

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

**December 15, 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 Goldammer, seconded by Tjarks, to approve the following items on the consent agenda:

- a. City Council Minutes
 - 1. City Council December 1, 2025
- b. Committee Reports
 - 1. Planning Commission November 24, 2025 (signed)
 - 2. Planning Commission December 8, 2025 (unsigned)
- c. Department Reports
 - 1. Sales Tax Collections (November)
 - 2. Finance (November)
 - 3. Building Permits (November)
 - 4. Police (November)
 - 5. Fire (November)
 - 6. Code Enforcement (November)
 - 7. Water (October/November)
- d. Automatic Supplements
 - 1. TID #16-Innovative Systems in the amount of \$48,000.00 from tax revenue
 - 2. TID #24-Performance Pets in the amount of \$43,000.00 from tax revenue
 - 3. TID #27-Fiala in the amount of \$14,000.00 from tax revenue
 - 4. TID #31-15th Street in the amount of \$9,000.00 from tax revenue
 - 5. Parks-Rec Center in the amount of \$2,800.00 from a donation of funds
 - 6. Parks-Sports Complex in the amount of \$29,000.00 from a donation of funds
- e. Raffle Permits
 - 1. South Dakota Shooting Sports Foundation with the drawing to be held on June 1, 2026
 - 2. VFW Post 2750 with the drawing to be held every Sunday in 2026
 - 3. Mitchell Community Scholarship Fund with the drawing to be held on February 23, 2026
 - 4. Pheasant Country with the drawing to be held on November 30, 2026
- f. Municipal Election to be combined with Mitchell School District and Davison County Primary

Election to be held on June 2, 2026

- g. Purchase of playground equipment including install off of Omnia contract for \$191,574.13
- h. Declare items surplus for trade-in or to be sold on Purple Wave-Golf Course
- i. 2026 Renewal of Vehicle for Hire Company Applications
 - 1. Kongo, Inc
- j. Set date for January 5, 2026 for hearing and action on the application to transfer RL-190779 Retail (on-sale) Liquor License from Anisa Deinert dba Jades, 107 N Main Street to VFW Post #2750, 215 North Main Street (Basement)
- k. Change Order #1 for West End Bridge Preservation Grant Project #2023-23 decreasing the contract amount by \$1,932.00 to SFC Civil Constructors adjust contract amount to \$207,046.80
- l. Change Order #2 for Corn Palace Murals Project #2025-40 increasing the contract amount by \$6,350.99 to Pro Contracting adjust contract amount to \$80,927.42
- m. Approval of Gas and Fuel Quotations

Howes Oil	<u>Requested Gallons</u>	<u>Bid Gallons</u>	<u>Price per Product</u>	<u>Total Bid</u>
Unleaded Gas-10% Ethanol	7,500	7,500	\$1.971	\$14,782.50
	Total Bid:			\$14,782.50

n. Pay Estimates December 15, 2025

- Pay Estimate #2 in the amount of \$25,530.14 for Lake Mitchell-Phase III #2021-20 contracted to Barr Engineering
- Pay Estimate #16 in the amount of \$780,638.10 for Wastewater Treatment Plant Improvements-Phase II #2022-01 contracted to John T. Jones Construction
- Pay Estimate #17 in the amount of \$3,507.50 for Hitchcock Pickle Ball Courts #2023-14 contracted to SPN & Associates
- Pay Estimate #4 in the amount of \$4,140.94 for West End Bridge #2023-23 contracted to SFC Civil Constructors
- Pay Estimate #3 in the amount of \$10,000.00 for Airport Snow Removal #2024-22 contracted to Quality Cut Lawn
- Pay Estimate #8 in the amount of \$750.00 for 13th & Wisconsin Drainage Study #2025-08 contracted to McLaury Engineering
- Pay Estimate #4 in the amount of \$22,992.50 for Corn Palace Seating #2025-18 contracted to Bailey Metal Fabricators
- Pay Estimate #8 in the amount of \$1,273.30 for Cadwell Park Infield Improvements #2025-23 contracted to SPN & Associates
- Pay Estimate #5 in the amount of \$2,160.00 for Old Landfill Leachate Monitoring #2025-28 contracted to GeoTek Engineering
- Pay Estimate #5 in the amount of \$3,715.00 for New Landfill Monitoring #2025-29 contracted to GeoTek Engineering
- Pay Estimate #3 in the amount of \$3,580.00 for Hitchcock Tennis Courts #2025-34 contracted to SPN & Associates

