



City Council Meeting Agenda
City Council Chambers, City Hall, 612 N. Main Street
February 2, 2026

- 1. 6:00 PM Call to Order**
- 2. Pledge Of Allegiance**
- 3. Invocation: Harvest Community**
- 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. MADC Quarterly Report**
 - D. Surplus Pay Loader from Golf Course/Cemetery**
 - E. Raffle Permits**
 - F. Volunteer Board Appointments**
 - **Appoint Scott Morgan to the Sports & Events Committee for a term to run from February 2026-June 2028**
 - **Appoint Dave Helleloid to the Business Improvement District (BID) 4 Board for a term to run from January 2026-December 2028**
 - **Reappoint Jason Bradley to the Business Improvement District (BID) 4 Board for a term to run from January 2026-December 2028**
 - **Reappoint Blake Sabers to the Business Improvement District (BID) 3 Board for a term to run from January 2026-December 2028**
 - **Reappoint Mark Graham to the Golf/Cemetery Board for a term to run from July 2025-June 2028**
 - **Reappoint Lynette Shattuck to the Golf/Cemetery Board for a term to run from July 2025-June 2028**
 - **Reappoint Joe Schlimgen to the Golf/Cemetery Board for a term to run from July 2025-June 2028**
 - G. Set Date 1:30 PM, February 12, 2026, in City Council Chambers for Bid Opening for Tornado Room Project #2023-33**
 - H. Set Date 1:30 PM, February 11, 2026, in City Council Chambers for Bid Opening for 200-500 Blocks of East 6th Avenue Project #2026-03**
 - I. Set date February 17, 2026 for Hearing and Action on the Application of LifeQuest for a Special Event Wine and Cider and Malt Beverage & SD Farm**

Wine License located at 401 Create, 401 North Main on February 28th, 2026 for a Jazz & Wine Night

- J. Pay Estimates
 - K. 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 Kelsey Poppens-Conditional Use Permit**

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 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**
 11. **Action to Approve the Vehicle for Hire Application of Jake's Automotive Repair LLC dba Mitchell Taxi for 2026**
 12. **Action to Approve Amendment #1 to Agreement #A2022-26, Wastewater Facility Improvements Phase II with SD DANR Project #2022-01**
 13. **Action to Approve Agreement #A2026-13, Old Landfill Leachate Monitoring and Agreement #A2026-14, New Landfill Monitoring with GeoTek Engineering & Testing**
 14. **Action to Approve Agreement #A2026-15, Axon Fleet Camera**
 15. **Action to Approve Agreement #A2026-16, Public Safety Building Rooftop Air Handling Unit with Roby, Quintal & Everson-Project #2026-16**
 16. **Action to Approve Agreement #A2026-17, Tax Increment District #45 Developer's Agreement-Legacy Shores LLC**
 17. **Action to Approve Agreement #A2026-18, East 1st Avenue Redevelopment Agreement**
 18. **Action to Approve Agreement #A2026-05, An Agreement between the City of**

Mitchell and Retail Strategies

- 19. Action to Approve Resolution #R2026-07, 2026 Bridge Inspections Consultant**
- 20. Action to Approve Resolution #R2026-08, Plat of Lot 11 in the Replat of Tract A, Wild Oak Golf Club Addition**
- 21. Reconsider Action to Approve Agreement #A2026-12, Par 3 Golf Concept Plan with Norby pursuant to Mayoral Veto**
- 22. Second 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. Motion to Adopt Ordinance #O2026-02, Request Public Comment, Roll Call**
- 24. Second 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**
- 25. Motion to Adopt Ordinance #O2026-03, Request Public Comment, Roll Call**
- 26. Discussion on Adding \$1 Admission Fee to the World's Only Corn Palace**
- 27. Motion to Enter into Executive Session According to SDCL 1-25-2 (3) Consulting with Legal Counsel and SDCL 19-19-502 Lawyer-Client Communications.**
- 28. 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.