



City Council Meeting Agenda
City Council Chambers, City Hall, 612 N. Main Street
January 20, 2026

- 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. Department Reports**
 - D. Raffle Permits**
 - E. Purchase of Volvo Loader for Airport off of Sourcewell Contract Project #2026-22**
 - F. Purchase of Skid Loader off of Sourcewell Contract Project #2026-30**
 - G. Purchase of Pay Loader for Cemetery and Golf Course off of Sourcewell Contract**
 - H. Purchase of 3 Patrol Vehicles off of State Bid**
 - I. Changes to the 2026 Personnel Policies and Procedures Manual, the 2026 Safety Manual, and the 2026 Drug and Alcohol Policy**
 - J. Increases to the Unreimbursed Medical and Dependent Care Maximum Deductions to Match Increases in Federal Limits**
 - K. Volunteer Board Appointments:**
 - Appoint Pat McGeough to the Park Board to fill an unexpired term to run from January 2026-June 2026**
 - L. Change Order #5 to Halme, Inc. for North Harmon Sanitary Sewer Outfall Project #2023-06**
 - M. Change Order #1 to Halme, Inc. for Island Watermain Bore Project #2025-27**
 - N. Set date for February 2, 2026 for Hearing and Action on the Application to Transfer RB-2169 Retail (on-off sale) Malt Beverage & SD Farm Wine License from LAB LLC, 501 South Sanborn to Blarneys LLC dba Rookies Casino, 2100**

Highland Way, Suite Q

- O. Approval of Gasoline & Fuel Quotes**
 - P. Pay Estimates**
 - Q. 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. Public Comment**

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 Bart & Nikki Fredericksen**

Bart & Nikki Fredericksen have applied for a Variance Permit for front yard (lake side) setback of 8' vs 35' for the existing addition in 2019 and a new addition of 20'-8" vs 35'. This is located at 129 S Harmon Dr, legally described as Lots 65-68 of Indian Head Subdivision, City of Mitchell, Davison County, South Dakota. The property is zoned RL Lake Residential District.
 - B. Action to Set Date for Board of Adjustment Hearing 2-2-26**

Kelsey Poppens has applied for a conditional use permit for childcare, family residential; located at 501 E 16th Ave, legally described as Lot 1, Block 7, Green Acres Subdivision, City of Mitchell, Davison County, South Dakota. The said real property is zoned R1 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. Hearing and Action on the Application to Transfer RL-5353 Retail (on-sale) Liquor License from LAB LLC, 501 South Sanborn to FUPA Adventures LLC dba Double D's, 512 South Sanborn**
 - 11. Action to Approve Special Event Permit Application for WoodieFest on Saturday, June 27, 2026**
 - Consumption Permit (*\$50 Fee*)
 - Noise Permit (*\$0 Fee*)
 - 12. Action to Approve Agreement #A2026-07, 6th Avenue Reconstruction Engineering Services with McLaury Engineering-Project #2024-01**
 - 13. Action to Approve Agreement #A2026-08, Water Study Agreement with SPN & Associates-Project #2026-26**

14. **Action to Approve Agreement #A2026-09, Wastewater Study with SPN & Associates-Project #2026-27**
15. **Action to Approve Agreement #A2026-10, Design and Bidding Services with AE2S for a Meter Vault for Randall Rural Water Project**
16. **Action to Approve Agreement #A2026-11, Equitable Sharing Agreement and Certification**
17. **Action to Approve Agreement #A2026-12, Par 3 Golf Concept Plan with Norby**
18. **Action to Approve Resolution #R2026-05, Property Clean-up Incentive Policy**
19. **Action to Approve Resolution #R2026-06, Vacation of Public Right-of-Way, portion of Bailey Metal Fab Alley which is adjacent to the GHB Property, the Sheesley Property and the Duff Dens Property**
20. **Second Reading on Ordinance #O2026-01, Modifying Redevelopment Neighborhood Boundaries for Discretionary Formula Purposes**
21. **Motion to Adopt Ordinance #O2026-01, Request Public Comment, Roll Call**
22. **Hearing and First Reading on Ordinance #O2026-02, Rezoning Lot 12, Block 15; Lots 7-9, 11 & 12, Block 10; W ½ of vacated alley starting 5' S of Lot 10 and running south to the southerly lot line of Lot 7, Block 10; all in M.H. Rowley's Second Addition to Town (now City) of Mitchell, Davison County, South Dakota; be changed from Single-Family Residential District to Neighborhood Shopping District**
23. **Hearing and First Reading on Ordinance #O2026-03, Rezoning Lot A-1 of N. Boyden First Addition Less Lot A-3 of N. Boyden First Addition all in the SE ¼ of the NE ¼ of Section 23, T 103 N, R 60 W of the 5th P.M., Davison County, South Dakota; be changed from High Density Residential District to Urban Development District**
24. **Discussion on Requiring Survey Before Acquiring a Building Permit**
25. **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.