Pay Estimate #3 in the amount of \$6,350.99 for Corn Palace Mural Project #2025-40 contracted to Pro Contracting

Pay Estimate #1 in the amount of \$485.22 for Water Department Maintenance Facility #2026-01 contracted to SPN & Associates

Pay Estimate #1 in the amount of \$39,094.71 for AIP '33 Revenue Producing Hangar contracted to Northern Escrow Inc. (Pro Contracting)

Pay Estimate #14 in the amount of \$3,178.18 for AIP '33 Revenue Producing Hangar contracted to Helms & Associates

Pay Estimate #11 in the amount of \$92,262.80 for AIP '34 Airport Runway 18/36 Reconstruction contracted to Helms & Associates

o. 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 NOVEMBER 23, 2025 – DECEMBER 6, 2025: City Council \$3,735.28, Mayor \$1,614.57, City Administrator \$7,241.52, Administrative Boards \$2,442.65, Attorney \$6,051.88, Finance \$18,751.28, Human Resources \$4,929.99, Municipal Building \$5,515.62, Information Technology \$4,003.08, Police \$106,475.19, Traffic \$5,330.87, Fire \$43,971.70, Street \$50,315.37 Public Works \$32,260.72, Cemetery \$6,758.33, Library \$21,298.54, Recreation & Aquatics \$8,259.95, Recreation Center \$19,491.80 Sports Complexes \$11,304.60, Parks \$18,281.30, Supervision \$4,418.10, E911 \$25,669.47, Palace Transit \$34,187.45, JVCC \$2,216.71, Nutrition \$5,184.52, Airport \$3,019.37, Water Distribution \$19,674.07, Sewer \$18,623.16, Recycling Program \$9,512.83, Waste Collection \$10,019.17, Landfill \$12,701.28, Corn Palace \$22,595.33 Golf Course \$4,514.38, Emergency Medical Services \$42,478.53

NEW HIRES:

E-911: Joseph Blankartz-\$23.615

PALACE TRANSIT: Michael Boehm-\$22.036

POLICE: Jonathan Haugaard-\$30.229

RECREATION CENTER: Macey Bessler-\$12.20

SALARY ADJUSTMENTS:

FIRE: Carter Star - \$24.449

PALACE TRANSIT: Paul Morris-\$25.555

POLICE: Seth Vanden Hoek-\$31.450

SPORTS COMPLEXES: Jesse Schlimgen-\$28.215

STREET: Jeffrey Hurt-\$30.243

TERMINATION:

