-$784.32; Runnings Supply, Supplies-$1,367.71; S&M Printing, Supplies-$53.00; Saga Communications of South Dakota, Advertising-$585.00; Santel Communications, Utilities-$30.00; Schoenfelder Portables, Rentals-$265.00; South Dakota Department of Public Safety, Boiler Certificate Fee-$300.00; South Dakota Public Assurance Alliance, Property Coverage-$598.29; South Dakota Retirement System, Retirement Contributions-$128,748.28; South Dakota-Supplemental, Supplemental Retirement-$5,300.00; South Dakota-Supplemental Roth 457, Roth 457 Contributions-$2,197.50; Sherwin-Williams, Supplies-$512.50; Sirchie Acquisition, Supplies-$191.08; Soukup Construction, 2023-3 P.E. #11-F-$13,610.35; South Dakota 811, Professional Service-$290.85; SPN & Associates, Improvements-$200.80; Standard Insurance, Life Insurance-$2,783.42; Staples, Supplies-$64.05; Stephanie Ellwein, Travel-$259.00; Sturdevants, Supplies-$3,078.62; Subway, Planning Commission Meals-$71.92; Sun Gold Sports, Supplies-$1,329.93; Taylor Concrete Construction, 2025-43 P.E. #1-$25,940.13; Tessiers Mechanical Contractors, Property Acquisition-$678.75; The Dugout, Contract Services-$3,243.00; The Safe Place of Eastern of South Dakota, 2025 4th Quarter Allocation-$5,000.00; Thomson Reuters-West, Online Software-$1,314.00; Thune True Value & Appliance, Supplies-$43.45; TMA Stores, Repair-$150.59; Transwest, Supplies-$26.76; Tri M Tunes, Supplies-$490.00; Upper Midwest Garage Door, Repair-$1,374.29; US Postal Service, Postage-$78.00; Verizon Wireless, Utilities-$645.23; Vern Eide Chevrolet GMC, Towing-$45.00; Vestis, Mat Cleaning-$256.72; Wageworks-$7,614.95; Wellmark of South Dakota, Administration, Prescription, Medical-$258.687.52; Clover, Credit Card Fees-$3.328.04; Global, Credit Card Fees-$30,365.69; Authorize Net, Credit Card Fees-$117.80; Money Movers, Credit Card Fees-$15.00; CSG Forte, Credit Card Fees-$489.38

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

Moved by McCardle, seconded by Barington, to set date of November 3, 2025 for hearing and action on the application of Cody Foreman dba Bullseyes and Birdies, 1307 North Main Street for a new Retail (on-off sale) Malt Beverage & SD Farm Wine License. (Video lottery is not included.)

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

CITIZENS INPUT:

Mitchell Main Street & Beyond-World of Work intern, Katie Hohn updated the public on the upcoming events happening downtown.

Council Member McCardle stated the 1st and Main traffic signals seem confusing. Public Works Director Joe Schroeder stated the old arrow needs to be removed and the new arrow will be painted.

BOARD OF ADJUSTMENT:

Moved by Tjarks, seconded by Goldammer, 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 Mark Van Den Hoek for a variance for an accessory building combination of 3,470 square feet vs 2,000 square feet to build a new accessory building of 1,920 square feet located at 3220 North Main Street, legally described as the 400' E of Highway in Irregular Tract 4 in the NW ¼ of Section 10, T 103 N, R 60 W of the 5th P.M., City of Mitchell, Davison County, South Dakota. The property is zoned R3 Medium Density Residential District. The Planning Commission recommended approval of said application. Moved by Goldammer, seconded by Sabers, to approve said application. Motion carried

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

HEARINGS:

It was advised that this is the date and time set for hearing on the application to transfer RL-5756 Retail (on-sale) Liquor License from Amore Italian Ristorante & Bar, 1525 West Havens to Flats on Havens, LLC, 1525 West Havens. Notice of hearing has been given and affidavit of publication is on file. Moved by Sabers, seconded by Goldammer, to approve said application. Motion carried.

CONSIDER APPROVAL:

Moved by Goldammer, seconded by McCardle, to approve the application for renewal of 2026 Medical Cannabis Dispensary License for Genesis Farms, LLC. Motion carried.

Moved by McCardle, seconded by Goldammer, to approve the Special Event Permit Application for Arts in the Park-Trunk or Treat on Friday, October 31, 2025. Barington abstained. Motion carried.

AWARD BID:

Bids were opened and read on Hayland Leases Project #2026-05 on the 14th day of October, 2025. Moved by Sabers, seconded by McCardle, to award, as follows:

HAYLAND LEASES-3 YEAR
(2026-2027-2028)
PROJECT #2026-05

Brad Bartscher, 300 South 2nd Street, Emery, SD 57332

Landfill (31.5 acres of alfalfa)	$1,575.00	$4,725.00

(41 acres of grass)	$1,763.00	$5,289.00
Park (11.7 acres of alfalfa)	$1,848.60	$5,545.80
Wastewater (45 acres of grass)	$1,575.00	$4,725.00

Motion carried.