LANDFILL: Megan Davids

PALACE TRANSIT: Shirley Tschetter

WARRANTS: A&B Business Solutions, Supplies-\$4,706.78; A-Ox Welding Supply, Supplies-\$178.24; Abigail Pearson, Reimbursed-\$135.00; Accounts Management, Garnishment-\$561.52; Advance Auto Parts, Supplies-\$121.64; AFSCME Council 65, Union Dues-\$520.60; Al's Engraving, Supplies-\$5.95; Amazon Capital Services, Supplies-\$1,289.36; American Garage Door, Maintenance-\$243.78; AMG-Avera Occupational Medicine, Labs-\$316.40; AT&T Mobility-Palace Transit, Utilities-\$614.63; AT&T Mobility-Police Dep, Utilities-\$1,104.95; Austreim Landscaping, Deposit-\$2,000.00; Avera Occupational Medicine, Physicals-\$579.00; Avera Queen of Peace, Supplies-\$187.77; Axon Enterprise, Computer Software-\$21,383.90; B-Y Water District, Utilities-\$64,527.44; Bailey Metal Fabricators, 2025-18A P.E. #4-\$23,100.50; Barr Engineering, 2021-20 P.E. #PH3-2-\$25,530.14; Bender Sewer & Drain, Maintenance-\$4,580.00; Big Daddy D's, Contract Services-\$2,895.00; Bohlmann, Supplies-\$995.32; Brandon Manchester, Reimbursed-\$81.00; Builders First Source, Supplies-\$511.48; Butler Machinery, Supplies-\$5,431.00; C&B Operations, Supplies-\$13.28; Carquest Auto Parts, Supplies-\$31.62; Center Point Large Print, Books-\$99.48; Century Link, Utilities-\$73.43; CHS, Repair-\$6,795.22; Cindy Roth, Travel-\$167.56; City of Mitchell, Utilities-\$29,171.38; City of Mitchell, Reimbursement-\$35.70; City of Mitchell, Hotel Tax-\$84.00; Clubhouse Hotel & Suites, Travel-\$224.00; Coborns, Contract Services-\$4,004.44; Column Software, Advertising-\$947.11; Core & Main, Supplies-\$6,933.18; County Fair, Supplies-\$1,003.25; Dakota Fluid Power, Repair-\$2,108.87; Dakota Supply Group, Supplies-\$344.82; Daktech, Supplies-\$1,810.00; Dale Star, Reimbursement-\$7.79; Daniel Fechner, Reimbursed-\$329.23; Darrington Water Conditioning, Rental-\$37.00; Davison Rural Water Systems, Utilities-\$120.60; Degen's Dock & Lift Service, Maintenance-\$200.00; Demco, Supplies-\$85.16; Department of Agriculture, Solid Waste Surcharge-\$4,493.70; Department of Social Services, Child Support-\$359.54; Elfstrand's Ace Hardware, Supplies-\$294.38; Elliott Equipment, Supplies-\$1,053.88; Etterman Enterprises, Supplies-\$329.21; Farm & Home Publishers, Books-\$98.60; Fedex, Mailing-\$23.73; Ferno-Washington, Supplies-\$1,657.81; Flats On Havens, Reimbursement Flats on Haven TID# 28-\$5,084.61; Fleetpride, Supplies-\$76.90; Flowbird America, Alarm Monitoring-\$71.00; Galls, Supplies-\$773.47; Geotek Engineering & Testing, 2025-28 P.E. #5-\$5,875.00; Groeneweg Construction, Reimbursement Fiala Housing TID #27-\$28,351.09; Helms and Associates, AIP'33 Airport P.E. #14-\$95,440.98; Henry Schein, Supplies-\$139.21; Hub International Great, Professional Services-\$6,300.00; I-State Truck Center, Supplies-\$329.11; ICan, Advertising-\$750.00; Independence Upfitters, Equipment-\$3,068.00; Ingram Library Services, Books-\$1,530.33; Intellipro Security, Maintenance-\$3,197.50; Intoximeters, Supplies-\$175.00; Iverson, Supplies-\$61.12; James Valley Landscape Solutions, Supplies-\$1,714.30; JCL Solutions, Supplies-\$61.92; John Adamo, Reimbursement Woolworth TID #29-\$3,452.23; John T Jones Construction, 2022-1 P.E. #16-\$780,638.10; Jones Supplies, Supplies-\$1,342.58; Kevin Nelson, Reimbursed-\$229.00; Lakeview Veterinary Clinic, Supplies-\$986.99; Larry's I-90 Service, Supplies-\$1,317.55; Lewis Family Drug, Supplies-\$29.91; Lexisnexis Matthew Bender, Books-\$234.10; Lookout Books,

Books-\$204.55; M&T Fire and Safety, Supplies-\$3,858.80; Mack Metal Sales, Supplies-\$759.48; Make it Mine Designs, Supplies-\$637.20; Mason Bruns, Reimbursed-\$300.00; McLaury Engineering, 2025-8 P.E. #8-\$750.00; McLeod's Printing, Supplies-\$737.68; Menard's, Supplies-\$1,020.22; Messerli & Kramer, Garnishment-\$329.69; Mettler Implement, Repair-\$1,358.01; Microsoft, Online Subscription-\$910.00; Midcontinent Communication, Advertising-\$1,941.86; Midwest Laboratories, Lab Testing-\$32.00; Midwest Oil, Supplies-\$1,146.75; Mike Bartell, Reimbursed-\$55.73; Mitchell Animal Rescue, Management Fee-\$350.00; Mitchell Area Development, Reimbursement-\$210,626.03; Mitchell Concrete Product, Supplies-\$408.38; Mitchell Convention & Visitors Bureau, 2025 Entertainment Tax-\$21,875.00; Mitchell Iron & Supply, Supplies-\$473.62; Mitchell Plumbing & Heating, Supplies-\$262.83; Mitchell Telecom, Utilities-\$3,020.07; Mitchell United Way, United Way Deductions-\$141.00; Mount Vernon School District, Contract Services-\$118.00; Mueller Lumber, Supplies-\$238.27; Muth Electric, Repairs-\$16,014.21; N-Able Technologies, Software-\$105.60; Napa Central, Supplies-\$293.42; Northern Escrow, AIP '33 Airport P.E. #1-\$39,094.71; Northwestern Energy, Utilities-\$59,776.62; NTCA Group Health Program, Refunds and Reimbursements-\$19.12; One Source The Background, Screening-\$264.00; Overdrive. Ebook-\$1,527.98; Paulson Sheet Metal, Maintenance-\$1,793.88; PCC Ambulance Billing Service, Ambulance Billing-\$7,608.85; Pepsi Cola, Supplies-\$316.24; Peterbilt of Sioux Falls, Supplies-\$2,200.73; Pfeifer Implement, Supplies-\$395.72; Premier Equipment, Supplies-\$32.91; Pro Contracting, 2025-40 P.E. #3-\$10,380.63; Public Health Laboratory, Lab Testing-\$80.00; Qualified Presort Service, Postage-\$231.27; Quality Cut Lawn & Tree Service, 2024-22R P.E. #3-2025-\$10,000.00; Rinker Materials, Supplies-\$2,922.88; Runnings, Supplies-\$2,973.33; Saga Communications of South Dakota, Advertising-\$540.00; Sanford Health Occmed, Screenings-\$1,149.40; Sanitation Products, Supplies-\$707.53; South Dakota Department of Transportation, Reimbursement-\$4,000.00; South Dakota Federal Property Agency, Supplies-\$87.00; South Dakota Municipal League, Travel-\$70.00; South Dakota Redbook Fund, Sports Authority Promo-\$4,800.00; South Dakota-Supplemental, Supplemental Retirement-\$5,600.00; South Dakota-Supplemental Roth 457, Roth 457 Contributions-\$2,247.50; SFC Civil Constructors, 2023-23 P.E. #4-\$4,140.94; Sign Pro, Supplies-\$4.00; Siteone Landscape Supply, Supplies-\$2,215.76; Smart Apple Media, Books-\$104.95; SPN & Associates, 2023-14 P.E. #17-\$8,846.02; Stan Houston Equipment, Supplies-\$721.80; Standard Insurance, Life Insurance-\$446.43; Stern, Supplies-\$2,546.70; Storey Kenworthy/Matt Parr, Supplies-\$633.69; Sturdevants Auto Value Mitchell, Supplies-\$2,178.55; Subway, Planning Meals-\$116.87; Sun Gold Sports, Supplies-\$276.43; Tayden Mathis, Water Refund-\$181.17; Teamsters Local No. 120, Union Dues-\$1,541.00; The Dugout, Contract Services-\$3,081.00; The Penworthy, Books-\$528.90; Thomson Reuters West, Subscription-\$1,314.00; Thune True Value & Appliance, Supplies-\$54.21; Titze Electric & Remodeling, Maintenance-\$725.33; Toter, Supplies-\$2,441.00; Traditions Prepared Meals, Supplies-\$4,843.76; Traf-Sys, Supplies-\$240.00; Transource, Repairs-\$2,296.17; Transwest Sioux Falls, Supplies-\$5,722.98; UL LLC, Professional Service-\$6,149.00; UPS Store #4227, Postage-\$172.59; Verizon Wireless, Utilities-\$645.33; Vern Eide Ford, Supplies-\$65.00; Vestis, Supplies-\$345.30; William Lutjen, Reimbursed-\$19.06; Authorize Net, Credit Card-\$240.00; Wellmark of South Dakota, Administration, Prescription, Medical-\$155,805.04; Wameworks, Expense Posting-\$2,797.60; Global Payments, Credit Card-\$28,114.91; Clover, Credit Card-\$1,677.67; US Bank, Refunding Bonds-\$778,828.75; CSG Forte Payments, Credit Cards-\$521.16; First Dakota National Bank, Bond Payment-\$11,254.21

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

CONSIDER APPROVAL:

Moved by Tjarks, seconded by Goldammer, to approve the request from Jensen Design Build for reimbursement for demolition fees at the Mitchell Regional Landfill in the estimated amount of \$1,920.00. Motion carried.

Moved by Goldammer, seconded by Barington, to approve the amendment request letter to the South Dakota Board of Water and Natural Resources for the Consolidated Water Facilities Construction Program Grant Agreement, #A2022-26, Project #2022-01. Motion carried.

Moved by McCardle, seconded by Goldammer, to approve Amendment #1 to Agreement #A2025-56, Water Department Distribution Building Project #2026-01 with Ciavarella Design in the amount of \$6,500.00. Motion carried.