CONSIDER APPROVAL:

Moved by Goldammer, seconded by Bathke, to approve the request for five street lights within the Ridgeview on Foster development. Motion carried.

Moved by Tjarks, seconded by Smith, to approve Amendment #1 to Agreement #A2024-02, State Revolving Fund Water Main Projects with SPN & Associates. There is no change to the overall agreement; however, funds are being reallocated. Motion carried.

Moved by Goldammer, seconded by Tjarks, to approve Agreement #A2025-59, An Agreement between the City of Mitchell and Mitchell City Employees AFSCME Local 2922 for 2026-2028. Motion carried.

Moved by Tjarks, seconded by Bathke, to approve Agreement #A2025-62, Lake Mitchell 50% Probable Maximum Flood Assessment and Breach Analysis Agreement with Houston Engineering in the amount of $98,413.00. Motion carried.

Moved by Goldammer, seconded by Bathke, to approve Agreement #A2025-63, South Dakota Department of Transportation Section 5311 and Title IIIB Grant Funds. Motion carried.

Moved by Sabers, seconded by Goldammer, to approve Agreement #A2025-64, Peaceful Pines Assignment Agreement. Motion carried.

RESOLUTION:

Moved by Goldammer, seconded by Barington, to approve Resolution #R2025-72, Plat of Lots 7A & 9A in Tract D, Wild Oak Golf Club Addition, as follows:

RESOLUTION #R2025-72

WHEREAS, it appears that the City Planning Commission of the City of Mitchell, South Dakota, did duly consider and did recommend the approval and adoption of the hereinafter described plat, at its meeting held on the 14th day of October, 2025; and

WHEREAS, it appears from an examination of the PLAT OF LOTS 7A & 9A IN TRACT D, WILD OAK GOLF CLUB ADDITION TO THE CITY OF MITCHELL, IN THE SE 1/4 OF SECTION 23, T 103 N, R 60 W OF THE 5TH P.M., DAVISON COUNTY, SOUTH DAKOTA, as prepared by Jeremy A. Wolbrink, a duly licensed Land Surveyor in and for the State of South Dakota, that said is in accordance with the system of streets and alleys set forth in the master plan adopted by the City Planning Commission of the City of Mitchell, South Dakota, and that such plat has been prepared according to law;

THEREFORE, be it resolved by the City Council of Mitchell, South Dakota that the PLAT OF LOTS 7A & 9A IN TRACT D, WILD OAK GOLF CLUB ADDITION TO THE CITY OF MITCHELL, IN THE SE 1/4 OF SECTION 23, T 103 N, R 60 W OF THE 5TH P.M., DAVISON COUNTY, SOUTH DAKOTA, as prepared by Jeremy A. Wolbrink, be and the same is approved and the description set forth therein and the accompanying surveyor's certificate shall prevail.

Motion carried and resolution declared duly adopted.

Moved by Goldammer, seconded by Barington, to approve Resolution #R2025-73, Creating Tax Increment District #44 and Approving Project Plan, as follows:

RESOLUTION #R2025-73

A RESOLUTION PROVIDING FOR THE CREATION OF CITY OF MITCHELL TAX INCREMENTAL DISTRICT NUMBER FORTY-FOUR

WHEREAS, the City of Mitchell has the power, pursuant to SDCL 11-9-2, to create Tax Incremental District Number Forty-four (TID 44) and to define the district's boundaries; and

WHEREAS notice of the hearing before the city planning commission was provided pursuant to SDCL 11-9-3; and

WHEREAS, the City of Mitchell Planning Commission held a hearing on October 14, 2025 at which any interested parties were afforded a reasonable opportunity to express their views on the proposed creation of a tax incremental district; and

WHEREAS the City of Mitchell Planning Commission after said hearing has recommended the proposed plan for Tax Incremental District Number Forty-four and has recommended its creation, setting the boundaries as listed in the project plan, and recommending adoption of the project plan.

THEREFORE, IT IS HEREBY RESOLVED:

1. Pursuant to SDCL 11-9-5, there is hereby created, as of October 20, 2025, the City of Mitchell Tax Incremental District Number Forty-four (TID 44). TID 44 is legally described as follows:

Lots Two B One (2B1) and Two C One (2C1), a Subdivision of Lot Two (2), Block Four (4), Westwood First Addition in the Northwest Quarter (NW1/4) of Section Sixteen (16), Township One Hundred Three (103) North, Range Sixty (60), West of the 5th P.M., City of Mitchell, Davison County, South Dakota;

That portion of Commerce Street located along the westerly border of Lots Two B One (2B1) and Two C One (2C1); and

Lot One (1), Block Ten (10), a Subdivision of Block Four (4) of Westwood First Addition in the Northwest Quarter (NW1/4) of Section Sixteen (16), Township One Hundred Three (103) North, Range Sixty (60) West of the 5th P.M., City of Mitchell, Davison County, South Dakota.

with a map showing said boundaries included in the Project Plan presented to Council on October 20, 2025.