Moved by Smith, seconded by Tjarks, to approve Agreement #A2025-71, Use of Fuel Tax Funds with SD Department of Transportation Air, Rail, and Transit in the amount of \$4,000.00. Motion carried.

Moved by McCardle, seconded by Tjarks, to approve Agreement #A2025-72, Contract for E911 Services between Mitchell and Surrounding Communities. Motion carried.

Moved by Sabers, seconded by Goldammer, to approve Agreement #A2025-73, Release of Easement for 1016 West Williams Avenue. Bathke abstained. Motion carried.

RESOLUTIONS:

Moved by Goldammer, seconded by McCardle, to approve Resolution #R2025-82, Plat of Lot 53 of Maui Farms Second Addition, as follows:

RESOLUTION #R2025-82

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 8th day of December, 2025; and

WHEREAS, it appears from an examination of the PLAT OF LOT 53 OF MAUI FARMS SECOND ADDITION, A SUBDIVISION OF THE SE 1/4 OF SECTION 31, T 104 N, R 60 W OF THE 5TH P.M., CITY OF MITCHELL, 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 LOT 53 OF MAUI FARMS SECOND ADDITION, A SUBDIVISION OF THE SE 1/4 OF SECTION 31, T 104 N, R 60 W OF THE 5TH P.M., CITY OF MITCHELL, 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 Sabers, seconded by Goldammer, to approve Resolution #R2025-83, Plat of Lot 5, Block 3 of Westwood First Addition, as follows:

RESOLUTION #R2025-83

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 8th day of December, 2025; and

WHEREAS, it appears from an examination of the PLAT OF LOT 5, BLOCK 3 OF WESTWOOD FIRST ADDITION, A SUBDIVISION OF THE SW 1/4 OF SECTION 16, T 103 N, R 60 W OF THE 5TH P.M., CITY OF MITCHELL, 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 LOT 5, BLOCK 3 OF WESTWOOD FIRST ADDITION, A SUBDIVISION OF THE SW 1/4 OF SECTION 16, T 103 N, R 60 W OF THE 5TH P.M., CITY OF MITCHELL, 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 Smith, seconded by McCardle, to approve Resolution #R2025-84, Plat of Lot 1 of Haring Addition, as follows:

RESOLUTION #R2025-84

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 8th day of December, 2025; and

WHEREAS, it appears from an examination of the PLAT OF LOT 1 OF HARING ADDITION IN THE SW 1/4 OF THE NW 1/4 AND IN THE NW 1/4 OF THE SW 1/4, ALL IN SECTION 32, T

104 N, R 60 W OF THE 5TH P.M., CITY OF MITCHELL, 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 LOT 1 OF HARING ADDITION IN THE SW 1/4 OF THE NW 1/4 AND IN THE NW 1/4 OF THE SW 1/4, ALL IN SECTION 32, T 104 N, R 60 W OF THE 5TH P.M., CITY OF MITCHELL, 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 Bathke, to approve Resolution #R2025-85, Plat of Lots BC and D, Block 5, Sunnyside Addition, as follows:

RESOLUTION #R2025-85

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 8th day of December, 2025; and

WHEREAS, it appears from an examination of the PLAT OF LOTS BC AND D, BLOCK 5, SUNNYSIDE ADDITION TO THE CITY OF MITCHELL, 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 BC AND D, BLOCK 5, SUNNYSIDE ADDITION TO THE CITY OF MITCHELL, 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 McCardle, seconded by Barington, to approve Resolution #R2025-86, Plat of Lot A in Block 3 of Mitchell Christian Addition, as follows:

RESOLUTION #R2025-86

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 8th day of December, 2025; and

WHEREAS, it appears from an examination of the PLAT OF LOT A IN BLOCK 3 OF MITCHELL CHRISTIAN ADDITION TO THE CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA, as prepared by Joseph A. Poppenga, 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 LOT A IN BLOCK 3 OF MITCHELL CHRISTIAN ADDITION TO THE CITY OF MITCHELL, DAVISON COUNTY, SOUTH DAKOTA, as prepared by Joseph A. Poppenga, 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 McCardle, to approve Resolution #R2025-87, SRF Application for 13th & Wisconsin Drainage Project and Authorize Mayor to Sign, as follows:

RESOLUTION #R2025-87

RESOLUTION AUTHORIZING AN APPLICATION FOR FINANCIAL ASSISTANCE, AUTHORIZING THE EXECUTION AND SUBMITTAL OF THE APPLICATION, AND DESIGNATING AN AUTHORIZED REPRESENTATIVE TO CERTIFY AND SIGN PAYMENT REQUESTS.