2. A hearing by the City of Mitchell Planning Commission concerning the creation and boundaries of TID 44 was held on October 14, 2025.

3. The City Council, in consideration of the project plan, other documentary evidence, and testimony, hereby makes the following findings:
   a. Pursuant to SDCL 11-9-8, not less than fifty percent (50%) by area of the real property within the proposed tax increment district will stimulate and develop the general economic welfare and prosperity of the City of Mitchell and State of South Dakota through the promotion and advancement of industrial, commercial, manufacturing, agricultural, or natural resources;
   b. Further pursuant to SDCL 11-9-8, the improvement of the area is likely to enhance significantly the value of substantially all of the other real property in TID 44;
   c. Pursuant to SDCL 11-9-13, the project plan for TID 44 includes information satisfying each of the 5 requirements contained therein;
   d. Pursuant to SDCL 11-9-16, the project plan for TID 44 includes information satisfying each of the 6 requirements contained therein; and
   e. The plan is feasible and in conformity with the master plan of the City.
   f. The aggregate assessed value of the taxable property in the District, plus all other tax incremental districts does not exceed ten (10%) percent of the total assessed valuation of the City.
   g. TID 44 will be designated as an Annual Appropriations TIF to ensure that it does NOT count against constitutional debt.

4. Based on the findings in Section 3 above, the City hereby approves and adopts the project plan and the proposed boundaries as recommended by the City of Mitchell Planning Commission.

5. The City hereby directs the City of Mitchell Finance Officer to take such action as is deemed necessary to accomplish SDCL 11-9-20.

6. There is hereby created, pursuant to SDCL 11-9-31, the Tax Incremental District Number Forty-four Fund (TID 44 Fund).

7. All tax increments collected pursuant to TID 44 shall be deposited into the TID 44 Fund.

8. All funds in the TID 44 Fund shall be used solely for the purposes expressly stated and reasonably inferred in SDCL 11-9.

9. The City finds that the aggregate assessed value of the taxable property in the district plus the tax incremental base of all other existing districts does not exceed ten percent of the total assessed value of taxable property in the municipality.

10. The project plan is on file with the City of Mitchell Finance Officer.

11. A Developer's Agreement consistent with the provisions of this Resolution and the Project Plan shall be approved by separate action of the City Council.

Motion carried and resolution declared duly adopted.

PUBLIC HEARING:

It was advised that this is the date and time set for hearing to upgrade sanitary sewer and storm sewer facilities along North Ohlman Street from 23rd Avenue to Kemper Avenue. Public Works Director Joe Schroeder reviewed the details of the project. The funds could be either a grant from the state Consolidated Water Facilities Construction Program or a loan from the Clean Water State Revolving Fund Program. The City is seeking up to $3,930,000.00 from the program, the expected loan term is 30 years at 4.0%.

Discussion took place and comments were heard from the public in attendance.

ORDINANCES:

Moved by McCardle, seconded by Bathke, to place Ordinance #O2025-12, Rezoning Lot 5, Block 1, CJM Second Addition in the NW ¼ of Section 32, T 104 N, R 60 W of the 5th P.M., City of Mitchell, Davison County, South Dakota from CJM Second Addition Planned Unit Development to Urban Development on first reading. Motion carried.

Moved by Goldammer, seconded by Smith, to place Ordinance #O2025-13, Amending CJM Second Addition Planned Unit Development on first reading. Motion carried.

Moved by Smith, seconded by Goldammer, to place Ordinance #O2025-14, Fireworks for New Years on fist reading. Motion carried.

BUDGET WORK SESSION:

The City Council continued discussing and reviewing capital project requests for 2026.

The Railroad Trail was discussed and will not move forward without grant funding or other funding.

The East Central drainage project south of Havens was funded at an additional cost to the City of $66,000.00.

The Lake Mitchell Dam study was reduced by $101,500.00.

The Police Department car printers were funded in the amount of $9,200.00.

The retail recruitment proposal was funded in the amount of $50,000.00.

The lake loan was reduced by $23,700.00 to $247,223.00.

ADJOURN:

There being no further business to come before the meeting, Mayor Hanson adjourned the meeting.

Michelle Bathke

Michelle Bathke
Finance Officer

Published once at the approximate cost of _____________.