WHEREAS the City of Mitchell (the "City") has determined it is necessary to proceed with the **13th Avenue Improvements Project** (the "Project"); and

WHEREAS the City has determined that financial assistance will be necessary to undertake the Project and an application for the additional financial assistance to the South Dakota Board of Water and Natural Resources is being prepared; and

WHEREAS it is necessary to designate an authorized representative to execute and submit the Application on behalf of the City and to certify and sign payment requests in the event financial assistance is awarded for the Project,

NOW THEREFORE BE IT RESOLVED by the City as follows:

1. The City hereby approves the submission of a Clean Water SRF application for financial assistance in an amount not to exceed **\$1,560,000** to the South Dakota Board of Water and Natural Resources for the Project.
2. The Mayor is hereby authorized to execute the Application and submit it to the South Dakota Board of Water and Natural Resources, and to execute and deliver such other documents and perform all acts necessary to effectuate the Application for financial assistance.
3. The Mayor is hereby designated as the authorized representative of the City to do all things on its behalf to certify and sign payment requests in the event financial assistance is awarded for the Project.

Motion carried and resolution declared duly adopted.

Moved by McCardle, seconded by Barington, to approve Resolution #R2025-88, Contingency Transfers for FY2025, as follows:

**RESOLUTION #R2025-88
CONTINGENCY TRANSFER**

WHEREAS, the City of Mitchell has included in the 2025 Annual Budget a contingency item which may be appropriated by resolution of the governing board to any other appropriation amount that is deemed insufficient during the year, and

WHEREAS, the budget item for the following is insufficient and it was deemed necessary that appropriation be transferred for the 2025 budget, as follows:

**GENERAL FUND
CITY COUNCIL**

101-41110-42300	Legal Publications	\$3,000
101-41110-42710	SDML Dues	\$ 150

ELECTION

101-41300-42900	Election (publications)	\$ 500
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INSURANCE & BONDS

101-41460-42110	Liability, Property Insurance	\$35,000
101-41460-42111	Liability Claims	\$10,000

MUNICIPAL BUILDINGS

101-41920-41100	Salaries	\$45,000
101-41920-42100	Insurance- Storage Building	\$1,000
101-41920-42620	Supplies	\$500

101-41920-42811	Utilities Telephone	\$9,000
101-41920-43410	Repairs- City Hall	\$5,000

INFORMATION TECHNOLOGY

101-41935-42850	Utilities & Telephone	\$16,000
101-41935-42920	Computer Software	\$6,000

STORM DRAINAGE

101-43150-42200	Professional Services- FEMA Mapping	\$28,000
101-43150-43319	Spruce Street RR Crossing	\$6,500

ANIMAL CONTROL

101-44120-42500	Repairs	\$500
101-44120-42900	Impounding Dogs	\$500

TRANSFERS OUT

101-49000-51101	Transfer to Park	\$50,000
101-49000-51105	Transfer to Corn Palace	\$275,000

COMMUNITY SERVICES FUND
PALACE TRANSIT

218-45150-42510	Accident Repair	\$7,200
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PARK FUND
RECREATION & AQUATICS

201-45110-42850	Utilities- Aquatics	\$10,000
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REC CENTER

201-45140-42800	Utilities	\$39,000
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Motion carried and resolution declared duly adopted.

Moved by Goldammer, seconded by Smith, to approve Resolution #R2025-89, Application to the South Dakota Department of Transportation Bridge Improvement Grant Program, as follows:

Resolution #R2025-89

**BRIDGE IMPROVEMENT GRANT PROGRAM
AUTHORIZING SUBMISSION OF APPLICATION
City of Mitchell**

WHEREAS the City of Mitchell wishes to submit an application for consideration of award for the Bridge Grant Program:

Str. No. 18-129-060 – City of Mitchell on Harmon Drive Over Lake Mitchell Canal

AND WHEREAS the City of Mitchell agrees to pay the 20% match on the Bridge Improvement Grant funds and 100% ineligible expenses;

AND WHEREAS the City of Mitchell hereby authorizes the Bridge Improvement Grant application and any required funding commitments.

NOW THEREFORE BE IT RESOLVED that the South Dakota Department of Transportation be and hereby is requested to accept the attached Bridge Improvement Grant application.

Motion carried and resolution declared duly adopted.

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 _____.